ROLL CALL:
Mr. Diegnan
Ms. Duarte
Mr. Monaghan
Ms. Neibart
Mayor Gisser

SALUTE TO THE FLAG

STATEMENT OF ADEQUATE NOTICE:
Adequate Notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Observer Tribune and Daily Record on January 8, 2019. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

OATH OF OFFICE
Matthew Moench, Township Attorney

ANNOUNCEMENTS/REPORTS

OPEN TO THE PUBLIC

APPROVAL OF MINUTES
- Executive Session Meeting Minutes of June 10, 2019
- Regular Meeting Minutes of June 25, 2019
- Executive Session Meeting Minutes of June 25, 2019

RESOLUTIONS

2019–108  Resolution of the Township Committee of the Township of Mendham Approving Issuance of Social Affair Permit for Brookside Engine Company No. 1

2019–109  Resolution of the Township Committee of the Township of Mendham Amending 2019 Budget Insertion of Special Item of Revenue For “Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund”

2019–110  Resolution of the Township Committee of the Township of Mendham Amending 2019 Budget Insertion of Special Item of Revenue For “2019 Clean Communities Grant”

2019–111  Resolution of the Township Committee of the Township of Mendham Cancellation of Unexpended Improvement Authorizations in Sewer Utility East and Sewer Utility West
2019–112 Resolution of the Township Committee of the Township of Mendham Authorizing the Participation In and Execution of a Cooperative Pricing Program/Agreement between the Township of Mendham and Educational Services Commission of New Jersey

2019–113 Resolution of the Township Committee of the Township of Mendham Staff Appointments for the Department of Recreation Summer Season

2019–114 Resolution of the Township Committee of the Township of Mendham Authorizing the Appointment of Charles Brandon Metz to the Position of Foreman of Buildings and Grounds Including Responsibilities of Animal Control Officer and Recycling Coordinator

2019–115 Resolution of the Township Committee of the Township of Mendham Authorizing the Appointment of Nicholas Rigas to the Position of Foreman of Roads

2019–116 Resolution of the Township Committee of the Township of Mendham Authorizing the Appointment of Joe Guanill to the Position of Assistant Superintendent

2019–117 Resolution of the Township Committee of the Township of Mendham Authorizing Expenditures from the Capital Improvement Fund for Preliminary Expenses for Improvements and/or Construction of Municipal Facilities

2019–118 Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

ORDINANCE FOR INTRODUCTION
11-2019 Amending Ordinance No. 22-2018 Titled Fixing the Salaries of Certain Officers and Employees of the Township of Mendham in the County Of Morris, New Jersey

Second Reading and Public Hearing Scheduled for July 23, 2019

ORDINANCE FOR SECOND READING / PUBLIC HEARING
06-2019 Providing Various Capital Improvements to Sewer East Utility Appropriating $10,000 Therefore, from the Mendham East Capital Improvement Fund

07-2019 Providing Various Capital Improvements to Sewer West Utility Appropriating $20,000 Therefore, from the Mendham West Capital Improvement Fund

08-2019 Amending and Supplementing Chapter 272 Entitled Sewers Article IV Use Of Public Sewers

09-2019 Amending the Code of the Township of Mendham by the Addition of a New Chapter (Chapter 259) to be Entitled “Vacant And Abandoned Properties” Providing for Registration of Vacant and Abandoned Properties, Creditor Responsibilities and Municipal Powers to Rehabilitate

10-2019 Amending Chapter 7 “Traffic” Section 12 “Parking Prohibited at all times on Certain Streets”

Ordinances were introduced at the June 25, 2019 regular meeting
OPEN TO THE PUBLIC

DISCUSSION

- Board of Health Appointment

ADJOURN

MAYOR’S APPOINTMENT – FOR INFORMATIONAL PURPOSES *

*ENVIRONMENTAL COMMISSION
Heather Tokarz Newly appointed unexpired term (Kenworthy) 12/31/2019
(Alternate)