

Final July 8, 2019



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
July 8, 2019
Regular Session 7:30 PM**

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

