



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM**

**April 11, 2016 – 6:30 p.m. Executive Session
7:30 p.m. Regular session**

1. ROLL CALL:

Mr. Baumann
Mrs. Orban Brown
Mrs. Thomas
Mr. Tolley
Mayor Cioppettini

2. SALUTE TO THE FLAG:

3. 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 Daily Record, Observer Tribune and the Star Ledger on January 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. RESOLUTION 2016-42

**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE
PUBLIC**

Motion to adopt, second, discussion, roll call vote

5. EXECUTIVE SESSION

6. PRESENTATION

High School Budget – Mr. Pechanec
2016 Municipal Budget – Karen Fornaro, CFO

7. ANNOUNCEMENTS

8. APPROVAL OF MINUTES

February 23, 2016, regular, executive
Motion to adopt, second, discussion, roll call vote

March 14, 2016, regular, executive
Motion to adopt, second, discussion, roll call vote

March 22, 2016, regular, executive
Motion to adopt, second, discussion, roll call vote

9. HEARING PERSONS PRESENT

10. ORDINANCE FOR SECOND READING

ORDINANCE 2016-7

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

This ordinance 2016-7 was introduced and passed on First Reading
at the Township Committee meeting on March 22, 2016
Second & public hearing, discussion, roll call vote

11. NEW BUSINESS

BUDGET INTRODUCTION

RESOLUTION 2016-43

INTRODUCTION OF THE 2016 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call vote

Second reading and public hearing scheduled for May 9, 2016

RESOLUTION 2016-44

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MENDHAM SELF-EXAMINATION OF BUDGET**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-41

**AWARD OF CONTRACT – WEEKLY TURF MAINTENANCE
OF BALL FIELDS**

FOR THE PERIOD APRIL 13, 2016 TO NOVEMBER 30, 2016

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-45

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2016 TAXES

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-46

**RESOLUTION TO APPROVE SETTLEMENT OF REAL PROPERTY TAX
APPEALS**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-47

ESTABLISHING SALARIES FOR CERTAIN EMPLOYEES OF THE TOWNSHIP OF
THE YEAR 2016

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-48

AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES TO ONSITE ENGINEERING, INC.

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-49

AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES TO STRUNK-ALBERT

ENGINEERING

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-50

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. HEARING PERSONS PRESENT

14. ADJOURN