



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
March 9, 2020
Regular Session 7:30 PM**

ROLL CALL

Mr. Baio
Ms. Duarte
Mr. Monaghan
Mr. Orlins
Mayor Neibart

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 3, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

MORRIS COUNTY OFFICE OF HEALTH MANAGEMENT – Stephanie Gorman, Assistant Health Officer

- Coronavirus Update

PROCLAMATION – Recognizing and Congratulating the Rotary Club of the Mendhams for its Annual Spring Antiques and Art Show

ANNOUNCEMENTS

OPEN TO THE PUBLIC

APPROVAL OF MINUTES

- Regular and Executive Session Meeting Minutes of February 10, 2020
- Executive Session Meeting Minutes of February 20, 2020

RESOLUTIONS

- 2020-051** Resolution of the Township Committee of the Township of Mendham Approving Settlements of Real Property Tax Appeals
- 2020-052** Resolution of the Township Committee of the Township of Mendham Amending Personnel Policy and Procedure in the Employee Handbook
- 2020-053** Resolution of the Township Committee of the Township of Mendham Designating Maria Coppinger as Human Resources Officer for the Township of Mendham
- 2020-054** Resolution of the Township Committee of the Township of Mendham Authorizing 2019 Budget Appropriation Transfer

- 2020-055** Resolution of the Township Committee of the Township of Mendham Approving Issuance of Social Affair Permit for Mendham Township Library
- 2020-056** Resolution of the Township Committee of the Township of Mendham Authorizing the Chief Financial Officer to Solicit Request for Qualifications from Architects and Engineers for Renovation of the Municipal Office Building and Police Facility
- 2020-057** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion Without the Presence of the Public – Contract Negotiations and Personnel Matters
- 2020-058** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

OPEN TO THE PUBLIC

DISCUSSION

- Liaison Reports
 - Construction
 - DPW
 - Environmental Commission
 - Finance Committee
 - Fire Department
 - First Aid Squad
 - Historic Preservation
 - Library
 - Mendham Sewer East & West
 - Mendham Township School District
 - Mendham TV
 - Planning Board
 - Police
 - Recreation Committee
 - Regional School District
 - Shared Court
 - Stigma-Free Initiative
 - Surrounding Town Outreach
 - Tax Assessor
 - Tree Committee
 - Wildlife Management
 - Zoning Board

ADJOURN