



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
February 25, 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.

**ANNOUNCEMENTS**

**OPEN TO THE PUBLIC**

**APPROVAL OF MINUTES**

- Executive Session Meeting Minutes of December 9, 2019
- Regular and Executive Session Meeting Minutes of January 13, 2020

**RESOLUTIONS**

- 2020-047** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of 2020 Taxes
- 2020-048** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2020-049** Resolution of the Township Committee of the Township of Mendham In Support of Daytop New Jersey

**ORDINANCE FOR INTRODUCTION / FIRST HEARING**

- 03-2020** *(Pending)* An Ordinance of the Township of Mendham Authorizing the Creation of a Communications Advisory Committee - ***Second Reading and Public Hearing scheduled for March 9, 2020***

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

- 01-2020** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank - ***Introduction /First Reading was held on February 10, 2020***

**02-2020** An Ordinance of the Township of Mendham Providing for the Construction of Mendham Township Park at Pitney Farm and Appropriating \$760,000 Therefore, \$377,500 from Stewardship Grant from the New Jersey Department of Environmental Protection, 264,752.50 from the Trails Construction Grant from the County of Morris and \$117,747.50 from Capital Improvement Fund - ***Introduction /First Reading was held on February 10, 2020***

**OPEN TO THE PUBLIC**

**DISCUSSION**

- Fire Department Ordinance
- Lease Agreements for Groups Utilizing Municipal Space
- Business Cards
- 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**