



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
March 28, 2017
Executive Session 7:00 PM
Regular Session 7:30 p.m.**

1. ROLL CALL:

Mr. Baumann
Mr. Cioppettini
Mr. Diegnan
Mr. Gisser
Mayor Orban Brown

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 7, 2017. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. RESOLUTION 2017-42

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Motion to adopt, second, discussion, roll call vote

5. EXECUTIVE SESSION

Personnel
Contracts

6. ANNOUNCEMENTS

The Mendie's, April 7th

7. PROCLAMATIONS

American Red Cross Month

8. CORRESPONDENCE

9. APPROVAL OF MINUTES

March 13, 2017, regular session

Motion to adopt, second, discussion, roll call vote

March 13, 2017, executive session

Motion to adopt, second, discussion, roll call vote

10. ORDINANCES FOR FIRST READING

ORDINANCE 2017-4

Amending road detail

Motion to introduce, discussion, roll call vote

This ordinance will be on for second reading and public hearing at the April 18, 2017 Township Committee meeting

NEW BUSINESS

RESOLUTIONS

RESOLUTION 2017-43

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

11. REPORTS

12. DISCUSSION

13. HEARING PERSONS PRESENT

14. ADJOURN

**RESOLUTION 2017-49
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT
THE PRESENCE OF THE PUBLIC**

WHEREAS, it is deemed appropriate that the Township Committee discuss the matters hereafter mentioned without the presence of the public, in accordance with the provisions of R.S. 10:412b, being section 7b of the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

Personnel
Contract

Shall be discussed by the Township Committee without the presence of the public. It is anticipated that these matters can be disclosed to the public when further action is taken in connection with the discussion.

Attest: March 28, 2017

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-49 from the March 28, 2017 meeting of the Township Committee.

Mary Beth Zichelli, Township Clerk

**AN ORDINANCE
TOWNSHIP OF MENDHAM
MORRIS COUNTY – NEW JERSEY
ORDINANCE NO. 2017-4**

AMENDING ORDINANCE NO. 2016-16 CHAPTER 160 Section 2 Subsection C “ROAD DETAIL FEES”

WHEREAS, pursuant to N.J.S.A 40:48-1, the governing body of a municipality may make, amend, repeal, and enforce ordinances to manage, regulate, and control the finances and property of the municipality;

WHEREAS, the Township of Mendham desires to amend the fees set forth in Chapter 160 Section 2 Subsection C of the Township of Mendham, County of Morris, State of New Jersey.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Township of Mendham, County of Morris, State of New Jersey, as follows:

SECTION ONE:

Chapter 160 Section 2 Subsection C is deleted and replaced by the following:

C. Road Detail Fees

For the convenience of those persons and entities which utilize the services of off-duty law enforcement officers of the Mendham Township Police Department and to authorize the outside employment of police while off duty, the Township hereby establishes a policy regarding the use of said officers:

- 1) Any request for police attendance at private events, work sites, businesses or any other activity not ordinarily provided shall be made to the Chief of Police or his designee.
- 2) The Chief of Police or his designee, at his discretion, may assign members of the Police Department not on regular duty to provide police services at those events, work sites or activities. While on said duty, the members of the Department so assigned shall be under the supervision and control of the Chief of Police or superior officers of the Department and shall be subject to the provisions of this article.
- 3) For this service, the persons sponsoring or responsible for such events shall directly compensate, at the rate established by the Township, the Township for the services of members of the Department who are assigned to the activity.

The fee to be charged for hiring Township Police Officers for Road Detail shall be at \$100.00 dollars per hour. There shall be a four hour minimum of the rate shown for the private duty work. All payment shall be made to the Township of Mendham and allocated as follows:

Police Officer (hourly)	\$82.50
Administrative Fee retained by the Township (hourly)	\$17.50

The \$100 per hour rate will apply to all vendors, except for Board of Education or Township-funded jobs for which the standard overtime rate will apply.
Road Detail Fees shall be paid to the Township prior to the commencement of work based on the estimated hours required. No work will be scheduled until sufficient funds are posted in the established account. Any excess fees will be refunded to the Contractor.

SECTION TWO:

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION THREE:

All ordinances of the Township of Mendham which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR:

This ordinance shall take effect upon final passage and publication thereof as provided by law.

INTRODUCED:

ADVERTISED:

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

**TOWNSHIP OF MENDHAM
IN THE COUNTY OF MORRIS**

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

**RESOLUTION 2017-50
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM AUTHORIZING
THE PAYMENT OF BILLS**

BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the Chief Financial Officer be and hereby is authorized to pay current bills as attached hereto and made a part hereof, contingent upon the approval of the Finance Committee.

Adopted: March 28, 2017

Attest:

TOWNSHIP OF MENDHAM
COUNTY OF MORRIS

Mary Beth Zichelli
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-50 from the March 28, 2017 meeting of the Township Committee.

Mary Beth Zichelli, Township Clerk

P.O. Type: All	to Last	Include Project Line Items: Yes	Open: N	Paid: N	Void: N	Stat/Chk	First Rcvd	Chk/Void	1099
Range: First	Format: Detail without Line Item Notes	Contract PO Type	Rcvd: Y	Held: Y	Aprv: N	Enc Date	Date	Invoice	Excl
		Amount	Bid: Y	State: Y	Other: Y	Exempt: Y			
Vendor # Name	PO # PO Date Description	Charge Account	Acct Type Description						
ALOIL ALLIED OIL CO.,LLC	17-00140 01/17/17 FUEL	B	B	B	B	B	01/17/17 03/21/17	1068844	N
	8 DIESEL FUEL	149.64	7-01-31-434-020	B	GASOLINE OE				
	17-00311 02/22/17 FUEL	B	B	B	B	B	02/22/17 03/21/17	1079621	N
	2 UNLEADED FUEL	1,418.08	7-01-31-434-020	B	GASOLINE OE				
	3 UNLEADED FUEL	1,403.41	7-01-31-434-020	B	GASOLINE OE			1109037	N
	4 DIESEL FUEL	2,180.17	7-01-31-434-020	B	GASOLINE OE			1109360	N
	5 UNLEADED FUEL	1,646.72	7-01-31-434-020	B	GASOLINE OE			1109810	N
		6,648.38							
	Vendor Total:	6,798.02							
APRUZ APRUZZESE, MCDERMOTT,	17-00430 03/15/17 GENERAL LABOR MATTERS						03/15/17 03/21/17	212400	N
	1 GENERAL LABOR MATTERS	665.00	7-01-20-156-027	B	Legal-General				
	Vendor Total:	665.00							
BLUED BLUE DIAMOND DISPOSAL	17-00428 03/15/17 MUNICIPAL TRASH - MARCH 2017						03/15/17 03/21/17	0000408357	N
	1 MUNICIPAL TRASH - MARCH 2017	14,250.00	7-01-26-305-029	B	Contracts- Sanitation				
	Vendor Total:	14,250.00							
BR B & R UNIFORMS	17-00350 02/28/17 MORRISON 2017 UNIFORM ALLOWANC						02/28/17 03/21/17	28274	N
	1 2017 UNIFORM ALLOW - MORRISON	139.90	7-01-25-240-032	B	Uniforms/Equipment				
	17-00351 02/28/17 ULVERSOY 2017 UNIFORM ALLOW						02/28/17 03/21/17	28328	N
	1 2017 UNIFORM ALLOW - ULVERSOY	151.90	7-01-25-240-032	B	Uniforms/Equipment				
	17-00354 02/28/17 INITIAL ISSUES						02/28/17 03/21/17	28247	N
	1 2017 UNIFORMS/Uniforms/Equipment	1,668.40	7-01-25-240-032	B	Uniforms/Equipment				

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Chk/Void	Invoice	1099
								Date	Date	Date		Excl
BR	B & R UNIFORMS		Continued									
	17-00354 02/28/17 INITIAL ISSUES			Continued								
	2 UNIFORMS	1,171.95		7-01-25-240-032	B	Uniforms/Equipment	R	02/28/17	03/21/17		28282	N
	3 UNIFORMS	89.95		7-01-25-240-032	B	Uniforms/Equipment	R	02/28/17	03/21/17		28327	N
		<u>2,930.30</u>										
	Vendor Total:	3,222.10										
BUZAK	THE BUZAK LAW GROUP, LLC											
	17-00421 03/15/17 RETAINER - FEBRUARY, 2017											
	1 RETAINER - FEBRUARY, 2017	1,000.00		7-01-21-180-027	B	Legal - General	R	03/15/17	03/21/17		MTPB 1002	N
	2 GENERAL MATTERS	123.75		7-01-21-180-027	B	Legal - General	R	03/15/17	03/21/17		MTPB 1002	N
		<u>1,123.75</u>										
	Vendor Total:	1,123.75										
CAVAN	CAVANAUGHS INC											
	16-01805 12/14/16 OLD RALSTON NOV SERVICE											
	1 OLD RALSTON NOV SERVICE	65.00		6-01-26-310-024	B	Buildings Maintenance/Repairs	R	12/14/16	03/21/17		634825	N
		<u>65.00</u>										
	Vendor Total:	65.00										
COMCAST	COMCAST											
	17-00433 03/15/17 TOWNHALL INTERNET/PHONE MAR 17											
	1 TOWNHALL INTERNET/PHONE MAR 17	142.85		7-01-20-140-028	B	Professional Services	R	03/15/17	03/21/17		INTERNET/PHONE	N
		<u>142.85</u>										
	Vendor Total:	142.85										
	17-00475 03/22/17 DPW-CABLE/INTERNET MARCH 2017											
	1 DPW-CABLE/INTERNET MARCH 2017	152.43		7-01-20-140-028	B	Professional Services	R	03/22/17	03/22/17		MARCH 2017	N
		<u>152.43</u>										
	Vendor Total:	295.28										
CRE	LINDABURY, MCCORMICK, ESTABROOK											
	17-00466 03/22/17 TAX APPEALS 14842-0841											
	1 TAX APPEALS 14842-0841	788.88		7-01-20-156-030	B	Legal - Tax Appeals	R	03/22/17	03/22/17		2314554	N
		<u>788.88</u>										
	Vendor Total:	788.88										

17-00433 03/15/17 TOWNHALL INTERNET/PHONE MAR 17
 1 TOWNHALL INTERNET/PHONE MAR 17
 142.85
 7-01-20-140-028
 B Professional Services
 R 03/15/17 03/21/17
 INTERNET/PHONE
 N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MACML	MACMILLAN OIL COMPANY OF									
	17-00386 03/08/17 CONSTRUCTION GREASE	1 CONSTRUCTION GREASE	96.00	7-01-26-290-031	B Supplies-Fires,welding,Lube,oil,Sealer	R	03/08/17 03/21/17		31761	N
		Vendor Total:	96.00							
MC001	MORRIS COUNTY FIRE FIGHTERS &									
	17-00353 02/28/17 TRAINING	1 TRAINING	500.00	7-01-25-240-042	B Conferences/Education	R	02/28/17 03/21/17		24474	N
		Vendor Total:	500.00							
MCELV	MORRIS COUNTY ELEVATOR, INC.									
	17-00374 03/08/17 FIRE HOUSE ELEVATOR AGREEMENT	1 FIRE HOUSE ELEVATOR AGREEMENT	1,014.00	7-01-26-310-028	B Professional Services	R	03/08/17 03/21/17		5247	N
		Vendor Total:	1,014.00							
MGL	MGL FORMS-SYSTEMS, LLC									
	17-00385 03/08/17 HOMESTEAD BENEFIT BILLS	1 HOMESTEAD BENEFIT BILLS	66.50	7-01-20-145-023	B Printing/Advertise/Outreach	R	03/08/17 03/21/17		145045	N
		Vendor Total:	66.50							
MPLYW	MENDHAM PLYWOOD & BUILDING									
	17-00072 01/10/17 EQUIPMENT	1 EQUIPMENT	25.29	7-01-25-240-058	B Tools/Equipment	R	01/10/17 03/21/17		8486	N
		Vendor Total:	25.29							
	17-00133 01/17/17 MISC BUILDING AND GROUNDS									
		2 (TH) DOOR STOP	3.99	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		8374	N
		3 MISC EXTENSION	5.90	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		8588	N
		4 P TRAP AND NUT	4.44	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		8900	N
		5 QT KALY	11.95	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		4089	N
		6 BROOKSIDE FD PLATE COVER	20.20	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		4849	N
		7 2-TREATED 4X4	35.78	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		3821	N
		8 PITNEY SIGN AND LOCKS	30.00	7-01-26-310-038	B Hardware/Lumber	R	01/17/17 03/21/17		4520	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl	
WICK	WICKLOW & LAURANO LANDSCAPE											
	17-00356 03/01/17 SNOW PLOWING FEB 9, 2017											
	1 SNOW PLOWING FEB 9, 2017		6,887.50		7-01-26-291-155	B Snow Plowing Contract	R	03/01/17 03/21/17		37949	N	
	Vendor Total:		6,887.50									
WICKR	WICKER BASKET DELI											
	17-00373 03/08/17 2/13/17 STORM MEAL											
	1 2/13/17 STORM MEAL		93.35		7-01-26-290-150	B Miscellaneous	R	03/08/17 03/21/17		703172	N	
	Vendor Total:		93.35									
WMRHS	WEST MORRIS REGIONAL HIGH											
	17-00429 03/15/17 MARCH 2017 HS DISTRICT TAX											
	1 MARCH 2017 HS DISTRICT TAX		895,214.00		7-01-55-900-002	B Regional School Taxes Payable	R	03/15/17 03/22/17		MARCH 2017	N	
	Vendor Total:		895,214.00									
WSTLW	THOMSON REUTERS											
	17-00352 02/28/17 SERVICE CONTRACT											
	1 CONTRACT		206.00		7-01-25-240-029	B Contracts	R	02/28/17 03/21/17		835569974	N	
	Vendor Total:		206.00									
Total Purchase Orders:			66	Total P.O. Line Items:	96	Total List Amount:	958,733.00	Total Void Amount:	0.00			

Vendor Total: 1,182,517.50

Totals by Year-Fund												
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total				
CURRENT FUND 2015 BUDGET	6-01	1,386.24	0.00	1,386.24	0.00	0.00	0.00	1,386.24				
	6-07	26.35	0.00	26.35	0.00	0.00	0.00	26.35				
Year Total:		1,412.59	0.00	1,412.59	0.00	0.00	0.00	1,412.59				
CURRENT FUND 2015 BUDGET	7-01	949,124.97	0.00	949,124.97	0.00	0.00	0.00	949,124.97				
	7-07	266.00	0.00	266.00	0.00	0.00	0.00	266.00				
	7-09	1,439.80	0.00	1,439.80	0.00	0.00	0.00	1,439.80				
	7-26	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Year Total:		950,830.77	0.00	950,830.77	0.00	0.00	4,390.10	4,390.10				
	G-02	2,099.54	0.00	2,099.54	0.00	0.00	0.00	2,099.54				
Total of All Funds:		954,342.90	0.00	954,342.90	0.00	0.00	4,390.10	958,733.00				

Project Description	Project No.	Rcvd Total	Held Total	Project Total
LOT GRADING - SCANDIC BUILDERS	020059-1	75.00	0.00	75.00
LOT GRADING - CUFFIE	020061-5	75.00	0.00	75.00
LOT GRADING - WICKLOW & LAURA	020062-7	75.00	0.00	75.00
LOT GRADING - BERZAK	020063-9	75.00	0.00	75.00
LOT GRADING - MAHONEY	020065-3	94.00	0.00	94.00
LOT GRADING - SHREM	020067-7	72.85	0.00	72.85
LOT GRADING - KOSUP	020068-9	93.75	0.00	93.75
LOT - GRADING MINHAS	020075-3	93.75	0.00	93.75
RENTAL SECURITY DEPOSITS	050011-2	405.00	0.00	405.00
BOA - DEVELOPMENT	070104-9	332.50	0.00	332.50
BOA - DEVELOPMENT	070105-1	1,035.25	0.00	1,035.25
LOT DEVELOPMENT-DECKER	080107-6	187.50	0.00	187.50
INSPEC FEE-BROWNING & THACKERY	090003-5	1,775.50	0.00	1,775.50
Total of All Projects:		<u>4,390.10</u>	<u>0.00</u>	<u>4,390.10</u>