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**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
August 24, 2017  
Regular Session 5:30 PM**

**ROLL CALL:**

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

**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 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.

**RESOLUTIONS**

**RESOLUTION 2017-131**

**AWARD OF CONTRACT FOR A 2000 PIERCE SABOR PUMPER**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2017-132**

**AWARD OF CONTRACT FOR THE INSTALLATION OF GENERATORS AT THE  
MENDHAM EAST AND WEST WASTE WATER TREATMENT PLANTS**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2017-133**

**AWARDING THE CONTRACT BETWEEN WICKLOW AND LAURANO LANDSCAPING, LLC  
AND THE TOWNSHIP OF MENDHAM FOR THE ADOPT A SPOT PROGRAM**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2017-134**

**APPROVAL TO SUBMIT AND EXECUTE A LOAN APPLICATION WITH H2Loans, Inc.**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2017-135**

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

Motion to adopt, second, discussion, roll call vote

**ADJOURN**

**RESOLUTION 2017-131  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
AWARD OF CONTRACT FOR A  
2000 PIERCE SABOR PUMPER**

**WHEREAS**, bids were advertised in the Daily Record on August 15, 2017, for acquisition of a 2000 Pierce Sabor Pumper or Equivalent, and received on August 24, 2017; and

**WHEREAS**, one bid was received from Red Truck Sales Inc., 577 Brook Avenue, Deer Park, NY 11729, in the amount of \$105,000 and

**WHEREAS**, it is the recommendation of the Township Committee of the Township of Mendham that a contract be awarded to Red Truck Sales Inc., and

**WHEREAS**, the availability of funds for the payment of charges pursuant to the contract hereby awarded has been certified by the Chief Financial Officer of the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham as follows:

1. A contract for the acquisition of a 2000 Pierce Sabor Pumper in the amount of \$105,000 is hereby awarded to Red Truck Sales Inc.,
2. The Mayor is hereby authorized and directed to execute a Contract between the Township and Red Truck Sales Inc., and the Township Clerk is hereby authorized and directed to attest such contract and to affix the corporate seal thereto, and when so executed and attested the contract shall be a valid and legally binding contract of the Township in accordance with the terms thereof and the proper officials of the Township are hereby authorized and directed to make and perform any and all acts necessary to carry out such contract.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to Red Truck Sales Inc., 577 Brook Avenue, Deer Park, NY 11729

**Attest:** August 24, 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 2017-131 from the August 24, 2017 meeting of the Township Committee.

\_\_\_\_\_  
Mary Beth Zichelli, Township Clerk

**RESOLUTION 2017-132**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE**  
**OF THE TOWNSHIP OF MENDHAM**  
**AWARD OF CONTRACT FOR THE INSTALLATION OF GENERATORS AT THE**  
**MENDHAM EAST AND WEST WASTE WATER TREATMENT PLANTS**

**WHEREAS**, on July 21, 2017 the Township of Mendham advertised for the submission of sealed bids for the installation of generators at the Mendham Sewer East and West Waste Water Treatment Plants; and

**WHEREAS**, on August 22, 2017, six bids were received as follows:

Innovative Electrical Contracting	\$133,503.00
TSUJ Corporation	\$141,000.00
DEE-EN Electrical Contracting	\$154,200.00
ManorII Electric	\$154,440.00
Power with Prestige	\$168,500.00
Envirocon	\$198,733.00

; and

**WHEREAS**, it is the recommendation that a contract be awarded to Innovative Electrical Contracting; and

**WHEREAS**, the availability of funds for the payment of charges pursuant to the contract hereby awarded has been certified by the Chief Financial Officer of the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham as follows:

1. A contract for the installation of generators at Mendham Sewer East and West Waste Water Treatment Plants in the amount of \$133,503.00 is hereby awarded to Innovative Electrical Contracting.
2. The Mayor is hereby authorized and directed to execute a Contract between the Township and Innovative Electrical Contracting and the Township Clerk is hereby authorized and directed to attest such contract and to affix the corporate seal thereto, and when so executed and attested the contract shall be a valid and legally binding contract of the Township in accordance with the terms thereof and the proper officials of the Township are hereby authorized and directed to make and perform any and all acts necessary to carry out such contract.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to Innovative Electrical Contracting.

**Attest:** August 24, 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 2017-132 from the August 24, 2017 meeting of the Township Committee.

\_\_\_\_\_  
Mary Beth Zichelli, Township Clerk

**RESOLUTION 2017-133  
AWARDING THE CONTRACT BETWEEN WICKLOW AND LAURANO  
LANDSCAPING, LLC  
AND THE TOWNSHIP OF MENDHAM FOR THE ADOPT A SPOT PROGRAM**

**WHEREAS**, the Township Committee desires to seek an outside landscaper for the beautification of certain parcels of land in the Township; and

**WHEREAS**, the Township Clerk received the only bid document submitted and found them to be in compliance with the bid specifications and applicable law; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham hereby award the contract to Wicklow and Laurano Landscaping, LLC

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be sent to Wicklow and Laurano Landscaping, LLC

**Attest:** August 24, 2017

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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Mary Beth Zichelli, RMC, CMR  
Township Clerk

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Mary Beth Zichelli, Township Clerk

**RESOLUTION 2017-134  
RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
APPROVAL TO SUBMIT AND EXECUTE  
A LOAN APPLICATION WITH H2Loans, Inc.**

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrator is hereby authorized to submit an electronic loan application identified as S340477-02 with H2Loans, Inc. on behalf of the Township of Mendham; and

**BE IT FURTHER RESOLVED** that the Administrator is hereby authorized to sign the loan application on behalf of the Township of Mendham and that her signature constitutes acceptance of the terms and conditions of the loan application and approves the execution of the Loan Application.

**Attest:** August 24, 2017

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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Mary Beth Zichelli, RMC, CMR  
Township Clerk

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Diana Orban Brown  
Mayor

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Mary Beth Zichelli, Township Clerk

**RESOLUTION 2017-135  
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. 10:41.2b, 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:

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:** August 24, 2017

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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Mary Beth Zichelli, RMC, CMR  
Township Clerk

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Diana Orban Brown  
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Mary Beth Zichelli, Township Clerk