

To the extent known
as of January 8, 2019



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
January 9, 2019
Regular Session 7:30 PM**

1. ROLL CALL:

Mr. Diegnan
Ms. Duarte
Mr. Monaghan
Ms. Neibart
Mayor Gisser

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 Observer Tribune and Daily Record on December 28, 2018. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. PROCLAMATION

Historic Preservation Committee – Presented to Mr. Raymond Nadaskay

5. OPEN TO THE PUBLIC

6. APPROVAL OF MINUTES

Special Meeting of September 14, 2018
Regular Meeting of November 12, 2018

7. RESOLUTIONS

2019-021 Resolution for the Township Committee of the Township of Mendham Authorizing the Payment of Bills – *updated on 1/9/19 with a revised bills list*

2019-022 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Discussion on Appointments for the year 2019 to Boards, Commission, Committees and Township Officials positions

8. DISCUSSION

9. OPEN TO THE PUBLIC

10. ADJOURN

RESOLUTION 2019-021
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: January 9, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria Coppinger, Township Clerk

Mayor

*Revised pg. 11 **

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Project Line Items: Yes
Open: N
Rcvd: Y
Bid: Y
Paid: N
Held: Y
State: Y
Void: N
Aprv: N
Other: Y
Exempt: Y

Vendor # Name	PO # PO Date Description	Amount	Charge Account	Acct Type Description	Stat/CHK	First Rcvd	Chk/Void	Invoice	1099
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ACQUIRR ACCURATE IRRIGATION LLC
 18-00969 12/19/18 WINTERIZATION SERVICE 200.00 8-01-26-310-026 B Building Repair-HVAC, Electric, Lift, Door R 12/19/18 01/03/19 8081 N
 1 WINTERIZATION SERVICE
 Vendor Total: 200.00

ALLEGRA ALLEGRA MARKETING, PRINT&MAIL
 18-00979 12/26/18 CONSTRUC. INSPEC STICKERS 185.00 8-01-22-195-036 B Office/Computer Supplies R 12/26/18 01/03/19 74121 N
 1 CONSTRUC. INSPEC STICKERS
 Vendor Total: 185.00

ARNESON JIM ARNESON
 18-00960 12/13/18 2018 UNIFORM ALLOWANCE 123.75 8-01-25-240-032 B Uniforms/Equipment R 12/13/18 01/03/19 2500373724 N
 1 2018 UNIFORM ALLOWANCE
 Vendor Total: 123.75

BITTMAN STEVE BITTMAN
 18-00959 12/13/18 REIMBURSEMENT 32.94 8-01-25-240-058 B Tools/Equipment R 12/13/18 01/03/19 4680313 N
 1 REIMBURSEMENT
 Vendor Total: 32.94

BLIBRARY MENDHAM BOROUGH LIBRARY
 18-00972 12/19/18 MUNICIPAL ALLIANCE 259.20 8-24-15-100-001 B County DEPR Grant R 12/19/18 01/03/19 N
 1 MUNICIPAL ALLIANCE 64.80 8-24-15-110-001 B County Grant - Matching Funds R 12/19/18 01/03/19 N
 2 MUNICIPAL ALLIANCE 324.00
 Vendor Total: 324.00

Vendor Total: 324.00

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	Invoice	1099
Item Description							Enc Date Date	Date	Exc	Excl

COPPING MARLA COPPINGER

19-00019 01/03/19 VOLUNTEER APPRECIATION RECEP.		265.29	8-01-20-100-130		B Election & Community Activities	R	01/03/19 01/04/19			N
Vendor Total:		265.29								

CRE LINDABURY, MCCORMICK, ESTABROOK

18-00256 02/14/18 TAX APPEALS		68.00	8-01-20-157-030	B	tax appeals	R	12/21/18 01/03/19		2335154	N
12 TAX APPEALS 14842-0841										
Vendor Total:		68.00								

CTMP CHESTER TOWNSHIP

19-00004 01/03/19 COURT SHARED SERVICE 1ST QTR		26,620.50	9-01-43-490-045		B Shared Services - Chester Township	R	01/03/19 01/04/19		2019-01-C	N
1 COURT SHARED SERVICE 1ST QTR										
Vendor Total:		26,620.50								

QWELD COUNTY WELDING SUPPLY CO

18-00029 01/09/18 CYLINDER RENTAL		121.10	8-01-26-290-031	B	Supplies-Tires,welding,Lube,oil,sealer	R	09/17/18 01/03/19		196128	N
25 MISC SUPPLIES										
Vendor Total:		121.10								

DEMARREST BRITTANY DEMARREST

18-00977 12/26/18 REIMBURSEMENT		40.00	T-14-56-870-802		B RESERVE - SELF SUSTAINING PROGRAMS	R	12/26/18 01/04/19			N
1 REIMBURSEMENT										
Vendor Total:		40.00								

DOVER DOVER BRAKE & CLUTCH

18-00031 01/09/18 MISC SUPPLIES		449.34	8-01-26-290-031	B	Supplies-Tires,welding,Lube,oil,sealer	R	12/21/18 01/03/19		11M122821	N
67 MISC SUPPLIES SHOP		17.36	8-01-26-290-031		Supplies-Tires,welding,Lube,oil,sealer	R	12/21/18 01/03/19		11M123189	N
68 MISC SUPPLIES SHOP										
Vendor Total:		466.70								

Vendor Total: 466.70

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat	Chk	First	Rcvd	Chk/Void	Invoice	1099
Item Description												Enc	Date	Date	Date	Excl

MASER MASER CONSULTING PA		Continued	Continued														
DE002278	12/26/18	MASER-PROF.SERVICES	RENDERED	240.00	060570-1												
3	16	IRONIA RD	SEPTIC-NICKERSON	240.00	060571-3	P	BOH - SEPTIC ESCROW	R				12/26/18	01/03/19		490123	N	
4	14	BURNETT RD	SEPTIC-CONNERS	240.00	060572-5	P	BOH - SEPTIC ESCROW	R				12/26/18	01/03/19		490120	N	
5	1	OLD ORCHARD	SEPT. AITKENHEAD	240.00	060573-7	P	BOH - SEPTIC ESCROW	R				12/26/18	01/03/19		490116	N	
6	143	MT. PLEASANT	SEPTIC-KURAS	240.00	060574-9	P	BOH - SEPTIC ESCROW	R				12/26/18	01/03/19		490118	N	
7	4	MAHLON CT	SEPTIC-MURRAY	240.00	060575-1	P	BOH SEPTIC ESCROW	R				12/26/18	01/03/19		490119	N	
8	5	VALLEY VIEW	SEPTIC-KERTESZ	240.00		P	BOH SEPTIC ESCROW	R				12/26/18	01/03/19		490117	N	
				1,920.00													
Vendor Total:				1,920.00													

MCC MUNICIPAL CAPITAL CORPORATION																
18-00135	01/18/18	COPIER LEASE		211.46	8-01-20-100-026	B	Maintenance/Repairs	R				05/22/18	01/03/19		61191181218	N
Vendor Total:				211.46												

MCJIF MORRIS COUNTY MUNICIPAL JOINT																
19-00007	01/03/19	JIF FIRST INSTALLMENT 2019		63,070.50	9-01-23-215-091	B	Insurance Coverage	R				01/03/19	01/04/19		MOR190-2019	N
1	JIF FIRST INSTALLMENT 2019			84,228.50	9-01-23-210-090	B	Insurance Coverage	R				01/03/19	01/04/19		MOR190-2019	N
2	JIF FIRST INSTALLMENT 2019			147,299.00												
Vendor Total:				147,299.00												

MCMWA MORRIS COUNTY MUNICIPAL																
18-00689	07/31/18	BULKY WASTE		357.64	8-01-26-310-151	B	PITNEY FIRE	R				12/21/18	01/03/19		1371445	N
17	3.71	TON BULKY WASTE		357.64												
Vendor Total:				357.64												

MFORD MAPLECREST FORD OF MENDHAM INC																
18-00040	01/09/18	MISC SUPPLIES		166.16	8-01-25-240-026	B	Maintenance/Repairs	R				12/21/18	01/03/19		38825	N
30	MISC SUPPLIES PD CAR 5			166.16												
Vendor Total:				166.16												

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date Date	Chk/Void	Invoice	1099
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18-0095

NEW JERSEY DEPT ENVIR PROTECT											
	19-00077 01/08/19 MENDHAM EAST GENERATOR PERMIT	820.00	C-08-55-003-001		B GENERATORS - FEMA GRANT	R	01/08/19	01/08/19		872509	N
	1 MENDHAM EAST GENERATOR PERMIT	820.00									
	Vendor Total:	820.00									

NEW JERSEY LEAGUE OF											
	18-00955 12/11/18 JOB AD-RECREATION	115.00	8-01-20-100-028		B Professional Services	R	12/11/18	01/03/19		11890DB	N
	1 JOB POSTING-RECREATION	115.00									
	Vendor Total:	115.00									

NJMMMA NJMMMA, INC											
	19-00011 01/03/19 ASSOCIATION MEMBERSHIP-BONANNO	250.00	9-01-20-100-044		B Dues/Memberships	R	01/03/19	01/04/19		2019	N
	1 ASSOCIATION MEMBERSHIP 2019	250.00									
	Vendor Total:	250.00									

NJMYC NEW JERSEY MOTOR VEHICLE COMM											
	19-00015 01/03/19 2019 ANNUAL ADMIN FEE	150.00	9-01-20-100-150		B Miscellaneous	R	01/03/19	01/04/19		0L027230	N
	1 2019 ANNUAL ADMIN FEE	150.00									
	Vendor Total:	150.00									

NJPRESS NEW JERSEY PRESS MEDIA											
	18-00279 02/22/18 LEGAL ADVERTISEMENTS	11.61	8-01-20-120-023	B	B Printing Advertising Outreach	R	10/25/18	01/03/19		3293641	N
	64 LEGAL ADVERTISEMENT 12/13/18	12.47	8-01-20-120-023		B Printing Advertising Outreach	R	10/25/18	01/03/19		3293645	N
	65 LEGAL ADVERTISEMENT 12/13/18	9.03	8-01-20-120-023		B Printing Advertising Outreach	R	10/25/18	01/03/19		3293654	N
	66 LEGAL ADVERTISEMENT 12/13/18	5.16	8-01-20-120-023		B Printing Advertising Outreach	R	10/25/18	01/03/19		3296452	N
	67 LEGAL ADVERTISEMENT 12/14/18	38.27									
	Vendor Total:	38.27									

18-00989 12/31/18 LEGAL NOTICES											
	1 LEGAL NOTICES	13.33	8-01-21-180-023		B Printing/Advertising/Outreach	R	12/31/18	01/03/19			N

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099	
OFFBUS OFFICE BUSINESS SYSTEMS, INC															
19-00020 01/03/19 FTR SERVICE CONTRACT RENEWAL															
	1	FTR SERVICE CONTRACT RENEWAL		1,460.00		9-01-20-100-028	B Professional Services	R	01/03/19	01/04/19			INW5501	N	
Vendor Total:				1,460.00											
OMGNATIO ONG NATIONAL															
18-00815 09/27/18 COMMUNITY RELATIONS															
	1	COMMUNITY RELATIONS		561.77		T-29-56-850-801	B RESERVE FOR POLICE DONATIONS	R	09/27/18	01/03/19			Y1186241	N	
Vendor Total:				561.77											
OMNI OMNI SERVICES, INC															
18-00971 12/19/18 MISC SUPPLIES															
	1	MISC SUPPLIES		154.90		8-01-26-290-031	B Supplies-Tires,welding,lube,oil,sealer	R	12/19/18	01/03/19			21012499-01	N	
18-00983 12/26/18 MISC SUPPLIES															
	2	MISC SUPPLIES		13.86		8-01-26-290-031	B Supplies-Tires,welding,lube,oil,sealer	R	12/26/18	01/03/19			21012573-01	N	
Vendor Total:				168.76											
PERF PERFORMANCE TRAILERS, INC															
18-00981 12/26/18 C10 POLICE TRUCK															
	1	C10 POLICE TRUCK		197.00		8-01-25-240-026	B Maintenance/Repairs	R	12/26/18	01/03/19				N	
Vendor Total:				197.00											
PIA PROFESSIONAL INSURANCE ASSOC.															
19-00013 01/03/19 POLICY RENEWAL 2019															
	1	ACCIDENT & SICKNESS POLICY		5,176.00		9-01-23-210-028	B Volunteer / Committee Insurance Policies R	R	01/03/19	01/04/19			114792	N	
	2	ACCIDENT & HEALTH POLICY		400.00		9-01-23-210-028	B Volunteer / Committee Insurance Policies R	R	01/03/19	01/04/19			114793	N	
Vendor Total:				5,576.00											
PRINCENYD PRINCETON HYDRO, LLC															
18-00844 10/16/18 SOIL TESTING BROOKSIDE BEACH															
	5	SOIL TESTING BROOKSIDE BEACH		5,590.00		C-04-55-005-006	B VARIOUS IMPROVEMENTS - RECREATION	R	11/14/18	01/03/19			35504	N	

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	Exc]
PRINCHYD PRINCETON HYDRO, LLC Continued																
	18-00984	12/31/18	GENERAL CONSULTING	260.00	8-01-21-180-028			B	Professional Services	R	12/31/18	01/03/19			35525	N
	1		GENERAL CONSULTING													
DE002277 12/22/18 MENDHAM SHORES LLC																
	1		MENDHAM SHORES LLC	481.00	010096-3			P	PLANNING BOARD-MENDHAM SHORES	R	12/22/18	01/03/19			35530	N
Vendor Total: 6,331.00																
RAND2 TOWNSHIP OF RANDOLPH																
	19-00014	01/03/19	2019 MCCPC MEMBERSHIP FEE	1,100.00	9-01-20-100-044			B	Dues/Memberships	R	01/03/19	01/04/19			1/1/19	N
	1		MCCPC MEMBERSHIP FEE													
Vendor Total: 1,100.00																
RARITAN RARITAN HEADWATERS ASSOCIATION																
	19-00018	01/03/19	ENVIRONMENTAL COMMISSION	300.00	6-02-41-770-307			B	Clean Communities Grant	R	01/03/19	01/04/19			1	N
	1		ENVIRONMENTAL COMMISSION													
Vendor Total: 300.00																
READY005 READY REFRESH BY NESTLE																
	18-00095	01/16/18	WATER COOLER REFILLS 2018	7.11	8-01-20-100-150			B	Miscellaneous	R	05/25/18	01/03/19			08L0444746937	N
	11		WATER COOLER REFILLS DEC 2018													
Vendor Total: 7.11																
RRPUMP R&R PUMP CONTROL SERVICES, LLC																
	18-00962	12/13/18	SERVICE TRIP TEMPE WICK	647.40	8-07-55-512-005			B	Capital outlay	R	12/13/18	01/03/19			P10378-18	N
	1		SERVICE TRIP TEMPE WICK													
Vendor Total: 647.40																
SHADE SHADE TREE DEPARTMENT, LLC																
	18-00987	12/31/18	WINDSHIELD SURVEY-TREES	3,000.00	6-02-41-702-301			B	Green Communities Grant	R	12/31/18	01/03/19				N
	1		WINDSHIELD SURVEY-TREES													
Vendor Total: 3,000.00																

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	EXC]
WILMING WILMINGTON TRUST, NA															
19-00009 01/03/19 GENERAL OBLIGATION BONDS															
	1		GENERAL OBLIGATION BONDS	750.00	9-01-20-130-028			B Professional Services	R	01/03/19	01/04/19			2018113067785A	N
				Vendor Total:	750.00										
WINTER WINTER TECHNOLOGIES LLC															
	18-00854	10/23/18	TREATED ROCK SALT	6,000.00	8-01-26-291-030	B		B Salt	R	10/23/18	01/03/19			090116-0831	N
	2		TREATED ROCK SALT	6,000.00											
				Vendor Total:	6,000.00										
WSTLW THOMSON REUTERS															
	18-00346	03/13/18	WEST INFORMATION CHARGES	227.12	8-01-25-240-029	B		B Contracts	R	06/19/18	01/03/19			839383041	N
	12		WEST INFORMATION CHARGES	227.12											
				Vendor Total:	227.12										
Total Purchase Orders: 98 Total P.O. Line Items: 137 Total List Amount: 443,853.87 Total Void Amount: 0.00															

Totals by Year-Fund		Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
Fund Description									
CURRENT FUND BUDGET		8-01	40,954.46	0.00	40,954.46	0.00	0.00	0.00	40,954.46
		8-07	897.40	0.00	897.40	0.00	0.00	0.00	897.40
		8-09	150.00	0.00	150.00	0.00	0.00	0.00	150.00
	Year Total:	8-24	1,524.00	0.00	1,524.00	0.00	0.00	0.00	1,524.00
			43,525.86	0.00	43,525.86	0.00	0.00	0.00	43,525.86
CURRENT FUND BUDGET		9-01	294,332.41	0.00	294,332.41	0.00	0.00	0.00	294,332.41
	Year Total:	9-26	0.00	0.00	0.00	0.00	0.00	2,401.00	2,401.00
			294,332.41	0.00	294,332.41	0.00	0.00	2,401.00	296,733.41
GENERAL CAPITAL FUND		C-04	52,829.08	0.00	52,829.08	0.00	0.00	0.00	52,829.08
MENDHAM EAST SEWER CAPITAL		C-08	820.00	0.00	820.00	0.00	0.00	0.00	820.00
	Year Total:		53,649.08	0.00	53,649.08	0.00	0.00	0.00	53,649.08
RECREATION COMM.		G-02	3,300.00	0.00	3,300.00	0.00	0.00	0.00	3,300.00
		T-14	312.00	0.00	312.00	0.00	0.00	0.00	312.00
		T-20	38,864.50	0.00	38,864.50	0.00	0.00	0.00	38,864.50
	Year Total:	T-29	7,469.02	0.00	7,469.02	0.00	0.00	0.00	7,469.02
			46,645.52	0.00	46,645.52	0.00	0.00	0.00	46,645.52
	Total of All Funds:		441,452.87	0.00	441,452.87	0.00	0.00	2,401.00	443,853.87

Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD-MENDHAM SHORES	010096-3	481.00	0.00	481.00
BOH - ESCROW	060568-7	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060569-9	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060570-1	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060571-3	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060572-5	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060573-7	240.00	0.00	240.00
BOH SEPTIC ESCROW	060574-9	240.00	0.00	240.00
BOH SEPTIC ESCROW	060575-1	240.00	0.00	240.00
Total of All Projects:		<u>2,401.00</u>	<u>0.00</u>	<u>2,401.00</u>

RESOLUTION 2019-022
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:

Discussions on Appointments for the year 2019
Boards, Commissions, Committees and Township Officials positions

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.

Adopted: January 9, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria Coppinger, Township Clerk

Mayor