



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
January 22, 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 January 8, 2019. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

4. PROCLAMATION

Mendham Township Library – Presented to Hope Preston, Peter Dumovic, Lila Bernstein, Amy Vaccaro
Mendham Township First Aid Squad – In Celebration of their 50th Anniversary
Zoning Board of Adjustment - Presented to Norm Preston
Welcoming Proclamation

5. ANNOUNCEMENTS/REPORTS

6. OPEN TO THE PUBLIC

7. APPROVAL OF MINUTES

Regular Meeting of November 27, 2018
Special Meeting of December 5, 2018
Regular Meeting of December 10, 2018
Executive Meeting of December 10, 2018
Regular Meeting of December 20, 2018

8. CONSENT AGENDA

2019 – 023 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Zoning Board of Adjustment *

2019 – 024 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Board of Health *

- 2019 – 025 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Historic Preservation Committee *
- 2019 – 026 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Planning Board *
- 2019 – 027 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Recreation Advisory Committee *
- 2019 – 028 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Tree Protection Committee *
- 2019 – 029 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Wildlife Management Committee *

9. RESOLUTIONS

- 2019 – 030 Resolution of the Township Committee of the Township of Mendham Accepting the Sum of \$15,000 from the Anthony J. Petocelli Charitable Trust
- 2019 – 031 Resolution of the Township Committee of the Township Of Mendham for the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 - June 2020
- 2019 – 032 Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Contract for Township Planner
- 2019 – 033 Resolution of the Township Committee of the Township of Mendham Authorizing the Appointment of Joseph Stefanelli Jr. to the Position of Laborer – Department of Public Works
- 2019 – 034 Resolution of the Township Committee of the Township of Mendham Approving Raffle License – HSA Mendham Township Inc. *
- 2019 – 035 Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to the Community Development Revenue Sharing *
- 2019 – 036 Resolution for the Township Committee of the Township of Mendham Authorizing the Payment of Bills

10. ORDINANCE FOR INTRODUCTION / FIRST HEARING

- 01 – 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank / *Second Reading and Public Hearing February 11, 2019*

11. DISCUSSION

Office of Emergency Management
 Ralston Engine Company No. 1 *

12. MAYOR’S APPOINTMENTS – FOR INFORMATIONAL PURPOSES *

ENVIRONMENTAL COMMISSION

<i>Susan Schmerler</i>	<i>Reappointed</i>	<i>3 years</i>	<i>12/31/2021</i>
<i>Mary Calabro</i>	<i>Reappointed</i>	<i>3 years</i>	<i>12/31/2021</i>

COMMUNITY DEVELOPMENT REVENUE SHARING

<i>Diana Orban Brown</i>	<i>Representative</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Debbie Bonanno</i>	<i>Alternate</i>	<i>1 year</i>	<i>12/31/2019</i>

DEPARTMENT & COMMITTEE LIAISONS

Warren Gisser

Liaison: Finance Committee, Tax Assessor, Mendham Sewer East & West, Police, DPW

Richard P. Diegnan, Jr

Liaison: Police Department, Wildlife Management, Mendham Township School District, Library

Amalia Duarte

Liaison: Recreation Committee, Fire Department & First Aid Squad, Environmental Commission, Historic Preservation, Mendham TV, Stigma-Free Initiative

Sarah Neibart

Liaison: Surrounding Town Outreach, Finance Committee, Tree Committee, Mendham Sewer East & West

Nick Monaghan

Liaison: Planning Board, DPW, Regional School District, Construction, Zoning Board

13. OPEN TO THE PUBLIC

14. ADJOURN

RESOLUTION NO. 2019 – 023
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Zoning Board of Adjustment for the terms as indicated:

<i>Aido Zari</i>	<i>Reappointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Ryan Guthrie</i>	<i>Reappointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Brenda Grant</i>	<i>Newly Appointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Juan Peruyero</i>	<i>Newly Appointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Arjan Roghanchi</i>	<i>Newly Appointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Nicholas Lordi</i>	<i>Newly Appointed –Alternate</i>	<i>2 years</i>	<i>12/31/2020</i>

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 024
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE BOARD OF HEALTH

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Board of Health for the terms as indicated:

<i>Kenneth West</i>	<i>Reappointed</i>	<i>3 years</i>	<i>12/31/2021</i>
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This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 025
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE HISTORIC PRESERVATION COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Historic Preservation Committee for the terms as indicated:

<i>Thomas LaPeruta</i>	<i>Newly Appointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Richard Cadmus</i>	<i>Newly appointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Madelynn McIlhaney, Student Representative</i>	<i>Newly appointed</i>	<i>2019 School year</i>	

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 026
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE PLANNING BOARD

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Planning Board for the terms as indicated:

<i>Sante D'Emidio</i>	<i>Reappointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>Janet DeMeo</i>	<i>Reappointed</i>	<i>4 years</i>	<i>12/31/2022</i>
<i>John Henri Mayer, Alternate</i>	<i>Reappointed</i>	<i>2 years</i>	<i>12/31/2020</i>
<i>Ross Johnson, Class II</i>	<i>Newly appointed</i>	<i>1 year</i>	<i>12/31/2019</i>

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 027
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE RECREATION ADVISORY COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Recreation Advisory Committee for the terms as indicated:

<i>Adam Dubeck</i>	<i>Reappointed</i>	<i>2 years</i>	<i>12/31/2020</i>
<i>Trish O'Brien</i>	<i>Reappointed</i>	<i>2 years</i>	<i>12/31/2020</i>
<i>Diana Tolley</i>	<i>Newly Appointed</i>	<i>2 years</i>	<i>12/31/2020</i>
<i>Kimberly Gavagan</i>	<i>Newly Appointed</i>	<i>2 years</i>	<i>12/31/2020</i>

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 028
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE TREE PROTECTION COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Tree Protection Management Committee for the terms as indicated:

<i>Lorens Fasano</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Doug Moran</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Brian Hayes</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Chiara Becchi</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 029
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE WILDLIFE MANAGEMENT COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Wildlife Management Committee for the terms as indicated:

<i>John Mallon</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>James V. Tino Jr.</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Brian DiGiacommo</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Greg Lukasko</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Evan Thomas</i>	<i>Newly Appointed</i>	<i>1 year</i>	<i>12/31/2019</i>
<i>Ross Johnson, Chief of Police</i>	<i>Reappointed</i>	<i>1 year</i>	<i>12/31/2019</i>

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 030
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ACCEPTING THE SUM OF \$15,000 FROM THE ANTHONY J. PETOCELLI CHARITABLE
TRUST

WHEREAS, in a letter received on January 7, 2019, The Anthony J. Petocelli Charitable Trust has generously offered a \$15,000 donation to help offset the cost associated with the completion of the Ralston Playground, located at 327 Route 24 West/Main Street, Mendham, New Jersey; and

WHEREAS, the Mendham Township Committee has determined that it is in the best interest of the Township to accept said donation and apply the same toward the costs of the project; and

NOW THEREFORE BE IT RESOLVED that the Township Committee does hereby authorize the receipt of the aforesaid sum to be applied to the cost of the Ralston Playground.

BE IT FURTHER RESOLVED that the Township Committee directs the Township Administrator to send a copy of the resolution and a thank you letter for the donation to the Anthony J. Petocelli Charitable Trust.

Adopted: January 22, 2019

Attest

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 031
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 2014 - JUNE 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Mendham County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

NOW, THEREFORE, BE IT RESOLVED by the Township of Mendham County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Mendham Municipal Alliance grant for fiscal year 2020 in the amount of:

<u>DEDR</u>	<u>\$16,560.00</u>
<u>Cash Match</u>	<u>\$ 4,140.00</u>
<u>In-Kind</u>	<u>\$12,500.00</u>

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Warren Gisser, Mayor

CERTIFICATION

I, Maria F. Coppinger, Municipal Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 22nd day of January, 2019.

Maria F. Coppinger, Municipal Clerk

RESOLUTION 2019 - 032
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP
PLANNER

WHEREAS, the Township of Mendham has a need to acquire a Township Planner as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the services may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year ending December 31, 2019; and

WHEREAS, H2M Associates, Inc. has submitted a proposal November 20, 2018 indicating they will provide Professional Planning Services per the fee proposal attached hereto; and

WHEREAS, H2M Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that H2M Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Mendham in the previous one year, and that the contract will prohibit H2M Associates, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has provided a certification of availability of funds which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Mayor and Township Clerk to enter into a contract with H2M Associates, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the township official newspaper as required by law within ten days of its passage.

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Warren Gisser
Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 033

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE APPOINTMENT OF JOSEPH STEFANELLI JR. TO THE POSITION
OF LABORER – DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the position of a Department of Public Works Laborer has become vacant; and

WHEREAS, Joseph Stefanelli Jr. has applied for the position and appears to meet the qualifications necessary to perform the duties of said laborer; and

WHEREAS, The Township Administrator has recommended that Joseph Stefanelli Jr. be appointed as a laborer for the Department of Public Works.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mendham that Joseph Stefanelli be appointed to the position of a laborer, effective January 22, 2019 at an annual salary of \$38,000.

Adopted: January 22, 2019

Attest

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Warren Gisser
Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-034
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
MENDHAM APPROVING RAFFLE LICENSE – HSA MENDHAM TOWNSHIP INC.

WHEREAS, an application for the following raffle license has been presented to the Township Clerk;
and

WHEREAS, the Township Clerk has reviewed said application, finding it to be satisfactory and
recommends that the Township Committee approve same; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of
Mendham, that the following application for a raffle license be and hereby approved.

Organization	Date of Raffle	Type of Raffle
HSA Mendham Township Inc.	March 15, 2019	Off-Premise 50/50 Raffle

Adopted: January 22, 2019

Attest

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Warren Gisser
Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby
certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting
held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 – 035
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING MEMBER(S) TO THE COMMUNITY DEVELOPMENT REVENUE SHARING

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointments are made to the Community Development Revenue Sharing (CDRS) for the terms as indicated:

Karen Fornaro

Alternate

1 year

12/31/2019

This resolution shall take effect immediately

Adopted: January 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 036
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 22, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Warren Gisser
Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Tuesday, January 22, 2019.

Maria F. Coppinger, Township Clerk

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
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DLTAD DELTA DENTAL PLAN OF NJ, INC															
19-00031 01/07/19 DENTAL INSURANCE PLAN															
3 DENTAL INSURANCE PLAN 2019															
4 DENTAL INSURANCE PLAN 2019															
Vendor Total: 3,681.12															

DOLSON DEREK OLSON															
DE002285 01/16/19 REFUND SECURITY DEPOSIT															
1 REFUND SECURITY DEPOSIT															
2 INTEREST															
Vendor Total: 1,894.39															

DOVER DOVER BRAKE & CLUTCH															
18-00031 01/09/18 MISC SUPPLIES															
69 MISC SUPPLIES															
70 MISC SUPPLIES															
Vendor Total: 1,326.38															

EDM01 EDMUNDS AND ASSOCIATES															
18-00826 10/16/18 ADDED/OMITTED BLANK BILLS 2018															
1 ADDED/OMITTED BLANK BILLS 2018															
Vendor Total: 102.00															

F09NE FIREFIGHTER ONE, LLC															
18-00253 02/14/18 FIRE EQUIPMENT FOR BROOKSIDE															
10 FIRE EQUIPMENT FOR BROOKSIDE															
Vendor Total: 4,192.26															

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date Date	Chk/Void	Invoice	1099
Item Description								date		Excl
FRENCH FRENCH & PARRELO ASSOC. PA										
DE002246 01/04/19 SAGURTON - CALAIS ROAD										
2 SAGURTON - CALAIS ROAD			202.50	010094-9	R	01/04/19	01/17/19		113638	N
DE002279 01/04/19 LOT GRADING PERMIT										
1 LOT GRADING PERMIT			233.50	020089-1	R	01/04/19	01/17/19		113633	N
2 LOT GRADING PERMIT			96.00	020076-5	R	01/04/19	01/17/19		113632	N
3 LOT GRADING PERMIT			1,352.50	020096-5	R	01/04/19	01/17/19		113632	N
4 LOT GRADING PERMIT			118.00	020086-5	R	01/04/19	01/17/19		113632	N
5 LOT GRADING PERMIT			405.00	020091-5	R	01/04/19	01/17/19		113637	N
6 LOT GRADING PERMIT			93.82	020090-3	R	01/04/19	01/17/19		113636	N
7 LOT GRADING PERMIT			131.03	020094-1	R	01/04/19	01/17/19		113639	N
8 LOT GRADING PERMIT			67.50	020087-7	R	01/04/19	01/17/19		113634	N
9 LOT GRADING PERMIT			151.32	070107-5	R	01/04/19	01/17/19		113635	N
			<u>2,648.67</u>							
DE002280 01/07/19 LOT GRADING PERMIT										
1 LOT GRADING PERMIT			359.82	020082-7	R	01/07/19	01/17/19		113631	N
			<u>3,210.99</u>							
FRSAF FIRE AND SAFETY SERVICES, LTD										
19-00075 01/08/19 REPAIRS BROOKSIDE ENGINE CO										
1 EMERGENCY REPAIRS ENGINE 3			435.34	8-01-25-255-103	R	01/08/19	01/17/19		SI18-2553	N
2 EMERGENCY REPAIRS ENGINE 3			1,040.41	C-04-55-007-002	R	01/08/19	01/17/19		SI18-2553	N
			<u>1,475.75</u>							
			<u>1,475.75</u>							
FUSGO HUNTERDON EQUIPMENT RENTAL										
18-00936 12/07/18 EXCAVATOR										
2 EXCAVATOR			28.00	C-04-55-008-008	R	01/07/19	01/17/19		51986	N
			<u>28.00</u>							
			<u>28.00</u>							

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

19-00116 01/17/19 ECODE 360 ANNUAL MAINTENANCE											
	1 ECODE 360 ANNUAL MAINTENANCE	1,195.00		9-01-20-120-240	B Codification of Ordinances	R	01/17/19	01/18/19		GC00106127	N
Vendor Total:		1,195.00									

GRIFALL GRIFFITH-ALLIED TRUCKING LLC

18-00607 06/25/18 UNLEADED / DIESEL FUEL											
	45 UNLEADED FUEL 12/27/18	793.36		8-01-31-434-020	B GASOLINE OE	R	12/27/18	01/17/19		13350817	N
19-00062 01/07/19 UNLEADED / DIESEL FUEL											
	2 UNLEADED 01/04/19	966.18		9-01-31-430-060	B GASOLINE	R	01/07/19	01/17/19		13378464	N
	3 UNLEADED 01/10/19	1,217.92		9-01-31-430-060	B GASOLINE	R	01/07/19	01/17/19		13405282	N
	4 DIESEL 01/10/19	1,180.84		9-01-31-430-060	B GASOLINE	R	01/07/19	01/17/19		13406189	N
		3,364.94									
Vendor Total:		4,158.30									

H2M H2M ASSOCIATES, INC.

18-00333 03/01/18 SUBDIVISION REVIEW PITNEY											
	8 SUBDIVISION REVIEW	238.00		8-01-20-165-028	B Professional Services	R	01/08/19	01/17/19		160627	N
Vendor Total:		238.00									

HOMED HOME DEPOT CREDIT SERVICE

18-00034 01/09/18 MISC SUPPLIES											
	35 MISC SUPPLIES	250.00		8-01-26-310-024	B Buildings Maintenance/Repairs	R	01/08/19	01/17/19		9091932	N
	36 MISC SUPPLIES	123.97		8-01-26-310-024	B Buildings Maintenance/Repairs	R	01/08/19	01/17/19		5061218	N
	37 MISC SUPPLIES	191.71		8-01-26-310-024	B Buildings Maintenance/Repairs	R	01/08/19	01/17/19		4012467	N
		565.68									
Vendor Total:		565.68									

HOOVER HOOVER TRUCK CENTERS

19-00080 01/08/19 MISC SUPPLIES											
	2 MISC SUPPLIES M-3	52.87		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	01/08/19	01/17/19		126064F	N
	3 MISC SUPPLIES M-16	87.04		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	01/08/19	01/17/19		126064F	N
Vendor Total:		565.68									

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/CHK	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
HOOPER TRUCK CENTERS										
	19-00080 01/08/19 MISC SUPPLIES		Continued							
	4 MISC SUPPLIES M-14		116.95 9-01-26-290-025	B Vehicle Maintenance/Repairs	R	01/08/19	01/17/19		126066F	N
	Vendor Total:		256.86							
JCP&L JCP&L										
	18-00070 01/10/18 ELECTRIC USAGE			B						
	20 ELECTRIC USAGE		1,255.65 8-01-31-430-025	B ELECTRICITY	R	01/07/19	01/17/19			N
	Vendor Total:		1,255.65							
JESCO JESCO, INC										
	18-00035 01/09/18 MISC SUPPLIES			B						
	14 MISC SUPPLIES		627.99 8-01-26-290-025	B Vehicle Maintenance/Repairs	R	08/07/18	01/17/19		G34809	N
	Vendor Total:		627.99							
JOITS JOHNNY ON THE SPOT, LLC										
	19-00066 01/07/19 RESTROOM / FENCE RENTAL			B						
	3 PITNEY FENCE RENTAL		197.05 9-01-26-310-151	B PITNEY FIRE	R	01/07/19	01/17/19		542986	N
	Vendor Total:		197.05							
JRECYCL JEFFERSON RECYCLING II, LLP										
	18-00933 11/30/18 MOSLE CONCRETE RECYCLING			B						
	12 PITNEY STUMP / BRUSH		340.00 C-04-67-990-004	B RESERVE PRELIMINARY PITNEY EXPENSES	R	12/14/18	01/17/19		9938	N
	13 PITNEY STUMPS		510.00 C-04-67-990-004	B RESERVE PRELIMINARY PITNEY EXPENSES	R	12/14/18	01/17/19		9943	N
	14 PITNEY STUMPS		510.00 C-04-67-990-004	B RESERVE PRELIMINARY PITNEY EXPENSES	R	12/14/18	01/17/19		9949	N
	15 PITNEY STUMPS		510.00 C-04-67-990-004	B RESERVE PRELIMINARY PITNEY EXPENSES	R	12/14/18	01/17/19		9976	N
	16 PITNEY STUMPS		510.00 C-04-67-990-004	B RESERVE PRELIMINARY PITNEY EXPENSES	R	12/14/18	01/17/19		10002	N
	17 PITNEY STUMPS		510.00 C-04-67-990-004	B RESERVE PRELIMINARY PITNEY EXPENSES	R	12/14/18	01/17/19		10022	N
	Vendor Total:		2,890.00							

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

19-00086	01/14/19		PROFESSIONAL SERVICE	900.00	8-01-20-100-028			B	Professional Services	R		01/14/19	01/17/19		MT-2018-3	N
2			PROFESSIONAL SERVICE	350.00	9-01-20-150-028			B	Professional Services	R		01/14/19	01/18/19		MT-2018-3	N
				<u>1,250.00</u>												
Vendor Total:				1,250.00												

TREBCA TREASURER, STATE OF N.J.

19-00094	01/17/19		STATE TRAINING FEES	4,611.00	8-01-55-903-002			B	State Construction Fees	R		01/17/19	01/18/19			N
1			STATE TRAINING FEES	4,611.00												
Vendor Total:				4,611.00												

UPSST THE UPS STORE

19-00119	01/17/19		SHIPPING CHARGES	139.87	8-01-20-100-150			B	Miscellaneous	R		01/17/19	01/18/19		10/23/18	N
1			SHIPPING CHARGES - PITNEY PLAN	139.87												
Vendor Total:				139.87												

VANDERHO VANDERHOOF TRANSPORTATION CO

18-00941	12/07/18		TRANSPORTATION FOR 2019 SKI	2,235.00	T-14-56-870-802	B		B	RESERVE - SELF SUSTAINING PROGRAMS	R		12/07/18	01/17/19		64224	N
2			TRIP DATE 01/06/19	2,235.00	T-14-56-870-802			B	RESERVE - SELF SUSTAINING PROGRAMS	R		12/07/18	01/17/19		64225	N
3			TRIP DATE 01/13/19	4,470.00												
Vendor Total:				4,470.00												

VEOLIA VEOLIA WATER NORTH AMERICA

19-00054	01/07/19		SEWER OPERATION & MAINTENANCE	12,469.80	9-07-55-502-028	B		B	Professional Services	R		01/07/19	01/17/19		90182292	N
3			SEWER EAST OPERATION & MAINT.	7,284.17	9-09-55-502-028			B	Professional Services	R		01/07/19	01/17/19		90182292	N
4			SEWER WEST OPERATION & MAINT.	19,753.97												
Vendor Total:				19,753.97												

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
YOGA	YOGA TO GO	18-00985	12/31/18 YOGA TO GO - FALL SESSION II												
		1	YOGA TO GO - FALL SESSION II	455.00	T-14-56-870-802			B RESERVE - SELF SUSTAINING PROGRAMS	R	12/31/18	01/17/19				N
			Vendor Total:	455.00											
Total Purchase Orders:		84	Total P.O. Line Items:	128	Total List Amount:	3,588,330.74	Total Void Amount:	0.00							

Totals by Year-Fund	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND BUDGET	8-01	28,316.75	0.00	28,316.75	0.00	0.00	0.00	28,316.75
	8-24	119.50	0.00	119.50	0.00	0.00	0.00	119.50
	Year Total:	28,436.25	0.00	28,436.25	0.00	0.00	0.00	28,436.25
CURRENT FUND BUDGET	9-01	3,431,642.17	0.00	3,431,642.17	0.00	0.00	0.00	3,431,642.17
	9-07	62,436.40	0.00	62,436.40	0.00	0.00	0.00	62,436.40
	9-09	7,284.17	0.00	7,284.17	0.00	0.00	0.00	7,284.17
	9-26	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Year Total:	3,501,362.74	0.00	3,501,362.74	0.00	0.00	0.00	3,539,818.11	
GENERAL CAPITAL FUND	C-04	9,391.38	0.00	9,391.38	0.00	0.00	0.00	9,391.38
MENDHAM EAST SEWER CAPITAL	C-08	5,760.00	0.00	5,760.00	0.00	0.00	0.00	5,760.00
Year Total:	15,151.38	0.00	15,151.38	0.00	0.00	0.00	0.00	15,151.38
RECREATION COMM.	T-14	4,925.00	0.00	4,925.00	0.00	0.00	0.00	4,925.00
Total of All Funds:		3,549,875.37	0.00	3,549,875.37	0.00	0.00	38,455.37	3,588,330.74

Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD - SAGURTON	010094-9	202.50	0.00	202.50
PLANNING BOARD-MENDHAM SHORES	010096-3	895.00	0.00	895.00
LOT GRADING - WILMERDING	020076-5	96.00	0.00	96.00
LOT GRADING - DOUGLAS	020082-7	359.82	0.00	359.82
ESCROW - LOT GRADING	020086-5	118.00	0.00	118.00
LOT GRADING ESCROW - CHOMIK	020087-7	67.50	0.00	67.50
LOT GRADING - GIALLUISI	020089-1	233.50	0.00	233.50
LOT GRADING - ZINNO	020090-3	93.82	0.00	93.82
LOT GRADING - LANGONE	020091-5	405.00	0.00	405.00
ESCROW LOT GRADING - SCHWITT	020094-1	131.03	0.00	131.03
LOT GRADING ESCROW - NITZ	020096-5	1,352.50	0.00	1,352.50
RENTAL SECURITY DEPOSITS	050011-2	4.39	0.00	4.39
RENTAL SECURITY DEPOSIT-OLSEN	050012-4	1,890.00	0.00	1,890.00
BOH - SEPTIC ESCROW	060565-1	960.00	0.00	960.00
BOA - DEVELOPMENT APPLICATION	070107-5	151.32	0.00	151.32
WOODLAND LAKE PAVING	090007-3	31,494.99	0.00	31,494.99
Total of All Projects:		<u>38,455.37</u>	<u>0.00</u>	<u>38,455.37</u>

ORDINANCE 01-2019
CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Mendham in the County of Morris finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 1 % increase in the budget for said year, amounting to \$73,372 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Mendham, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Mendham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$256,803, and that the CY 2019 municipal budget for the Township of Mendham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: 1/22/2019

ADVERTISED:

PUBLIC HEARING: 2/11/2019

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Warren Gisser
Mayor