



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
February 11, 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. ANNOUNCEMENTS/REPORTS

5. OPEN TO THE PUBLIC

6. APPROVAL OF MINUTES

- Workshop Meeting of December 10, 2018
- Special Meeting of January 2, 2019
- Executive Session of January 2, 2019
- Reorganization Meeting of January 4, 2019

7. RESOLUTIONS

- 2019 – 037** Resolution of the Township Committee of the Township of Mendham Authorizing the Purchase of a Pierce PUC Pumper from Enforcer Pumper in the Amount Not To Exceed \$600,000 Pursuant to National Cooperative Contract Agreement with Houston-Galveston Area Council of Governments National Cooperative Purchasing Program Contract FS 12-17
- 2019 – 038** Resolution of the Township Committee of the Township of Mendham In Support of the Current Level of Statewide Library Delivery Services
- 2019 – 039** Resolution of the Township Committee of the Township of Mendham Authorizing the Appointment of Enrique Aguilar to the Position of Seasonal Laborer
- 2019 – 040** Resolution of the Township Committee of the Township of Mendham Appointing Allen Corbo as Plumbing Inspector
- 2019 – 041** Resolution of the Township Committee of the Township of Mendham Endorsing the Mendham Township Historic Park at Pitney Farm Concept Plan and Authorizing the Township Committee to Pursue Grant and Donation Opportunities for the Historic Park at Pitney Farm

- 2019 – 042** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Matters relating to Personnel & Contract Negotiation
- 2019 – 043** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2019 – 044** Resolution of the Township Committee of the Township of Mendham Authorizing Township Administrator to Execute NJPDES/TWA Application for Jockey Hollow Girl Scout Camp Fingarr Lodge Renovation - Block 149 Lot 6

8. ORDINANCE FOR INTRODUCTION / FIRST HEARING

- 02 - 2019** An Ordinance of the Township of Mendham in County of Morris and the State of New Jersey Extending Affordability Housing Restrictions on The Corners At Mendham – *Public Hearing Scheduled for February 26, 2019*

ORDINANCE FOR PUBLIC HEARING/ADOPTION

- 01 – 2019** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank - *Introduction /First Reading was held on January 22, 2019*

9. DISCUSSION

10. OPEN TO THE PUBLIC

11. ADJOURN

RESOLUTION 2019 - 037

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE PURCHASE OF A PIERCE PUC PUMPER FROM ENFORCER
PUMPER IN THE AMOUNT NOT TO EXCEED \$600,000 PURSUANT TO NATIONAL
COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON-GALVESTON AREA
COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM
CONTRACT FS12-17**

WHEREAS, the Township of Mendham Ralston Engine Company Number 1 is in need of a Pierce PUC Pumper from Enforcer Pumper; and

WHEREAS, the Township of Mendham is a member of the National Cooperative Purchasing Agreement known as the Houston-Galveston Area Council of Governments (HGAC-Buy) under member number 14-4108 and HGAC-Buy is a national cooperative contract organization; and

WHEREAS, HGAC-Buy, has acted as a lead agency and awarded Contract FS12-17, Fire Apparatus. Specific information regarding the contract may be found at HGAC-Buy's website at www.hgacbuy.com; and

WHEREAS, N.J.S.A.52:34-6.2 permits the Township of Mendham to purchase the Pierce PUC Pumper from Enforcer Pumper using the offered National Cooperative Contract without public bidding, subject to the submittal and acceptance of certain documentation by Fire & Safety Services, the prime contractor for the Pierce Apparatus; and

WHEREAS, the Township of Mendham intends under HGAC-Buy, under category Fire Apparatus, Contract FS12-17, to purchase from Fire & Safety Services, 200 Ryan Road, South Plainfield, New Jersey, 07080, a Pierce PUC Pumper from Enforcer Pumper, in the amount not to exceed \$600,000; and

WHEREAS, the Ralston Apparatus Chairperson, Ralston Fire Chief, and Qualified Purchasing Agent, recommend the use of the National Cooperative Pricing through HGAC-Buy for this procurement; and

WHEREAS, Notice of the Intent to Award Contract has been published on January 30, 2019, with a ten-day comment period as required by Local Finance Notice 2012-10 and

WHEREAS, the Township of Mendham Purchasing Agent has determined that the used of the offered National Cooperative Contract will result in a cost savings after all factors considered; and

WHEREAS, the availability of funds for said purchase to be awarded herein have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, County of Morris and State of New Jersey does hereby authorize the Purchasing Agent to prepare a purchase order to procure the Pierce PUC Pumper from Enforcer Pumper for a price not to exceed \$600,000.

Adopted: February 11, 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, February 11, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 038
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
IN SUPPORT OF THE CURRENT LEVEL OF STATEWIDE LIBRARY DELIVERY
SERVICES

WHEREAS, the Mendham Township Committee recognizes that public libraries are essential to the functioning of a democratic society and provide a crucial benefit to the residents of the State of New Jersey by providing a place where all are welcome to engage in the pursuit of life-long learning; and

WHEREAS, the Mendham Township Committee recognizes the value and cost savings of libraries forming partnerships to share resources and increase the availability of materials to library patrons; and

WHEREAS, the physical delivery of library materials is an essential cornerstone of facilitating these shared services; and

WHEREAS, the New Jersey State Library is obligated to provide and/or oversee delivery services to and between public libraries; and

WHEREAS, the New Jersey State Library and its subsidiaries have been providing full delivery services, comprised of multi-day, direct, on-site delivery to multi-type libraries in New Jersey for over 25 years; and

WHEREAS, the delivery service provided to public libraries by the New Jersey State Library and its subsidiaries is one of the only services it provides to public libraries that cannot be replicated without inequitably and wastefully shifting costs onto Mendham Township; and

WHEREAS, the potential elimination or reduction in delivery service to public libraries would cripple the cost-effective shared services operations of Mendham Township; and

WHEREAS, it is imperative that the New Jersey State Library and its subsidiaries budget accordingly to directly provide to public libraries delivery service indefinitely at the level that New Jersey residents have become accustomed to starting no later than July 1, 2019.

NOW, THEREFORE BE IT PROCLAIMED by the Mendham Township Committee that a failure by the New Jersey State Library to continue funding and providing delivery service to public libraries and their respective residents at the present levels would eliminate New Jersey residents' ability to secure items from different libraries and would be a gross disservice to the residents of Mendham Township, as well as an onerous expense for the public library that serves them.

Adopted: February 11, 2019

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TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

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Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 039
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE APPOINTMENT OF ENRIQUE AQUILAR TO THE POSITION OF
SEASONAL LABORER

WHEREAS, the position of a seasonal DPW laborer has become vacant; and

WHEREAS, Enrique Aguilar 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 Enrique Aguilar be appointed as a seasonal laborer.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mendham that Enrique Aguilar be appointed to the position of a seasonal laborer, effective January 9, 2019 at an hourly rate of \$20.

Adopted: February 11, 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, February 11, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 040
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING ALLEN CORBO AS PLUMBING INSPECTOR

WHEREAS, the Township Committee of the Township of Mendham desire to appoint a Plumbing Inspector to perform Plumbing inspection when necessary; and

WHEREAS, the Township Administrator conducted interviews with various inspectors which hold the necessary certification.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, hereby appoints Allen Corbo as Plumbing Inspector effective February 1, 2019 at an hourly rate of \$45 per hour.

Adopted: February 11, 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, February 11, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-041
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ENDORING THE MENDHAM TOWNSHIP HISTORIC PARK AT PITNEY FARM
CONCEPT PLAN AND AUTHORIZING THE TOWNSHIP COMMITTEE TO PURSUE
GRANT AND DONATION OPPORTUNITIES FOR THE HISTORIC PARK AT PITNEY
FARM

WHEREAS, on August 13, 2018 the Pitney Seven Acres Task Force (the "Task Force") was created to develop a strategic plan and timeline for improving and rendering useful the remaining seven (7) acres for the benefit of the residents of the Township of Mendham; and

WHEREAS, on November 27, 2018 the Task Force presented to the Mendham Township Committee the concept plan for the Historic Park at Pitney Farm; and

WHEREAS, in addition to creating a concept plan, the Task Force was charged with evaluating availability of outside grants and funding for restoration.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, hereby endorses the concept plan for the Mendham Township Historic Park at Pitney Farm.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to move forward on park development, including engaging the Township Engineer and other professionals, creating a detailed construction plan, determining funding costs and mechanisms, pursuing grants and donation opportunities, arranging informational meetings with required agencies, seek input from appropriate groups, and initiate other activities that will accomplish the goal of developing the Historic Park at Pitney and opening it to the public.

Adopted: February 11, 2019

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TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

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Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 042
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Committee wishes to discuss without the presence of the public the following:

1. **MATTERS RELATING TO PERSONNEL:** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
2. **MATTERS RELATING TO CONTRACT NEGOTIATION:** contract negotiation which the public body is, or may become a party.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey that the Township Committee shall meet in executive session, from which the public shall be excluded, for the matters mentioned above.

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Adopted: February 11, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

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Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 043
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: February 11, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor

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Maria F. Coppinger, Township Clerk

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
BMCHEMAM BOB MCMEHMIN												
	19-00168 02/07/19 REFUND SKI PROGRAM	1 REFUND SKI PROGRAM	365.00	T-14-56-870-802		B RESERVE - SELF SUSTAINING PROGRAMS	R	02/07/19	02/08/19			N
	Vendor Total:		365.00									
BUCKTUP BUCKET SUPPLY & EQUIP. PARTS												
	19-00114 01/17/19 EXCAVATOR PARTS	1 EXCAVATOR PARTS	595.50	8-01-26-290-025		B Vehicle Maintenance/Repairs	R	01/17/19	02/07/19		30839	N
	19-00122 01/25/19 EXCAVATOR PARTS	2 EXCAVATOR PARTS	501.40	9-01-26-290-025	B	B Vehicle Maintenance/Repairs	R	01/25/19	02/07/19		30878	N
		3 EXCAVATOR PARTS	141.27	9-01-26-290-025		B Vehicle Maintenance/Repairs	R	01/25/19	02/07/19		30882	N
	Vendor Total:		1,238.17									
BUZAK THE BUZAK LAW GROUP, LLC												
	19-00108 01/17/19 RETAINER	2 RETAINER FOR JANUARY 2019	666.00	9-01-21-180-027	B	B Legal - General	R	01/17/19	02/07/19		MTPB-1002	N
	19-00201 02/07/19 PROFESSIONAL SERVICES	2 PROFESSIONAL SERVICES	41.25	9-01-20-156-027	B	B Legal-General	R	02/07/19	02/08/19		MTPB-2024	N
	DE002283 02/01/19 MENDHAM SHORES, LLC	2 MENDHAM SHORES, LLC	1,278.75	010096-3		P PLANNING BOARD-MENDHAM SHORES	R	02/01/19	02/07/19		MTPB-3045	N
	Vendor Total:		1,986.00									
CALI CALIBRE PRESS, INC												
	19-00103 01/17/19 TRAINING	1 TRAINING	498.00	9-01-25-240-042		B Conferences/Education	R	01/17/19	02/07/19		65674	N
	Vendor Total:		498.00									
CAPTURE CAPTUREPOINT												
	19-00044 01/07/19 CREDIT CARD TRANSACTIONS	2 CREDIT CARD TRANSACTIONS	7.70	T-14-56-870-810	B	B RESERVE - SELF SUSTAINING - CC FEES	R	01/07/19	02/07/19		JANUARY 2019	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CAPTURE CAPTUREPOINT												
19-00196 02/07/19 COMMUNITY PASS												
1 COMMUNITY PASS												
			1,750.00	T-14-56-870-802		B RESERVE - SELF SUSTAINING PROGRAMS	R	02/07/19	02/08/19		SI-12884	N
Vendor Total:			1,757.70									
CAVAN CAVANAIGHS INC												
18-00025 01/09/18 PEST CONTROL												
25 PEST CONTROL OLD RALSTON FH												
			65.00	8-01-26-310-024	B	B Buildings Maintenance/Repairs	R	01/29/19	02/07/19		724025	N
19-00056 01/07/19 PEST CONTROL												
2 PEST CONTROL POLICE DEPT												
			65.00	9-01-26-310-024	B	B Buildings Maintenance/Repairs	R	01/07/19	02/07/19		769177	N
3 PEST CONTROL FIRE HOUSE												
			65.00	9-01-26-310-024	B	B Buildings Maintenance/Repairs	R	01/07/19	02/07/19		726299	N
4 PEST CONTROL POLICE												
			40.00	9-01-26-310-024	B	B Buildings Maintenance/Repairs	R	01/07/19	02/07/19		768042	N
Vendor Total:			170.00									
Vendor Total:			235.00									
CINTAS2 CINTAS CORPORATION NO 2												
19-00057 01/07/19 UNIFORM RENTAL												
4 MEDICAL SUPPLIES												
			282.79	9-01-26-290-058	B	B Tools/Equipment	R	01/24/19	02/07/19		5012700061	N
5 UNIFORM RENTAL												
			196.78	9-01-26-290-032	B	B Uniforms/Equipment	R	01/07/19	02/07/19		111487554	N
6 SAFETY SUPPLIES												
			232.09	9-01-26-290-058	B	B Tools/Equipment	R	01/29/19	02/07/19		5012700090	N
Vendor Total:			711.66									
Vendor Total:			711.66									
COMCAST COMCAST												
19-00023 01/03/19 INTERNET SERVICES - POLICE												
3 INTERNET SERVICES - POLICE												
			104.85	9-01-31-430-050	B	B TELEPHONE	R	01/03/19	02/07/19		849905307002992	N
19-00024 01/03/19 INTERNET SERVICES												
3 INTERNET SERVICES												
			106.85	9-01-31-430-050	B	B TELEPHONE	R	01/03/19	02/07/19		849905308002696	N
19-00025 01/03/19 INTERNET VOICE - DPW												
2 INTERNET VOICE - DPW												
			171.85	9-01-31-430-050	B	B TELEPHONE	R	01/03/19	02/07/19		849905307002996	N
Vendor Total:			383.55									

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
MC009 MORRIS COUNTY POLICE CHIEF'S											
	19-00099 01/17/19 MEMBERSHIP DUES										
	1 MEMBERSHIP DUES		300.00	9-01-25-240-044	B Dues/Memberships	R	01/17/19	02/07/19		2019 DUES	N
	Vendor Total:		300.00								
MCC MUNICIPAL CAPITAL CORPORATION											
	19-00045 01/07/19 COPIER LEASE 2019										
	2 COPIER LEASE JANUARY 2019		211.46	9-01-20-100-026	B Maintenance/Repairs	R	01/07/19	02/07/19		6119150119	N
	Vendor Total:		211.46								
MCHUA MORRIS COUNTY MUNICIPAL											
	19-00140 01/25/19 BULKY WASTE										
	2 BULKY WASTE		218.21	9-01-26-290-079	B Hazmat/Solid Waste Removal	R	01/25/19	02/07/19		1374005	N
	Vendor Total:		218.21								
MGRD MENDHAM GARDEN CENTER											
	19-00088 01/14/19 MISC SUPPLIES										
	4 MISC SUPPLIES		33.74	9-01-26-290-026	B Tool/Equipment Repairs	R	01/24/19	02/07/19		1-089348	N
	5 MISC SUPPLIES		256.23	9-01-26-290-026	B Tool/Equipment Repairs	R	01/24/19	02/07/19		2-101683	N
	6 MISC SUPPLIES		25.29	9-01-26-290-026	B Tool/Equipment Repairs	R	01/29/19	02/07/19		2-101787	N
	Vendor Total:		315.26								
MGRVAVEL MICHELLE GRAVEL											
	19-00147 01/25/19 REFUND SKI LESSON										
	1 REFUND SKI LESSON		30.00	T-14-56-870-802	B RESERVE - SELF SUSTAINING PROGRAMS	R	01/25/19	02/07/19			N
	Vendor Total:		30.00								
MILLS MILLS AND MILLS, PC											
	18-00132 01/17/18 TOWNSHIP RETAINER 2018										
	41 OUTSIDE OF RETAINER DECEMBER		1,189.00	8-01-20-156-027	B Legal-General	R	12/04/18	02/07/19		DECEMBER 2018	N
	42 OUTSIDE OF RETAINER DECEMBER		6.67	8-01-20-156-027	B Legal-General	R	12/04/18	02/07/19		DECEMBER 2018	N
	43 TOWNSHIP RETAINER DEC 2018		1,277.64	8-01-20-156-027	B Legal-General	R	12/04/18	02/07/19		DECEMBER 2018	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
MILLS MILLS AND MILLS, PC Continued										
	18-00132 01/17/18 TOWNSHIP RETAINER 2018			Continued						
	44 HEALTH RETAINER DECEMBER 2018	535.41	8-01-20-156-027	B Legal-General	R	02/01/19	02/07/19	DECEMBER 2018		N
		3,008.72								
	19-00143 01/25/19 OUTSIDE RETAINER 2019									
	1 OUTSIDE RETAINER 2019	275.50	9-01-20-156-027	B Legal-General	R	01/25/19	02/07/19	JANUARY 2019		N
	DE002287 01/24/19 PROFESSIONAL SERV GIRL SCOUTS	116.00	070105-1	P BOA - DEVELOPMENT	R	01/24/19	02/07/19	DECEMBER 2018		N
	1 PROFESSIONAL SERV GIRL SCOUTS									
	Vendor Total:	3,400.22								
MPLYW MENDHAM PLYWOOD & BUILDING										
	19-00091 01/14/19 MISC SUPPLIES			B						
	2 MISC SUPPLIES	28.47	9-01-26-310-038	B Hardware/Lumber	R	01/14/19	02/07/19	17876		N
	3 MISC SUPPLIES	71.08	9-01-26-310-038	B Hardware/Lumber	R	01/14/19	02/07/19	16851		N
	4 MISC SUPPLIES	11.90	9-01-26-310-038	B Hardware/Lumber	R	01/14/19	02/07/19	14040		N
	5 MISC SUPPLIES	32.90	9-01-26-310-038	B Hardware/Lumber	R	01/14/19	02/07/19	19959		N
		144.35								
	Vendor Total:	144.35								
MTBOE MENDHAM TOWNSHIP BOARD OF ED.										
	19-00032 01/07/19 BOE TAXES 2019			B						
	3 BOE TAXES 2019 FEBRUARY	1,230,197.00	9-01-55-900-001	B Local School Taxes Payable	R	01/07/19	02/07/19	FEBRUARY 2019		N
	Vendor Total:	1,230,197.00								
NAVITEND MSI SERVICES, INC										
	19-00008 01/03/19 IT SERVICES 2019			B						
	3 IT SERVICES FEBRUARY 2019	1,904.00	9-01-20-140-028	B Professional Services	R	01/03/19	02/07/19	418859		N
	Vendor Total:	1,904.00								
NEWARTH NEW EARTH WATER LLC										
	19-00112 01/17/19 INSPECTION SEWER COLLECTION			B						
	3 INSPECT SEWER COLLECTION EAST	250.00	9-07-55-502-028	B Professional Services	R	01/17/19	02/07/19	MT119		N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099	Excl
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NJPOL NJ POLICE TRAFFIC OFFICERS												
19-00096 01/17/19 MEMBERSHIP												
1 MEMBERSHIP												
			50.00	9-01-25-240-044	B Dues/Memberships	R	01/17/19	02/07/19		2019 INVOICE	N	

Vendor Total: 50.00

NJPRESS NEW JERSEY PRESS MEDIA												
19-00046 01/07/19 LEGAL ADVERTISEMENTS												
5 LEGAL ADVERTISEMENT 01/15/19												
			64.50	9-01-20-120-023	B Printing Advertising Outreach	R	01/07/19	02/07/19		3336630	N	
			16.34	9-01-20-120-023	B Printing Advertising Outreach	R	01/07/19	02/07/19		3353797	N	
			48.16	9-01-20-120-023	B Printing Advertising Outreach	R	01/07/19	02/07/19		3330340	N	
			43.00	9-01-20-120-023	B Printing Advertising Outreach	R	01/07/19	02/07/19		3330318	N	
			26.66	9-01-20-120-023	B Printing Advertising Outreach	R	01/07/19	02/07/19		3361445	N	
			40.42	9-01-20-120-023	B Printing Advertising Outreach	R	01/07/19	02/07/19		3366407	N	
			239.08									

Vendor Total: 507.22

19-00107 01/17/19 LEGAL AD												
2 LEGAL AD 01/08/19												
			41.88	9-01-21-180-028	B Professional Services	R	01/17/19	02/07/19		3325509	N	
			8.60	9-01-21-180-028	B Professional Services	R	01/29/19	02/07/19		3330538	N	
			82.30	9-01-21-180-028	B Professional Services	R	01/29/19	02/07/19		3330552	N	
			78.86	9-01-21-180-028	B Professional Services	R	01/29/19	02/07/19		3330558	N	
			56.50	9-01-21-185-033	B Books/Publications/Legal Ads	R	01/29/19	02/07/19		3367559	N	
			268.14									

Vendor Total: 507.22

NJSACOPS NJ STATE ASSOC OF CHIEFS												
19-00100 01/17/19 CONFERENCE												
1 CONFERENCE												
			2,500.00	T-29-56-850-801	B RESERVE FOR POLICE DONATIONS	R	01/17/19	02/07/19		SB REGISTRATION	N	

Vendor Total: 2,500.00

19-00104 01/17/19 TRAINING												
1 TRAINING												
			600.00	9-01-25-240-042	B Conferences/Education	R	01/17/19	02/07/19		JW REGISTRATION	N	
			600.00	9-01-25-240-042	B Conferences/Education	R	01/17/19	02/07/19		RW REGISTRATION	N	
			1,200.00									

Vendor Total: 1,200.00

Vendor # Name	PO # PO Date Description	Item Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
NJSACOPS NJ STATE ASSOC OF CHIEFS													
19-00128 01/25/19 DUES													
Continued													
	1 DUES			275.00	9-01-25-240-044	B Dues/Memberships	R	01/25/19	02/07/19				N
	Vendor Total: 3,975.00												
NJSHB NJ STATE HEALTH BENEFITS													
19-00003 01/03/19 NJ STATE HEALTH BENEFITS 2019													
	3 NJ STATE HEALTH BENEFITS 2019		B	59,542.95	9-01-23-220-092	B Health Benefits	R	01/03/19	02/07/19				N
	Vendor Total: 59,542.95												
PBRESERV PITNEY BOWES RESERVE ACCOUNT													
19-00047 01/07/19 POSTAGE MACHINE REFILL													
	2 POSTAGE MACHINE REFILL		B	1,000.00	9-01-20-100-022	B Postage	R	01/07/19	02/07/19			38026639	N
	Vendor Total: 1,000.00												
PERRI JENNIFER PERRI													
19-00149 01/25/19 REFUND SKI PROGRAM													
	1 REFUND SKI PROGRAM			340.00	T-14-56-870-802	B RESERVE - SELF SUSTAINING PROGRAMS	R	01/25/19	02/07/19				N
	Vendor Total: 340.00												
PHYSIO PHYSIO-CONTROL, INC.													
19-00105 01/17/19 EQUIPMENT													
	1 EQUIPMENT			134.23	8-01-25-240-058	B Tools/Equipment	R	01/17/19	02/07/19			118096909	N
	Vendor Total: 134.23												
PORTLEE PORTER LEE CORPORATION													
19-00097 01/17/19 ANNUAL CONTRACT													
	1 ANNUAL SUPPORT			743.00	9-01-25-240-029	B Contracts	R	01/17/19	02/07/19			21542	N
	Vendor Total: 743.00												

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
POSITPRO POSITIVE PROMOTIONS												
	19-00129 01/25/19 OUTREACH PROGRAMS	1 OUTREACH PROGRAMS	102.95	9-01-25-240-023	B	Printing/Advertise/outreach	R	01/25/19	02/07/19		06200334	N
	Vendor Total:		102.95									
PRIME PRIMEPOINT, LLC												
	19-00191 02/07/19 PAYROLL PROCESSING	2 PAYROLL PROCESSING JANUARY	1,437.90	9-01-20-140-040	B	Computer Training	R	02/07/19	02/08/19		190334	N
	Vendor Total:		1,437.90									
PSEG PSEG												
	18-00075 01/10/18 NATURAL GAS SUPPLIER	11 NATURAL GAS SUPPLIER	3,824.42	8-01-31-430-030	B	NATURAL GAS	R	01/25/19	02/07/19		13001152900	N
	19-00038 01/07/19 GAS USAGE - EMS BUILDING	2 GAS USAGE - EMS BUILDING	915.08	9-01-31-430-030	B	NATURAL GAS	R	01/07/19	02/07/19		6519367818	N
	Vendor Total:		4,739.50									
RACHOIL RACHILES/MICHELE'S OIL CO.												
	18-00966 12/14/18 HEATING FUEL RENTAL PROPERTIES	2 HEATING FUEL RENTAL PROPERTIES	1,268.42	8-01-31-430-035	B	HEATING FUEL	R	12/14/18	02/07/19		50626	N
	Vendor Total:		1,268.42									
RALPH V.E. RALPH & SON, INC												
	19-00123 01/25/19 EQUIPMENT	1 EQUIPMENT	171.45	9-01-25-240-058	B	Tools/Equipment	R	01/25/19	02/07/19		369577	N
	Vendor Total:		171.45									
RECRD RECORDER PUBLISHING COMPANY												
	19-00155 01/29/19 LEGAL NOTICES	1 LEGAL NOTICES	75.49	9-01-21-180-028	B	Professional Services	R	01/29/19	02/07/19		323172	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
SAFARI SAFARILAND, LLC													
	19-00101	01/17/19 TRAINING											
	1	TRAINING	100.00		9-01-25-240-042	B Conferences/Education	R	01/17/19	02/07/19		46516		N
		Vendor Total:	100.00										
SANCHEZ TONY SANCHEZ, LTD													
	19-00157	01/29/19 MISC SUPPLIES											
	3	MISC SUPPLIES (M-14)	32.90	B	9-01-26-291-025	B Maintenance/Repairs	R	01/29/19	02/07/19		48279		N
		Vendor Total:	32.90										
SHEAF SHEAFFER SUPPLY INC													
	19-00139	01/25/19 MISC SUPPLIES											
	3	MISC SUPPLIES	94.50	B	9-01-26-290-038	B Hardware/Lumber	R	01/25/19	02/07/19		1076243000101		N
	4	MISC SUPPLIES	19.50		9-01-26-290-038	B Hardware/Lumber	R	01/25/19	02/07/19		1076185000101		N
	5	MISC SUPPLIES SNOW PLOW REPAIR	169.88		9-01-26-291-025	B Maintenance/Repairs	R	01/25/19	02/07/19		1076488000101		N
	6	MISC SUPPLIES	23.75		9-01-26-290-038	B Hardware/Lumber	R	01/25/19	02/07/19		1076772000101		N
		Vendor Total:	307.63										
STAPLES STAPLES BUSINESS ADVANTAGE													
	19-00026	01/03/19 OFFICE SUPPLIES											
	2	OFFICE SUPPLIES	184.62	B	9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/07/19		3400825247		N
	3	OFFICE SUPPLIES	13.99		9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/07/19		3400825248		N
	4	OFFICE SUPPLIES	78.85		9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/07/19		3401550321		N
	5	OFFICE SUPPLIES	31.58		9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/07/19		3402120703		N
	6	OFFICE SUPPLIES	71.66		9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/07/19		3402292237		N
	7	OFFICE SUPPLIES	81.48		9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/07/19		3402780537		N
		Vendor Total:	462.18										
STIRE SERVICE TIRE TRUCK													
	19-00079	01/08/19 TIRES											
	9	TIRES BROOKSIDE FIRE HOUSE	1,746.93	B	C-04-55-007-002	B EQUIPMENT - BROOKSIDE FIRE COMP	R	02/06/19	02/07/19		190533-07		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
STIRE SERVICE TIRE TRUCK										
19-00079 01/08/19 TIRES										
10 TIRES BROOKSIDE FIRE HOUSE										
			1,080.83	C-04-55-008-001	B EQUIPMENT - BROOKSIDE ENGINE CO	R	02/06/19 02/07/19		190533-07	N
			2,827.76							
		Vendor Total:	2,827.76							
TCTA TAX COLLECTORS & TREASURERS										
19-00145 01/25/19 2019 MEMBERSHIP APPLICATION										
		1 2019 MEMBERSHIP APPLICATION	37.50	9-01-20-145-044	B Dues/Memberships	R	01/25/19 02/07/19			N
		Vendor Total:	37.50							
TJS TJS SPORTWIDE TROPHY										
19-00092 01/14/19 NAMEPLATES										
		1 NAMEPLATES	18.00	9-01-20-100-150	B Miscellaneous	R	01/14/19 02/07/19		684564	N
		2 MAILING CHARGE	4.00	9-01-20-100-150	B Miscellaneous	R	01/30/19 02/07/19		684564	N
			22.00							
		Vendor Total:	109.50							
19-00159 02/07/19 BOARD NAMEPLATES										
		1 BOARD NAMEPLATES	87.50	9-01-21-185-036	B Office/Computer Supplies	R	02/07/19 02/08/19		684565	N
		Vendor Total:	109.50							
TREAS005 TREASURER, STATE OF NJ										
19-00208 02/07/19 NJDEP APPLICATION FEE										
		1 NJDEP APPLICATION FEE	3,000.00	C-04-55-008-005	B RECREATION DEPT - VARIOUS IMPROVEMENTS	R	02/07/19 02/08/19		137-49	N
		Vendor Total:	3,000.00							
VANDERHO VANDERHOOF TRANSPORTATION CO										
18-00941 12/07/18 TRANSPORTATION FOR 2019 SKI										
		4 TRIP DATE 01/27/19	2,235.00	T-14-56-870-802	B RESERVE - SELF SUSTAINING PROGRAMS	R	12/07/18 02/07/19		64226	N
		Vendor Total:	2,235.00							

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	PO Type	Contract	Acct Type Description	Stat/chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099
WICKR WICKER BASKET DELI													
19-00070 01/07/19 STORM CREW MEALS													
5 STORM CREW MEALS 01/19/19													
			177.00	9-01-26-290-150		Continued		R	01/07/19	02/07/19		395812	N
			373.40				B Miscellaneous						
Vendor Total:			373.40										
WSTLW THOMSON REUTERS													
18-00346 03/13/18 WEST INFORMATION CHARGES													
13 WEST INFORMATION CHARGES													
			227.12	8-01-25-240-029	B		B Contracts	R	06/19/18	02/07/19		839566787	N
Vendor Total:			227.12										
Total Purchase Orders: 107 Total P.O. Line Items: 176 Total List Amount: 1,459,220.11 Total Void Amount: 0.00													

Totals by Year-Fund									
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total	Total
CURRENT FUND BUDGET	8-01	23,347.71	0.00	23,347.71	0.00	0.00	0.00	23,347.71	
CURRENT FUND BUDGET	9-01	1,380,434.55	0.00	1,380,434.55	0.00	0.00	0.00	1,380,434.55	
	9-07	250.00	0.00	250.00	0.00	0.00	0.00	250.00	
	9-09	150.00	0.00	150.00	0.00	0.00	0.00	150.00	
	9-26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Year Total:		1,380,834.55	0.00	1,380,834.55	0.00	0.00	6,649.75	6,649.75	1,387,484.30
GENERAL CAPITAL FUND	C-04	39,512.40	0.00	39,512.40	0.00	0.00	0.00	39,512.40	
RECREATION COMM.	T-14	6,375.70	0.00	6,375.70	0.00	0.00	0.00	6,375.70	
Year Total:	T-29	2,500.00	0.00	2,500.00	0.00	0.00	0.00	2,500.00	
		8,875.70	0.00	8,875.70	0.00	0.00	0.00	8,875.70	
Total of All Funds:		1,452,570.36	0.00	1,452,570.36	0.00	0.00	6,649.75	1,459,220.11	

Project Description	Project No.	Rcvd Total	HeId Total	Project Total
PLANNING BOARD-MENDHAM SHORES	010096-3	3,728.75	0.00	3,728.75
LOT GRADING - DOUGLAS	020082-7	135.00	0.00	135.00
LOT GRADING - ANPM	020084-1	230.00	0.00	230.00
LOT GRADING - LANGONE	020091-5	490.00	0.00	490.00
ESCROW LOT GRADING - SCHMITT	020094-1	875.00	0.00	875.00
LOT GRADING - ECROW BLAIR-HERM	020095-3	845.00	0.00	845.00
LOT GRADING ESCROW - NITZ	020096-5	230.00	0.00	230.00
BOA - DEVELOPMENT	070105-1	116.00	0.00	116.00
Total of All Projects:		<u>6,649.75</u>	<u>0.00</u>	<u>6,649.75</u>

RESOLUTION 2019 - 044
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING TOWNSHIP ADMINISTRATOR TO EXECUTE NJPDES/TWA
APPLICATION FOR JOCKEY HOLLOW GIRL SCOUT CAMP FINGARR LODGE
RENOVATION - BLOCK 149 LOT 6

WHEREAS, the Township of Mendham has been requested to endorse (without assuming responsibility therefore) a Treatment Works Approval (TWA) application submitted by the Girls Scouts of Northern New Jersey for the Fingarr Lodge Rebuild Project at Camp Jockey Hollow, Block 149 Lot 6; and

WHEREAS, in a letter dated February 4, 2019, the Municipal Engineer has favorably reviewed the TWA application and acknowledges that the TWA application complies with the municipal ordinances.

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

That the Township Administrator is hereby authorized to sign the Governing Body consent line in section A-1 on page 1 of the WQM-003 form attached to the TWA application.

It is further noted that by so approving the execution of the WQM-003 form, the Township of Mendham assumes no liability for, nor does it enter into any undertaking or other agreement to maintain, operate, own, repair or support the associated sewerage treatment plant and that the sole purpose of such consent is to allow the project to move forward.

Adopted: February 11, 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 hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee at a meeting held on February 11, 2019.

Maria F. Coppinger, RMC

ORDINANCE - 02-2019
TOWNSHIP OF MENDHAM
MORRIS COUNTY - NEW JERSEY

**AN ORDINANCE IN THE TOWNSHIP OF MENDHAM IN COUNTY OF
MORRIS AND THE STATE OF NEW JERSEY EXTENDING AFFORDABLE
HOUSING RESTRICTIONS ON THE CORNERS AT MENDHAM**

WHEREAS, N.J.A.C. 5:80-26.25(a) provides that “a municipality shall have the right to determine that the most desirable means of promoting an adequate supply of low- and moderate-income housing is to prohibit the exercise of the repayment option and maintain controls on lower income housing units sold within the municipality beyond the period required by N.J.A.C. 5:93-9.2”; and

WHEREAS, such a determination shall be made by resolution or ordinance of the municipal governing body and shall be effective upon filing with the New Jersey Council on Affordable Housing (“COAH”); and

WHEREAS, the municipality’s resolution or ordinance must specify the time period for which the repayment option shall not be applicable, and that during such period, no seller in the municipality may utilize the repayment option permitted by N.J.A.C. 5:93-9.8 and Section 34 of the Township of Mendham Affordable Housing Rules and Regulations; and

WHEREAS, pursuant to N.J.A.C. 5:80-26.25(b) a municipality that exercises the option outlined above shall: (1) provide public notice in a newspaper of general circulation; and (2) notify the administrative agent and COAH of its governing body’s action; and

WHEREAS, the municipality shall ensure that the deed restriction on all affected housing units reflects the extended period of controls; and

WHEREAS, N.J.A.C. 5:80-26.25 is the successor regulation to N.J.A.C. 5:93-9.9, effective January 5, 1998, and N.J.A.C. 5:92-12.8, effective July 17, 1989; and

WHEREAS, the Declaration Affecting The Corners at Mendham, a Condominium in the Township of Mendham, Morris County, New Jersey ("The Corners"), including the Township of Mendham Affordable Housing Rules and Regulations which are attached thereto as Exhibit B, is dated February 9, 1990, and was recorded on February 15, 1990, in the Office of the Clerk of Morris County, in Deed Book 3252, Page 0060, and as may be further amended from time to time (the "Declaration"); and

WHEREAS, as set forth in the Declaration, The Corners includes 14 moderate-income and low-income units, which income-restricted units are identified below:

Unit Address	Block No.	Lot No.
2-1A Devonshire Lane	145.04	40 C001A
2-1B Devonshire Lane	145.04	40 C001B
2-1C Devonshire Lane	145.04	40 C001C
2-1D Devonshire Lane	145.04	40 C001D
2-2E Devonshire Lane	145.04	40 C002E
2-2F Devonshire Lane	145.04	40 C002F
2-2G Devonshire Lane	145.04	40 C002G
2-2H Devonshire Lane	145.04	40 C002H
2-3I Devonshire Lane	145.04	40 C003I
2-3J Devonshire Lane	145.04	40 C003J
2-3K Devonshire Lane	145.04	40 C003K
2-3L Devonshire Lane	145.04	40 C003L
2-3M Devonshire Lane	145.04	40 C003M
2-3N Devonshire Lane	145.04	40 C003N

(the "Units"); and

WHEREAS, Section 19 of the Township of Mendham Affordable Housing Rules and Regulations, which are attached thereto as Exhibit B to the Declaration, as well as the individual Deeds for each of the Units, state that the restrictions on the occupancy and the resale of the Units (the "Affordability Controls") shall remain in effect until thirty (30) years after the date of the issuance of a certificate of occupancy for each of the Units; and

WHEREAS, Section 34 of the Township of Mendham Affordable Housing Rules and Regulations, which are attached as Exhibit B to the Declaration, states that the Township of Mendham (“Township”) may extend the Affordability Controls on the Units beyond the initial thirty (30) year time period; and

WHEREAS, the Township has determined that most desirable means of promoting an adequate supply of low- and moderate-income housing in Mendham pursuant to N.J.A.C. 5:80-26.25 and the Township of Mendham Affordable Housing Rules and Regulations is to prohibit the exercise of any repayment option on the 14 Units and to maintain the Affordability Controls on the 14 Units for a longer period than the initial thirty (30) years;

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

1. The Repayment Option shall not be permitted from the date of the adoption of this Ordinance until January 1, 2050.
2. The Affordability Controls are extended until January 1, 2050, and during this period of extended Affordability Controls no seller of any of the 14 Units may utilize the repayment option as permitted by N.J.A.C. 5:93-9.8 and Section 34 of the Township of Mendham Affordable Housing Rules and Regulations.
3. The Township Clerk is authorized and directed to print this Ordinance in full in the official newspaper of Township, and in the Daily Record, and to notify the administrative agent and COAH of the Governing Body’s action.
4. The Township shall ensure the deed restriction on all 14 affected Units is extended until January 1, 2050.

5. This Ordinance shall evidence that the Affordability Controls have been extended in accordance with the Uniform Housing Affordability Controls (“UHAC”) and the Township of Mendham Affordable Housing Rules and Regulations, and that Township is entitled to 14 credits to address a portion of its affordable housing obligation through the extension of affordability controls in accordance with UHAC and the Township of Mendham Affordable Housing Rules and Regulations.

6. The sale and use of the Units is governed by the Township of Mendham Affordable Housing Rules and Regulations, which are attached as Exhibit B to the Declaration, and UHAC, found in the New Jersey Administrative Code at Title 5, Chapter 80, subchapter 26 (N.J.A.C. 5:80-26.1, *et seq.*, the “Regulations”) and any amendments, changes or supplements thereto.

7. All of the restricted Units shall remain subject to the requirements of the Township of Mendham Affordable Housing Rules and Regulations and N.J.A.C. 5:80-26.5, as may be amended and supplemented from time to time, during the extended Affordability Control period until the Township elects to release the Units from such requirements.

INTRODUCED:

ADVERTISED:

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM
IN THE COUNTY OF MORRIS

Maria Coppinger, RMC, CMR, Township Clerk

Warren Gisser, Mayor

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: 1/25/2019

PUBLIC HEARING: 2/11/2019

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Warren Gisser
Mayor