



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
February 25, 2020  
Regular Session 7:30 PM**

**ROLL CALL**

Mr. Baio  
Ms. Duarte  
Mr. Monaghan  
Mr. Orlins  
Mayor Neibart

**SALUTE TO THE FLAG**

**STATEMENT OF ADEQUATE NOTICE**

Adequate Notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Observer Tribune and Daily Record on January 3, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

**RECOGNIZING NEW MEMBERS**

Sam Matkowski has applied to be Junior Members at Brookside Engine Company #1

**ANNOUNCEMENTS**

**OPEN TO THE PUBLIC**

**APPROVAL OF MINUTES**

- Executive Session Meeting Minutes of December 9, 2019
- Regular and Executive Session Meeting Minutes of January 13, 2020

**RESOLUTIONS**

- 2020-047** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of 2020 Taxes
- 2020-048** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2020-049** Resolution of the Township Committee of the Township of Mendham In Support of Daytop New Jersey
- 2020-050** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion Without the Presence of The Public

## ORDINANCE FOR SECOND READING / PUBLIC HEARING

**01-2020** An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank - *Introduction /First Reading was held on February 10, 2020*

**02-2020** An Ordinance of the Township of Mendham Providing for the Construction of Mendham Township Park at Pitney Farm and Appropriating \$760,000 Therefore, \$377,500 from Stewardship Grant from the New Jersey Department of Environmental Protection, 264,752.50 from the Trails Construction Grant from the County of Morris and \$117,747.50 from Capital Improvement Fund - *Introduction /First Reading was held on February 10, 2020*

## OPEN TO THE PUBLIC

### DISCUSSION

- Fire Department Ordinance
- Lease Agreements for Groups Utilizing Municipal Space
- Creation of a Communications Advisory Committee
- Business Cards
- Liaison Reports

Construction

DPW

Environmental Commission

Finance Committee

Fire Department

First Aid Squad

Historic Preservation

Library

Mendham Sewer East & West

Mendham Township School District

Mendham TV

Planning Board

Police

Recreation Committee

Regional School District

Shared Court

Stigma-Free Initiative

Surrounding Town Outreach

Tax Assessor

Tree Committee

Wildlife Management

Zoning Board

## ADJOURN

**RESOLUTION 2020-047**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING**  
**REFUND OF OVERPAYMENT OF 2020 TAXES**

**WHEREAS**, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes by the mortgage company; and

**WHEREAS**, the Governing Body has reviewed said certification and approved the same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

<b>BLOCK &amp; LOT &amp; QUALIFIER</b>	<b>REFUND TO:</b>	<b>AMOUNT:</b>
Block 145.04 Lot 26 14 Knapton Hill Road	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$4,820.98

Adopted: February 25, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, 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 25, 2020.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2020-048**  
**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 25, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, 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 25, 2020.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

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  
State: Y  
Other: Y  
Exempt: Y  
Paid: N  
Held: Y  
Apprv: N  
Void: N

Vendor # Name	PO #	PO Date	Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	Enc	First Rcvd	chk/Void	Invoice	1099
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ABBAGEI A & B BAGEL II, LLC.													
20-00114	01/17/20		STORM CREW MEALS	82.10	0-01-26-290-150	B	Miscellaneous	R		01/17/20	02/19/20	020	N
Vendor Total: 82.10													

ARISTO ARISTOCRAT LIMOUSINE AND BUS													
19-00776	12/31/19		TRANSPORTATION 2020 SKI CLUB	3,925.00	T-14-56-870-802	B	RESERVE - SELF SUSTAINING PROGRAMS	R		01/14/20	02/21/20	91797594	N
5	TRANSPORTATION 2020 SKI CLUB	3,925.00	T-14-56-870-802			B	RESERVE - SELF SUSTAINING PROGRAMS	R		01/14/20	02/19/20	91798979	N
6	TRANSPORTATION 2020 SKI CLUB	7,850.00											
Vendor Total: 7,850.00													

ATLANTIC COMMUNICATIONS													
20-00221	02/10/20		CAT LOADER RADIO INSTALLATION	865.00	C-04-55-014-002	B	DPW - CAT LOADER	R		02/10/20	02/20/20	18781	N
1	CAT LOADER RADIO INSTALLATION	635.00	C-04-55-014-002			B	DPW - CAT LOADER	R		02/10/20	02/20/20	18780	N
2	CAT LOADER RADIO INSTALLATION	1,500.00											
Vendor Total: 1,500.00													

BLIBRARY MENDHAM BOROUGH LIBRARY													
20-00236	02/19/20		MUNICIPAL ALLIANCE	325.59	9-24-15-100-001	B	County DEPR Grant	R		02/19/20	02/19/20		N
1	MUNICIPAL ALLIANCE	81.40	9-24-15-110-001			B	County Grant - Matching Funds	R		02/19/20	02/19/20		N
2	MUNICIPAL ALLIANCE	406.99											
Vendor Total: 406.99													





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**FLEXFACT FLEXFACTS**

20-00243	02/19/20	FSA SERVICE FEE	35.00	0-01-23-220-092	B	Health Benefits		R		R	02/19/20	02/19/20			TPAS-121885	N
Vendor Total: 35.00																

**GRAIN GRAINGER**

20-00128	01/17/20	MISC SUPPLIES	57.12	0-01-26-290-058	B	Tools/Equipment		R		R	02/12/20	02/20/20			9431043950	N
13	MISC SUPPLIES	987.13	0-01-28-375-030	B	Miscellaneous Supplies		R		R	02/12/20	02/20/20			9434015690	N	
14	MISC SUPPLIES	1,044.25														
Vendor Total: 1,044.25																

**GRIFFIN GRIFFIN-ALLIED TRUCKING LLC**

20-00129	01/17/20	UNLEADED / DIESEL FUEL	910.81	0-01-31-430-060	B	GASOLINE		R		R	01/23/20	02/20/20			14564174	N
9	DIESEL FUEL	1,456.65	0-01-31-430-060	B	GASOLINE		R		R	01/31/20	02/20/20			14593638	N	
10	UNLEADED FUEL	2,367.46														
Vendor Total: 2,367.46																

**GUANILL JOE GUANILL**

20-00040	01/09/20	MONTHLY VEHICLE ALLOWANCE	400.00	0-01-26-290-150	B	Miscellaneous		R		R	01/09/20	02/20/20			FEBURARY	N
3	MONTHLY VEHICLE ALLOWANCE	400.00														
Vendor Total: 400.00																

**HAWK2 HAWK GRAPHICS INC**

20-00173	01/22/20	OFFICE SUPPLIES	50.00	0-01-25-240-036	B	Office/Computer Supplies		R		R	01/22/20	02/19/20			98109	N
2	OFFICE SUPPLIES	50.00														
20-00183	01/27/20	BUSINESS CARDS	195.00	0-01-20-100-036	B	Office/Computer Supplies		R		R	01/27/20	02/20/20			98084	N
1	BUSINESS CARDS	195.00														
Vendor Total: 245.00																





Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Enc Date	Date	Invoice	1099	
<b>KONICA MINOLTA BUSINESS SOLUT</b>																
	20-00098	01/15/20	POLICE COPIER MAINTENANCE			B										
	2		POLICE COPIER MAINTENANCE	30.51	0-01-25-240-150			B	Miscellaneous	R	01/15/20	02/19/20		264065148	N	
Vendor Total:				30.51												
<b>MASER CONSULTING PA</b>																
	DE002393	02/20/20	BOH PROFESSIONAL SERVICES													
	1	3	WILRICH GLEN ROAD - NOWLAN	240.00	060605-1			P	BOH - SEPTIC ESCROW	R	02/20/20	02/20/20		564651	N	
	2	4	CROSS WAY - SIEGEL	240.00	060606-3			P	BOH SEPTIC	R	02/20/20	02/20/20		564650	N	
				480.00												
Vendor Total:				480.00												
<b>MORRIS COUNTY REGISTRARS ASSOC</b>																
	20-00241	02/19/20	REGISTRAR MEETING	30.00	03/20/20											
	1		REGISTRAR MEETING	30.00	0-01-20-120-150			B	Miscellaneous	R	02/19/20	02/19/20			N	
Vendor Total:				30.00												
<b>MUNICIPAL CAPITAL CORPORATION</b>																
	20-00158	01/17/20	COPIER LEASE	211.46	0-01-20-100-026			B	Maintenance/Repairs	R	01/17/20	02/20/20		6119130220	N	
	3		COPIER LEASE	211.46												
Vendor Total:				211.46												
<b>MICHAEL C. SHAY</b>																
	20-00041	01/09/20	INSPECTOR'S MILEAGE	40.00	0-01-22-195-150			B	Miscellaneous	R	01/09/20	02/19/20		FEBRUARY	N	
	3		INSPECTOR'S MILEAGE	40.00												
Vendor Total:				40.00												
<b>METROPOLITAN TELECOMMUNICATION</b>																
	20-00022	01/09/20	PHONE SERVICE	879.46	0-01-31-430-050			B	TELEPHONE	R	01/09/20	02/20/20		01005250791581	N	
	3		PHONE SERVICE	879.46												
Vendor Total:				879.46												

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**MENDHAM GARDEN CENTER**

20-00138	01/17/20	MISC SUPPLIES			B									
7		MISC SUPPLIES	38.95	0-01-26-290-031	R	B Supplies-Tires,Welding,Lube,oil,Sealer	R		02/12/20	02/20/20			2-116743	N
8		MISC SUPPLIES	21.05	0-01-26-290-031	R	B Supplies-Tires,Welding,Lube,oil,Sealer	R		02/12/20	02/20/20			2-116802	N
			60.00											
Vendor Total:			60.00											

**MILLS AND MILLS, PC**

20-00235	02/19/20	PROFESSIONAL FEES			B									
3		HEALTH RETAINER 01/27/20	535.41	0-01-27-330-027	R	B Legal - General	R		02/19/20	02/19/20			012720	N
Vendor Total:			535.41											

**MENDHAM PLYWOOD & BUILDING**

20-00139	01/17/20	MISC SUPPLIES			B									
4		MISC SUPPLIES	10.94	0-01-26-310-058	R	B Tools/Equipment	R		02/12/20	02/20/20			15865	N
Vendor Total:			10.94											

**NEW EARTH NEW EARTH WATER, LLC**

20-00159	01/17/20	INSPECTION SEWER COLLECTION			B									
5		INSPECT SEWER COLLECTION EAST	250.00	0-07-55-502-028	R	B Professional Services	R		01/17/20	02/20/20			MT0220	N
6		INSPECT SEWER COLLECTION WEST	150.00	0-09-55-502-028	R	B Professional Services	R		01/17/20	02/20/20			MT0220	N
			400.00											
Vendor Total:			400.00											

**NO ADVANCE MEDIA-STAR LEDGER**

20-00222	02/10/20	LEGAL ADVERTISEMENT												
1		LEGAL ADVERTISEMENT 01/17/20	184.55	0-01-20-120-023	R	B Printing Advertising Outreach	R		02/10/20	02/19/20			0009504086	N
Vendor Total:			184.55											

**NEW JERSEY PRESS MEDIA**

20-00190	01/28/20	LEGAL ADVERTISEMENTS			B									
9		LEGAL ADVERTISEMENT 02/07/20	79.72	0-01-20-100-023	R	B Printing/Advertise/Outreach	R		02/18/20	02/20/20			4043798	N

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ADDRESS NEW JERSEY PRESS MEDIA

Continued

20-00190	01/28/20		LEGAL ADVERTISEMENTS	75.42	0-01-20-100-023	B	Printing/advertise/outreach	R	02/18/20	02/20/20			4043785	N
10			LEGAL ADVERTISEMENT 02/07/20	155.14										
				Vendor Total:									155.14	

Vendor Total: 155.14

PITNEY PITNEY-BONES

20-00161	01/17/20		POSTAGE MACHINE LEASE 2020	539.22	0-01-20-100-022	B	Postage	R	01/17/20	02/20/20			3310598174	N
2			POSTAGE MACHINE LEASE 1ST QTR											
				Vendor Total:									539.22	

Vendor Total: 539.22

PRINCINGHD PRINCINGTON HYDRO, LLC

DE002357	02/21/20		PITNEY FARM	920.00	010100-1	P	PLANNING BOARD - PITNEY FARM	R	02/20/20	02/21/20			38623	N
4			PITNEY FARM											
				Vendor Total:									920.00	

Vendor Total: 920.00

PSEG PSEG

20-00026	01/09/20		NATURAL GAS SUPPLIER	2,196.11	0-01-31-430-030	B	NATURAL GAS	R	01/09/20	02/20/20			503100068168	N
2			NATURAL GAS SUPPLIER											
				Vendor Total:									2,196.11	

Vendor Total: 2,196.11

PUBLIC WORKS ASSOC. OF NJ

20-00209	02/05/20		2020 MEMBERSHIP DAVE READ	75.00	0-01-26-290-042	B	Conferences/Education	R	02/05/20	02/20/20				N
1			2020 MEMBERSHIP DAVE READ											
				Vendor Total:									75.00	

Vendor Total: 75.00

QUALITY DISCOUNT TIRES

20-00211	02/05/20		DPW TIRES	796.00	0-01-26-290-031	B	Supplies-Tires,welding,Lube,oil,Sealer	R	02/05/20	02/19/20			57672	N
1			DPW TIRES											
				Vendor Total:									796.00	

Vendor Total: 796.00

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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**RAND2 TOWNSHIP OF RANDOLPH**

20-00242 02/19/20 ANIMAL CONTROL SERVICES

1	ANIMAL CONTROL SERVICES			3,126.00	0-01-27-340-020	B	ANIMAL CONTROL SERVICES O/E	R	R	02/19/20	02/20/20			0086700921311	N
2	EMERGENCY CALL OUTS			240.00	9-01-27-340-020	B	ANIMAL CONTROL SERVICES O/E	R	R	02/19/20	02/20/20			0086700921311	N
				3,366.00											

Vendor Total: 3,366.00

**READY005 READY REFRESH BY NESTLE**

20-00163 01/17/20 WATER COOLER REFILLS 2020

3	WATER COOLER REFILLS TOWNHALL			44.69	0-01-20-100-150	B	Miscellaneous	R	R	01/17/20	02/20/20			0086700921311	N
4	WATER COOLER REFILLS DPW			250.67	0-01-26-310-030	B	Miscellaneous Supplies	R	R	02/18/20	02/20/20			0086700921311	N
				295.36											

Vendor Total: 295.36

**REGRD RECORDER PUBLISHING COMPANY**

19-00050 01/07/19 LEGAL ADVERTISEMENTS

7	LEGAL ADVERTISEMENTS 01/03/19			11.73	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/07/19	02/21/20			323030	N
8	LEGAL ADVERTISEMENTS 01/03/19			17.85	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/07/19	02/21/20			323031	N
9	LEGAL ADVERTISEMENTS 01/03/19			21.93	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/07/19	02/21/20			323176	N
10	LEGAL ADVERTISEMENTS 01/03/19			13.77	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/08/20	02/21/20			323221	N
11	LEGAL ADVERTISEMENTS 01/03/19			52.53	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			323242	N
12	LEGAL ADVERTISEMENTS 01/03/19			45.39	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			323243	N
13	LEGAL ADVERTISEMENTS 03/21/19			17.85	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			324464	N
14	LEGAL ADVERTISEMENTS 03/21/19			20.91	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			324534	N
15	LEGAL ADVERTISEMENTS 08/01/19			18.87	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			326725	N
16	LEGAL ADVERTISEMENTS 08/01/19			23.97	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			326731	N
17	LEGAL ADVERTISEMENTS 08/01/19			16.83	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			326733	N
18	LEGAL ADVERTISEMENTS 12/12/19			14.79	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			328490	N
19	LEGAL ADVERTISEMENTS 12/12/19			8.67	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			328491	N
20	LEGAL ADVERTISEMENTS 12/12/19			12.75	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			328492	N
21	LEGAL ADVERTISEMENTS 12/12/19			22.95	9-01-20-120-023	B	Printing Advertising Outreach	R	R	01/29/20	02/21/20			328540	N
				320.79											

20-00164 01/17/20 LEGAL ADVERTISEMENTS				46.41	0-01-20-100-023	B	Printing/Advertise/Outreach	R	R	01/17/20	02/20/20			329448	N
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<b>REGRD RECORDER PUBLISHING COMPANY</b> Continued													
20-00164	01/17/20		LEGAL ADVERTISEMENTS	48.45	0-01-20-100-023	Continued							
16			LEGAL ADVERTISEMENTS 02/06/20	94.86			B Printing/Advertise/Outreach	R	01/17/20	02/20/20		329449	N

20-00170	01/17/20		GARBAGE STICKER REDEMPTION AD	105.50	0-01-20-100-023		B Printing/Advertise/Outreach	R	01/17/20	02/20/20		601919	N
1			GARBAGE STICKER REDEMPTION AD										
Vendor Total:				521.15									

<b>RSMITH ROBERT SMITH</b>													
20-00042	01/09/20		INSPECTOR'S MILEAGE 2020	90.00	0-01-22-195-150	B	B Miscellaneous	R	01/09/20	02/19/20		FEBRUARY	N
3			INSPECTOR'S MILEAGE 2020										
Vendor Total:				90.00									

<b>RTS RECYCLE TRACK SYSTEMS NJ LLC</b>													
20-00018	01/09/20		TRASH/RECYCLE PICKUP 2020	26,540.33	0-01-26-305-029	B	B Contracts- Sanitation	R	01/09/20	02/19/20		1339	N
3			TRASH/RECYCLE PICKUP FEBRUARY										
Vendor Total:				26,540.33									

<b>SHEAF SHEAFER SUPPLY INC</b>													
20-00148	01/17/20		MISC SUPPLIES	23.95	0-01-26-290-026	B	B Tool/Equipment Repairs	R	02/06/20	02/19/20		1106785000101	N
8			MISC SUPPLIES	294.94	0-01-26-290-038	B	B Hardware/Lumber	R	01/17/20	02/20/20		1106984000101	N
9			MISC SUPPLIES	318.89									
Vendor Total:				318.89									

<b>SPEC SPECTRUM COMMUNICATIONS CORP</b>													
20-00219	02/10/20		MISC REPAIR	151.00	0-01-26-310-024	B	B Buildings Maintenance/Repairs	R	02/10/20	02/20/20		19196	N
2			MISC REPAIR										
Vendor Total:				151.00									

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**STAPLES STAPLES BUSINESS ADVANTAGE**

	20-00104 01/15/20 OFFICE SUPPLIES	17.49	0-01-25-240-036	B		B Office/Computer Supplies	R	01/27/20	02/20/20		3438575781	N
	8 OFFICE SUPPLIES											
	Vendor Total:	17.49										

**TJS TJS SPORTSIDE TROPHY**

	20-00182 01/27/20 ENGRAVE COUNCIL MEMBERS	18.00	0-01-20-110-150	B		B Miscellaneous	R	01/27/20	02/19/20		687371	N
	1 ENGRAVE COUNCIL MEMBERS											
	Vendor Total:	18.00										

**TIMMERMAN W E TIMMERMAN CO, INC**

	20-00202 02/03/20 VEHICLE MAINTENANCE	90.32	6-02-41-770-307	B		B Clean Communities Grant	R	02/12/20	02/20/20		0220172-IN	N
	4 VEHICLE MAINTENANCE											
	Vendor Total:	90.32										

**VERTIZ VERTIZON COMMUNICATIONS**

	20-00030 01/09/20 PHONE SERVICE ALARMS	77.88	0-01-31-430-050	B		B TELEPHONE	R	01/09/20	02/21/20		250785009000111	N
	8 EMS BUILDING ALARM LINE											
	9 DPW & EMS ALARM LINES	102.17	0-01-31-430-050	B		B TELEPHONE	R	01/09/20	02/21/20		550786430000115	N
	10 EMERGENCY SVS BLDG ALARM LINES	61.98	0-01-31-430-050	B		B TELEPHONE	R	01/09/20	02/21/20		250785013000131	N
	Vendor Total:	242.03										

Vendor Total: 242.03

**VONAGE VONAGE BUSINESS**

	20-00031 01/09/20 PHONE CHARGES	367.97	0-01-31-430-050	B		B TELEPHONE	R	01/09/20	02/20/20		1931258	N
	5 PHONE CHARGES 2/10/20-3/9/20											
	6 PHONE CHARGES 2/10/20-3/9/20	582.63	0-01-31-430-050	B		B TELEPHONE	R	01/09/20	02/20/20		1931277	N
	7 PHONE CHARGES 2/10/20-3/9/20	661.90	0-01-31-430-050	B		B TELEPHONE	R	01/09/20	02/20/20		1931285	N
	Vendor Total:	1,612.50										

Vendor Total: 1,612.50

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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WAGE WAGWORKS, INC

20-00251	02/19/20	FSA & AFLAC FEES JANUARY 2020	92.00	0-01-23-220-092	B	Health Benefits	R		R	02/19/20	02/19/20		INV1938829	N
1	FSA & AFLAC FEES JANUARY 2020													
Vendor Total:			92.00											

WELDON WELDON ASPHALT COMPANY

20-00151	01/17/20	ROAD REPAIRS	741.00	0-01-26-290-029	B	Roads - Blacktop & Sealcoating	R		R	01/17/20	02/20/20		2034208	N
2	ROAD REPAIRS													
Vendor Total:			741.00											

WILMING WILMINGTON TRUST, NA

20-00248	02/19/20	DEBT SERVICE PAYMENT	87,423.75	0-01-45-930-000	B	BOND INTEREST	R		R	02/19/20	02/19/20			N
1	CURRENT FUND BOND INTEREST													
2	OPEN SPACE BOND INTEREST		7,376.25	T-20-56-890-808	B	Payment of Bond Interest	R		R	02/19/20	02/19/20			N
3	SEWER EAST ACCRUED INTEREST		11,224.42	0-07-67-912-001	B	Sewer Accrued Interest	R		R	02/19/20	02/19/20			N
4	SEWER EAST BOND INTEREST		5,566.21	0-07-55-529-000	B	USDA Loan Interest	R		R	02/19/20	02/19/20			N
Vendor Total:			111,590.63											

WEST MORRIS REGIONAL HIGH

20-00007	01/07/20	HS DISTRICT TAXES 2020	1,021,268.00	0-01-55-900-002	B	Regional School Taxes Payable	R		R	01/07/20	02/19/20		FEBRUARY	N
3	HS DISTRICT TAXES 2020													
Vendor Total:			1,021,268.00											

Total Purchase Orders: 61 Total P.O. Line Items: 105 Total List Amount: 1,254,264.52 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	0-01	1,165,781.11	0.00	1,165,781.11	0.00	0.00	0.00	1,165,781.11
	0-07	17,040.63	0.00	17,040.63	0.00	0.00	0.00	17,040.63
	0-09	150.00	0.00	150.00	0.00	0.00	0.00	150.00
	0-26	0.00	0.00	0.00	0.00	0.00	1,995.00	1,995.00
Year Total:		1,182,971.74	0.00	1,182,971.74	0.00	0.00	1,995.00	1,184,966.74
CURRENT FUND BUDGET	9-01	560.79	0.00	560.79	0.00	0.00	0.00	560.79
	9-24	406.99	0.00	406.99	0.00	0.00	0.00	406.99
Year Total:		967.78	0.00	967.78	0.00	0.00	0.00	967.78
GENERAL CAPITAL FUND	C-04	14,955.43	0.00	14,955.43	0.00	0.00	0.00	14,955.43
MENDHAM EAST SEWER CAPITAL	C-08	10,728.00	0.00	10,728.00	0.00	0.00	0.00	10,728.00
Year Total:		25,683.43	0.00	25,683.43	0.00	0.00	0.00	25,683.43
RECREATION COMM.	G-02	90.32	0.00	90.32	0.00	0.00	0.00	90.32
	T-14	35,180.00	0.00	35,180.00	0.00	0.00	0.00	35,180.00
	T-20	7,376.25	0.00	7,376.25	0.00	0.00	0.00	7,376.25
Year Total:		42,556.25	0.00	42,556.25	0.00	0.00	0.00	42,556.25
Total of All Funds:		1,252,269.52	0.00	1,252,269.52	0.00	0.00	1,995.00	1,254,264.52

Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD - PITNEY FARM	010100-1	1,515.00	0.00	1,515.00
BOH - SEPTIC ESCROW	060605-1	240.00	0.00	240.00
BOH SEPTIC	060606-3	240.00	0.00	240.00
Total of All Projects:		<u>1,995.00</u>	<u>0.00</u>	<u>1,995.00</u>

**RESOLUTION 2020-049**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**IN SUPPORT OF DAYTOP NEW JERSEY**

**WHEREAS**, there is a lack of residential treatment programs in New Jersey specifically to serve young people struggling with issues of substance use and addiction,

**WHEREAS**, Daytop New Jersey is among the last providers in the state offering special substance use disorder treatment in a residential setting to adolescents and young adults,

**WHEREAS**, Daytop has a history of success and expertise in this area for more than 25 years, helping young people in their journey to recovery, by providing a continuum of treatment services, including residential treatment for adolescents,

**WHEREAS**, young people in New Jersey deserve to have the opportunity for residential treatment, if that is their best course for their recovery,

**WHEREAS**, Daytop New Jersey has a long and successful history of meeting the needs of adolescents, young adults and their families struggling with the disease of addiction and its effects,

**WHEREAS**, while the number of residential programs for adolescents has been declining, the number of teens and young adults with substance use problems continues to grow.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township Mendham strongly support the continuation of Daytop New Jersey and urges state legislators to adjust treatment policies so that New Jersey's youth will continue to have access to these important services.

**BE IT-FURTHER RESOLVED**, that a copy of this resolution will be forwarded to the Governor Phil Murphy, Senator Anthony M. Bucco, Assemblyman Brian Bergen, Assemblywoman Aura Dunn, Senator Joseph F. Vitale and Daytop Representative Jeanne Kappel.

Adopted: February 25, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, 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 25, 2020.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION NO. 2020-050**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

**WHEREAS**, the Open Public Meetings Act 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:

**N.J.S.A. 10:4-12.b (7)** matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer

**N.J.S.A. 10:4-12.b (8)** 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 or current 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 the matter or matters be discussed at a public meeting; or

**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 25, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, 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 25, 2020.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY**

**ORDINANCE 01-2020  
CALENDAR YEAR 2020**

**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 2020 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 \$72,107 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary;

**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 2020 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 to 3.5%, amounting to \$ 252,373, and that the CY 2020 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.

Ordinance 01-2020  
February 10, 2020

INTRODUCED: 2/10/2020

ADVERTISED: 02/13/2020

PUBLIC HEARING: 2/25/2020

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

**Roll Call Vote:**

	Motioned	Seconded	Mr. Baio	Ms. Duarte	Mr. Monaghan	Mr. Orlins	Mayor Neibart
01-2020 INTRODUCTION	Duarte	Monaghan	YES	YES	YES	YES	YES
01-2020 ADOPTION							

**TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE 02-2020**

**AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR THE CONSTRUCTION OF MENDHAM TOWNSHIP HISTORIC PARK AT PITNEY FARM AND APPROPRIATING \$760,000 THEREFORE, \$377,500 FROM STEWARDSHIP GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, 264,752.50 FROM THE TRAILS CONSTRUCTION GRANT FROM THE COUNTY OF MORRIS AND \$117,747.50 FROM CAPITAL IMPROVEMENT FUND**

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

Section 1. The funding for the Mendham Township Historic Park at Pitney Farm is hereby authorized and such cost is not to exceed \$760,000.

Section 2. The funding for the Mendham Township Historic Park at Pitney Farm is hereby appropriated from funds due from the State of New Jersey Department of Environmental Protection's Stewardship Grant in the amount of \$377,500, funds due from the County of Morris's Trail Construction Grant in the amount of \$264,752.50 and from Capital Improvement Fund in the amount of \$117,747.50.

Section 3. This ordinance shall take effect following passage and publication as provided by law.

INTRODUCED: 02/10/2020

ADVERTISED: 02/13/2020

PUBLIC HEARING 02/25/2020

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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Maria Coppinger  
Township Clerk

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Sarah Neibart  
Mayor