



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
February 26, 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
- Regular Meeting Minutes of January 9, 2019
- Executive Session Meeting Minutes of January 9, 2019

7. RESOLUTIONS

- 2019 – 045** Resolution of the Township Committee of the Township of Mendham Approval of the 2018 Length of Service Award Program (LOSAP) Qualification List for Brookside Engine Company No. 1, Ralston Engine Company No. 1 and Mendham Township First Aid Squad
- 2019 – 046** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of 2019 Taxes
- 2019 – 047** Resolution of the Township Committee of the Township of Mendham Adopting a Change to an Existing Deferred Compensation Plan
- 2019 – 048** Resolution of the Township Committee of the Township of Mendham Appointing David Guida as Interim Director of Recreation
- 2019 – 049** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matters and Contract Negotiations
- 2019 – 050** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

8. ORDINANCE FOR PUBLIC HEARING/ADOPTION

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 – *Introduction /First Reading was held on February 11, 2019*

9. DISCUSSION

10. OPEN TO THE PUBLIC

11. ADJOURN

RESOLUTION 2019 - 045
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVAL OF THE 2018 LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
QUALIFICATION LIST FOR THE BROOKSIDE ENGINE COMPANY NO. 1, RALSTON
ENGINE COMPANY NO. 1 AND MENDHAM TOWNSHIP FIRST AID SQUAD

WHEREAS, Ordinance 12-1999, adopted by the Township Committee of the Township of Mendham on August 18, 1999, created a Length of Service Award Program (LOSAP) in order to reward members of the volunteer Mendham Township Fire Department and Mendham Township First Aid Squad; and

WHEREAS, the Brookside Engine Company No. 1, Ralston Engine Company No. 1 and Mendham Township First Aid Squad has provided the attached list of all members who have qualified for the 2018 LOSAP award.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey, that the eligibility list attached to this resolution are approved and will be posted in accordance with Chapter 388, P.L. 1997

Adopted: February 26, 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 26, 2019.

Maria F. Coppinger, Township Clerk

2018 LOSAP QUALIFYING MEMBERS

Brookside Engine Company No. 1

Eric M Cooper
Robert D Eberhart
Leo F Geary
Warren J Gisser
John A Hofstetter
Thomas J Jones
Frederick C Kalweit
Paul M Kemp
John D Kemp
Michael J Merritt
John M Mills
Chris C Pirquet
Sean M Rice
Stephen Sr Sauerman
Stephen Jr Sauerman
Vincent P Suhocki
Samuel K Tolley
Samuel L Tufts
Stanley N Witczak
Brian M Wlazlowski
Robert B Wlazlowski

Ralston Engine Company No. 1

Jeffrey Betz
Paul Hogan
Tom Montgomery
J. Scott Mortensen
Derek Olsen
Dan Peterson

Mendham Township First Aid Squad

George Budd
Bill Dunlevy
Leslie Dunlevy
Robin Johnston
Jason Leffler
Bob Marold
Patty Marold
Nick Monaghan
Barbara Nelson
Ghen Saito
Jesse Smith
Kyle Wiggins
Dan Wood
Janet Wood
Laura Wood
Marlene Russell

RESOLUTION 2019 - 046
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING REFUND OF OVERPAYMENT OF 2019 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:

Block & Lot & Qualifier:	Refund to:	Amount:
Block 100 Lot 48 22 Saddle Hill Rd.	Lereta LLC Attn: Central Refunds 1124 Park View Drive Covina, CA 91724	\$6,557.41

Adopted: February 26, 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 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019 - 047
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ADOPTING A CHANGE TO AN EXISTING DEFERRED COMPENSATION PLAN

WHEREAS, the Township of Mendham (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan.

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the attached Amendment, which Amendment has been approved by the Division of Local Government Services and assigned identifier 83-PD-VALIC-061912, to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

Adopted: February 26, 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 26, 2019.

Maria F. Coppinger, Township Clerk

AMENDMENT

SPECIMEN SECTION 457(b) DEFERRED COMPENSATION PLAN

GOVERNMENTAL EMPLOYERS

DESIGNATED ROTH CONTRIBUTIONS AND/OR IN-PLAN ROTH CONVERSIONS

**ARTICLE I
PREAMBLE**

- 1.1 **Effective Date of Amendment.** The Employer adopts this Amendment to the Plan to add Designated Roth Contributions and/or permit In-plan Roth Conversions under Code Sections 402(e)(1) and 402A(c), as amended and added, respectively, by the Small Business Jobs Act of 2010 (“SBJA”). This Amendment is intended as good faith compliance with the requirements of Code Sections 402(e) and 402A and guidance issued thereunder, and this Amendment shall be interpreted in a manner consistent with such guidance. This Amendment is effective as of the Effective Date(s) specified in Article II, below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment supersedes the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.
- 1.3 **Construction.** Except as otherwise provided in this Amendment, any reference to “Section” in this Amendment refers only to sections within this Amendment, and is not a reference to the Plan. The Article and Section numbering in this Amendment is solely for purposes of this Amendment, and does not relate to any Plan article, section or other numbering designations.
- 1.4 **Effect of restatement of Plan.** If the Employer restates the Plan, then this Amendment shall remain in effect after such restatement unless the provisions in this Amendment are restated or otherwise become obsolete (*e.g.*, if the Plan is restated onto a plan document which incorporates Designated Roth Contribution and/or In-plan Roth Conversion provisions).

**ARTICLE II
EMPLOYER ELECTIONS**

The Employer adopts this Amendment to the Plan to permit Designated Roth Contributions and/or In-plan Roth Conversions, in accordance with the following elections:

2.1 **Designated Roth Contributions.** (*Check one.*)

Designated Roth Contributions are not permitted.

Participants may make Designated Roth Contributions in lieu of or in addition to
pre-tax Elective Deferral Contributions effective

_____ (enter a date no earlier than [date Amendment approved by the Division of Local Government Services]).

N/A. The Plan already permits Designated Roth Contributions.

2.2 **In-plan Roth Conversions.** (Check one.) (Note: Employer cannot allow In-plan Roth Conversions unless it also elects to allow, or the Plan already permits, Designated Roth Contributions under Section 2.1, above.)

In-plan Roth Conversions are not permitted.

Participants may convert certain pre-tax amounts to Roth contributions in an “in-plan” rollover/conversion, but only if such amounts are currently distributable under the terms of the Plan, effective _____ (enter a date no earlier than [date Amendment approved by the Division of Local Government Services]).

ARTICLE III AMENDATORY PROVISIONS

- 3.1 **Designated Roth Contributions/In-plan Roth Conversions permitted.** The Plan’s definitions and terms shall be amended as follows to allow for Designated Roth Contributions as of the effective date entered in Section 2.1, above, and/or to allow for In-plan Roth Conversions as of the effective date entered in Section 2.2, above. Designated Roth Contributions shall be treated in the same manner as pre-tax Elective Deferral Contributions for all Plan purposes. In-plan Roth Conversions will be subject to the Plan rules related to Designated Roth Contribution accounts.
- 3.2 **Designated Roth Contribution.** The amount of a Participant’s Compensation that he elects to defer to the Plan (as Deferred Compensation) on an after-tax basis.
- 3.3 **Elective Deferral Contribution.** The amount of a Participant’s Compensation that he elects to defer to the Plan (as Deferred Compensation) on a pre-tax basis.
- 3.4 **Employer Contribution.** The amount (if any) that the Employer contributes to the Plan (as Deferred Compensation) that does not reduce (on a pre-tax or an after-tax basis) the Participant’s Compensation for the Plan Year.
- 3.5 **Designated Roth Contributions.** If elected by the Employer in Section 2.1, above, a Participant may designate that all or a portion of his/her elective contributions to the Plan be treated as after-tax Roth contributions (referred to herein as “Designated Roth Contributions”). Such designation must be made before the date upon which the amounts designated would otherwise have been payable to the Participant (but for the election to defer), and such designation must be irrevocable on and after that date. Designated Roth Contributions (and the earnings thereon) shall be accounted for separately from all other contributions to the Plan (including rollovers of Roth contributions from other plans and In-plan Roth Conversions) and the earnings on those contributions. If a Participant takes a distribution of less than 100% of his Account

(including an in-service distribution or an unforeseeable emergency withdrawal), the Participant may designate whether such distribution shall be made from the Participant's pre-tax Elective Deferral Contributions or after-tax Designated Roth Contributions.

- 3.6 **In-plan Roth Conversions.** If the Plan permits Designated Roth Contributions and if the Employer so elects in Section 2.2, above, a Participant may elect to convert certain pre-tax Elective Deferral Contributions, Employer Contributions or rollover contributions to after-tax Roth contributions in an in-plan (taxable) conversion (referred to herein as "In-plan Roth Conversions"). Such conversion shall be accomplished through a direct rollover from the Participant's applicable pre-tax account to his Roth conversion account (such that there is no actual distribution from the Plan). In-plan Roth Conversions are expressly limited to amounts that are currently distributable to the Participant under both Code Section 457(d)(1)(A) and the terms of the Plan. For example, rollover contributions made on or after January 1, 2006, may be distributed at any time and, therefore, may be converted at any time. By contrast, amounts attributable to Elective Deferral Contributions and Employer Contributions (and rollover contributions made before January 1, 2006) generally cannot be distributed (and therefore cannot be converted) before the Participant has attained age 70½ or has had a Severance from Employment. If the Plan allows in-service distribution of small, inactive accounts, such amounts shall also be eligible for conversion under this section. All In-plan Roth Conversions shall be taxable to the Participant in the year of the conversion.

This Amendment has been executed this ___ day of _____, _____.

Name of Plan: _____

Name of Employer: _____

By: _____

Signature

Print Name: _____

Title: _____

RESOLUTION 2019 - 048
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING DAVID GUIDA AS INTERIM DIRECTOR OF RECREATION

WHEREAS, there is a vacancy in the position of Director of Recreation; and

WHEREAS, Township Committee Liaison to the Recreation Commission and the Township Administrator have met with David Guida and determined that he has the necessary qualifications to fill that position; and

WHEREAS, it is the desire of the Township Committee that David Guida be appointed to serve as Interim Recreation Director, effective February 15, 2019; and

WHEREAS, compensation for the position shall be set at \$30.00 per hour averaging approximately ten (10) hours per week.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham that David Guida be appointed as Interim Director of Recreation, at an hourly rate of \$30.00 averaging approximately ten (10) hours per week.

Adopted: February 26, 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 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 049
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 26, 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 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 – 050
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 26, 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 26, 2019.

Maria F. Coppinger, Township Clerk

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
BITTMAN STEVE BITTMAN												
	19-00225	02/14/19 TRAVEL REIMBURSEMENT										
	1	TRAVEL REIMBURSEMENT	861.18	T-29-56-850-801	B	RESERVE FOR POLICE DONATIONS	R	02/14/19	02/21/19			N
		Vendor Total:	861.18									
BLIBRARY MENDHAM BOROUGH LIBRARY												
	19-00203	02/07/19 MUNICIPAL ALLIANCE										
	1	MUNICIPAL ALLIANCE	212.00	8-24-15-100-001	B	County DEDR Grant	R	02/07/19	02/21/19			N
	2	MUNICIPAL ALLIANCE	53.00	8-24-15-110-001	B	County Grant - Matching Funds	R	02/07/19	02/21/19			N
			265.00									
		Vendor Total:	265.00									
BLUED BLUE DIAMOND DISPOSAL												
	19-00084	01/14/19 TRASH / RECYCLE PICKUP 2019										
	5	TRASH PICKUP FEBRUARY 2019	15,725.00	9-01-26-305-029	B	Contracts- Sanitation	R	01/14/19	02/21/19		494107	N
	6	RECYCLE PICKUP FEBRUARY 2019	7,000.00	9-01-26-305-079	B	Contracts- Recycling	R	01/14/19	02/21/19		494107	N
			22,725.00									
		Vendor Total:	22,725.00									
BUCKSUP BUCKET SUPPLY & EQUIP. PARTS												
	19-00114	01/17/19 EXCAVATOR PARTS										
	2	FREIGHT	25.00	8-01-26-290-025	B	Vehicle Maintenance/Repairs	R	02/15/19	02/22/19		30839	N
		Vendor Total:	25.00									
CAPTURE CAPTUREPOINT												
	19-00044	01/07/19 CREDIT CARD TRANSACTIONS										
	3	CREDIT CARD TRANSACTIONS	423.90	T-14-56-870-810	B	RESERVE - SELF SUSTAINING - CC FEES	R	01/07/19	02/21/19		DECEMBER 2018	N
		Vendor Total:	423.90									
CAVAN CAVANAUGHS INC												
	19-00056	01/07/19 PEST CONTROL										
	5	PEST CONTROL LIBRARY	65.00	9-01-26-310-024	B	Buildings Maintenance/Repairs	R	01/07/19	02/22/19		769165	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
CAVAN CAVANAUGHS INC												
Continued												
19-00056	01/07/19	PEST CONTROL	65.00		9-01-26-310-024	B Buildings Maintenance/Repairs	R	01/07/19	02/22/19		769178	N
6		PEST CONTROL BROOKSIDE FH	130.00									
Vendor Total:			130.00									
CINTAS2 CINTAS CORPORATION NO 2												
Continued												
18-00026	01/09/18	UNIFORM RENTAL	206.11	B	8-01-26-290-032	B Uniforms/Equipment	R	02/19/19	02/22/19		111478995	N
58		UNIFORM RENTAL	196.78		8-01-26-290-032	B Uniforms/Equipment	R	02/19/19	02/22/19		111481856	N
59		UNIFORM RENTAL	402.89									
Vendor Total:			130.00									
CITE CIT-E-NET, LLC												
Continued												
19-00057	01/07/19	UNIFORM RENTAL	196.78	B	9-01-26-290-032	B Uniforms/Equipment	R	01/07/19	02/21/19		111496081	N
7		UNIFORM RENTAL	196.78		9-01-26-290-032	B Uniforms/Equipment	R	01/07/19	02/22/19		111498936	N
8		UNIFORM RENTAL	196.78		9-01-26-290-032	B Uniforms/Equipment	R	01/07/19	02/22/19		111490403	N
9		UNIFORM RENTAL	196.78		9-01-26-290-032	B Uniforms/Equipment	R	01/07/19	02/22/19		111493233	N
10		UNIFORM RENTAL	787.12									
Vendor Total:			1,190.01									
COMCAST COMCAST												
Continued												
19-00226	02/14/19	2019 APPLICATION SUBSCRIPTION	3,425.00		9-01-20-140-028	B Professional Services	R	02/14/19	02/21/19		MENDTWPWEB2019	N
1		2019 APPLICATION SUBSCRIPTION	3,425.00									
Vendor Total:			3,425.00									
COMCAST COMCAST												
Continued												
19-00024	01/03/19	INTERNET SERVICES	146.85	B	9-01-31-430-050	B TELEPHONE	R	01/03/19	02/21/19		849905308002537	N
4		INTERNET SERVICES	171.85		9-01-31-430-050	B TELEPHONE	R	01/03/19	02/21/19		849905307002996	N
19-00025	01/03/19	INTERNET VOICE - DPW	171.85	B	9-01-31-430-050	B TELEPHONE	R	01/03/19	02/21/19		849905307002996	N
3		INTERNET VOICE - DPW	318.70									
Vendor Total:			318.70									

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
GPLUM GENERAL PLUMBING SUPPLY INC												
	19-00205 02/07/19 MISC SUPPLIES			B								
	2 (POLICE) BATHROOM REPAIR		316.99	9-01-26-310-024	B	B Buildings Maintenance/Repairs	R	02/07/19	02/21/19		38327	N
	Vendor Total:		316.99									
GRIFALL GRIFFITH-ALLIED TRUCKING LIC												
	19-00062 01/07/19 UNLEADED / DIESEL FUEL				B							
	9 UNLEADED 02/01/19		794.47	9-01-31-430-060	B	B GASOLINE	R	01/29/19	02/22/19		13487898	N
	10 DIESEL FUEL 02/05/19		1,258.82	9-01-31-430-060	B	B GASOLINE	R	02/15/19	02/22/19		13501132	N
	11 UNLEADED 02/09/19		1,485.16	9-01-31-430-060	B	B GASOLINE	R	02/15/19	02/22/19		13524647	N
	Vendor Total:		3,538.45									
HOMED HOME DEPOT CREDIT SERVICE												
	19-00063 01/07/19 MISC SUPPLIES				B							
	3 MISC SUPPLIES		110.85	9-01-26-310-024	B	B Buildings Maintenance/Repairs	R	01/07/19	02/22/19		6092515	N
	4 MISC SUPPLIES		199.00	9-01-26-310-038	B	B Hardware/Lumber	R	02/15/19	02/22/19		9133260	N
	Vendor Total:		309.85									
HOOVR HOOVER TRUCK CENTERS												
	19-00080 01/08/19 MISC SUPPLIES				B							
	5 MISC SUPPLIES M5T		363.96	9-01-26-290-025	B	B Vehicle Maintenance/Repairs	R	01/08/19	02/21/19		127076F	N
	6 MISC SUPPLIES M-16		217.57	9-01-26-290-025	B	B Vehicle Maintenance/Repairs	R	02/01/19	02/22/19		126115F	N
	7 MISC SUPPLIES M-15		34.50	9-01-26-290-025	B	B Vehicle Maintenance/Repairs	R	02/01/19	02/22/19		120925F	N
	8 MISC SUPPLIES M-17		83.44	9-01-26-290-025	B	B Vehicle Maintenance/Repairs	R	02/15/19	02/22/19		126555F	N
	9 MISC SUPPLIES M-17		186.17	9-01-26-290-025	B	B Vehicle Maintenance/Repairs	R	02/15/19	02/22/19		127509F	N
	Vendor Total:		885.64									
IACP IACP												
	19-00171 02/07/19 membership / dues											
	1 membership / dues		100.00	9-01-25-240-044	B	B Dues/Memberships	R	02/07/19	02/21/19		0032513	N
	2 membership / dues		100.00	9-01-25-240-044	B	B Dues/Memberships	R	02/07/19	02/21/19		0025141	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
KMINOLTA KONICA MINOLTA PREMIER FINANCE												
	19-00220	02/14/19 POLICE COPIER LEASE		B								
	2	POLICE COPIER LEASE	453.95	9-01-25-240-029	B	B Contracts	R	02/14/19	02/21/19		62026449	N
	3	POLICE COPIER LEASE	188.74	9-01-25-240-029	B	B Contracts	R	02/14/19	02/21/19		62459290	N
			642.69									
		Vendor Total:	642.69									
KONICA KONICA MINOLTA BUSINESS SOLUT												
	19-00219	02/14/19 POLICE COPIER MAINTENANCE		B								
	2	POLICE COPIER MAINTENANCE	40.14	9-01-25-240-150	B	B Miscellaneous	R	02/14/19	02/21/19		256749034	N
		Vendor Total:	40.14									
LABOR ST OF NJ DEPT OF LABOR & WORK												
	19-00213	02/14/19 UNEMPLOYMENT COMPENSATION FUND										
	1	UNEMPLOYMENT COMPENSATION FUND	2,043.00	T-25-56-852-801	B	B Unemployment Fund- NJ	R	02/14/19	02/21/19		0226002072	N
		Vendor Total:	2,043.00									
LANDWORK LANDWORKS LANDSCAPE DESIGN LLC												
	19-00113	01/17/19 SNOWPLOWING CONTRACT		B								
	2	SNOWPLOWING 1/19 & 1/20/19	6,520.00	9-01-26-291-155	B	B Snow Plowing Contract	R	01/17/19	02/21/19		523	N
	3	SNOWPLOWING 2/12 - 2/13	6,520.00	9-01-26-291-155	B	B Snow Plowing Contract	R	01/17/19	02/22/19		527	N
			13,040.00									
		Vendor Total:	13,040.00									
LER LERETA INC.												
	19-00215	02/14/19 OVERPAYMENT 2019 TAXES REFUND										
	1	OVERPAYMENT 2019 TAXES REFUND	6,557.41	9-01-55-901-007	B	B Current Year Tax Refunds	R	02/14/19	02/21/19			N
		Vendor Total:	6,557.41									
MASER MASER CONSULTING PA												
	DE002291	02/19/19 BOH PLAN REVIEW-PROF SERV REND										
	1	65 TINGLEY RD-HOWE	240.00	060579-9	P	P BOH - SEPTIC	R	02/19/19	02/21/19		498443	N
	2	MENDHAM SHORES-SUBDIVISTON	240.00	060383-7	P	P BOH - SUBDIVISION SEPTIC ESCRO	R	02/19/19	02/21/19		498444	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
NJPRE NEW JERSEY DRUG RECOGNITION												
	19-00173 02/07/19	MEMBERSHIP DUES	50.00	9-01-25-240-044		B Dues/Memberships	R	02/07/19	02/21/19		DRE#021204	N
	Vendor Total:		50.00									
NJPO NJ PLANNING OFFICIALS												
	19-00242 02/20/19	NJPO MANDATORY TRAINING COURSE	209.00	9-01-21-180-042		B Conferences/Education	R	02/20/19	02/21/19			N
	Vendor Total:		209.00									
NJPRE NEW JERSEY PRESS MEDIA												
	19-00046 01/07/19	LEGAL ADVERTISEMENTS			B							
	11	LEGAL ADVERTISEMENT 02/05/19	14.62	9-01-20-120-023		B Printing Advertising Outreach	R	01/07/19	02/21/19		3368393	N
	12	LEGAL ADVERTISEMENT 02/14/19	10.32	9-01-20-120-023		B Printing Advertising Outreach	R	01/07/19	02/21/19		3387152	N
	13	LEGAL ADVERTISEMENT 02/14/19	24.94	9-01-20-120-023		B Printing Advertising Outreach	R	01/07/19	02/21/19		3387166	N
	Vendor Total:		49.88									
	19-00107 01/17/19	LEGAL AD			B							
	8	LEGAL AD 02/19/19	72.84	9-01-21-185-033		B Books/Publications/Legal Ads	R	02/21/19	02/21/19		3394854	N
	9	LEGAL AD 02/19/19	90.04	9-01-21-185-033		B Books/Publications/Legal Ads	R	02/21/19	02/21/19		3394874	N
	Vendor Total:		162.88									
	19-00194 02/07/19	MISC SUPPLIES	350.71	9-01-26-290-031		B Supplies-Tires,Welding,Lube,Oil,Sealer	R	02/07/19	02/21/19		56871	N
	Vendor Total:		350.71									
PARKH PARKHURST DISTRIBUTING CO,INC												
	19-00167 02/07/19	MISC SUPPLIES	19.40	9-01-26-290-025		B Vehicle Maintenance/Repairs	R	02/07/19	02/21/19		260579	N
	Vendor Total:		19.40									

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
PITNEY BOWES												
	19-00048	01/07/19 POSTAGE MACHINE LEASE 1ST QTR		B								
	2	POSTAGE MACHINE LEASE 1ST QTR	539.22		9-01-20-100-022	B Postage	R	01/07/19	02/21/19		3308124420	N
	Vendor Total:		539.22									
PIZZA TRAPANI INC, PIZZA PALACE												
	19-00166	02/07/19 STORM CREW MEALS		B								
	2	STORM CREW MEALS 01/29/19	125.25		9-01-26-290-150	B Miscellaneous	R	02/07/19	02/21/19			N
	Vendor Total:		125.25									
PRIME PRIMEPOINT, LLC												
	19-00191	02/07/19 PAYROLL PROCESSING		B								
	4	PAYROLL PROCESSING 2/15, 2/28	500.55		9-01-20-140-140	B Payroll Processing	R	02/11/19	02/21/19		192366	N
	Vendor Total:		500.55									
PRINCHYD PRINCETON HYDRO, LLC												
	19-00224	02/14/19 ENVIRONMENTAL PERMIT										
	1	ENVIRONMENTAL PERMIT	130.00		T-29-56-850-807	B Reserve-Environmental Committee	R	02/14/19	02/21/19		35660	N
	Vendor Total:		130.00									
PSEG												
	19-00039	01/07/19 NATURAL GAS SUPPLIER		B								
	2	NATURAL GAS SUPPLIER	4,628.81		9-01-31-430-030	B NATURAL GAS	R	01/07/19	02/21/19		503100053568	N
	Vendor Total:		4,628.81									
PWANJ2 PUBLIC WORKS ASSOC. OF NJ												
	19-00197	02/07/19 2019 MEMBERSHIP DAVE READ										
	1	2019 MEMBERSHIP DAVE READ	75.00		9-01-26-290-042	B Conferences/Education	R	02/07/19	02/21/19			N
	Vendor Total:		75.00									

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 EXC1
RAND2 TOWNSHIP OF RANDOLPH												
	19-00222	02/14/19 ANIMAL CONTROL SERVICES										
	1	ANIMAL CONTROL SERVICES	3,126.00		9-01-27-340-020	B ANIMAL CONTROL SERVICES O/E	R	02/14/19	02/21/19			N
	2	EMERGENCY CALL OUTS	640.00		8-01-27-340-020	B ANIMAL CONTROL SERVICES O/E	R	02/14/19	02/21/19			N
			<u>3,766.00</u>									
		Vendor Total:	3,766.00									
RRCO R & R CONSTRUCTION, INC												
	19-00158	02/07/19 REPAIR RALSTON FIRE TRUCKS										
	1	REPAIR RALSTON FIRE TRUCKS	256.64		C-04-55-007-001	B EQUIPMENT - RALSTON FIRE CO	R	02/07/19	02/21/19		77-701-88	N
	2	REPAIR RALSTON FIRE TRUCKS	1,511.07		C-04-55-007-001	B EQUIPMENT - RALSTON FIRE CO	R	02/07/19	02/21/19		77-701-89	N
			<u>1,767.71</u>									
		Vendor Total:	1,767.71									
RSMITH ROBERT SMITH												
	19-00248	02/21/19 INSPECTOR'S MILEAGE 2019										
	2	INSPECTOR'S MILEAGE JANUARY	90.00		9-01-22-195-150	B Miscellaneous	R	02/21/19	02/21/19		JANUARY	N
	3	INSPECTOR'S MILEAGE FEBRUARY	90.00		9-01-22-195-150	B Miscellaneous	R	02/21/19	02/21/19		FEBRUARY	N
			<u>180.00</u>									
		Vendor Total:	180.00									
SANCHEZ TONY SANCHEZ, LTD												
	19-00157	01/29/19 MISC SUPPLIES										
	5	MISC SUPPLIES SHOP	32.90		9-01-26-290-031	B Supplies-Tires, Welding, Lube, Oil, Sealer	R	02/15/19	02/22/19		48279	N
	6	MISC SUPPLIES (M-6)	495.35		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	01/29/19	02/22/19		48362	N
			<u>528.25</u>									
		Vendor Total:	528.25									
SHEAF SHEAFFER SUPPLY INC												
	19-00139	01/25/19 MISC SUPPLIES										
	7	MISC SUPPLIES	37.18		9-01-26-290-038	B Hardware/Lumber	R	01/25/19	02/21/19		1077238000101	N

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	EXC
SHEAF SHEAFFER SUPPLY INC												
Continued												
19-00139	01/25/19 MISC SUPPLIES		86.44	9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	02/15/19	02/22/19		1077427000101	N	
9	MISC SUPPLIES SHOP		123.62									
Vendor Total:			123.62									
STAPLES STAPLES BUSINESS ADVANTAGE												
Continued												
19-00026	01/03/19 OFFICE SUPPLIES	B	62.09	9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/21/19		3403812500	N	
8	OFFICE SUPPLIES		64.21	9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/21/19		3404641217	N	
9	OFFICE SUPPLIES		5.25	9-01-25-240-036	B Office/Computer Supplies	R	01/03/19	02/21/19		3404641219	N	
10	OFFICE SUPPLIES		131.55									
Vendor Total:			282.26									
19-00131	01/25/19 OFFICE SUPPLIES		56.50	9-01-20-100-036	B Office/Computer Supplies	R	01/25/19	02/21/19		3403261361	N	
1	OFFICE SUPPLIES		338.76	9-01-20-120-150	B Miscellaneous	R	01/25/19	02/21/19		3403261360	N	
2	OFFICE SUPPLIES											
Vendor Total:			987.66									
STIRE SERVICE TIRE TRUCK												
Continued												
19-00079	01/08/19 TIRES	B	118.53	9-01-20-150-036	B Office/Computer Supplies	R	01/29/19	02/21/19		3403611289	N	
6	MISC SUPPLIES		348.78	9-01-20-130-036	B Office/Computer Supplies	R	01/29/19	02/21/19		3403611289	N	
			50.04	9-01-20-100-036	B Office/Computer Supplies	R	01/29/19	02/21/19		340611289	N	
			517.35									
Vendor Total:			987.66									
STORR STORR TRACTOR COMPANY												
Continued												
19-00160	02/07/19 MOWER REPAIR	B	121.72	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	02/05/19	02/21/19		200048-07	N	
2	MOWER REPAIR		121.72									
Vendor Total:			568.13									
19-00160	02/07/19 MOWER REPAIR	B	568.13	9-01-26-310-025	B Equipment Repair-Mowers,Tractors,Trucks	R	02/07/19	02/21/19		1003901	N	
2	MOWER REPAIR		568.13									
Vendor Total:			568.13									

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
TSS													
	18-00890	11/08/18 REPLACE CONES LOST											
	1	REPLACE CONES LOST FROM STORM	4,079.20	T-29-56-850-812	B Reserve - Storm Recovery Expenses	R		11/08/18	02/22/19		166139		N
	Vendor Total:		4,079.20										
TZAYBEK TREVOR ZAYBEKIAN													
	19-00081	01/14/19 EC / SCOUT PROJECT											
	1	EC / SCOUT PROJECT	238.29	C-04-55-001-001	B VARIOUS IMPROVEMENTS ENV. COMMISSION	R		01/14/19	02/21/19				N
	Vendor Total:		238.29										
VANDERHO VANDERHOOF TRANSPORTATION CO													
	18-00941	12/07/18 TRANSPORTATION FOR 2019 SKI											
	5	TRIP DATE 02/03/19	2,235.00	T-14-56-870-802	B RESERVE - SELF SUSTAINING PROGRAMS	R		12/07/18	02/21/19		64227		N
	Vendor Total:		2,235.00										
VERIZ VERIZON COMMUNICATIONS													
	19-00041	01/07/19 PHONE SERVICE ALARMS											
	5	EMS BUILDING - ALARM LINE	77.26	9-01-31-430-050	B TELEPHONE	R		01/07/19	02/21/19		973543034639189	N	
	6	EMERGENCY SERV BLDG ALARM LINE	52.59	9-01-31-430-050	B TELEPHONE	R		01/07/19	02/21/19		973543121450011	N	
	7	DPW & EMS ALARM LINES	101.24	9-01-31-430-050	B TELEPHONE	R		01/07/19	02/22/19		973895210574568	N	
	Vendor Total:		231.09										
VONAGE VONAGE BUSINESS													
	19-00042	01/07/19 PHONE CHARGES											
	5	PHONE CHARGES 02/10 - 03/09/19	686.20	9-01-31-430-050	B TELEPHONE	R		01/07/19	02/21/19		1778424	N	
	6	PHONE CHARGES 02/10 - 03/09/19	599.75	9-01-31-430-050	B TELEPHONE	R		01/07/19	02/21/19		1779334	N	
	7	PHONE CHARGES 02/10 - 03/09/19	314.35	9-01-31-430-050	B TELEPHONE	R		01/07/19	02/21/19		1779335	N	
	Vendor Total:		1,600.30										
	Vendor Total:		1,600.30										

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
WAGE WAGEWORKS, INC												
	19-00051	01/07/19 FSA & AFLAC FEES 2019		B								
	2	FSA & AFLAC FEES JANUARY 2019	81.50	9-01-23-220-092	B	Health Benefits	R	01/07/19	02/21/19		INV1221961	N
	Vendor Total:		81.50									
WICKR WICKER BASKET DELI												
	19-00070	01/07/19 STORM CREW MEALS		B								
	6	STORM CREW MEALS 02/12/19	120.83	9-01-26-290-150	B	Miscellaneous	R	01/24/19	02/22/19		395816	N
	7	STORM CREW MEALS 02/11/19	98.55	9-01-26-290-150	B	Miscellaneous	R	02/15/19	02/22/19		395814	N
	Vendor Total:		219.38									
WILMING WILMINGTON TRUST, NA												
	19-00195	02/07/19 DEBT SERVICE PAYMENT										
	1	CURRENT FUND BOND INTEREST	95,878.75	9-01-45-930-000	B	BOND INTEREST	R	02/07/19	02/21/19		3001987	N
	2	OPEN SPACE BOND INTEREST	3,425.00	T-20-56-890-808	B	Payment of Bond Interest	R	02/07/19	02/22/19		3001987	N
	3	OPEN SPACE BOND INTEREST	5,046.25	T-20-56-890-808	B	Payment of Bond Interest	R	02/07/19	02/22/19		3001987	N
	4	SEWER EAST BOND INTEREST	17,040.63	9-07-55-530-000	B	Bond Interest	R	02/07/19	02/22/19		3001987	N
	Vendor Total:		121,390.63									
WINDH005 WINDHAM WEAPONRY												
	19-00126	01/25/19 REGISTRATION										
	1	REGISTRATION	410.00	9-01-25-240-042	B	Conferences/Education	R	01/25/19	02/21/19		REGISTRATION	N
	Vendor Total:		410.00									
WMRHS WEST MORRIS REGIONAL HIGH												
	19-00033	01/07/19 HS DISTRICT TAXES 2019		B								
	3	HS DISTRICT TAXES 2019	1,000,292.00	9-01-55-900-002	B	Regional School Taxes Payable	R	01/07/19	02/21/19		FEBRUARY 2019	N
	Vendor Total:		1,000,292.00									

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
ZEP	ZEP MANUFACTURING COMPANY											
19-00198	02/07/19 LIQUID ICE MELT											
	2 CHERRY BOMB / LIQUID ICE MELT		354.99	9-01-26-291-030	B	B Salt	R	02/07/19	02/21/19		9003987926	N
	Vendor Total:		354.99									
Total Purchase Orders:			84	Total P.O. Line Items:	142	Total List Amount:	1,230,034.89	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
CURRENT FUND BUDGET	8-01	6,959.89	0.00	6,959.89	0.00	0.00	0.00	6,959.89
	8-24	1,565.00	0.00	1,565.00	0.00	0.00	0.00	1,565.00
Year Total:		8,524.89	0.00	8,524.89	0.00	0.00	0.00	8,524.89
CURRENT FUND BUDGET	9-01	1,179,982.56	0.00	1,179,982.56	0.00	0.00	0.00	1,179,982.56
	9-07	17,290.63	0.00	17,290.63	0.00	0.00	0.00	17,290.63
	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	1,432.00	1,432.00
Year Total:		1,197,423.19	0.00	1,197,423.19	0.00	0.00	1,432.00	1,198,855.19
GENERAL CAPITAL FUND	C-04	2,006.00	0.00	2,006.00	0.00	0.00	0.00	2,006.00
RECREATION COMM.	T-14	2,658.90	0.00	2,658.90	0.00	0.00	0.00	2,658.90
	T-20	8,471.25	0.00	8,471.25	0.00	0.00	0.00	8,471.25
	T-25	2,043.00	0.00	2,043.00	0.00	0.00	0.00	2,043.00
	T-29	7,475.66	0.00	7,475.66	0.00	0.00	0.00	7,475.66
Year Total:		20,648.81	0.00	20,648.81	0.00	0.00	0.00	20,648.81
Total of All Funds:		1,228,602.89	0.00	1,228,602.89	0.00	0.00	1,432.00	1,230,034.89

Project Description	Project No.	Rcvd Total	Held Total	Project Total
BOH - SEPTIC	060579-9	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060580-1	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060581-3	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060582-5	240.00	0.00	240.00
BOH - SUBDIVISION SEPTIC ESCRO	060583-7	472.00	0.00	472.00
Total of All Projects:		<u>1,432.00</u>	<u>0.00</u>	<u>1,432.00</u>

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: 02/11/2019

ADVERTISED: 02/14/2019

PUBLIC HEARING: 02/26/2019

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM
IN THE COUNTY OF MORRIS

Maria Coppinger, RMC, CMR, Township Clerk

Warren Gisser, Mayor

MENDHAM TOWNSHIP COMMITTEE
WEEKLY COMMUNICATIONS
February 26, 2019

NOTICES:

- **MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY** – Resolution to amend rate schedule of the Morris County Municipal utilizes Authority – Wood Chip Acceptance Fees
- **MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY** – Resolution to amend rate schedule of the Morris County Municipal utilizes Authority – Household Hazardous Waste Fees
- **PSE&G** – Public Hearing in the matter of the Petition filed with NJ Board of Public Utilities requesting approval to expand its energy efficiency deployments in its service territory beyond current levels through the establishment of a Clean Energy Future – Energy Efficiency Program
- Randolph Township – Public hearing and adoption of Ordinance No. #04-19 - An Ordinance Amending the Land Development Ordinance of the Township of Randolph to Establish the Village Mixed Use – VMU District and to Rezone Several Properties in Accordance with the Mount Freedom Planning Study Update
- Randolph Township – Public hearing and adoption of Ordinance No. #05-19 - An Ordinance Amending Sections 15-23.2, 15-25, 15-26.2, 15-35.3 and 15-39.5 of the Land Development Ordinance of the Township of Randolph