



Founded 1749

**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
BUDGET WORKSHOP  
REGULAR MEETING**

**DATE:** Monday, March 8, 2021

**TIME:** **6:00 PM Township and Finance Committee Budget Workshop**  
**7:30 PM Regular Session**

**LOCATION:** **REMOTE VIA ZOOM**

Access link and call-in numbers can be found on the last page of the agenda

[www.zoom.us](http://www.zoom.us)

Click on "Join a Meeting"

**Webinar ID: 894 7638 8075**

**Passcode: 323628**

Follow prompts

**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 Star Ledger and Daily Record on March 3, 2021. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

**6:00 PM - Budget Workshop:** The Township Committee and Finance Committee will host a Budget Workshop in preparation for the 2021 budget.

**7:30 PM - Regular Session:** The Township Committee will meet at 7:30 PM for their regularly scheduled meeting.



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
REGULAR MEETING**

**DATE:** Monday, March 8, 2021

**TIME:** **6:00 PM Township and Finance Committee Budget Workshop**  
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**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 6, 2021. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

**RECOGNIZING NEW MEMBERS**

The following members have applied to be members of the Brookside Engine Company No. 1:

- John Oaths, Junior Member
- Michael Oath, Junior Member
- Sarah Neibart, Senior Member

**COVID-19 UPDATE**

**ANNOUNCEMENTS**

**OPEN TO THE PUBLIC**

*Please state your name and address for the record. Speakers are asked to limit their comments to 5 minutes.*

*Zoom Attendees: If you wish to make a comment, please click 'Raise hand' in the webinar controls. If you join the webinar by phone, **dial \*9** to raise your hand.*

## **REGULAR AGENDA**

- 2021-060** Resolution of the Township Committee of the Township of Mendham Appointing Robert Casey as Fund Commissioner to the Morris County Municipal Joint Insurance Fund
- 2021-061** Resolution of the Township Committee of the Township of Mendham Appointing Robert Casey to the Position of Deputy Township Clerk
- 2021-062** Resolution of the Township Committee of the Township of Mendham Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12
- 2021-063** Resolution of the Township Committee of the Township of Mendham To Approve Settlements of Real Property Tax Appeals
- 2021-064** Resolution of the Township Committee of the Township of Mendham Regarding the Reduction in the Performance Bond for the Pitney Farm Estates
- 2021-065** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Competitive Bidding Contract to LTI, Inc., of Montville for Landscape Services
- 2021-066** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2021-067** Resolution of the Township Committee of the Township of Mendham Appointing Police Officer Nicholas Swanson
- 2021-068** Resolution of the Township Committee of the Township of Mendham Approval of Police Headquarters Design

## **ORDINANCE FOR FIRST READING / INTRODUCTION**

- 04-2021** An Ordinance of the Township of Committee of the Township of Mendham Supplementing Chapter 10 of the Code of Ordinances, Administration of Government, to Establish a New Subsection 10-48 Mendham East and West Water Pollution Control System Advisory Committee  
**Public Hearing scheduled for March 22, 2021**

## **OPEN TO THE PUBLIC**

*Please state your name and address for the record. Speakers are asked to limit their comments to 5 minutes.*

*Zoom Attendees: If you wish to make a comment, please click 'Raise hand' in the webinar controls. If you join the webinar by phone, **dial \*9** to raise your hand.*

## **DISCUSSION**

- **MUNICIPAL FACILITIES STATUS REPORT**
- **DRAKEWICK SEWER UPDATE**

## **LIAISON REPORTS**

### **COMMITTEE MEMBER BAIIO**

- *Construction*
- *Fire Department*
- *Historic Preservation*
- *Planning Board*
- *Zoning Board*
- *Police Station Design*
- *Pitney Park*

### **COMMITTEE MEMBER DUARTE**

- *Environmental Commission*
- *First Aid Squad*
- *Mendham Sewer East & West*
- *Mendham TV*
- *Shared Court*
- *Stigma-Free Initiative*
- *Ad Hoc Marketing Committee*

### **COMMITTEE MEMBER MONAGHAN**

- *Public Works, Department*
- *Health, Board*
- *Library*
- *Police*
- *Surrounding Town Outreach*
- *Wildlife Management*
- *Pitney Park*

### **COMMITTEE MEMBER ORLINS**

- *Finance Committee*
- *Mendham Township School District*
- *Recreation Committee*
- *Surrounding Town Outreach*
- *Tax Assessor*

### **MAYOR NEIBART**

- *Finance Committee*
- *Mendham Sewer East & West*
- *Police*
- *Recreation Committee*
- *Regional School District*
- *Tree Committee*
- *Police Station Design*
- *Emergency Management*

## **ADJOURN**

**RESOLUTION 2021-060**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING ROBERT CASEY AS FUND COMMISSIONER TO THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township is a member of the Morris County Municipal Joint Insurance Fund; and

**WHEREAS**, in accordance with the by-laws and requirements of membership promulgated by the Morris County Municipal Joint Insurance Fund, the Township must appoint a Fund Commissioner to represent the Township in all pertinent Fund affairs.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey, that Robert Casey is hereby affirmed as Fund Commissioner for Fund Year 2021 and/or until a successor has been qualified and appointed.

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution shall be forwarded to the Fund through the Township's Risk Management Consultant, Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.

Adopted: March 8, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on March 8, 2021.

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

**RESOLUTION 2021-061**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPOINTING ROBERT CASEY TO THE POSITION OF DEPUTY TOWNSHIP CLERK**

**WHEREAS**, a Township Clerk has specific statutory duties including signing and/or accepting various documents; and

**WHEREAS**, from time to time, the Township Clerk must be absent from town hall, and various documents must be signed and/or accepted by the Township Clerk; and

**WHEREAS**, the Township Committee may appoint a Deputy Township Clerk to assure that someone is present in town hall with authority to sign and/or accept documents when the Township Clerk is absent; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham that Robert Casey is appointed Deputy Township Clerk, effective immediately, for the remainder of 2021.

Adopted: March 8, 2021

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 March 8, 2021.

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

**RESOLUTION 2021-062**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Township Committee of the Township of Mendham is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Township Committee of the Township of Mendham to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
  - o **LEASE NEGOTIATIONS**
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any 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.
  - o **ATTORNEY-CLIENT PRIVILEGE**
- (8) Matters Relating to the Employment Relationship: 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 or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
  - o **TOWNSHIP ADMINISTRATOR POSITION / CHIEF FINANCIAL OFFICER POSITION**



(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey, assembled in public session on **March 8, 2021 at 7:30 P.M.** in the Township Municipal Building, 2 West Main Street, Brookside, New Jersey, that the Township Committee shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

**BE IT FURTHER RESOLVED** that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Adopted: March 8, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on March 8, 2021.

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



**RESOLUTION 2021-063**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO**  
**APPROVE SETTLEMENTS OF REAL PROPERTY TAX APPEALS**

**WHEREAS**, the municipal tax assessor and tax appeal counsel have negotiated settlements of real a property tax appeals pending in the Tax Court of New Jersey; and

**WHEREAS**, the settlements are conditioned upon approval by the governing body of the Township of Mendham;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the following proposed settlements are approved:

1. Block 119, Lot 3 – 2019 assessment to be reduced to \$1,300,000 and 2020 assessment to be reduced to \$1,200,000, resulting in a total anticipated refund to the taxpayer in the amount of \$3,061.68.
2. Block 130, Lot 48.05 – 2020 assessment to be reduced to \$1,050,000 and 2021 assessment to be reduced to \$1,100,000, resulting in a total anticipated refund to the taxpayer in the amount of \$4,010.98 for 2020 and a possible credit or refund for 2021.

Adopted: March 8, 2021

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 March 8, 2021.

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

**RESOLUTION 2021-064**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM REGARDING THE**  
**REDUCTION IN THE PERFORMANCE BOND FOR THE PITNEY FARM ESTATES**

**WHEREAS**, on March 16, 2020 Pitney Farm Development LLC submitted Performance Bond #48454 in the amount of \$145,832.40; and

**WHEREAS**, the Township Engineer has advised that in accordance to Article VI of the Builder's Agreement and N.J.S.A. 40:55D-53 that the builder has successfully installed a portion of the required Site Improvements; and

**WHEREAS**, the Township Engineer has recommended that the above referenced Performance Bond be reduced from \$145,832.40 to \$47,795.40.

**NOW, THEREFORE BE IT RESEOLVED** by the Township Committee of the Township of Mendham, in the County of Morris, State of New Jersey that the Performance Bond submitted by Pitney Farm Development LLC be reduced to \$47,795.40 in accordance with the Township Engineer's recommendation.

This resolution shall take effect immediately

Adopted: March 8, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on March 8, 2021.

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

**RESOLUTION 2021-065**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO LTI, INC., OF MONTVILLE FOR LANDSCAPE SERVICES**

**WHEREAS**, the Township Purchasing Agent publicly opened bids for on February 17, 2021 for Landscape Services to be provided to various Township owned parks and facilities; and

**WHEREAS**, 14 bidders were contacted about the bid process, three bids were received, two of which were determined to comply with the Bid requirements; and

**WHEREAS**, the apparent low bid of LTI, Inc., of Montville NJ has been duly reviewed and analyzed by the Interim Administrator and been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

**WHEREAS**, the services provided in this bid will be provided for in the 2021 budget from accounts numbered 01-28-375-024 – Parks Other Expense.

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

1. The Township Committee hereby awards a contract to LTI, Inc., of Montville, New Jersey for Landscape Maintenance of various park and other facilities as cited in the Specifications dated January 23, 2021 in a total amount not to exceed \$112,000.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with LTI, Inc., in accordance with its bid for said Landscape maintenance services.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: March 8, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on March 8, 2021.

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

**RESOLUTION 2021-066**  
**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: March 8, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on March 8, 2021.

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

**Bills list can be found on the website under the  
agenda & minutes tab. Locate the meeting date  
and click on "other docs."**

**RESOLUTION 2021-067**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPOINTING POLICE OFFICER NICHOLAS SWANSON**

**WHEREAS**, a vacancy exists in the rank of patrolman within the Mendham Township Police Department; and

**WHEREAS**, an interview process was conducted to find the most qualified person to hire in this capacity and Nicholas Swanson possesses the necessary qualifications for employment as a Police Officer; and

**WHEREAS**, Nicholas Swanson has been interviewed by the Police Committee; and

**WHEREAS**, Chief Ross Johnson recommends Nicholas Swanson be appointed as a Probationary Police Officer at a salary in accordance with the contract between the Township of Mendham and Mendham Township PBA Local 402.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Township Committee of the Township of Mendham that Nicholas Swanson is hereby appointed as full-time Police Officer for the Township of Mendham.

Adopted: March 8, 2021

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 March 8, 2021.

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

**RESOLUTION 2021-068**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING THE**  
**POLICE HEADQUARTERS DESIGN**

**WHEREAS**, on November 9, 2020, the Township Committee established Mendham Township's Construction Project Exterior Design Advisory Committee (CPEDAC) to guide the chosen architects on the façade of the Police Building, and review and provide consolidated feedback on the exterior designs of the new Police Facility in a matter that fits within the scope, timeline, and budget of the related Bond Ordinance; and

**WHEREAS**, the CPEDAC met on several occasions with the architects to discuss and review the exterior designs of the new Police Facility; and

**WHEREAS**, the CPEDAC concluded that the rendering, which is attached hereto, fits within the proposed project's scope.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mendham supports the exterior architectural design as presented, and authorize the Township Administrator to move forward to complete the design of the project through construction documents.

Adopted: March 8, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on March 8, 2021.

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







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

**ORDINANCE NO. 04-2021**

**AN ORDINANCE OF THE TOWNSHIP OF COMMITTEE OF THE TOWNSHIP OF MENDHAM  
SUPPLEMENTING CHAPTER 10 OF THE CODE OF ORDINANCES, ADMINISTRATION OF  
GOVERNMENT, TO ESTABLISH A NEW SUBSECTION 10-48 MENDHAM EAST AND WEST WATER  
POLLUTION CONTROL SYSTEM ADVISORY COMMITTEE**

**WHEREAS;** the Township of Mendham owns, operates and maintains the Mendham East Water Pollution Control System as a self-liquidating municipal utility serving 78 single-family dwellings within the Drakewick at Mendham subdivision; 14 condominium dwelling units on Tax Map Lot 40 in Block 145.04 (The Corners at Mendham) and 12 condominium dwelling units on Tax Map Lot 51.35 in Block 131 (Mendham Knolls); and

**WHEREAS,** the Township of Mendham owns, operates and maintains the Mendham West Water Pollution Control System as a self-liquidating municipal utility serving 86 single-family dwellings within the Brookrace subdivision; 12 condominium dwelling units on Tax Map Lot 2 in Block 104.01 (Chamberlain Sawmill Village) and three cottages on Tax Map Lot 23 in Block 104; and

**WHEREAS,** the Township Committee of the Township of Mendham wishes to create an advisory structure for utility stakeholders to provide formal and ongoing input on decision-making and to offer them greater clarity on issues and concerns as they arise; and

**WHEREAS,** establishing a standing advisory committee with residents will lead to opportunities for improved communications and better understanding of the operations and maintenance of the utilities and the subsequent impact to homeowners.

**NOW, THEREFORE, BE IT HEREBY ORDAINED** by the Township Committee of the Township of Mendham, the County of Morris, NJ as follows:

**SECTION ONE:** - Chapter 10, Administration of Government, of the Code of Ordinances of the Township of Mendham is hereby supplemented by a new Subsection: 10-48: THE MENDHAM EAST AND WEST WATER POLLUTION CONTROL SYSTEM ADVISORY COMMITTEE

**Establishment:** There is established in the Township of Mendham a Mendham East and West Water Pollution Control System Advisory Committee.

**Membership:** The members of the Advisory Committee shall be appointed by the Township Committee. The Committee shall include nine members, consisting of:

**Class 1:** Two members representing the Drakewick development to be selected by the Township Committee from residents nominated by the Drakewick Homeowners Association; two residents representing the Brookrace development to be selected by the Township Committee from residents nominated by the Brookrace Homeowners Association. One resident (at large) who does not own property or live in either development.

Class 2: The Mayor (or a designee); the Township Committee Sewer East and West Liaison; the Township Administrator, and the Township CFO.

Terms: Each member of the Committee shall serve for an initial term of one year, following the effective date of their appointment, except that the subsequent appointments for representatives from the two developments shall be staggered as follows: one from each development for two years and the other for three years.

Powers and duties: The Committee shall have the following powers and duties:

Make recommendations to the Township Committee in regard to the operations, maintenance and repair of the sewer systems.

Make recommendations to the Township Committee with respect to the fees to be charged for services rendered to users of the aforesaid system.

Make recommendations to the Township Committee on any other matters which may be referred to the Committee by the Township Committee.

The Committee shall have no authority to expend any money (nor), incur any expense, (nor) or commit the Township of Mendham to the expenditure of any money.

The Committee shall have no powers other than those set forth herein and shall not commit the Township of Mendham to the commission or omission of any act or thing, nor shall it establish any policy of the Township of Mendham, nor shall it waive any policy, rules, regulations or ordinances previously established by the Township of Mendham.

Meetings: Meetings shall be held at least quarterly, or more frequently as needed, and at such time and place as shall be determined by members of the Advisory Committee.

INTRODUCED:

ADVERTISED:

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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Maria F. Coppinger, Township Clerk

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Sarah Neibart, Mayor

# **ACCESS INFORMATION**

## **TOWNSHIP COMMITTEE MEETING**

**PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:**

<https://us02web.zoom.us/j/89476388075?pwd=dTJwYXlONUUt1YUUvNzA0SW5DVIRyZz09>

Passcode: 323628

**OR IPHONE ONE-TAP:**

US: +13126266799,,89476388075#,,,,\*323628# or  
+16465588656,,89476388075#,,,,\*323628#

**OR TELEPHONE:**

Dial (for higher quality, dial a number based on your current location):

US:     +1 312 626 6799 or  
          +1 646 558 8656 or  
          +1 301 715 8592 or  
          +1 346 248 7799 or  
          +1 669 900 9128 or  
          +1 253 215 8782

**Webinar ID: 894 7638 8075**

**Passcode: 323628**

International numbers available: <https://us02web.zoom.us/j/89476388075?pwd=dTJwYXlONUUt1YUUvNzA0SW5DVIRyZz09>