



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
March 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. PROCLAMATION

National Donate Life Month – April 2019 – NJ Sharing Network

5. PRESENTATION

Introduce 2019 Municipal Budget – Karen Fornaro, Chief Financial Officer

6. ANNOUNCEMENTS/REPORTS

7. OPEN TO THE PUBLIC

8. APPROVAL OF MINUTES

- Regular Meeting Minutes of February 26, 2019
- Executive Session Minutes of February 26, 2019
- Regular Meeting Minutes of March 11, 2019
- Executive Session Minutes of March 11, 2019

9. RESOLUTIONS

- 2019 – 060** Resolution of the Township Committee of the Township of Mendham Introduction of the 2019 Municipal Budget and Establish Hearing Date
- 2019 – 061** Resolution of the Township Committee of the Township of Mendham Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under title VII of the Civil Rights Act of 1964
- 2019 – 062** Resolution of the Township Committee of the Township of Mendham Self-Examination of Budget
- 2019 – 063** Resolution of the Township Committee of the Township of Mendham Green Acres State of New Jersey Department of Environmental Protection Enabling Resolution

- 2019 – 064 Resolution of the Township Committee of the Township Of Mendham Authorizing the Award of a Non-Fair and Open Contract for Township Computer System Support to Quickteks
- 2019 – 065 Resolution of the Township Committee of the Township of Mendham Cancellation of Outstanding Checks
- 2019 – 066 Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

10. ORDINANCE FOR INTRODUCTION

- 03-2019** An Ordinance Authorizing the Amendment to Amended Deed of Conservation Easement for Steep Slopes for the Property Identified as Block 148, Lot 4 and Block 149, Lots 6 and 7, in the Township of Mendham in Connection with the Approvals Granted by the Mendham Township Board of Adjustment
(Public hearing scheduled for April 8, 2019)

11. DISCUSSION

12. OPEN TO THE PUBLIC

13. ADJOURN

RESOLUTION 2019-060
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
INTRODUCE 2019 MUNICIPAL BUDGET AND ESTABLISH PUBLIC HEARING DATE

MUNICIPAL BUDGET OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS FOR THE FISCAL YEAR 2019

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019; and

BE IT FURTHER RESOLVED that said Budget be published in the Daily Record in the March 29, 2019 issue;

The Governing Body of the Township of Mendham does hereby approve the following as the Budget for the year 2019:

RECORDED VOTE: Ayes:
Nays:
Absent:
Abstain:

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Mendham, County of Morris, on March 26, 2019

A Hearing on the Budget and Tax Resolution will be held at Town Hall on April 23, 2019 at 7:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested parties.

Adopted: March 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, March 26, 2019.

Maria F. Coppinger, Township Clerk

**2019 Municipal Budget
of the Township of Mendham, County of Morris, for the fiscal year 2019.**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2019	2018
1. Surplus	1,150,000	1,218,500
2. Total Miscellaneous Revenues	1,451,913	1,331,466
3. Receipts from Delinquent Taxes	175,000	142,000
4. a) Local Tax for Municipal Purposes	8,152,692	8,056,267
b) Addition to Local District School Tax		
Total Amount to be Raised by Taxes	8,152,692	8,056,267
Total General Revenues	10,929,604	10,748,233

Summary of Appropriations	2019 Budget	2018 Budget
1. Operating Expenses: Salaries & Wages	3,297,270	3,105,380
Other Expenses	3,573,267	3,726,465
2. Deferred Charges & Other Appropriations	828,900	821,320
3. Capital Improvements	390,000	355,600
4. Debt Service (Include for School Purposes)	1,811,300	1,710,600
5. Cash Deficit		
6. Reserve for Uncollected Taxes	1,028,868	1,028,868
Total General Appropriations	10,929,604	10,748,233
Total Number of Employees	59	60

Dedicated Sewer #1 Utility Budget

Summary of Revenues	Anticipated	
	2019	2018
1. Surplus	30,000	20,560
2. Total Miscellaneous Revenues	363,000	363,000
3. Deficit (General Budget)		
Total Sewer Utility #1 Revenues	393,000	383,560

Summary of Appropriations	2019 Budget	Final 2018 Budget
1. Operating Expenses: Salaries & Wages		
Other Expenses	167,618	161,395
2. Capital Improvements	18,000	7,000
3. Debt Service	207,382	215,165
4. Deferred Charges and Other Appropriations		
5. Surplus (General Budget)		
Total Sewer Utility #1 Appropriations	393,000	383,560
Total Number of Employees	None	None

Dedicated Sewer #2 Utility Budget

Summary of Revenues	Anticipated	
	2019	2018
1. Surplus	6,000	
2. Total Miscellaneous Revenues	127,000	127,000
3. Deficit (General Budget)		
Total Sewer Utility #2 Revenues	133,000	127,000

Summary of Appropriations	2019	2018
1. Operating Expenses: Salaries & Wages		
Other Expenses	99,000	99,250
2. Capital Improvements	28,000	27,750
3. Debt Service		
4. Deferred Charges and Other Appropriations		
5. Surplus (General Budget)		
Total Sewer Utility #2 Appropriations	127,000	127,000
Total Number of Employees	None	None

RESOLUTION 2019 - 061
GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Mendham, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Adopted: March 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, March 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 062
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Mendham has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of Mendham that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

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

Roll Call Vote:

	Motioned	Seconded	Mr. Diegnan	Ms. Duarte	Mr. Monaghan	Ms. Nelbart	Mayor Gisser
2019-062							

Adopted: March 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, March 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-063
STATE OF NEW JERSEY - DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Mendham desires to further the public interest by obtaining funding in the amount of \$755,000, in the form of a \$377,500 matching grant and, if available, a \$0 loan, from the State to fund the following project Mendham Township Historic Park at Pitney Farm Development and Restoration Project at a cost of \$755,000.

NOW, THEREFORE, the Township Committee resolves that Warren Gisser or the successor to the office of the mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM,

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Mendham Township Historic Park at Pitney Farm;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$377,500;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Adopted: March 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, March 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 - 064

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TOWNSHIP
COMPUTER SYSTEM SUPPORT TO QUICKTEKS**

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

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

WHEREAS, the anticipated term of this contract is two (2) years; and

WHEREAS, QuickTeks has submitted a proposal on November 15, 2018 indicating they will provide IT Support Services per the following fee schedule:

- Police Department - \$1060 per month
- Town Hall - \$850 per month

WHEREAS, QuickTeks has submitted a proposal February 28, 2018 to provide Technology Upgrades per the following fee schedule:

- Police Department - \$10,753
- Town Hall - \$12,821

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

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Township Administrator to enter into a contract with QuickTeks as described herein.

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

Adopted: March 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 the Reorganization Meeting held on Tuesday, March 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-065
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding check which has been outstanding for over six months; and

WHEREAS, it is necessary to formally cancel the outstanding check and the expenditure be deposited into the account of origination.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, New Jersey, that the following outstanding check be cancelled:

CHECK NO.	PAYEE	AMOUNT
<u>Current Fund</u> 15308	Chester Car Wash	\$192.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Auditor and Chief Financial Officer for their records.

Adopted: March 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, March 26, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019 – 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 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, March 26, 2019.

Maria F. Coppinger, Township Clerk

P.O. Type: All Include Project Line Items: Yes
 Range: First to Last Open: N Paid: N Void: N
 Format: Detail without Line Item Notes Rcvd: Y Held: Y Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	Enc	First Rcvd	chk/Void	Invoice	1099
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ACCURACY ELECTRIC INC

19-00254	02/28/19	REPAIRS									
B											
2	REPAIRS		400.00	9-01-26-310-024	B Buildings Maintenance/Repairs	R		02/28/19	03/21/19	1478	N
3	REPAIRS - SHOP		230.00	9-01-26-310-024	B Buildings Maintenance/Repairs	R		02/28/19	03/21/19	1481	N
4	REPAIRS - BROOKSIDE		154.00	9-01-26-310-024	B Buildings Maintenance/Repairs	R		02/28/19	03/21/19	1481	N
5	REPAIRS - SHOP		750.00	9-01-26-310-024	B Buildings Maintenance/Repairs	R		03/15/19	03/21/19	1481	N
6	REPAIRS - SHOP		1,350.00	9-01-26-310-024	B Buildings Maintenance/Repairs	R		03/15/19	03/21/19	1481	N
			2,904.00								
Vendor Total:			2,904.00								

APRUZESE, MODERNOTTI,

19-00217	02/14/19	LABOR ATTORNEY									
B											
3	LABOR ATTORNEY FEBRUARY 2019		97.50	9-01-20-156-027	B Legal-General	R		02/14/19	03/21/19	218710	N
Vendor Total:			97.50								

ARNESSEN JAMES ARNESSEN

19-00262	02/28/19	UNIFORM REIMBURSEMENT									
B											
1	UNIFORM REIMBURSEMENT		24.99	9-01-25-240-032	B uniforms/Equipment	R		02/28/19	03/21/19		N
Vendor Total:			24.99								

ASALT ATLANTIC SALT INC

19-00055	01/07/19	ROAD SALT									
B											
8	ROAD SALT 02/25/19		16,410.35	9-01-26-291-030	B salt	R		03/06/19	03/21/19	INV075035	N
9	ROAD SALT 03/04/19		17,264.67	9-01-26-291-030	B salt	R		03/15/19	03/21/19	INV075430	N
			33,675.02								
Vendor Total:			33,675.02								

BIUED BLUE DIAMOND DISPOSAL

19-00084	01/14/19	TRASH / RECYCLE PICKUP 2019									
B											
7	TRASH PICKUP MARCH 2019		15,725.00	9-01-26-305-029	B Contracts- Sanitation	R		01/14/19	03/21/19	494126	N

Vendor # Name
PO # PO Date Description
Item Description
Amount Contract PO Type
Charge Account Acct Type Description
Stat/chk Enc Date Date Date Chk/Void
Invoice Invoice
Excl 1099

ONEILD COUNTY WELDING SUPPLY CO

19-00058 01/07/19 CYLINDER RENTAL & SUPPLIES B
5 CYLINDER RENTAL & SUPPLIES 42.50 9-01-26-290-031 B Supplies-Tires, Welding, Lube, Oil, Sealer R 01/07/19 03/21/19 219520 N

Vendor Total: 42.50

EXXON MENDHAM EXXON & CAR WASH

19-00093 01/17/19 FLEET MAINTENANCE B
5 CAR WASH FEBRUARY 2019 127.50 9-01-25-240-026 B Maintenance/repairs R 02/05/19 03/21/19 FEBRUARY 2019 N

Vendor Total: 127.50

FERNOT H. A. FERNOT COMPANY, INC

19-00293 03/13/19 MISC SUPPLIES
1 MISC SUPPLIES 200.00 9-01-26-310-024 B Buildings Maintenance/repairs R 03/13/19 03/21/19 1534-54587 N

Vendor Total: 200.00

FRENCH FRENCH & PARELLO ASSOC. PA

19-00188 02/07/19 TWP ENGINEERING SERVICES B
9 TWP ENGINEERING SERVICES 3,719.29 9-01-20-165-028 B Professional Services R 02/07/19 03/21/19 114531 N
10 STORMWATER COMPLIANCE 1,620.00 9-01-26-290-160 B Stormwater Management R 03/19/19 03/21/19 114531 N
11 UNION SCHOOLHOUSE ROAD 540.00 C-04-55-011-001 B MILLING & PAVING UNION SCHOOLHOUSE R 03/15/19 03/21/19 114531 N
12 COREY LANE RESURFACING 2,930.00 C-04-55-012-001 B MILLING & PAVING COREY LANE R 03/15/19 03/21/19 114531 N
13 BROOKSIDE POND DREDGING 2,898.75 C-04-55-008-005 B RECREATION DEPT - VARIOUS IMPROVEMENTS R 03/19/19 03/21/19 114531 N
14 PITNEY PARK 371.25 C-04-67-990-004 B RESERVE PRELIMINARY PITNEY EXPENSES R 03/19/19 03/21/19 114531 N
12,079.29

DE002298 03/11/19 LOT GRADING PERMIT

1 LOT GRADING PERMIT 53.62 020086-5 P ESCROW - LOT GRADING R 03/11/19 03/21/19 114444 N
2 LOT GRADING PERMIT 232.50 020082-7 P LOT GRADING - DOUGLAS R 03/11/19 03/21/19 114445 N
3 LOT GRADING PERMIT 57.50 020079-1 P LOT GRADING - MATTHEWS R 03/11/19 03/21/19 114446 N
4 LOT GRADING PERMIT 287.50 020089-1 P LOT GRADING - GIALLUSSI R 03/11/19 03/21/19 114447 N
5 LOT GRADING PERMIT 230.00 020087-7 P LOT GRADING ESCROW - CHOMIK R 03/11/19 03/21/19 114448 N
6 LOT GRADING PERMIT 57.50 070107-5 P BOA - DEVELOPMENT APPLICATION R 03/11/19 03/21/19 114449 N
7 LOT GRADING PERMIT 86.25 080125-1 P LOT DEVELOPMENT - BOA R 03/11/19 03/21/19 114450 N
8 LOT GRADING PERMIT 86.25 070103-7 P BOA - LOMBARDO R 03/11/19 03/21/19 114451 N
9 LOT GRADING PERMIT 57.50 020062-7 P LOT GRADING - WICKLOW & LAURA R 03/11/19 03/21/19 114452 N

Vendor # Name	PO #	PO Date	Description	Amount	Contract	PO Type	Charge Account	Acct Type	Description	Stat/chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
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GRIFFITH ALLIED TRUCKING LLC Continued

	19-00062	01/07/19	UNLEADED / DIESEL FUEL	107.69	Continued					R	03/11/19	03/21/19			13615076	N
	18		RALSTON FIRE HOUSE 03/07/19	3,476.44					B GASOLINE							
Vendor Total:				3,476.44												

HEYMANN HANS HEYMANN

	DE002300	03/20/19	BOHN SEPTIC ESCROW REFUND	217.00						R	03/20/19	03/21/19			MASER/MILLS	N
	1		BOHN SEPTIC ESCROW REFUND	217.00					P BOH - SEPTIC - SUBDIVISION							
Vendor Total:				217.00												

HOME DEPOT CREDIT SERVICE

	19-00063	01/07/19	MISC SUPPLIES	285.81		B			B Hardware/Lumber	R	02/15/19	03/21/19			5102900	N
	7		MISC SUPPLIES	68.90					B Miscellaneuous	R	03/08/19	03/21/19			3102923	N
	9		MISC SUPPLIES	77.91					B Tools/Equipment	R	03/08/19	03/21/19			9065234	N
Vendor Total:				432.62												

JOE CAPUTO

	19-00249	02/21/19	INSPECTOR'S MILEAGE 2019	70.00		B			B Miscellaneuous	R	02/21/19	03/21/19			MARCH	N
	4		INSPECTOR'S MILEAGE MARCH	70.00												
Vendor Total:				70.00												

JCP&L

	19-00029	01/07/19	ELECTRIC USAGE	2,393.39		B			B ELECTRICITY	R	01/07/19	03/21/19				N
	6		ELECTRIC USAGE	2,393.39												

	19-00030	01/07/19	STREET LIGHTING	212.38		B			B STREET LIGHTING - TWP	R	01/07/19	03/21/19				N
	4		STREET LIGHTING	212.38												

Vendor Total: 2,605.77

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 Excl
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KEVIN LOCKHART

19-00277	03/07/19		REIMBURSEMENT UNIFORMS/EQUIP	276.43	9-01-25-240-032			B	Uniforms/Equipment	R		03/07/19	03/21/19		N
				Vendor Total:			276.43								

KINOLTA KONIGA MINOLTA PREMIER FINANCE

19-00220	02/14/19		POLICE COPIER LEASE	188.74	9-01-25-240-029	B		B	Contracts	R		02/14/19	03/21/19	62766521	N
				Vendor Total:			188.74								

KONIGA KONIGA MINOLTA BUSINESS SOLUTI

19-00219	02/14/19		POLICE COPIER MAINTENANCE	28.36	9-01-25-240-029	B		B	Contracts	R		03/05/19	03/21/19	257271305	N
				Vendor Total:			28.36								

MAJOR MAJOR POLICE SUPPLY

18-00980	12/26/18		EQUIPMENT	3,285.00	8-01-25-240-058			B	Tools/Equipment	R		12/26/18	03/21/19	101818	N
				Vendor Total:			3,285.00								

MORRIS COUNTY REGISTRARS ASSOC

19-00282	03/13/19		MEMBERSHIP RENEWAL 2019	25.00	9-01-20-120-150			B	Miscellaneous	R		03/13/19	03/21/19		N
				Vendor Total:			25.00								

JAMES MCANALLY

19-00305	03/19/19		REFUND ALARM PERMIT	60.00	9-01-55-904-001			B	Refund of Fees	R		03/19/19	03/21/19		N
				Vendor Total:			60.00								

Vendor # Name
PO # PO Date Description
Item Description Amount Contract PO Type Charge Account Acct Type Description Stat/Chk Enc Date Date Date Chk/Void Invoice Excl

MCC MUNICIPAL CAPITAL CORPORATION

19-00045 01/07/19 COPIER LEASE 2019 211.46 9-01-20-100-026 B Maintenance/Repairs R 01/07/19 03/21/19 6119120219 N
4 COPIER LEASE MARCH 2019
Vendor Total: 211.46

MQUA MORRIS COUNTY MUNICIPAL

19-00140 01/25/19 BULKY WASTE 166.35 C-04-67-990-004 B RESERVE PRELIMINARY PITNEY EXPENSES R 03/13/19 03/21/19 1378892 N
4 BULKY WASTE 1.70 TONS
Vendor Total: 166.35

MENDHAM TOWNSHIP OF MENDHAM

19-00309 03/22/19 SEPTIC ESCROW 1,200.00 9-01-55-904-001 B Refund of Fees R 03/22/19 03/22/19 N
1 SEPTIC ESCROW
Vendor Total: 1,200.00

MFRD MAPLECREST FORD OF MENDHAM, INC

19-00067 01/07/19 MISC SUPPLIES 19.52 9-01-25-240-026 B Maintenance/Repairs R 03/08/19 03/21/19 38949 N
12 MISC SUPPLIES POLICE 282.36 9-01-25-240-026 B Maintenance/Repairs R 03/08/19 03/21/19 39030 N
13 MISC SUPPLIES POLICE CAR 1 163.91 9-01-25-240-026 B Maintenance/Repairs R 03/19/19 03/21/19 39080 N
14 MISC SUPPLIES POLICE 332.32 8-01-25-240-026 B Maintenance/Repairs R 03/19/19 03/21/19 38884 N
15 MISC SUPPLIES POLICE 100.00 8-01-25-240-026 B Maintenance/Repairs R 03/19/19 03/21/19 162558C N
16 MISC SUPPLIES POLICE 898.11
Vendor Total: 898.11

MPLYW MENDHAM PLYWOOD & BUILDING

19-00275 03/07/19 MISC SUPPLIES 10.53 9-01-25-240-058 B Tools/Equipment R 03/07/19 03/21/19 2025 N
2 MISC SUPPLIES
Vendor Total: 10.53

Vendor # Name
PO # PO Date Description
Item Description Amount Contract PO Type Charge Account Acct Type Description Stat/Chk Enc Date Date Chk/Void Invoice Excl

MENDHAM TOWNSHIP BOARD OF ED.

19-00032 01/07/19 BOE TAXES 2019 1,956,197.00 9-01-55-900-001 B
4 BOE TAXES 2019 MARCH 1,956,197.00 9-01-55-900-001 B Local School Taxes Payable R 01/07/19 03/21/19 MARCH 2019 N
Vendor Total: 1,956,197.00

NEW EARTH NEW EARTH WATER LLC

19-00112 01/17/19 INSPECTION SEWER COLLECTION 230.00 9-07-55-502-028 B
7 INSECT SEWER COLLECTION EAST 150.00 9-09-55-502-028 B Professional Services R 01/17/19 03/21/19 MT0319 N
8 INSECT SEWER COLLECTION WEST 400.00 9-09-55-502-028 B Professional Services R 01/17/19 03/21/19 MT0319 N
Vendor Total: 400.00

NEW JERSEY AMERICAN WATER CO

19-00036 01/07/19 PUBLIC HYDRANT SERVICES 5,842.00 9-01-25-266-020 B
2 PUBLIC HYDRANT SERVICES 5,842.00 9-01-25-266-020 B FIRE HYDRANTS OE R 01/07/19 03/21/19 210023869115 N
Vendor Total: 5,842.00

NJPO NJ PLANNING OFFICIALS

19-00283 03/13/19 NJPO MANDATORY TRAINING COURSE 11.00 9-01-21-180-042 B
1 NJPO MANDATORY TRAINING COURSE 11.00 9-01-21-180-042 B Conferences/Education R 03/13/19 03/21/19 49779 N
19-00295 03/19/19 NJPO MANDATORY TRAINING COURSE 85.00 9-01-21-185-042 B
1 NJPO MANDATORY TRAINING COURSE 85.00 9-01-21-185-042 B Conferences/Education R 03/19/19 03/21/19 49864 N
Vendor Total: 96.00

NJPRESS NEW JERSEY PRESS MEDIA

19-00046 01/07/19 LEGAL ADVERTISEMENTS 12.04 9-01-20-120-023 B
17 LEGAL ADVERTISEMENT 03/15/19 12.04 9-01-20-120-023 B Printing Advertising Outreach R 01/07/19 03/21/19 3438546 N
Vendor Total: 12.04

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

PHYSIO PHYSIO-CONTROL, INC.

19-00263	02/28/19	EQUIPMENT	B	260.00	9-01-25-240-058	B Tools/Equipment	R	02/28/19	03/21/19		N
2		EQUIPMENT									
				Vendor Total:							
				260.00							

Vendor Total: 260.00

PIA PROFESSIONAL INSURANCE ASSOC.

19-00301	03/19/19	SEMI-ANNUAL RISK MGMT FEE	B	6,948.33	9-01-23-210-090	B Insurance Coverage	R	03/19/19	03/21/19	1ST	N
2		SEMI-ANNUAL RISK MGMT FEE									
				Vendor Total:							
				6,948.33							

Vendor Total: 6,948.33

PRINCARD PRINCETON HYDRO, LLC

19-00001	01/03/19	TASK 2 NDEP PERMIT APP.	B	5,500.00	C-04-55-008-005	B RECREATION DEPT - VARIOUS IMPROVEMENTS	R	01/03/19	03/21/19	35894	N
5		NDEP PERMIT APPLICATION									
6		PUBLIC NOTIFICATION									
				Vendor Total:							
				6,050.00							

Vendor Total: 6,050.00

DE002303 03/21/19 WILMERDING - MINOR SUBDIVISION

1		WILMERDING - MINOR SUBDIVISION		650.00	010097-5	P PLANNING BOARD - WILMERDING	R	03/21/19	03/21/19	35945	N
				Vendor Total:							
				6,700.00							

PSEG PSEG

19-00039	01/07/19	NATURAL GAS SUPPLIER	B	4,995.06	9-01-31-430-030	B NATURAL GAS	R	02/19/19	03/21/19	503100054832	N
3		NATURAL GAS SUPPLIER									
				Vendor Total:							
				4,995.06							

Vendor Total: 4,995.06

PWANJ2 PUBLIC WORKS ASSOC. OF NJ

19-00258	02/28/19	PUB WORKS EXPOSITION		40.00	9-01-26-290-042	B Conferences/Education	R	02/28/19	03/21/19		N
1		PUB WORKS EXPOSITION 4/17/19									
				Vendor Total:							
				40.00							

Vendor Total: 40.00

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type	Description	Stat/chk	First Rcvd	Enc Date	Date	chk/Void	Invoice	1099
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VERIZON COMMUNICATIONS Continued

19-00041	01/07/19	PHONE SERVICE ALARMS		61.36	9-01-31-430-050	B	TELEPHONE	R	01/07/19	03/21/19				973543121450011	N
10	EMERGENCY SERV BLDG ALARM LINE			239.86											
				Vendor Total:										239.86	

VONAGE BUSINESS

19-00042	01/07/19	PHONE CHARGES		686.20	9-01-31-430-050	B	TELEPHONE	R	01/07/19	03/21/19				1792152	N
8	PHONE CHARGES 03/10 - 04/09/19			314.35	9-01-31-430-050	B	TELEPHONE	R	01/07/19	03/21/19				1793050	N
9	PHONE CHARGES 03/10 - 04/09/19			599.75	9-01-31-430-050	B	TELEPHONE	R	01/07/19	03/21/19				1793049	N
10	PHONE CHARGES 03/10 - 04/09/19			1,600.30											
				Vendor Total:										1,600.30	

WAGeworks, INC

19-00051	01/07/19	FSA & AFLAC FEES 2019		81.50	9-01-23-220-092	B	Health Benefits	R	01/07/19	03/21/19				IMV1283549	N
3	FSA & AFLAC FEES FEBRUARY 2019			81.50											
				Vendor Total:										81.50	

WEST CHESTER MACHINERY, INC

19-00273	03/07/19	MISC SUPPLIES		162.18	9-01-26-291-025	B	Maintenance/repairs	R	03/07/19	03/21/19				01-30730	N
2	MISC SUPPLIES			295.05	9-01-26-291-025	B	Maintenance/repairs	R	03/11/19	03/21/19				01-30839	N
4	MISC SUPPLIES			457.23											
				Vendor Total:										457.23	

WELDON ASPHALT COMPANY

19-00231	02/20/19	ROAD REPAIRS		2,410.45	9-01-26-290-029	B	Roads - Blacktop & Sealcoating	R	02/20/19	03/21/19				2031044	N
3	ROAD REPAIRS			2,410.45											
				Vendor Total:										2,410.45	

Vendor # Name

PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Enc Date	Date	Chk/Void	Invoice	1099
		Item Description												Excl

WMRHS WEST MORRIS REGIONAL HIGH

19-00033	01/07/19	HS DISTRICT TAXES 2019		B										
4	HS DISTRICT TAXES 2019	915,536.00	9-01-55-900-002	B	Regional School Taxes Payable	R		01/07/19	03/21/19				MARCH 2019	N
Vendor Total:		915,536.00												

WSTLW THOMSON REUTERS

19-00240	02/20/19	CONTRACTS / SERVICES		B										
3	CONTRACTS / SERVICES	227.12	9-01-25-240-029	B	Contracts	R		02/21/19	03/21/19				839912016	N
Vendor Total:		227.12												

ZIM PATRICIA ZIMMERMAN

19-00289	03/13/19	REIMBURSEMENT												
1	REIMBURSEMENT	48.99	8-01-20-175-036	B	Office/Computer Supplies	R		03/13/19	03/21/19					N
Vendor Total:		48.99												

Total Purchase Orders: 79 Total P.O. Line Items: 134 Total List Amount: 3,680,596.00 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	8-01	3,809.05	0.00	3,809.05	0.00	0.00	0.00	3,809.05
CURRENT FUND BUDGET	9-01	3,552,342.31	0.00	3,552,342.31	0.00	0.00	0.00	3,552,342.31
	9-07	25,189.60	0.00	25,189.60	0.00	0.00	0.00	25,189.60
	9-09	14,718.34	0.00	14,718.34	0.00	0.00	0.00	14,718.34
	9-26	0.00	0.00	0.00	0.00	0.00	6,396.86	6,396.86
	Year Total:	3,592,250.25	0.00	3,592,250.25	0.00	0.00	6,396.86	3,598,647.11
GENERAL CAPITAL FUND	C-04	75,773.84	0.00	75,773.84	0.00	0.00	0.00	75,773.84
MENDHAM EAST SEWER CAPITAL	C-08	2,112.00	0.00	2,112.00	0.00	0.00	0.00	2,112.00
	Year Total:	77,885.84	0.00	77,885.84	0.00	0.00	0.00	77,885.84
RECREATION COMM.	T-14	254.00	0.00	254.00	0.00	0.00	0.00	254.00
Total of All Funds:		3,674,199.14	0.00	3,674,199.14	0.00	0.00	6,396.86	3,680,596.00

Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD-MENDHAM SHORES	010096-3	843.75	0.00	843.75
PLANNING BOARD - WILMERDING	010097-5	650.00	0.00	650.00
LOT GRADING - WICKLOW & LAURA	020062-7	57.50	0.00	57.50
LOT GRADING - MATTHEWS	020079-1	57.50	0.00	57.50
LOT GRADING - DOUGLAS	020082-7	502.50	0.00	502.50
ESCROW - LOT GRADING	020086-5	53.62	0.00	53.62
LOT GRADING ESCROW - CHOMIK	020087-7	230.00	0.00	230.00
LOT GRADING - GIALLUISI	020089-1	287.50	0.00	287.50
LOT GRADING - ZINNO	020090-3	57.50	0.00	57.50
LOT GRADING - LANGONE	020091-5	385.62	0.00	385.62
ESCROW-LOT GRADING - MILITENES	020093-9	156.25	0.00	156.25
ESCROW LOT GRADING - SCHMITT	020094-1	328.12	0.00	328.12
LOT GRADING - SQUARE ACRE	020098-9	490.00	0.00	490.00
LOT GRADING - ENVIRO HOMES	020099-1	857.50	0.00	857.50
BOH - SEPTIC - SUBDIVISION	060555-1	217.00	0.00	217.00
BOA - LOMBARDO	070103-7	86.25	0.00	86.25
BOA - DEVELOPMENT APPLICATION	070107-5	57.50	0.00	57.50
BOA ESCROW - MARTIN	070108-7	992.50	0.00	992.50
LOT DEVELOPMENT - BOA	080125-1	86.25	0.00	86.25
Total of All Projects:		<u>6,396.86</u>	<u>0.00</u>	<u>6,396.86</u>

EXPLANATION: This Ordinance authorizes the Township of Mendham to accept the Amendment to Amended Deed of Conservation Easement for Steep Slopes for the property identified as Block 148, Lot 4, and Block 149, Lots 6 and 7 in the Township of Mendham in connection with the approvals granted by the Mendham Township Board of Adjustment.

TOWNSHIP OF MENDHAM

ORDINANCE NO. 03-2019

AN ORDINANCE AUTHORIZING THE AMENDMENT TO AMENDED DEED OF CONSERVATION EASEMENT FOR STEEP SLOPES FOR THE PROPERTY IDENTIFIED AS BLOCK 148, LOT 4 AND BLOCK 149, LOTS 6 AND 7, IN THE TOWNSHIP OF MENDHAM IN CONNECTION WITH THE APPROVALS GRANTED BY THE MENDHAM TOWNSHIP BOARD OF ADJUSTMENT.

WHEREAS, the Girl Scouts is the owner of the property identified as Block 148, Lot 4 and Block 149, Lots 6 and 7 in the Township of Mendham (the "Property"); and

WHEREAS, site plan approval and use variance relief was sought by the Girl Scouts for the Property from the Mendham Township Zoning Board of Adjustment, memorialized in Resolutions of Approval adopted on August 13, 2003, and November 18, 2004, the Girl Scouts granted the Township an Amended Deed of Conservation Easement for Steep Slopes, dated October 28, 2008, encompassing Slope Easement Areas #1-11 (the "Conservation Easement"); and

WHEREAS, on or about January 17, 2017, the Girl Scouts filed an application for minor site plan approval with variance relief for the renovation of the Fingarr Lodge at the Girl Scouts' Camp Jockey Hollow on a portion of the Property; and

WHEREAS, at the April 13, 2017 public meeting, the Board granted the requested site plan approval and variance relief, with a memorializing Resolution, Case No.: 1-17, adopted on May 11, 2017; and

WHEREAS, as a condition of the Board's grant of approval, the Girl Scouts is to secure an amendment to the existing Conservation Easement to allow for the construct of a portion of the driveway improvements, specifically the widening of the existing driveway to the Fingarr Lodge that crosses a portion of Slope Easement Area #11 of the Conservation Easement, required by the Township Fire Official to accommodate emergency vehicles, which is otherwise restricted by the Conservation Easement; and

WHEREAS, the Amendment to Amended Deed of Conservation Easement for Steep Slopes seeks to amend the metes and bounds description for Slope Easement #11 and add Slope Easement #12 to the Conservation Easement, with all other terms to remain unchanged; and

WHEREAS, the Amendment to Amended Deed of Conservation Easement for Steep Slopes in the form attached hereto have been reviewed and approved by the Township Attorney, Township Engineer and Attorney for the Zoning Board of Adjustment; and

WHEREAS, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, *et seq.*, specifically, N.J.S.A. 40A:12-3, -4, and -5, the Township is authorized to acquire and accept the Amendment to Amended Deed of Conservation Easement for Steep Slopes; and

WHEREAS, the Mayor and Township Committee of the Township of Mendham find it to be in the best interests of the Township and its citizenry to accept the Amendment to Amended Deed of Conservation Easement for Steep Slopes;

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

1. The Township hereby authorizes the acceptance of the Amendment to Amended Deed of Conservation Easement for Steep Slopes in connection with the Approvals obtained before the Zoning Board of Adjustment.
2. The Mayor and Township Clerk are hereby authorized to execute the Amendment to Amended Deed of Conservation Easement for Steep Slopes in the form attached hereto.

3. The Township Clerk, Township Attorney, and other appropriate Township officials are hereby authorized and directed to take all required actions to complete the Amendment to Amended Deed of Conservation Easement for Steep Slopes and record same with the County Clerk's office.
4. This Ordinance shall take effect upon final passage, adoption and publication according to law. As this Ordinance is not legislative in nature, it is not required to be codified.
5. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable.

INTRODUCED: 03/26/2019

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor