

To extent known as
of April 5, 2019



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
April 8, 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

Autism Awareness Month – April 2019

5. PRESENTATION

West Morris Regional High School District Budget – L. Douglas Pechanec, Business Administrator

6. ANNOUNCEMENTS/REPORTS

7. OPEN TO THE PUBLIC

8. APPROVAL OF MINUTES

- Regular Meeting Minutes of March 26, 2019

9. RESOLUTIONS

- 2019 – 067** Resolution of the Township Committee of the Township of Mendham To Acknowledge the Acquisition of Professional Insurance Associates, Inc. and PIA Security Programs, Inc. in Accordance with the Public Contract for Insurance Consulting Services for 2019
- 2019 – 068** Resolution of the Township Committee of the Township of Mendham Authorizing Award of Contract for Professional Engineering Services to French and Parrello Associates
- 2019 – 069** Resolution of the Township Committee of the Township of Mendham Approving Issuance of Social Affair Permit for Mendham Township Police Benevolent Association (PBA) #402
- 2019 – 070** Resolution of the Township Committee of the Township of Mendham Approving Issuance of Social Affair Permit for Brookside Engine Company No. 1
- 2019 – 071** Resolution of the Township Committee of the Township of Mendham Supporting the 2019 UDrive. UText. UPay. Distracted Driving Crackdown - April 1 - 21, 2019

2019 – 072 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Contract Negotiations and Personnel

2019 – 073 Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

10. ORDINANCE FOR PUBLIC HEARING/ADOPTION

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

Introduction /First Reading was held on March 11, 2019

11. DISCUSSION

12. OPEN TO THE PUBLIC

13. ADJOURN

RESOLUTION 2019-067
RESOLUTION TO ACKNOWLEDGE THE ACQUISITION OF PROFESSIONAL
INSURANCE ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. IN
ACCORDANCE WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING
SERVICES FOR 2019

WHEREAS, the Township of Mendham (hereinafter, the Municipality), in accordance with the By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consultant and advise on all insurance-related matters; and

WHEREAS, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls New Jersey; and

WHEREAS, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Township of Mendham, County of Morris, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms conditions and representations remain unchanged.

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

Adopted: April 8, 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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-068
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING
SERVICES TO FRENCH AND PARRELLO ASSOCIATES
(Non-Fair and Open)

WHEREAS, the Township of Mendham has need to obtain the services of a municipal engineer with specific experience relating to municipal engineering matters; and

WHEREAS, French & Parrello Associates possesses the knowledge, skills and expertise to assist in rendering these services; and

WHEREAS, in that French & Parrello Associates is a licensed New Jersey engineering firm and as such is rendering a professional service to the Township of Mendham in accordance with N.J.S.A. 40A:11-1 et. seq. and therefore may be awarded this contract without public bidding; and

WHEREAS, the Chief Financial Officer has certified that funds are available to be charged to Engineering Operating Expense Budget Accounts 9-01-20-165-020 through 9-01-20-165-999 not to exceed the amount appropriated in the 2019 municipal budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Mendham, that a professional services contract be awarded to French & Parrello Associates, effective through December 31, 2019, to perform such work as directed by the Township at the rates provided in the fee proposal (ranging from \$60/hr. to \$135/hr.) on file with the Township. The Mayor and Clerk are hereby authorized to execute a contract for these services.

This resolution shall take effect immediately

Adopted: April 8, 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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-069
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING ISSUANCE OF SOCIAL AFFAIR PERMIT FOR MENDHAM TOWNSHIP
POLICE BENEVOLENT ASSOCIATION (PBA) #402

WHEREAS, the State of New Jersey Division of Alcoholic Beverage Control requires that a Social Affair Permit be obtained by a bona fide, non-profit organization that wishes to hold a fund raising event that encompasses the sale of alcoholic beverages; and

WHEREAS, the monies that accrue should be used for civic, religious, educational, or other purposes that are not for personal or profit making corporate gain; and

WHEREAS, the application must be endorsed by the local issuing authority; and

WHEREAS, Mendham Township PBA #402 has submitted an application for a Social Affair Permit for their Cornhole Tournament to be held at Brookside Community Club on May 19, 2019; and

WHEREAS, the Township Committee of the Township of Mendham, as the local issuing authority, has no objection to the granting of this special permit and authorizes the Township Clerk to execute the application on its behalf.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham approves the issuance of a Social Affairs Permit to Mendham Township PBA #402 for their Cornhole Tournament and authorizes execution of the permit application.

Adopted: April 8, 2019

Attest:

TOWNSHIP OF MENDHAM,
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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-070
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING ISSUANCE OF SOCIAL AFFAIR PERMIT FOR MENDHAM TOWNSHIP
BROOKSIDE ENGINE COMPANY NO. 1

WHEREAS, the State of New Jersey Division of Alcoholic Beverage Control requires that a Social Affair Permit be obtained by a bona fide, non-profit organization that wishes to hold a fund raising event that encompasses the sale of alcoholic beverages; and

WHEREAS, the monies that accrue should be used for civic, religious, educational, or other purposes that are not for personal or profit making corporate gain; and

WHEREAS, the application must be endorsed by the local issuing authority; and

WHEREAS, Brookside Engine Company No. 1 has submitted an application for a Social Affair Permit for their July 4th Parade to be held at Brookside Community Club on July 4, 2019; and

WHEREAS, the Township Committee of the Township of Mendham, as the local issuing authority, has no objection to the granting of this special permit and authorizes the Township Clerk to execute the application on its behalf.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham approves the issuance of a Social Affairs Permit to Brookside Engine Company No. 1 for their July 4th Parade and authorizes execution of the permit application.

Adopted: April 8, 2019

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Maria 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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-071
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
SUPPORTING THE 2019 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN
APRIL 1 - 21, 2019

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 53-percent of all motor vehicle crashes in 2016; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is *UDrive. UText. UPay*; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that Mendham Township declares its support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

Adopted: April 8, 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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-072
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 CONTRACT NEGOTIATION:** contract negotiation which the public body is, or may become a party.
2. **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.

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: April 8, 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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-073
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: April 8, 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 Monday, April 8, 2019.

Maria F. Coppinger, Township Clerk

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Vendor # Name
PO # PO Date Description
Item Description

ACURACY ACCURACY ELECTRIC INC
19-00254 02/28/19 REPAIRS
7 REPAIRS - SEEING EYE
Vendor Total: 150.00

ALLEN ALLEN PAPER & SUPPLY CO
19-00161 02/07/19 JANITORIAL SUPPLIES
3 JANITORIAL SUPPLIES
Vendor Total: 467.07

BASK BASKING RIDGE COUNTRY CLUB
19-00323 04/01/19 Deposit - Girl's Night Out
1 Deposit - Girl's Night Out
Vendor Total: 500.00

BLIBRARY MENDHAM BOROUGH LIBRARY
19-00311 03/25/19 MUNICIPAL ALLIANCE
1 MUNICIPAL ALLIANCE
2 MUNICIPAL ALLIANCE
Vendor Total: 310.00

BUCKSUP BUCKET SUPPLY & EQUIP, PARTS
19-00122 01/25/19 EXCAVATOR PARTS
5 EXCAVATOR PARTS SKID LOADER
Vendor Total: 545.00

B
B Vehicle Maintenance/Repairs
R
01/25/19 04/03/19
31371
N

Include Project Line Items: Yes
Open: N Paid: N Void: N
Rcvd: Y Held: Y Apprv: N
Bid: Y State: Y Other: Y Exempt: Y

Contract PO Type
Amount Charge Account Acct Type Description
Stat/chk Enc Date Date Date Chk/Void Invoice Excl

B
9-01-26-310-024 B Buildings Maintenance/Repairs R 03/29/19 04/04/19 1482 N

B
9-01-26-310-030 B Miscellaneous Supplies R 03/29/19 04/04/19 069504 N

T-14-56-870-802 B RESERVE - SELF SUSTAINING PROGRAMS R 04/01/19 04/03/19 N

8-24-15-100-001 B County DEPR Grant R 03/25/19 04/03/19 N
8-24-15-110-001 B County Grant - Matching Funds R 03/25/19 04/03/19 N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice	1099
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GABRIEL GABRIELLI KENWORTH OF NJ, LLC

19-00312	03/25/19	MISC SUPPLIES			B				R		03/25/19	04/03/19	151498DP	N
2	MISC SUPPLIES (M-3)	1,114.12	9-01-26-290-025				B	Vehicle Maintenance/Repairs						
Vendor Total: 1,114.12														

GRAIN GRAINGER

19-00317	03/29/19	MISC SUPPLIES			B				R		03/29/19	04/04/19	9122777940	N
3	MISC SUPPLIES	32.86	9-01-26-310-038				B	Hardware/Lumber						
Vendor Total: 32.86														

GRIFFITH ALLIED TRUCKING LLC

19-00062	01/07/19	UNLEADED / DIESEL FUEL			B				R		03/11/19	04/03/19	13625200	N
19	UNLEADED 03/11/19	958.84	9-01-31-430-060				B	GASOLINE						
20	UNLEADED 03/18/19	988.50	9-01-31-430-060				B	GASOLINE					13648474	N
Vendor Total: 1,947.34														

Vendor Total: 1,947.34

HOOVER TRUCK CENTERS

19-00080	01/08/19	MISC SUPPLIES			B				R		03/05/19	04/03/19	128719F	N
13	MISC SUPPLIES M-14	179.21	9-01-26-290-025				B	Vehicle Maintenance/Repairs					128802F	N
14	MISC SUPPLIES M-16	92.65	9-01-26-290-025				B	Vehicle Maintenance/Repairs					128833F	N
15	MISC SUPPLIES M-16	2,005.30	9-01-26-290-025				B	Vehicle Maintenance/Repairs					128899F	N
16	MISC SUPPLIES M-16	724.04	9-01-26-290-025				B	Vehicle Maintenance/Repairs					129024F	N
17	MISC SUPPLIES M-14	206.73	9-01-26-290-025				B	Vehicle Maintenance/Repairs					129147F	N
18	MISC SUPPLIES M-14	32.92	9-01-26-290-025				B	Vehicle Maintenance/Repairs						
Vendor Total: 3,240.85														

Vendor Total: 3,240.85

JCP&L JCP&L

19-00029	01/07/19	ELECTRIC USAGE			B				R		03/18/19	04/03/19		N
7	ELECTRIC USAGE	1,852.20	9-01-31-430-025				B	ELECTRICITY						
Vendor Total: 1,852.20														

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Rcvd	Enc Date	Date	chk/Void	Invoice	1099
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KEAN SHARON BITTNER KEAN																
19-00216	02/14/19		CONFLICT PUBLIC DEFENDER		B	200.00	T-29-56-850-805		B RESERVE FOR PUBLIC DEFENDER	R	02/14/19	04/03/19				N
Vendor Total: 200.00																

KINGPETER KING AND PETRACCA, LLP																
19-00207	02/07/19		TOWNSHIP ATTORNEY 2019		B	1,833.33	9-01-20-156-027		B Legal-General	R	02/07/19	04/03/19			7543	N
4	RETAINER FEBRUARY 2019					4,536.00	9-01-20-156-027		B Legal-General	R	02/07/19	04/03/19			7543	N
5	OUTSIDE OF RETAINER FEB 2019					6,369.33										
Vendor Total: 6,369.33																

LORCO LORCO PETROLEUM SERVICES, LLC																
19-00304	03/19/19		OILY WATER DISPOSAL		B	474.00	9-01-26-290-079		B Hazmat/Solid Waste Removal	R	03/19/19	04/03/19			1349871	N
2	OILY WATER DISPOSAL															
Vendor Total: 474.00																

MAGMIL MAGMILLIAN OIL COMPANY OF																
19-00237	02/20/19		MISC SUPPLIES		B	466.00	9-01-26-290-031		B Suppl'es-Tires, Welding, Lubc, Oil, Sealer	R	02/20/19	04/03/19			57758	N
2	MISC SUPPLIES HYDRAULIC OIL					5.00	9-01-26-290-031		B Suppl'es-Tires, Welding, Lubc, Oil, Sealer	R	03/19/19	04/03/19			58118	N
3	MISC SUPPLIES BUNG WRENCH					471.00										
Vendor Total: 471.00																

MARRIAGE TREASURER, STATE OF NEW JERSEY																
19-00326	04/03/19		QUARTERLY MARRIAGE REPORT			75.00	9-01-55-903-001		B Marriage Licenses- Clerk	R	04/03/19	04/03/19				N
1	QUARTERLY MARRIAGE REPORT															
Vendor Total: 75.00																

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

	19-00328 04/03/19 SENIOR TRANSPORT 2ND QTR 2019	4,400.00		9-01-27-360-100	B Contribution - Mash Services	R	04/03/19	04/03/19				N
	1 SENIOR TRANSPORT 2ND QTR 2019	4,400.00										
	Vendor Total:	4,400.00										

MCO06 MORRIS COUNTY CLERK

	19-00315 03/25/19 RECORDING FEE	8.00		9-01-20-145-023	B Printing/Advertise/Outreach	R	03/25/19	04/03/19				N
	1 RECORDING FEE	8.00										
	Vendor Total:	8.00										

MCSHAY MICHAEL C. SHAY

	19-00247 02/21/19 INSPECTOR'S MILEAGE 2019	40.00		9-01-22-195-150	B Miscellaneous	R	02/21/19	04/03/19			MARCH	N
	4 INSPECTOR'S MILEAGE MARCH	40.00										
	Vendor Total:	40.00										

MFORD MARLECREST FORD OF MENDHAM, INC

	19-00241 02/20/19 FLEET MAINTENANCE	441.39		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	03/18/19	04/03/19			39058	N
	2 MISC SUPPLIES (M-18)	217.94		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	03/18/19	04/03/19			39084	N
	3 MISC SUPPLIES (M-18)	242.31		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	03/18/19	04/03/19			39086	N
	4 MISC SUPPLIES (M-18)	31.39		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	03/18/19	04/03/19			39091	N
	5 MISC SUPPLIES (M-12)	151.20		9-01-26-290-031	B Suppl ies-Tires,Wedding, Lubc, Oil, Sealer	R	03/19/19	04/03/19			39128	N
	7 MISC SUPPLIES SHOP	1,084.23										
	Vendor Total:	1,084.23										

MPLYW MENDHAM PL WOOD & BUILDING

	19-00091 01/14/19 MISC SUPPLIES	8.67		9-01-26-310-024	B Buildings Maintenance/Repairs	R	02/26/19	04/03/19			2306	N
	11 MISC SUPPLIES KEYS	25.90		9-01-26-290-029	B Roads - Blacktop & Sealcoating	R	03/25/19	04/03/19			2739	N
	12 MISC SUPPLIES COLD PATCH	34.57										
	Vendor Total:	34.57										

Vendor Total: 34.57

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 Excl
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PRIME PRIMEPOINT, LLC

19-00191	02/07/19		PAYROLL PROCESSING		B										
5			PAYROLL PROCESSING 3/15, 3/29	463.70		9-01-20-140-140	B	Payroll Processing	R	02/11/19	04/03/19			194312	N
			Vendor Total:	463.70											

QUITTEKS QUITTEKS, LLC

19-00324	04/01/19		IT SERVICES		B										
2			IT SERVICES APRIL 2019	1,710.00		9-01-20-140-028	B	Professional Services	R	04/01/19	04/03/19			MSP-25281	N
			Vendor Total:	1,710.00											

READYV005 READY REFRESH BY NESTLE

19-00049	01/07/19		WATER COOLER REFILLS 2019		B										
3			WATER COOLER FEBRUARY 2019	25.11		9-01-20-100-150	B	Miscellaneous	R	01/07/19	04/03/19			09C0444746937	N
			Vendor Total:	25.11											

STATETOX STATE TOXICOLOGY LABORATORY

19-00314	03/25/19		LAB TESTING		B										
3			LAB TESTING 11/29/18	45.00		8-01-25-240-058	B	Tools/Equipment	R	03/25/19	04/03/19			18L016184	N
4			LAB TESTING 12/03/18	45.00		8-01-25-240-058	B	Tools/Equipment	R	03/25/19	04/03/19			18L016366	N
			Vendor Total:	90.00											

STIRE SERVICE TIRE TRUCK

19-00079	01/08/19		TIRES		B										
11			TIRES POLICE	532.08		9-01-25-240-026	B	Maintenance/repairs	R	01/08/19	04/03/19			230063-07	N
			Vendor Total:	532.08											

TJS TJS SPORTWIDE TROPHY

19-00313	03/25/19		NAMEPLATE FOR PLANNER												
1			NAMEPLATE FOR PLANNER	20.00		9-01-21-180-150	B	Miscellaneous	R	03/25/19	04/03/19			684984	N
			Vendor Total:	20.00											

Vendor # Name	PO # PO Date Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/chk	Enc Date	First Rcvd	Date	chk/Void	Invoice	1099 Excl
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TREDECA TREASURER, STATE OF N.J.	19-00325 04/03/19 STATE TRAINING FEES	2,845.00		9-01-55-903-002	B State Construction Fees	R		04/03/19	04/03/19			N
Vendor Total:		2,845.00										

VERIZON VERIZON												
19-00022 01/03/19 INTERNET SERVICES					B							
8 TOWN HALL 03/19/19 - 04/18/19		109.99		9-01-31-430-050	B TELEPHONE	R		04/03/19	04/03/19		154802669000153	N
9 POLICE 03/19/19 - 04/18/19		109.99		9-01-31-430-050	B TELEPHONE	R		04/03/19	04/03/19		154801601000198	N
Vendor Total:		219.98										

Total Purchase Orders:	58	Total P.O. Line Items:	97	Total List Amount:	1,371,567.78	Total Void Amount:	0.00
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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	90.00	0.00	90.00	0.00	0.00	0.00	90.00	
	8-09	524.61	0.00	524.61	0.00	0.00	0.00	524.61	
	8-24	310.00	0.00	310.00	0.00	0.00	0.00	310.00	
Year Total:		924.61	0.00	924.61	0.00	0.00	0.00	924.61	
CURRENT FUND BUDGET	9-01	1,344,951.65	0.00	1,344,951.65	0.00	0.00	0.00	1,344,951.65	
	9-26	0.00	0.00	0.00	0.00	0.00	5,458.52	5,458.52	
Year Total:		1,344,951.65	0.00	1,344,951.65	0.00	0.00	5,458.52	1,350,410.17	
RECREATION COMM.	T-14	500.00	0.00	500.00	0.00	0.00	0.00	500.00	
	T-29	19,733.00	0.00	19,733.00	0.00	0.00	0.00	19,733.00	
Year Total:		20,233.00	0.00	20,233.00	0.00	0.00	0.00	20,233.00	
Total of All Funds:		1,366,109.26	0.00	1,366,109.26	0.00	0.00	5,458.52	1,371,567.78	

Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD - SAGURTON	010094-9	275.00	0.00	275.00
PLANNING BOARD-MENDHAM SHORES	010096-3	1,447.50	0.00	1,447.50
PLANNING BOARD - WILMERDING	010097-5	1,050.00	0.00	1,050.00
LOT - GRADING MINHAS	020075-3	57.50	0.00	57.50
LOT GRADING - WILMERDING	020076-5	28.75	0.00	28.75
LOT GRADING - DOUGLAS	020082-7	264.80	0.00	264.80
LOT GRADING - AMPM	020084-1	57.50	0.00	57.50
LOT GRADING - GALLUJISI	020089-1	537.47	0.00	537.47
LOT GRADING - LANGONE	020091-5	258.75	0.00	258.75
ESCROW-LOT GRADING - MILLTENES	020093-9	115.00	0.00	115.00
LOT GRADING - ECROW BLAIR-HERM	020095-3	57.50	0.00	57.50
LOT GRADING ESCROW - NITZ	020096-5	250.00	0.00	250.00
LOT GRADING - ENVIRO HOMES	020099-1	28.75	0.00	28.75
LOT GRADING ESCROW - GOODRICH	020100-3	573.75	0.00	573.75
BOA - DEVELOPMENT	070105-1	456.25	0.00	456.25
Total of All Projects:		<u>5,458.52</u>	<u>0.00</u>	<u>5,458.52</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