

**UPDATED**



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
April 13, 2020 VIRTUAL MEETING  
7:30 PM REGULAR MEETING**

**ROLL CALL**

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

**STATEMENT OF ADEQUATE NOTICE**

Adequate Notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Observer Tribune and Daily Record on January 3, 2020. The Notice of Change in Meeting Format was given to the Daily Record and Star Ledger on April 3, 2020. Notice was posted on the bulletin board in the township offices, front door of Town hall and notice was filed with the Township Clerk.

**SALUTE TO THE FLAG**

**PROCLAMATION**

- Supporting and Honoring our Healthcare Workers, First Responders, and Essential Employees
- Autism Awareness Month -April 2020

**COVID-19 UPDATE**

**ANNOUNCEMENTS**

**OPEN TO THE PUBLIC**

**RESOLUTIONS**

- 2020-069** Resolution of the Township Committee of the Township of Mendham Requesting that New Jersey Governor Phil Murphy Reopen State and County Parks, Public and Private Recreation Areas, with Appropriate Social Distancing, and Designate the Closing Authority of these Areas to Each Municipality and Its Law Enforcement Agency
- 2020-070** Resolution of the Township Committee of the Township of Mendham Authorizing Contract with Edward Clark Landscape Architect to Develop Landscape Construction Drawings and Bid Form for the Project at the Mendham Township Historic Park at Pitney Farm

**2020-071** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

**2020-072** Resolution of the Township Committee of the Township of Mendham Establishing an Ad Hoc Communications Committee and Appointing Members

**ORDINANCE FOR INTRODUCTION / FIRST HEARING**

**03-2020** An Ordinance of the Township of Mendham Providing for the Milling and Paving of Woodland Road and Appropriating \$280,000 Therefore, Including \$252,000 from the State of New Jersey Department of Transportation and \$28,000 from the Capital Improvement Fund

***Second Reading and Public Hearing Scheduled for April 28, 2020***

**OPEN TO THE PUBLIC**

**DISCUSSION**

- Animal Control Services Agreement
- Liaison Reports
  - Construction
  - DPW
  - Environmental Commission
  - Finance Committee
  - Fire Department
  - First Aid Squad
  - Historic Preservation
  - Library
  - Mendham Sewer East & West
  - Mendham Township School District
  - Mendham TV
  - Planning Board
  - Police
  - Recreation Committee
  - Regional School District
  - Shared Court
  - Stigma-Free Initiative
  - Surrounding Town Outreach
  - Tax Assessor
  - Tree Committee
  - Wildlife Management
  - Zoning Board

**ADJOURN**

**RESOLUTION 2020-069**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM REQUESTING THAT NEW JERSEY GOVERNOR PHIL MURPHY REOPEN STATE AND COUNTY PARKS, PUBLIC AND PRIVATE RECREATION AREAS, WITH APPROPRIATE SOCIAL DISTANCING, AND DESIGNATE THE CLOSING AUTHORITY OF THESE AREAS TO EACH MUNICIPALITY AND ITS LAW ENFORCEMENT AGENCY**

**WHEREAS**, the National Institute of Health (NIH) and the Centers for Disease Control (CDC) strongly recommend regular daily exercise to cope with the physical and emotional stress brought on by the Covid-19 pandemic; and

**WHEREAS**, the National Park Service (NPS) has left the majority of our national parks open to the public, and eliminated entrance fees, encouraging citizens to enjoy safe, affordable access to healthy recreation, such as walking, hiking and biking, while maintaining appropriate social distancing; and

**WHEREAS**, state parks and forests remain open in nearly all other states, including New York and Connecticut, encouraging citizens to enjoy safe, affordable access to healthy recreation, such as walking, hiking and biking, while maintaining appropriate social distancing; and

**WHEREAS**, public and private outdoor recreation areas that are able to allow participants to engage in activities such as golf, tennis, batting cages, driving ranges, etc., while ensuring adherence to safe social distancing guidelines provide a healthy alternative to indoor activities; and

**WHEREAS**, walking is the most popular form of exercise in America; and

**WHEREAS**, golf is the #1 participation sport among seniors in America, the group hardest hit by the Covid-19 pandemic, golf courses have wide open spaces, courses are continuously monitored by the starter and on course marshals making maintaining social distancing relatively easy; and

**WHEREAS**, each municipality should be allowed to examine the health, safety, wellness and recreational needs of its residents and work with law enforcement to monitor the different parks and recreation areas to ensure proper social distancing practices are taking place; and

**WHEREAS**, the municipality reserves the right to manage parks and recreational areas as it deems necessary for the health and public interest of residents of Mendham Township; and

**NOW, THEREFORE, BE IT RESOLVED** on April 13, 2020, the Township Committee of the Township of Mendham requests New Jersey Governor Phil Murphy reopen state and county parks, public and private recreation areas with appropriate social distancing, and designate the closing authority of these areas to each municipality and its law enforcement agency.

Adopted: April 13, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

CERTIFICATION: I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Monday, April 13, 2020.

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

**RESOLUTION 2020-070**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING**  
**CONTRACT WITH EDWARD CLARK LANDSCAPE ARCHITECT TO DEVELOP LANDSCAPE**  
**CONSTRUCTION DRAWINGS AND BID FORM FOR THE PROJECT AT THE MENDHAM TOWNSHIP**  
**HISTORIC PARK AT PITNEY FARM**

**WHEREAS**, a proposal has been received from Edward Clark Landscape Architect (ECLA) to develop Landscape Construction Drawings and Bid Form for the Mendham Township Historic Park at Pitney Farm based on the layout and construction budget presented to the Township Committee on November 27, 2018; and

**WHEREAS**, the proposal has been reviewed by the Township Engineer and he recommends that a contract with the Township of Mendham and Edward Clark Landscape Architect should be approved; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, that a contract between Edward Clark Landscape Architect and the Township of Mendham in the amount of \$14,525 is hereby approved and the Mayor is authorized to sign the Contract on behalf of the Township.

Adopted: April 13, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

CERTIFICATION: I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Monday, April 13, 2020.

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

**RESOLUTION 2020-071**  
**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 13, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

CERTIFICATION: I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Monday, April 13, 2020.

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

**The bills list can be found on the  
township website under the agenda &  
minutes tab. Locate the meeting date  
and click on “other docs.”**

**RESOLUTION 2020-072**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING  
AN AD HOC MARKETING COMMUNICATIONS COMMITTEE AND APPOINTING MEMBERS**

**WHEREAS**, the Township Committee wishes to promote a positive town image to help improve property values and attract new residents to move into the community; and

**WHEREAS**, Mendham Township's property values have decreased by 11% from 2007, according to an analysis by the township CFO, and it is in the best interests of our community to counter that trend and attract buyers; and

**WHEREAS**, it is important to provide potential new residents and the general public with information about the positive attributes of the community in a coordinated, strategic way and using the best communications tools and methods to achieve this goal; and

**WHEREAS**, the Township Committee is authorized to appoint an Ad Hoc Committee of resident volunteers who as part of this project will investigate the causes of decreasing property values; recommendations for a marketing communications strategy to address the causes; and to identify the target audience for the marketing tactics; and

**WHEREAS**, the Ad Hoc Committee will provide a written plan and give a public readout of the report no later than six months of the Committee's first meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mendham appoints the following residents and Township Committee member to the Ad Hoc Marketing Communications Committee, as listed below:

Tracy Budnik, Harold Friedman, Ellen Kiser Gordon, Brian Jendryka, Ella Slayne, Diane Tolley and Lisa Ward and Township Committee member Amalia Duarte.

Adopted: April 13, 2020

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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

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

CERTIFICATION: I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Monday, April 13, 2020.

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

**ORDINANCE 03-2020  
TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY**

**AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR THE MILLING AND PAVING OF WOODLAND ROAD AND APPROPRIATING \$280,000 THEREFORE, INCLUDING \$252,000 FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND \$28,000 FROM THE CAPITAL IMPROVEMENT FUND**

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

Section 1. The funding for the Milling and Paving of Woodland Road is hereby authorized and such cost is not to exceed \$280,000.

Section 2. The funding for the Milling and Paving of Woodland Road is hereby appropriated from Funds Due from the State of New Jersey Department of Transportation in the amount of \$252,000 and from Capital Improvement Fund in the amount of \$28,000.

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

INTRODUCED: 04/13/2020

ADVERTISED:

PUBLIC HEARING 04/28/2020

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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Maria Coppinger  
Township Clerk

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Sarah Neibart  
Mayor

Please click the link below to join the webinar:

When: Apr 13, 2020 05:00 PM Eastern Time (US and Canada)

Topic: **Finance Committee (5:00PM) & Township Committee (7:30PM) Meeting**

Please click the link below to join the webinar:

<https://zoom.us/j/587798742?pwd=ei95cEJSc21jNINMd3RxUUlvQUUxUT09>

**Password: 021071**

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 +1 346 248 7799

or +1 669 900 9128

or +1 253 215 8782

or +1 301 715 8592

**Webinar ID: 587 798 742**

**Password: 021071**

International numbers available: <https://zoom.us/u/abgekornm>

Public input will be available during the 'open to the public' session via the webinar option or telephone option. The Township Committee will also accept comments or questions in advance of the meeting at [mtclerk@mendhamtownship.org](mailto:mtclerk@mendhamtownship.org).