

**\*\*Access Information for the Virtual Meeting can be found on the last page of this document. \*\***



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
April 28, 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 21, 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**

**COVID-19 UPDATE**

**PRESENTATION**

Introduce 2020 Municipal Budget – Karen Fornaro, Chief Financial Officer

**ANNOUNCEMENTS**

**OPEN TO THE PUBLIC**

**RESOLUTIONS**

- 2020-073** Resolution of the Township Committee of the Township of Mendham Introduction of the 2020 Municipal Budget and Establish Hearing Date
- 2020-074** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Contract for Lawn Maintenance Services for Ralston Field
- 2020-075** Resolution of the Township Committee of the Township of Mendham to Award a Non-Fair and Open Contract for Animal Control Services
- 2020-076** Resolution of the Township Committee of the Township of Mendham To Approve a Shared Service Agreement with the Township of Chester and the Borough of Mendham for Animal Control Services
- 2020-077** Resolution of the Township Committee of the Township of Mendham Authorizing the Mayor and Clerk to Execute a Developer’s Agreement for the Improvement of Sub-Divided Land Known As “Pitney Farm Estates”
- 2020-078** Resolution of the Township Committee of the Township of Mendham Authorizing the Mendham Township Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72

- 2020-079** Resolution of the Township Committee of the Township of Mendham Authorizing Tax Anticipation Notes
- 2020-080** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of Taxes Due to NJ State Tax Court Judgment
- 2020-081** Resolution of the Township Committee of the Township of Mendham Appointing Township Engineer Denis Keenan as Flood Plain Administrator
- 2020-082** Resolution of the Township Committee of the Township of Mendham Authorizing a Stipend to be Paid to Evan Thomas for Serving as the Emergency Management Coordinator for the Township of Mendham
- 2020-083** Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to Oversee the Project at the Mendham Township Historic Park at Pitney Farm
- 2020-084** Resolution of the Township Committee of The Township of Mendham Urging the State Of New Jersey To Provide Direct Stabilization Funding to Morris County from The Coronavirus Relief Fund by Utilizing the Formula Applied Through the CARES Act
- 2020-085** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

**ORDINANCE FOR SECOND READING / PUBLIC 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  
*Ordinance was introduced on April 13, 2020*

**OPEN TO THE PUBLIC**

**DISCUSSION**

- Administration
  - Opening of Town Hall
  - Billing for Sanitary Sewer Utilities
  - Bond Anticipation Note (BAN) Sale
- 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 2020-073**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM INTRODUCE**  
**2020 MUNICIPAL BUDGET AND ESTABLISH PUBLIC HEARING DATE**

**MUNICIPAL BUDGET OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS FOR THE FISCAL YEAR 2020**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020; and

**BE IT FURTHER RESOLVED** that said Budget be published in the Daily Record in the **(date pending)** issue;

The Governing Body of the Township of Mendham does hereby approve the following as the Budget for the year 2020:

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 April 28, 2020.

A Hearing on the Budget and Tax Resolution will be held at Town Hall on May 26, 2020 at 7:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested parties.

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION 2020-074**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LAWN MAINTENANCE SERVICES FOR RALSTON FIELD**

**WHEREAS**, the Township of Mendham has a need for weekly lawn maintenance services for Ralston Field 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 exceeds \$17,500; and

**WHEREAS**, the anticipated term of this contract is 1 year; and

**WHEREAS**, Bullaro Landscaping has submitted a quotation on April 8, 2020 indicating they will provide weekly lawn maintenance services for Ralston Field for \$640 per week for an estimated 31 weeks for a total value of \$19,840; and

**WHEREAS**, the Township of Mendham received two other quotations and Bullaro Landscaping provided the lowest cost proposal; and

**WHEREAS**, Bullaro Landscaping. has completed and submitted a Business Entity Disclosure Certification which certifies that Bullaro Landscaping 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 Bullaro Landscaping. 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 Mayor and Township Clerk to enter into a contract with Bullaro Landscaping. 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: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION 2020-075**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO AWARD A  
NON-FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICES**

**WHEREAS**, the Township of Mendham requires animal control services to meet its statutory public health responsibilities 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 Township of Chester, the Township of Mendham, and the Borough of Mendham have agreed to provide animal control services through a Shared Service Contract which the purchasing agent has determined and certified in writing that the total value of the services may exceed \$17,500; and

**WHEREAS**, the Contractor has provided similar animal control services to the Township of Chester and is willing to transfer its Chester Township contract with some modifications to the Township of Mendham with the contract being expanded to handle the Townships of Mendham and the Borough of Mendham and with the Township of Mendham being the managing agent for the other jurisdictions through a Shared Service Contract; and

**WHEREAS**, Animal Control Solutions has completed and submitted a Business Entity Disclosure Certification which certifies that Animal Control Solutions as 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 Animal Control Solutions from making any reportable contributions through the term of the contract; and

**WHEREAS**, since the total value of the Shared Service contract is less than the statutory bid threshold and the Contractor was previously selected by Chester Township, one of the participants in the Shared service Contract, the Township of Mendham is awarding this contract without the required competitive quotation process; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for the Township of Mendham's portion of the Shared Service Contract, plus the availability of funds from the required revenues of the participating municipalities in the Shared Services Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, NEW JERSEY:**

1. The Contract with Animal Control Solutions, LLC, of Flemington NJ is hereby approved and the Mayor is authorized to execute the contract on behalf of the Township in the annual amount of \$33,636 of which \$10,564 is Mendham Township's share.
2. The Township Administrator / Chief Finance Officer are authorized to implement this award according to established procedures.

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

Adopted: April 28, 2020

**RESOLUTION 2020-076**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO APPROVE A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF CHESTER AND THE BOROUGH OF MENDHAM FOR ANIMAL CONTROL SERVICES**

**WHEREAS**, the Township of Mendham requires animal control services to meet its statutory public health responsibilities; and

**WHEREAS**, studies have determined that the most cost effective and efficient method of providing these services is through a Shared Services Agreement wherein the costs of certain officials and employees are shared by the participating jurisdictions; and

**WHEREAS**, the Township of Chester, the Township of Mendham, and the Borough of Mendham have agreed to provide animal control services through a Shared Service Agreement; and

**WHEREAS**, it is necessary to set forth the terms and conditions and procedures for the sharing of Animal Control Services among the municipalities which are a party to this Agreement; and

**WHEREAS** the Interlocal Services Act (N. J. S. A. 40:65-1 et seq.) provides the mechanism for local governments to enter into contracts for the joint provision of required services.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:**

1. the Shared Service Animal Control Agreement attached to and made a part of this Resolution is hereby approved, the Mayor is Authorized to execute the same on behalf of the Township, and the Township Administrator is authorized to take the necessary actions to implement the Agreement
2. A certified copy of this resolution and the Animal Control Contract is to be provided to the Township of Chester and the Borough of Mendham for their approval

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION NO. 2020-077**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A DEVELOPER’S AGREEMENT FOR THE IMPROVEMENT OF SUB-DIVIDED LAND KNOWN AS “PITNEY FARM ESTATES”**

**WHEREAS**, the Planning Board of the Township of Mendham adopted a Resolution granting final major subdivision approval on February 10<sup>th</sup>, 2020, for five (5) building lots known as Block 131.01, Lots 1.01; and 1.03; and

**WHEREAS**, pursuant to the adoption of said Resolution, the Township Committee of the Township of Mendham deems that it is necessary and desirable to enter into a Developer’s Agreement defining the rights to and the responsibilities of the Developer and the Township; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that a certain Developers Agreement dated March 26<sup>th</sup>, 2020 between the Township of Mendham and Pitney Farms Development LLC satisfies the needs of the municipality; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Township Clerk be and are hereby authorized and directed to execute the same.

Adopted: April 28, 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 Tuesday, April 28, 2020.

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



**RESOLUTION 2020-078**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING**  
**THE MENDHAM TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED**  
**TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

**WHEREAS**, Morris County Board of Taxation is unable to certify Township of Mendham's tax rate at this time and the Mendham Township Tax Collector will be unable to mail the Township's final 2020 tax bills on a timely basis; and

**WHEREAS**, the Mendham Township Tax Collector in consultation with the Mendham Township Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey on this 28<sup>th</sup> day of April, 2020, as follows:

1. The Mendham Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2020 taxes.
2. The entire estimated tax levy for 2020 is hereby set at \$41,544,354.00.
3. In accordance with law the third installment of 2020 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION 2020-079**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**AUTHORIZING TAX ANTICIPATION NOTES**

**BE IT RESOLVED** by the Township Committee of the Township of Mendham, in the County of Morris, State of New Jersey, that Tax Anticipation Notes, pursuant to the local budget law N.J.S.A. 40A:4-64, be and are hereby authorized to issued Tax Anticipation Notes and sold by the Chief Finance Officer for the purpose of borrowing money with interest not in excess of 6% per annum;

**BE IT FURTHER RESOLVED** that the proceeds of said notes shall be applied to budget purposes only;

**BE IT FURTHER RESOLVED** that there has been certified to the Township of Mendham the gross borrowing power and net borrowing power in limitation of said Tax Anticipation Notes as follows:

The gross borrowing power in respect to Tax Anticipation Notes of such fiscal year being 30% of the tax levy of the next preceding fiscal year, for all purposes in the case of a municipality, plus 30% of the amount of miscellaneous revenue anticipated and unanticipated in the prior year, is \$12,785,825.08.

The amount of notes outstanding in anticipation of the collection of taxes of such fiscal year, except such notes which will be renewed by or paid from the proceeds, of the notes to be issued is None.

The net borrowing power, being in excess of the first over the second of the two above amounts is \$12,785,825.08.

**BE IT FURTHER RESOLVED** that said notes may be renewed from time to time but all such notes and any renewals thereof shall mature not later than 120 days after end of year, and the Mayor and Chief Finance Officer be and are hereby authorized to execute such notes and the Clerk to attest thereto;

**BE IT FURTHER RESOLVED** that upon making the sale of such notes the Chief Finance Officer shall make a report of such sale pursuant to N.J.S.A. 40A:4-72.

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION 2020-080**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM  
AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX COURT JUDGMENT**

**WHEREAS**, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes as a result of NJ State Tax Court Judgments; and

**WHEREAS**, the Governing Body has reviewed said certification and approved the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

<b>Block &amp; Lot &amp; Qualifier</b>	<b>Refund to:</b>	<b>Amount:</b>
Block 106 Lot 8.13 85 Roxiticus Road	Maoli, Thomas & Davidson Legal Group Attorneys for Maoli, Thomas 154 S. Livingston Ave, Suite 207 Livingston, NJ 07039	\$12,866.00
Block 127 Lot 75.06 7 Ascot Lane	Jennifer R. Jacobus, Esq. Attorney for Wang, Shao/Cheryl 201 Littleton Road, 1st Floor Morris Plains, NJ 07950	\$7,816.47
Block 127 Lot 78.03 5 Kings Court	Jennifer R. Jacobus, Esq. Attorney for Rubinfeld, Philip & Stacey 201 Littleton Road, 1st Floor Morris Plains, NJ 07950	\$7,667.37
Block 141 Lot 29 8 Prudence Lane	Jennifer R. Jacobus, Esq. Attny for Vanderbeek, Richard & Elizabeth 201 Littleton Road, 1st Floor Morris Plains, NJ 07950	\$7,481.25
Block 141 Lot 30 6 Prudence Lane	Jennifer R. Jacobus, Esq. Attny for Wartchow, Todd/Schmitt, Erika 201 Littleton Road, 1st Floor Morris Plains, NJ 07950	\$3,219.07

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION NO. 2020-081**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPOINTING TOWNSHIP ENGINEER DENIS KEENAN AS THE FLOOD PLAIN ADMINISTRATOR FOR**  
**THE YEAR 2020**

**BE IT RESOLVED** by the Township Committee of the Township of Mendham that Township Engineer Denis Keenan be appointed as the Flood Plain Administrator for the year 2020.

This resolution shall take effect immediately

Adopted: April 28, 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 April 28, 2020.

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

**RESOLUTION 2020-082**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING  
A STIPEND TO BE PAID TO EVAN THOMAS FOR SERVING AS THE EMERGENCY MANAGEMENT  
COORDINATOR FOR THE TOWNSHIP OF MENDHAM**

**WHEREAS**, the State of New Jersey Office of Emergency Management requires that each municipality appoint an (Office of) Emergency Management (OEM) Coordinator; and

**WHEREAS**, on January 1, 2018, Evan Thomas was appointed as the OEM Coordinator for a three-year term; and

**WHEREAS**, the Municipal OEM Coordinator is responsible for the planning, activating, coordinating and conduct of Emergency Management operations within the municipality; and

**WHEREAS**, the Township Committee believes that compensation for the functions of the Office of Emergency Management (OEM) Coordinator should be provided.

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

1. The Emergency Management Coordinator shall receive an annual stipend of \$3,000.
2. In the event of a declared State of Emergency (Federal, State, or Local), the Emergency Management Coordinator shall receive the FEMA approved volunteer hourly rate for up to 48 hours per event. The maximum allowable compensated events per year shall be set at five events.
3. In the event a declared State of Emergency (Federal, State, or Local) becomes a FEMA reimbursable event, the 48 hour per event time limit will be waived and the Emergency Management Coordinator shall be reimbursed at the FEMA approved volunteer rate for the timeframe set by FEMA.

This resolution shall take effect immediately

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION NO. 2020-083**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPOINTING MEMBER(S) TO OVERSEE THE PROJECT AT THE MENDHAM TOWNSHIP HISTORIC**  
**PARK AT PITNEY FARM**

**WHEREAS**, on November 27, 2018 the Pitney Seven Acres Task Force presented a conceptual plan for the Mendham Township Historic Park at Pitney Farm; and

**WHEREAS**, as a result of the conceptual plan, the Township was awarded a Stewardship grant from the New Jersey Department of Environmental Protection Green Acres Program and a grant from the Morris County Trail Grant Program; and

**WHEREAS**, on April 13, 2020 the Township Committee authorized a 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; and

**WHEREAS**, the Township Committee continues to move forward with the project and deems it necessary to appointment three (3) members to oversee the project at the Historic Park at Pitney Farm.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee that the following appointments are made to oversee the project at the Historic Park at Pitney Farm:

Diana Orban-Brown  
Nick Monaghan  
Tom Baio

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

## RESOLUTION 2020-084

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM URGING THE STATE OF NEW JERSEY TO PROVIDE DIRECT STABILIZATION FUNDING TO MORRIS COUNTY FROM THE CORONAVIRUS RELIEF FUND BY UTILIZING THE FORMULA APPLIED THROUGH THE CARES ACT

**WHEREAS**, the COVID-19 Pandemic has severely impacted the population and economy of the entire World; and

**WHEREAS**, the County of Morris has to date been severely impacted by this virus with 309 residents who have lost their life thus far during this crisis; and

**WHEREAS**, due to this pandemic the County of Morris has had to undertake immediate plans of action to both identify those individuals infected with the virus and to initiate unanticipated costly yet critical strategic plans relative to the prevention of the continued spread of the virus inclusive of but not limited to:

- Initiated the Morris County Office of Emergency Management and Public Health Response staff efforts beginning in late February.
- Established outside COVID-19 testing sites at Morristown Medical Center, Chilton Hospital, Dover General Hospital, St. Clare's Hospital, and the Zufall Clinic helping to ensure that potentially infected individuals remain outside the perimeter of those critical facilities.
- Contracted with an Epidemiologist.
- Established a COVID-19 testing site at the County College of Morris last month with no support of personal protection equipment, testing kits, or other materials from the State of New Jersey as supplied to other Counties.
- Supported the needs of both the Atlantic HealthCare Hospital System and the Prime HealthCare Hospital System.
- Accepted and medically treated out of County adult inmates, juvenile offenders, and Children in Crisis, in the respective Morris County facilities, resulting in the spread of the virus within the County's Correctional Facility, Juvenile Detention and Youth Shelter operational staff, further resulting in significant staff illness, significant overtime costs, and significant sanitizing costs.
- Stretched professional resources beyond the realm of reasonability by serving as the Medical Examiner for three Counties.
- Required to accept over 60 COVID-19 positive residents of long-term care facilities from outside of Morris County as directed by the New Jersey Department of Health.
- Established multiple temporary morgues within the various hospitals.
- Responding to the increased demand and associated costs relative to the Morris County 911 Communication Center, processing over 8,132 calls since the initial Executive Order 104.

- Processing, responding to, and incurring the related costs to over 1,937 EMS emergencies of which 901 were determined to be potential COVID-19 responses, requiring full personal protection equipment since the beginning of the pandemic.
- Established and supporting temporary housing facilities for Community Based Human Service residential providers addressing the needs of the Homeless, Division of Developmental Disabilities, and Behavioral Health populations.
- Redirected the Senior Nutrition Program from a congregate and home delivered operation to solely home delivered operation, significantly increasing operational costs.
- Continuing to provide life sustaining transportation services via the County's paratransit program, placing staff at considerable risk as well as incurring significant sanitizing expenses relative to all transportation vehicles.
- Addressed the increased demand for Temporary Assistance services relative to increased applications for programs like Supplemental Nutrition Assistance Program (SNAP), while dealing with reduced staff due to COVID-19 and office closures to sanitize their space.
- Because the Federal Government's emergency stockpile of personal protective equipment was depleted and understanding that the State would not be receiving further shipments, required us to expend exorbitant funds to purchase said personal protective equipment for local healthcare and first responder disciplines.
- Provided Emergency Funding to the four local Food Pantries that operate five days per week.
- Provided Hazard Pay to first responders and front-line staff. ☐ Established a secure facility for homeless positive COVID-19 individuals who do not require hospitalization, to recover from the virus.
- Further, within this secure facility for homeless COVID-19 individuals, ensured the provision of medical, nutritional, transportation and social services; and

**WHEREAS**, \$3.44 billion has been allocated to the State New Jersey from the Coronavirus Relief Fund, established by the CARES Act, which was signed into law by the President on March 27, 2020; and

**WHEREAS**, the Fund provides a direct payment to the State of New Jersey, as well as provided over 1 Billion Dollars of direct payments to New Jersey counties with populations greater than 500,000 individuals; and

**WHEREAS**, Morris County, with a population that is just 1.6% below the threshold of 500,000, is not expected to receive a direct payment from the federal government, and thus will have to rely solely on a share of the state's allotment; and

**WHEREAS**, elected officials representing Morris County including Congresswoman Sherrill, Senator Codey, and Senator Bucco have expressed this inequity to the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mendham strongly urges the State of New Jersey to provide direct stabilization funding to Morris County from the Coronavirus Relief Fund in an amount consistent with the allocation made to counties that have populations slightly over 500,000, by utilizing the formula applied through the CARES



Act. This funding is critical to Morris County's ability to continue its efforts to respond to the COVID-19 pandemic and work to keep our constituents safe.

**BE IT FURTHER RESOLVED**, that the federal government adopt an aid funding threshold reflecting the true impact of COVID-19 for all future allocations, based on metrics indicative of the negative effects the virus has had on a jurisdiction and the level of actions taken to combat the threats.

This resolution should be shared with the President of the United States Donald J. Trump, the Speaker of the United States House of Representatives Nancy Pelosi, and the Leaders of the United States Senate Mitch McConnell and Chuck Schumer, United States Senators Cory A. Booker and Robert Menendez, Congresswoman Mikie Sherrill and Congressman Tom Malinowski. This resolution should also be shared with the Governor of the State of New Jersey and New Jersey legislative representatives to the County of Morris. Additionally, the resolution should be shared with the New Jersey Association of Counties for distribution to all of the counties in the State of New Jersey and to all of all of the mayors of municipalities within Morris County.

Adopted: April 28, 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 Tuesday, April 28, 2020.

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

**RESOLUTION 2020-085**  
**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 28, 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 Tuesday, April 28, 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.”**

**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: 04/16/2020

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 28, 2020 07:30 PM Eastern Time (US and Canada)**

**Topic: Township Committee Meeting**

Please click the link below to join the webinar:

<https://zoom.us/j/99759743872?pwd=ams3aG9lRjcxQW1QNTNTVmFzaTlLdz09>

**Password: 021071**

Or Telephone:

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

US: +1 312 626 6799

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 346 248 7799

+1 669 900 9128

**Webinar ID: 997 5974 3872**

**Password: 021071**

International numbers available: <https://zoom.us/j/abgekomRNM>

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).