



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
May 28, 2019
Regular Session 7:30 PM**

ROLL CALL:

Mr. Diegnan
Ms. Duarte
Mr. Monaghan
Ms. Neibart
Mayor Gisser

SALUTE TO THE FLAG

STATEMENT OF ADEQUATE NOTICE:

Adequate Notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Observer Tribune and Daily Record on January 8, 2019. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

ANNOUNCEMENTS/REPORTS

PRESENTATION

- **Presentation of the Environmental Commission** – Richard Cotter
- **Presentation of the Mendham Township School District Budget** - Dr. Salvatore M. Constantino, Ed.D., Superintendent of Schools

OPEN TO THE PUBLIC

APPROVAL OF MINUTES

- Regular and Executive Session Meeting Minutes of May 13, 2019

RESOLUTIONS

2019 – 085 Resolution of the Township Committee of the Township of Mendham Authorizing the Chief Financial Officer to invest funds in the New Jersey Asset & Rebate Management Program

2019 – 086 Resolution of the Township Committee of the Township of Mendham Awarding DFFLM, LLC through the Morris County Co-Op a Contract for the Purchase of a Ford F-450 for the Department of Public Works

2019 -- 087 Resolution of the Township Committee of the Township of Mendham Awarding a Contract to Campbell Foundry Company through State Contract for the purchase of Catch Basin Castings, Inlets and Manholes not to Exceed \$25,000

2019 – 088 Resolution of the Township Committee of the Township of Mendham Awarding a Contract to Morris Asphalt through the Morris County Co-Op for Oil and Stone Treatment of Various Roads Not to Exceed \$80,000

2019 – 089 Resolution of the Township Committee of the Township of Mendham Awarding a Contract to Tilcon Through the Morris County Co-Op for Road Resurfacing of Various Roads Not to Exceed \$615,000

2019 – 090 Resolution of the Township Committee of the Township of Mendham Awarding a Contract to Brinks Tank Services for Mosle Field Abatement and Demolition Not to Exceed \$79,850

2019 – 091 Resolution of the Township Committee of the Township of Mendham Amending the 2019 Budget by Insertion of Special Item of Revenue for Drunk Driving Enforcement Fund

2019 – 092 Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

2019 – 093 Resolution of the Township Committee of the Township of Mendham Appointing Antoinette Gallicchio as a Full Time Administrative Assistant/Records Clerk for the Police Department

2019 – 094 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion Without the Presence of the Public

DISCUSSION

- **Public Safety**
- **Stormwater Management**
- **Historic Preservation**

OPEN TO THE PUBLIC

ADJOURN

RESOLUTION 2019-085

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM.

BE IT RESOLVED by the Township Committee of the Township of Mendham as follows:

1. The Township Committee hereby finds and determines that (a) the Chief Financial Officer has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Chief Financial Officer has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Township Committee has determined that it is in the best interests of the Township of Mendham to authorize the Township of Mendham to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the Chief Financial Officer is authorized to execute the Program Agreement on behalf of the Township of Mendham.
3. Wells Fargo Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Township of Mendham.
4. The Township Committee acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect immediately upon its adoption.

Adopted: May 28, 2019

Attest:

TOWNSHIP OF MENDHAM
IN THE COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

By _____
Warren Gisser
Township Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-086

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, NEW JERSEY
AWARDING DFFLM, LLC THROUGH THE
MORRIS COUNTY CO-OP CONTRACT# 15-C ITEM #14 THE PURCHASE OF
FORD F-450 FOR THE DEPARTMENT OF PUBLIC WORKS
NOT TO EXCEED \$66,000**

WHEREAS, the Township of Mendham desires to purchase a Ford F-450 for the Department of Public Works through Morris County Cooperative Bid Contract #15-C, which exceeds the prevailing bid threshold:

VENDOR: DFFLM, LLC, 215 US Highway 202, Flemington, NJ 08822
COST: Not to Exceed \$66,000

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, County of Morris and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above-named vendor to complete the purchase once the estoppel period has passed.

Adopted by Township Committee on May 28, 2019.

Attest:

TOWNSHIP OF MENDHAM, IN THE
COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

By _____
Warren Gisser
Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-087

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, NEW JERSEY
AWARDING CAMPBELL FOUNDRY COMPANY THROUGH THE
STATE CONTRACT# T0148 – 84205 FOR CATCH BASIN
CASTINGS, INLETS AND MANHOLES NOT TO EXCEED \$25,000**

WHEREAS, the Township of Mendham desires to replace catch basins, inlets and manholes throughout the Township roadway through State Contract #T0148-84205, which exceeds the Pay to Play threshold:

07029 **VENDOR:** Campbell Foundry Company, 800 Bergen St, Harrison, NJ
 COST: Not to Exceed \$25,000

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, County of Morris and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above-named vendor to complete the purchase once the estoppel period has passed.

Adopted by Township Committee on May 28, 2019.

Attest:

TOWNSHIP OF MENDHAM, IN THE
COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

By _____
Warren Gisser
Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-088

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
AWARDING MORRIS ASPHALT THROUGH THE
MORRIS COUNTY CO-OP CONTRACT# 21 – OIL AND STONE TREATMENT
OF VARIOUS ROADS
NOT TO EXCEED \$80,000**

WHEREAS, the Township of Mendham desires to sealcoat various road throughout the Township through Morris County Cooperative Bid Contract #21, which exceeds the prevailing bid threshold:

VENDOR: Morris Asphalt, P.O. Box 305, Lafayette, New Jersey 07848
COST: Not to Exceed \$80,000

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, County of Morris and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above-named vendor to complete the project once the estoppel period has passed.

Adopted by Township Committee on May 28, 2019.

Attest:

TOWNSHIP OF MENDHAM, IN THE
COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

By _____
Warren Gisser
Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-089

**RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
AWARDING A CONTRACT TO TILCON THROUGH THE
MORRIS COUNTY CO-OP CONTRACT# 6 FOR ROAD RESURFACING OF
VARIOUS ROADS
NOT TO EXCEED \$615,000**

WHEREAS, the Township of Mendham desires to mill and pave various road throughout the Township through Morris County Cooperative Bid Contract #6, which exceeds the prevailing bid threshold:

VENDOR: Tilcon, 9 Entin Road, Parsippany, NJ 07054
COST: Not to Exceed \$615,000

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, County of Morris and State of New Jersey does hereby authorize the Mayor and Township Clerk to execute a contract with the above-named vendor to complete the project once the estoppel period has passed.

Adopted by Township Committee on May 28, 2019.

Attest:

TOWNSHIP OF MENDHAM, IN THE
COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

By _____
Warren Gisser
Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-090
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
COUNTY OF MORRIS, STATE OF NEW JERSEY
AWARDING A CONTRACT TO BRINKS TANK SERVICES FOR MOSLE FIELD
ABATEMENT AND DEMOLITION
NOT TO EXCEED \$79,850

WHEREAS, the Township Committee desires to seek an outside contractor for the abatement and demolition of two buildings at the Mosle Property; and

WHEREAS, on May 22, 2019, the Qualified Purchasing Agent received seven (7) bid proposals:

Bidder Name	(a) Abatement	(b) Demolition	(c) Removal	Total Bid
Brinks Tank Services	\$26,700.00	\$23,150.00	\$30,000.00	\$79,850.00
Two Brothers Contracting	\$64,200.00	\$31,900.00	\$23,272.50	\$119,372.50
Source 1A LLC	\$52,000.00	\$38,200.00	\$36,000.00	\$126,200.00
Unipro Environmental	\$43,000.00	\$70,000.00	\$28,000.00	\$141,000.00
IBN Construction	\$35,000.00	\$68,130.00	\$103,130.00	\$206,260.00
Caravella Demolition	\$48,000.00	\$57,000.00	\$105,000.00	\$210,000.00
Yannuzzi Group	\$56,000.00	\$125,465.00	\$302,535.00	\$484,000.00

WHEREAS, the bid proposal from Brink Tank Services was found to be in compliance with the bid specifications and applicable law; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, that Brink Tank Services, 1256 Liberty Ave., Hillside, NJ 07205, is hereby awarded the contract for Mosle Property Abatement and Demolition not to exceed \$79,850;

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to Brink Tank Services.

Adopted: May 28, 2019

Attest:

TOWNSHIP OF MENDHAM, IN THE
COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

Warren Gisser
Mayor

RESOLUTION 2019-091

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF MENDHAM, MORRIS COUNTY, STATE OF NEW JERSEY
AMENDING THE 2019 BUDGET BY
INSERTION OF SPECIAL ITEM OF REVENUE FOR DRUNK DRIVING
ENFORCEMENT FUND**

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2019 budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a funds from the State of New Jersey – Drunk Driving Enforcement Fund in the amount of \$2,837.39 and wishes to amend its 2019 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$2,837.39 which is now available as revenue from:

Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-set with Appropriations:

State of New Jersey – Drunk Driving Enforcement Fund - \$2,837.39

BE IT FURTHER RESOLVED that like sum of \$2,837.39 and the same is hereby appropriated under the caption of:

General Appropriations: Operations Excluded from “CAPS”

Public and Private Programs Off-set by Revenues:

State of New Jersey –Drunk Driving Enforcement Fund \$2,837.39

Adopted: May 28, 2019

Attest:

TOWNSHIP OF MENDHAM
IN THE COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

By _____
Warren Gisser
Township Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-092
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: May 28, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Karen Fornaro, Deputy Township Clerk

Warren Gisser, Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
BUZAK THE BUZAK LAW GROUP, LLC	19-00108 01/17/19 RETAINER	7 EXPENSES FOR APRIL 2019	Continued 17.83 683.83		9-01-21-180-027	B Legal-General	R	05/15/19	05/23/19		MTPB-1002	N
19-00201 02/07/19 PROFESSIONAL SERVICES		7 PROFESSIONAL SERVICES	82.50	B	9-01-20-156-027	B Legal-General	R	04/09/19	05/23/19		MTPB-2024	N
		8 PROFESSIONAL SERVICES	577.50 660.00		9-01-20-156-027	B Legal-General	R	04/09/19	05/23/19		MTPB-5000	N
DE002283 05/16/19 MENDHAM SHORES, LLC		4 MENDHAM SHORES, LLC	1,815.00		010096-3	P PLANNING BOARD-MENDHAM SHORES	R	05/16/19	05/23/19		MTPB-3045	N
Vendor Total:			3,158.83									
CAVAN CAVANAUGHS INC	19-00056 01/07/19 PEST CONTROL	12 PEST CONTROL BROOKSIDE FH	65.00	B	9-01-26-310-024	B Buildings Maintenance/Repairs	R	04/30/19	05/23/19		769180	N
		13 PEST CONTROL POLICE	40.00		9-01-26-310-024	B Buildings Maintenance/Repairs	R	04/30/19	05/23/19		737544	N
		14 PEST CONTROL LIBRARY	65.00		9-01-26-310-024	B Buildings Maintenance/Repairs	R	04/30/19	05/23/19		769167	N
		15 PEST CONTROL LIBRARY	65.00		9-01-26-310-024	B Buildings Maintenance/Repairs	R	04/30/19	05/23/19		769166	N
		16 PEST CONTROL LIBRARY	65.00 300.00		9-01-26-310-024	B Buildings Maintenance/Repairs	R	04/30/19	05/23/19		769164	N
Vendor Total:			300.00									
CINTAS2 CINTAS CORPORATION NO 2	19-00057 01/07/19 UNIFORM RENTAL	22 UNIFORM RENTAL	499.81	B	9-01-26-290-032	B Uniforms/Equipment	R	04/23/19	05/23/19		111530308	N
Vendor Total:			499.81									
CITY CITY FIRE EQUIPMENT CO, INC	19-00401 05/15/19 SPRINKLER INSPECTIONS	2 BROOKSIDE BACK FLOW PREVENTER	225.00	B	9-01-26-310-028	B Professional Services	R	05/15/19	05/23/19		163111	N
		3 TOWN HALL WET SPRINKLER INSPEC	156.00		9-01-26-310-028	B Professional Services	R	05/15/19	05/23/19		163112	N
		4 TOWN HALL DRY SPRINKLER INSPEC	156.00		9-01-26-310-028	B Professional Services	R	05/15/19	05/23/19		163113	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
GRAIN GRAINGER	19-00317 03/29/19 MISC SUPPLIES	4 MISC SUPPLIES BROOKSIDE ENS	1,075.20	B	9-01-26-310-024	B Buildings Maintenance/Repairs	R	04/01/19	05/23/19		9122777940	N
	Vendor Total:		1,075.20									
GRDMS GARDEN STATE HIGHWAY PRODUCTS	19-00111 01/17/19 TRAFFIC SIGNS	1 SPEED LIMIT SIGN	155.10		9-01-26-290-150	B Miscellaneous	R	01/17/19	05/23/19		PSIN006209	N
		2 PEDESTRIAN TRAFFIC SIGN	226.50		9-01-26-290-150	B Miscellaneous	R	01/17/19	05/23/19		PSIN006209	N
		3 EQUESTRIAN TRAFFIC SIGN	119.76		9-01-26-290-150	B Miscellaneous	R	01/17/19	05/23/19		PSIN006209	N
		4 U CHANNEL POST	323.28		9-01-26-290-150	B Miscellaneous	R	01/17/19	05/23/19		PSIN006209	N
	Vendor Total:		824.64									
GRIFALL GRIFFITH-ALLIED TRUCKING LLC	19-00062 01/07/19 UNLEADED / DIESEL FUEL	28 RALSTON FIRE HOUSE 05/02/19	133.07	B	9-01-31-430-060	B GASOLINE	R	04/29/19	05/23/19		13781398	N
	Vendor Total:		133.07									
HAWK2 HAWK GRAPHICS INC	19-00415 05/16/19 OFFICE SUPPLIES	2 OFFICE SUPPLIES	85.00	B	9-01-25-240-036	B Office/Computer Supplies	R	05/16/19	05/23/19		96478	N
	Vendor Total:		85.00									
HOMED HOME DEPOT CREDIT SERVICE	19-00063 01/07/19 MISC SUPPLIES	11 MISC SUPPLIES PARK MAINT	285.49	B	9-01-28-375-024	B Maintenance and Repairs	R	05/06/19	05/23/19		9093882	N
	Vendor Total:		285.49									
HOOVR HOOVER TRUCK CENTERS	19-00080 01/08/19 MISC SUPPLIES	21 MISC SUPPLIES M-16	1,108.52	B	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	04/10/19	05/23/19		128898F	N
		22 MISC SUPPLIES M-5T	624.90		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	04/29/19	05/23/19		131474F	N

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 EXCL
HOOPER TRUCK CENTERS												
Continued												
19-00080	01/08/19	MISC SUPPLIES	383.71		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	04/29/19	05/23/19		131332F	N
23	MISC SUPPLIES M-5T		2,117.13									
Vendor Total:			2,117.13									
JCAPUTO JOE CAPUTO												
Continued												
19-00249	02/21/19	INSPECTOR'S MILEAGE 2019	70.00	B	9-01-22-195-150	B Miscellaneous	R	04/29/19	05/23/19		MAY 2019	N
6	INSPECTOR'S MILEAGE MAY		70.00									
Vendor Total:			70.00									
JCPL JCP&L												
Continued												
19-00029	01/07/19	ELECTRIC USAGE	2,102.38	B	9-01-31-430-025	B ELECTRICITY	R	04/29/19	05/23/19		95007958211	N
16	ELECTRIC USAGE		2,102.38									
Vendor Total:			2,102.38									
KENVIL KENVIL POWER MOWER												
Continued												
19-00138	01/25/19	REPAIRS	2.93	B	9-01-26-310-025	B Equipment Repair-Mowers, Tractors, Trucks	R	03/19/19	05/23/19		151190	N
9	MOWER REPAIR		235.79		9-01-26-310-025	B Equipment Repair-Mowers, Tractors, Trucks	R	03/19/19	05/23/19		151189	N
10	MOWER REPAIR		238.72									
Vendor Total:			238.72									
KMINOLTA KONICA MINOLTA PREMIER FINANCE												
Continued												
19-00220	02/14/19	POLICE COPIER LEASE	188.74	B	9-01-25-240-029	B Contracts	R	04/15/19	05/23/19		63564006	N
6	POLICE COPIER LEASE		188.74									
Vendor Total:			188.74									

Vendor # Name	PO # PO Date Description	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WMRHS WEST MORRIS REGIONAL HIGH	19-00033 01/07/19 HS DISTRICT TAXES 2019			B								
	6 HS DISTRICT TAXES 2019 MAY		830,780.00	9-01-55-900-002	B	Regional School Taxes Payable	R	04/15/19	05/23/19	MAY 2019		N
	Vendor Total:		830,780.00									
WSTLW THOMSON REUTERS	19-00240 02/20/19 CONTRACTS / SERVICES			B								
	5 CONTRACTS / SERVICES		227.12	9-01-25-240-029	B	Contracts	R	05/07/19	05/23/19	840241594		N
	Vendor Total:		227.12									
ZELECHOW ANTONI ZELECHOWSKI	DE02317 05/15/19 REFUND ESCROW											
	1 REFUND ESCROW		1,494.74	020042-7		P LOT GRADING - ZELECHOWSKI	R	05/16/19	05/23/19			N
	Vendor Total:		1,494.74									
ZEP ZEP MANUFACTURING COMPANY	19-00198 02/07/19 LIQUID ICE MELT			B								
	4 MISC SUPPLIES		434.75	9-01-26-310-030	B	Miscellaneous Supplies	R	05/07/19	05/23/19	9004226417		N
	Vendor Total:		434.75									
Total Purchase Orders:							79 Total P.O. Line Items:	125 Total List Amount:	916,646.08	Total Void Amount:	0.00	

Totals by Year-Fund									
Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total		
8-24	150.00	0.00	150.00	0.00	0.00	0.00	150.00		
9-01	903,204.63	0.00	903,204.63	0.00	0.00	0.00	903,204.63		
9-07	250.00	0.00	250.00	0.00	0.00	0.00	250.00		
9-09	150.00	0.00	150.00	0.00	0.00	0.00	150.00		
9-26	0.00	0.00	0.00	0.00	0.00	8,038.49	8,038.49		
Year Total:	903,604.63	0.00	903,604.63	0.00	0.00	8,038.49	911,643.12		
C-04	1,252.96	0.00	1,252.96	0.00	0.00	0.00	1,252.96		
C-08	2,880.00	0.00	2,880.00	0.00	0.00	0.00	2,880.00		
Year Total:	4,132.96	0.00	4,132.96	0.00	0.00	0.00	4,132.96		
T-30	720.00	0.00	720.00	0.00	0.00	0.00	720.00		
Total of All Funds:	908,607.59	0.00	908,607.59	0.00	0.00	8,038.49	916,646.08		

Project Description	Project No.	Rcvd Total	HeId Total	Project Total
PLANNING BOARD-MENDHAM SHORES	010096-3	2,910.00	0.00	2,910.00
LOT GRADING - ZELECHOWSKI	020042-7	1,494.74	0.00	1,494.74
LOT GRADING - DOUGLAS	020082-7	523.75	0.00	523.75
LOT GRADING - AMPM	020084-1	230.00	0.00	230.00
LOT GRADING ESCROW - CHOMIK	020087-7	57.50	0.00	57.50
LOT GRADING ESCROW - SCHWERT	020102-7	920.00	0.00	920.00
LOT GRADING ESCROW - MEND ASSO	020103-9	405.00	0.00	405.00
ESCROW LOT GRADING - VOYLES	020104-1	220.00	0.00	220.00
LOT GRADING ESCROW - O'KEEFE	020105-3	557.50	0.00	557.50
BOH - SEPTIC ESCROW	060586-3	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060589-9	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060590-1	240.00	0.00	240.00
Total of All Projects:		<u>8,038.49</u>	<u>0.00</u>	<u>8,038.49</u>

RESOLUTION 2019-093
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
APPOINTING ANTOINETTE GALLICCHIO AS A FULL TIME ADMINISTRATIVE
ASSISTANT / RECORDS CLERK FOR THE POLICE DEPARTMENT

WHEREAS, a need has arisen for a full time Administrative Assistant/Records Clerk for the Police Department to fill a vacancy due to an upcoming retirement; and

WHEREAS, the Police Chief has given his recommendation to the Township Administrator; and

WHEREAS, it is the desire of the Township Committee, that Antoinette Gallicchio is hired as a full time Administrative Assistant/Records Clerk, effective June 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that Antoinette Gallicchio be appointed to this position at a salary of \$43,000. All other terms of employment are as presented in the Employee Manual.

Adopted: May 28, 2019

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Karen Fornaro
Deputy Township Clerk

Warren Gisser
Mayor

CERTIFICATION I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk

RESOLUTION 2019-094
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:

- Public Safety
- Contracts
- DPW Personnel/Contracts

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: May 28, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Karen Fornaro, Deputy Township Clerk

Warren Gisser, Mayor

CERTIFICATION: I, Karen Fornaro, Deputy 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, May 28, 2019.

Karen Fornaro, Deputy Township Clerk