



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
SPECIAL MEETING**

DATE: Monday, June 14, 2021
TIME: 5:15 PM Special Meeting – Executive Session
7:30 PM Regular Meeting

LOCATION: **IN-PERSON**
Town Hall
2 West Main Street
Brookside; and

REMOTE VIA ZOOM

Access link and call-in numbers can be found on the last page of the agenda
www.zoom.us
Click on “Join a Meeting”
Webinar ID: 894 7638 8075
Passcode: 323628
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ROLL CALL

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

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 Daily Record and Star Ledger on June 3, 2021. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

2021-117 Resolution of the Township Committee of the Township of Mendham Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

ADJOURN

REGULAR MEETING STARTS AT 7:30 PM

RESOLUTION 2021-117

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Mendham is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Mendham to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party.

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.



(8) Matters Relating to the Employment Relationship: 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 or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

○ **PERSONNEL MATTERS**



(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey, assembled in public session on **June 14, 2021 at 5:15 P.M.** in the Township Municipal Building, 2 West Main Street, Brookside, New Jersey, that the Township Committee shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
REGULAR MEETING**

DATE: Monday, June 14, 2021

TIME: 7:30 PM Regular Meeting

LOCATION: IN-PERSON
Town Hall
2 West Main Street
Brookside; and

REMOTE VIA ZOOM

Access link and call-in numbers can be found on the last page of the agenda

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Click on "Join a Meeting"

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ROLL CALL

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

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 6, 2021. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

RECOGNIZING NEW MEMBERS

Andrew Trinkoff has applied to be a Junior Member of the Brookside Engine Company No. 1.

PROCLAMATION

Recognizing the Service to Mendham Township of Former Committeeman and Mayor Frank Cioppettini
Proclaiming June as Pride Month

COVID – 19 UPDATE

ANNOUNCEMENTS

PITNEY FUNDRAISING CAMPAIGN

OPEN TO THE PUBLIC

Please state your name and address for the record. Speakers are asked to limit their comments to 5 minutes.

*Zoom Attendees: If you wish to make a comment, please click 'Raise hand' in the webinar controls. If you join the webinar by phone, **dial *9** to raise your hand.*

APPROVAL OF MINUTES

- Regular and Executive Session of November 24, 2020
- Regular and Executive Session of December 7, 2020

CONSENT AGENDA - RESOLUTIONS

- 2021-118** Resolution of the Township Committee of the Township of Mendham Approving Issuance of Social Affair Permit for Brookside Engine Company No.1
- 2021-119** Resolution of the Township Committee of the Township of Mendham for Renewal of Club Liquor License Mendham Golf and Tennis Club
- 2021-120** Resolution of the Township Committee of the Township of Mendham for the Renewal of Plenary Retail Consumption Liquor License Sammy's Ye Old Cider Mill
- 2021-121** Resolution of the Township Committee of the Township of Mendham to Permit the Consumption of Alcohol in Township Parks and Recreational Facilities for Township-Sponsored Events
- 2021-122** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of Taxes Due to NJ State Tax Court Judgment

REGULAR AGENDA - RESOLUTIONS

- 2021-123** Resolution of the Township of Committee of the Township of Mendham Establishing an Annual Stipend for the Position of Qualified Purchasing Agent for the Township
- 2021-124** Resolution of the Township Committee of the Township of Mendham Authorizing the Mayor to Sign a 2021 Supplemental Funding Application for the Mendham Municipal Alliance
- 2021-125** Resolution of the Township Committee of the Township of Mendham Awarding Motorola Solutions through the State Contract# #17-Fleet- 00793 for Watchguard Video Cameras and Related Equipment
- 2021-126** Resolution of the Township Committee of the Township of Mendham to Approve Settlements of Real Property Tax Appeals
- 2021-127** Resolution of the Township Committee of the Township of Mendham Authorizing the Purchase of a KMI Asphalt Transporter Unit in the Amount not to Exceed \$35,000 Pursuant to State of New Jersey Cooperative Purchasing Program Contract
- 2021-128** Resolution of the Township Committee of the Township of Mendham Correcting Resolution 2021-100 "Authorizing the Award of a Competitive Bidding Contract to American Asphalt and Milling Services, LLC, of Kearny, New Jersey, for the Milling and Paving of Cold Hill and Woodland Roads"
- 2021-129** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2021-130** Resolution of the Township Committee of the Township of Mendham Providing for a Meeting not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

OPEN TO THE PUBLIC

Please state your name and address for the record. Speakers are asked to limit their comments to 5 minutes.

*Zoom Attendees: If you wish to make a comment, please click 'Raise hand' in the webinar controls. If you join the webinar by phone, **dial *9** to raise your hand.*

DISCUSSION

- Construction Project Update
- 2020 Audit

Fire Department Access System
Cannabis Legislation

RESOLUTION 2021-118
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING ISSUANCE OF SOCIAL AFFAIR PERMIT FOR 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 Fourth of July Event on July 3, 2021 (rain date July 4, 2021) at Brookside Community Club, 1 East Main Street, Brookside, New Jersey; 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 its Fourth of July Event on July 3, 2021 (rain date July 4, 2021) and authorizes execution of the permit application.

Adopted: June 14, 2021

ATTEST:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-119
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM FOR RENEWAL
OF CLUB LIQUOR LICENSE MENDHAM GOLF AND TENNIS CLUB

WHEREAS, application for the renewal of a Club License (1419-31-002-003) has been made by Mendham Golf and Tennis Club, for premises located at Golf Lane, Township of Mendham, the period of such renewal to commence on July 1, 2021; and

WHEREAS, the applicants have complied with all of the requirements of the New Jersey Alcoholic Beverage Act, as amended and supplemented, and Section 7-3, Alcoholic Beverage Control, of Chapter VII, Licensing, of the Revised General Ordinances of the Township of Mendham, 1970, as amended and supplemented, including the submission of the appropriate license fee to the Township Clerk; and

WHEREAS, no objections to the renewal of said license have been received.

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

1. The Township Clerk is hereby authorized and directed to issue and deliver the Club License in the form approved by the New Jersey Division of Alcoholic Beverage control for the year commencing July 1, 2021 and terminating June 30, 2022 to Mendham Golf and Tennis Club for premises situated on Golf Lane, Township of Mendham (License No. 1419-31-002-003).
2. A certified copy of this Resolution shall be forwarded by the Township Clerk to Mendham Golf and Tennis Club and State of New Jersey Division of Alcoholic Beverage Control, for their information and guidance.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-120

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM FOR THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE SAMMY'S YE OLD CIDER MILL

WHEREAS, application for the renewal of a Plenary Retail Consumption License (1419-33-001-002) has been made by Sammy's Ye Old Cider Mill, LLC, trading as Sammy's Ye Old Cider Mill, for premises located at 353 Mendham Road West, Township of Mendham, the period of such renewal to commence on July 1, 2021; and

WHEREAS, the applicants have complied with all of the requirements of the New Jersey Alcoholic Beverage Act, as amended and supplemented, and Section 7-3, Alcoholic Beverage Control, of Chapter VII, Licensing, of the Revised General Ordinances of the Township of Mendham, 1970, as amended and supplemented, including the submission of the appropriate license fee; and

WHEREAS, no objections to the renewal of said license have been received.

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

1. The Township Clerk is hereby authorized and directed to issue and deliver Retail Plenary Consumption License in the form approved by the New Jersey Division of Alcoholic Beverage Control for the year commencing July 1, 2021 and terminating June 30, 2022 to Sammy's Ye Old Cider Mill, LLC, trading as Sammy's Ye Old Cider Mill for premises situated on 353 Mendham Road West, Township of Mendham (License No. 1419-33-001-002).
2. A certified copy of this Resolution shall be forwarded by the Township Clerk to Sammy's Ye Old Cider Mill, LLC, trading as Sammy's Ye Old Cider Mill and State of New Jersey Alcoholic Beverage Control for their information and guidance.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-121

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO PERMIT THE CONSUMPTION OF ALCOHOL IN TOWNSHIP PARKS AND RECREATIONAL FACILITIES FOR A TOWNSHIP-SPONSORED EVENT

WHEREAS, Pursuant to Section 245-2, Prohibited Activities, no person shall bring into, possess or consume any alcoholic beverage in any Township Park, except as may be specifically authorized by official action of the Township Committee; and

WHEREAS, the Recreation Department has organized a township-sponsored event, during which it is appropriate to allow for the consumption of alcohol.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham permits the consumption of alcohol during the Township-sponsored Fourth of July Fireworks Display to be held on July 2, 2021 (rain date July 3, 2021) at Mosle Field.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-122
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 Judgment; 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:

Block & Lot & Qualifier	Refund to:	Amount:
Block 127 Lot 78.04 4 Kings Court	Spiotti & Associates, P.C. Attny Trust Account for Goldstein, Andrew/Morris Erica 271 US Highway 46 Suite F105 Fairfield, NJ 07004	\$2,577.23

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-123

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING AN ANNUAL STIPEND FOR THE POSITION OF QUALIFIED PURCHASING AGENT FOR THE TOWNSHIP

WHEREAS, the New Jersey Local Public Contract Law requires that all purchases over \$17,500 be accomplished through a competitive bid process, or through the use of an approved Cooperative Purchasing mechanism wherein purchasing is bid on a joint basis by participating Cooperative Members; and

WHEREAS, if a person obtains specialized training on the state statutes / court interpretations / legal regulations / required procedures and best practices to be used in purchasing from approved instructors / institutions and passes a state sponsored / supervised / conducted examination than that person can be appointed as a “Qualified Purchasing Agent”; and

WHEREAS, if a municipality has appointed a Qualified Purchasing Agent it is possible through that QPA to use competitive non bid quote process up to \$44,000 rather than the formal bid process; and

WHEREAS, the Competitive Quote process is simpler to administer, can be implemented in a quicker time frame, and very often is more conducive to local vendors than a formal bid process which has more detailed requirements; and

WHEREAS, Chapter 10 of the Code of Ordinances, Administration of Government, Article IV, Township Administrator, Section 21, Purchasing Agent and contracting agent, subsection A provides that the Township Administrator may delegate some of the purchasing agent duties to a “certified Qualified Purchasing Agent in the employment of the Township” to assist the Administrator in meeting the purchasing needs of the municipality; and

WHEREAS, funds for this appointment are available through the Administrator S&W account in the 2021 budget; and

WHEREAS, the Interim Administrator recommends that Pamela Weiner of the Finance Office, who recently received her certification as a “Qualified Purchasing Agent” be appointed to serve in this capacity as a complement to her existing duties in handling the Accounts Payable function of the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, NEW JERSEY that an annual stipend of \$6,000 payable biweekly is hereby approved for Pamela Weiner of the Finance Office for serving as the “Qualified Purchasing Agent” of the Township.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-124
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE
MAYOR TO SIGN A 2021 SUPPLEMENTAL FUNDING APPLICATION FOR THE MENDHAM MUNICIPAL
ALLIANCE

WHEREAS, the Mendham Municipal Alliance has applied for a 2021 Supplemental Funding in the amount of \$2,000 for the Young Adult Leadership Council Program; and

WHEREAS, the Young Adult Leadership Council Program is a year-round program that serves as an alternative to alcohol/other drug use and reinforces positive choice making as well as helping others to do the same; and

WHEREAS, there is a minimum 50% matching fund requirement of \$1,000.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the Mayor is hereby authorized to sign the Application for 2021 Supplemental Funding in the amount of \$2,000.

BE IT FURTHER RESOLVED, the Township Committee of the Township of Mendham authorizes the 50% matching fund in the amount of \$1,000.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-125
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AWARDING
MOTOROLA SOLUTIONS THROUGH THE STATE CONTRACT# #17-FLEET- 00793 FOR WATCHGUARD
VIDEO CAMERAS AND RELATED EQUIPMENT

WHEREAS, it is necessary to replace existing video cameras in seven (7) Police Vehicles including related storage and retrieval equipment; and

WHEREAS, it is necessary to equip all police officers with Wearable Body Cameras under recent state regulations, with a portion of this cost being reimbursed by the State of New Jersey; and

WHEREAS, the total cost of these purchases under State Contract #17- Fleet – 00793 is \$95,673 payable in three annual installments of \$31,891; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purchase through Ordinance 2021-08 for the 2021 required payment, with a like amount to be budgeted in the 2022 and 2023 Budgets of the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, NEW JERSEY that that the Township Administrator, Chief Finance Officer and Police Chief are authorized to purchase said video cameras and related equipment for both Township police vehicles and officers from Motorola Solutions under State Contract #17- Fleet – 00793 in an amount not to exceed \$95,673 payable in three annual installments of \$31,891.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-126
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO
APPROVE SETTLEMENTS OF REAL PROPERTY TAX APPEALS

WHEREAS, the municipal tax assessor and tax appeal counsel have negotiated settlements of real property tax appeals pending in the Tax Court of New Jersey; and

WHEREAS, the settlements are conditioned upon approval by the governing body of the Township of Mendham;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the following proposed settlements are approved:

1. Block 104.06, Lot 7 – 2019 assessment to be reduced to \$1,475,000 and 2020 assessment to be reduced to \$1,400,000, resulting in a total anticipated refund to the taxpayer in the amount of \$5,309.13.
2. Block 117, Lot 54 – 2020 assessment to be reduced to \$1,500,000, resulting in an anticipated refund to the taxpayer in the amount of \$5,191.84.
3. Block 123, Lot 35.01 – 2020 assessment to be reduced to \$1,650,000, resulting in an anticipated refund to the taxpayer in the amount of \$3,577.77.
4. Block 127, Lot 78.02 – 2018 assessment to be reduced to \$1,400,000, 2019 assessment to be reduced to \$1,300,000 and 2020 assessment to be reduced to \$1,200,000, resulting in a total anticipated refund to the taxpayer in the amount of \$14,609.66.
5. Block 127, Lot 94.10 – 2019 assessment to be reduced to \$1,225,000, 2020 assessment to be reduced to \$1,050,000 and 2021 to be reduced to \$1,050,000, resulting in a total anticipated refund to the taxpayer in the amount of \$11,473.00 for the 2019 and 2020 appeals and a refund or credit for the 2021 appeal.
6. Block 146, Lot 21 – 2019 assessment to be reduced to \$1,400,000 and 2020 assessment to be reduced to \$1,350,000, resulting in a total anticipated refund to the taxpayer in the amount of \$5,922.70.

Adopted: June 14, 2021

ATTEST:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-127

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE PURCHASE OF A KMI ASPHALT TRANSPORTER UNIT IN THE AMOUNT NOT TO EXCEED \$35,000 PURSUANT TO STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM CONTRACT

WHEREAS, the Township of Mendham Department of Public Works is in need of a Asphalt Transporter Unit, commonly called "Asphalt Hot Box"; and

WHEREAS, the Township of Mendham is able to purchase various items through participating in the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Trius of Farmingdale, NJ, has the contract for supplying an Asphalt Transporter Unit that meets the Township's standards in Contract T3087-18DPP00173; and

WHEREAS, the Superintendent of Public Works and the Township Interim Administrator recommend the use of the New Jersey State Cooperative Purchasing for this procurement; and

WHEREAS, the availability of funds for said purchase to be awarded herein have been certified by the Chief Financial Officer from Capital Ordinance 2021-08.

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 Purchasing Agent to prepare a purchase order to procure the KMI Model 8000THDX Asphalt Transporter Unit for a price not to exceed \$35,000.

Adopted: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-128

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY CORRECTING RESOLUTION 2021-100 "AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO AMERICAN ASPHALT AND MILLING SERVICES, LLC., OF KEARNY, NEW JERSEY, FOR THE MILLING AND PAVING OF COLD HILL AND WOODLAND ROADS"

WHEREAS, on May 10, 2021 the Township Committee adopted Resolution 2021-100 entitled "Resolution Authorizing the Award of a Competitive Bidding Contract to American Asphalt and Milling Services, LLC, of Kearny, New Jersey, for the Milling and Paving of Cold Hill and Woodland Roads"; and

WHEREAS, said resolution is in need of correction to fix a typographical error in the stated amount; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Mendham, County of Morris, State of New Jersey, that said resolution should read as follows:

WHEREAS, The Township Engineer publicly opened bids on May 4, 2021 for the Milling and Paving of Cold Hill Road and Woodland Road as a part of NJDOT Grants for the reconstruction to portions of these two roads; and

WHEREAS, 13 bids were received, and the Township Engineer has prepared the attached Bid Summary Form; and

WHEREAS, the Township Engineer has determined that the low bid of AMERICAN ASPHALT AND MILLING SERVICES, LLC., OF KEARNY, NEW JERSEY is in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS the Township Administrator and Attorney have reviewed the bids and the Township Engineer's recommendation and concur in his evaluation; and

WHEREAS, funds for this contract award are available in the flowing accounts:

Ordinance 2019-12 - C-04-55-015-001 Cold Hill Road - \$237,000

Ordinance 2020-3 – C-04-55-017-001 Woodland Rd - **\$180,178**

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

1. The Township Committee hereby awards a contract to AMERICAN ASPHALT AND MILLING SERVICES, LLC., OF KEARNY, NEW JERSEY, for Milling and Paving of Cold Hill Road and Woodland Road as cited in the Specifications dated March 24, 2021 in a total amount not to exceed **\$417,178**.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with AMERICAN ASPHALT AND MILLING SERVICES, LLC., OF KEARNY, NEW JERSEY, in accordance with its bid for said Milling and Paving Improvements.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2021

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 the Reorganization Meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-129
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: June 14, 2021

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on June 14, 2021.

Maria F. Coppinger, Township Clerk

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