

Kindly note the access information on the last page. The public is welcome to join in-person or virtually.



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
July 22, 2020 5:00 PM
SPECIAL 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 Star Ledger and Daily Record on July 15, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

OPEN TO THE PUBLIC

RESOLUTIONS

- 2020-145** Resolution of the Township Committee of the Township of Mendham Accepting Ownership and Releasing Payment for a Ferrara Custom Ford F550 Mini Pumper
- 2020-146** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Professional Services Contract to Millennium Strategies not to Exceed \$8,833

DISCUSSION

- Administration
 - Buttermilk Falls attendance issues

EXECUTIVE SESSION

- 2020-147** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public

OPEN TO THE PUBLIC

ADJOURN

RESOLUTION 2020-145
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ACCEPTING OWNERSHIP AND RELEASING PAYMENT FOR A FERRARA CUSTOM FORD F550 MINI
PUMPER

WHEREAS, the Township Committee of the Township of Mendham authorized the purchase of a Ferrara Custom Ford F550 Mini Pumper for Brookside Engine Company No. 1 on June 10, 2019 via resolution 2019-095; and

WHEREAS, Brookside Engine Company No. 1 anticipates delivery of the Ferrara Custom Ford F550 Mini Pumper on or about July 24, 2020; and

WHEREAS, fire truck manufacturer's require payment upon delivery of the vehicle.

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 Chief Financial Officer to release payment in the amount of \$329,876 once the following has been provided:

1. Certification from Fire Chief stating satisfaction with the condition of the apparatus
2. Vehicle Identification Number

Adopted: July 22, 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 Special Meeting held on July 22, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-146

RESOLUTION OF THE TOWNSHIP OF MENDHAM OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO MILLENNIUM STRATEGIES NOT TO EXCEED \$8,833

WHEREAS, the Township of Mendham plans on submitting a New Jersey Library Construction Bond Act Application for the renovation and/or construction of the Mendham Township Library; and

WHEREAS, the Township of Mendham wishes to hire a grant consultant to assist in the preparation of New Jersey Library Construction Bond Act Application; and

WHEREAS, Millennium Strategies of Morristown, New Jersey submitted a proposal to provide the following services not to exceed \$8,833:

1. Organize, prepare, and submit one New Jersey Library Construction Bond Act Grant Application on behalf of the Township of Mendham; Fee \$130 per hour not to exceed \$5,500.
2. Access to the Grants Portal; Fee not to exceed \$3,333 August 1, 2020 through December 31, 2020

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*, said funds to be encumbered from account 0-01-20-100-028.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Mendham, County of Morris, State of New Jersey authorizes the Mayor and the Township Clerk to enter into a contract with Millennium Strategies of Morristown, New Jersey, not to exceed \$8,833 for grant consulting services.

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk.

Adopted: July 22, 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 Special Meeting held on July 22, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-147
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

WHEREAS, the Open Public Meetings Act 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:

N.J.S.A. 10:4-12.b (7) – *Matters falling within the attorney-client privilege*

(7) pending or anticipated litigation or contract negotiation other than in subsection b. (4) herein in which the public body is, or may become, a party, or 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; and

N.J.S.A. 10:4-12.b (8) – *Personnel Matters*

(8) 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 rights could be adversely affected request in writing that the matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey that the Township Committee shall meet in executive session, from which the public shall be excluded, for the matters mentioned above.

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Adopted: July 22, 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 Special Meeting held on July 22, 2020.

Maria F. Coppinger, Township Clerk

The July 22, 2020 Township Committee Special meeting will be held in-person at Town Hall, 2 West Main Street, Brookside. The meeting room will be arranged to comply with the 6 feet social distancing requirement. ***Masks are required to enter the municipal building.***

The public is welcome to join in-person or virtually.

The Township will continue to host the meeting virtually via the Zoom platform. Currently, the virtual meeting will be held in listen-mode with the opportunity for the public to speak during the designated 'open to the public' sections. Kindly note the access information below:

When: Jul 22, 2020 05:00 PM Eastern Time (US and Canada)

Topic: 7/22/2020 Township Committee Special Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84638985145?pwd=QTIwS3lnSFExSTVIRzBUd21odEJMQT09>

Passcode: 584930

Or iPhone one-tap:

US: +16465588656,,84638985145#,,,,,0#,,584930# or +13017158592,,84638985145#,,,,,0#,,584930#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 846 3898 5145

Passcode: 584930

International numbers available: <https://us02web.zoom.us/j/84638985145?pwd=QTIwS3lnSFExSTVIRzBUd21odEJMQT09>