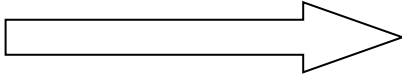


FINAL 8-10-2020



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
August 10, 2020
IN-PERSON & REMOTE VIA ZOOM
ACCESS INFORMATION ON PAGE 7
6:00 PM SPECIAL WORKSHOP
7:30 PM REGULAR MEETING**



6:00 PM SPECIAL WORKSHOP

The Township Committee will meet for a special workshop to discuss the findings of the feasibility study with the Architects on the Municipal Building.

7:30 PM REGULAR MEETING AGENDA

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 Observer Tribune and Daily Record on July 31, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

RECOGNIZING NEW MEMBERS

Peter Gordon has applied to be Senior Members at Brookside Engine Company #1

PROCLAMATION

In Honor of the 100th Anniversary of the Passage and Ratification of the 19th Amendment to the United States Constitution, Providing for Women's Suffrage – Presented by Committee Member Duarte

COVID-19 UPDATE

ANNOUNCEMENTS

OPEN TO THE PUBLIC

CONSENT AGENDA – NONE

REGULAR AGENDA - RESOLUTIONS

- 2020-161** Resolution of the Township Committee of the Township of Mendham Approving Concept Plan 1 for the Intersection Safety Improvements at Tempe Wick Road and Corey Lane
- 2020-162** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Service Contract with Civil Solutions for the Development of a new Digital, State-Certified Tax Map in an Amount not to exceed \$70,000
- 2020-163** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matter and Matters falling within Attorney-Client Privilege
- 2020-164** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

OPEN TO THE PUBLIC

DISCUSSION

- ***Administration***

- ***Liaison Reports***
 - Construction
 - Communication Committee, Marketing
 - Department of Public Works
 - Environmental Commission
 - Health Department
 - Finance Committee
 - Fire Department
 - First Aid Squad
 - Historic Preservation
 - Library
 - Mendham Sewer East & West
 - Mendham Township School District
 - Mendham TV
 - Planning Board
 - Police
 - Pitney Park
 - Recreation Committee
 - Regional School District
 - Shared Court
 - Stigma-Free Initiative
 - Surrounding Town Outreach
 - Tax Assessor
 - Tree Committee
 - Wildlife Management
 - Zoning Board

ADJOURN

RESOLUTION 2020-161

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING CONCEPT PLAN 1 FOR THE INTERSECTION SAFETY IMPROVEMENTS AT TEMPE WICK ROAD AND COREY LANE

WHEREAS, the Morris County Department of Public Works, Division of Engineering and Transportation has proposed safety improvement at the intersection of Tempe Wick Road and Corey Lane to correct sight distance problems causing a traffic hazard to motorist; and

WHEREAS, French and Parrello Associates, the design engineers for this project have proposed two alternate improvement plans; and

WHEREAS, after reviewing the plans and discussing the impact on adjacent property owners the Township Committee believes that Concept Plan #1 is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, New Jersey that the Mayor is authorized to advise the County of Morris, Dept. of Public Works, Division of Engineer, that the Township supports Concept Plan #1 for the traffic safety improvements at the intersection of Tempe Wick Road and Corey Lane and will finance the estimated municipal share of \$28,300 in this project.

Adopted: August 10, 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 August 10, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-162

**RESOLUTION OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN SERVICE CONTRACT WITH CIVIL SOLUTIONS FOR THE
DEVELOPMENT OF A NEW DIGITAL, STATE-CERTIFIED TAX MAP IN AN AMOUNT NOT TO EXCEED \$70,000**

WHEREAS, the Township Tax Assessor has determined the need to develop a new digital state-certified tax map in order to proceed with a tax reassessment; and

WHEREAS, Civil Solutions of Hammonton, New Jersey has the necessary experience and credentials to accomplish the development of a new digital, state-certified tax map; and

WHEREAS, the purchasing agent has determined that the value of the services exceeds \$17,500 and the contract to be awarded 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 the contract is exempt from public bidding per Local Public Contracts Law N.J.S.A. 40A:11-5(c); and

WHEREAS, Civil Solutions has completed both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Mendham with the elected officials in the previous one year, and that the contract will prohibit Civil Solutions from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account numbers 0-01-55-901-009.

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

1. The Mayor & Township Clerk be and are hereby authorized to execute a contract with Civil Solutions of Hammonton, New Jersey for the development of a new digital, state-certified tax map.
2. The Chief Financial Officer has certified to the availability of funds for these services.
3. This contract is awarded without competitive bidding as an "Exception" pursuant to N.J.S.A. 40A:11.5(c) and non-fair and open pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5 as appropriate, not to exceed \$70,000.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: August 10, 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 August 10, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-163
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 Attorney-Client Privilege – Sewer System East*
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 Matter – Administrator Position*
(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: August 10, 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 August 10, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-164
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: August 10, 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 August 10, 2020.

Maria F. Coppinger, Township Clerk

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

The Township Committee will meet on Monday, August 10, 2020, at 6:00 PM, for a special workshop to discuss the findings of the feasibility study with the Architects on the Municipal Building and at 7:30 PM, for their regularly scheduled Township Committee Meeting.

The special workshop and regular meeting will be held in-person at Town Hall, 2 West Main Street, Brookside, and via the virtual platform Zoom. 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. Kindly note the zoom access information below; the access information is the same for both meetings.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85062085453?pwd=eTQyaWVveStsS25QZ0FXK0JSQkRzZz09>

Passcode: 021071

Or iPhone one-tap:

US: +16465588656,,85062085453#,,,,,0#,,021071# or
+13017158592,,85062085453#,,,,,0#,,021071#

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: 850 6208 5453

Passcode: 021071

International numbers available: <https://us02web.zoom.us/j/kcD9TTS6cy>