

# TOWNSHIP COMMITTEE TOWNSHIP OF MENDHAM September 24, 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.

### RECOGNIZING NEW FIREFIGHTER

Kevin Berman has applied to be a Junior Member at the Brookside Engine Company #1

#### **PRESENTATION**

Proclamation - In Memoriam Rita Lee Schmidt

### **ANNOUNCEMENTS/REPORTS**

# **OPEN TO THE PUBLIC**

# **APPROVAL OF MINUTES**

- Regular Meeting Minutes of August 27, 2019
- Executive Session Meeting Minutes of August 27, 2019

#### <u>RESOLUTIONS</u>

2019-149	Resolution of the Township Committee of the Township of Mendham Appointing Student Representatives to the Environmental Commission, Parks and Recreation Advisory Committee and Historic Preservation Committee
2019-150	Resolution of the Township Committee of the Township of Mendham Approving Issuance of Social Affair Permit to Ralston Cider Mill
2019-151	Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
2019-152	Resolution of the Township Committee of the Township Of Mendham Authorizing Discussion without the Presence of the Public – Personnel – Health Department

2019-153

Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Contract for Professional Engineering Services to Technology Associates to Assist in Potential Litigation

# **ORDINANCE FOR INTRODUCTION**

13-2019

An Ordinance Amending the Code of the Township of Mendham by Amending Chapter 93, Article 1, Entitled "Licensing and Control of Animals" to Codify Specific Violations and Penalties

Second Reading and Public Hearing Scheduled for October 7, 2019

**OPEN TO THE PUBLIC** 

**DISCUSSION** 

**ADJOURN** 

# **RESOLUTION NO. 2019–149**

# RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING STUDENT REPRESENTATIVES TO THE ENVIRONMENTAL COMMISSION, PARKS AND RECREATION ADVISORY COMMITTEE AND HISTORIC PRESERVATION COMMITTEE

**BE IT RESOLVED** by the Township Committee of the Township of Mendham that the following appointments are made for the terms as indicated:

ENVIRONMENTAL COMMISSION		
Lauren Shrem	Newly Appointed	9/30/2020
Ethan Posner	Newly Appointed	9/30/2020
Amelia Smith	Newly Appointed	9/30/2020
PARKS & RECREATION ADVISORY CO	MMITTEE .	
Cieran Plancer-Murphy	Newly Appointed	9/30/2020
Jamie Carfanga	Newly Appointed	9/30/2020
Kristin Osika	Newly Appointed	9/30/2020
HISTORIC PRESERVATION COMMITT	EE	
Cardie Saunders	Newly Appointed	9/30/2020
Austin Hurley	Newly Appointed	9/30/2020
Madison Orlins	Newly Appointed	9/30/2020
This resolution shall take effect immediately		
Adopted: September 24, 2019		
Attest:	TOWNSHIP O	F MENDHAM,
	IN THE COUN	TY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser,	Mayor
<u>CERTIFICATION</u> I, Maria F. Coppinger, Townsl foregoing resolution was duly adopted by the T September 24, 2019.		
	Maria F. Copping	ger, Township Clerk

# RESOLUTION 2019-150 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING ISSUANCE OF SOCIAL AFFAIR PERMIT TO RALSTON CIDER MILL

**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,** Ralston Cider Mill has submitted an application for a Social Affair Permit for their "Riving New Jersey's Hard Cider Heritage" Lecture on October 9, 2019 at the Ralston Cider Mill Museum; 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 Ralston Cider Mill for its "Riving New Jersey's Hard Cider Heritage" Lecture on October 9, 2019 and authorizes execution of the permit application.

Adopted: September 24, 2019	
Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser, Mayor
	ip Clerk of the Township of Mendham, do hereby certify the ownship Committee at a Regular Meeting held on Tuesday
	Maria F. Coppinger, Township Clerk

# RESOLUTION 2019–151 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: September 24, 2019	
Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser, Mayor
	aship Clerk of the Township of Mendham, do hereby certify the Township Committee at a Regular Meeting held on Tuesday
	Maria F. Coppinger, Township Clerk

Vendor Total:

1,614.75

September 20, 2019 MENDHAM TOWNSHIP Page No: 1 Bill List By Vendor Id

P.O. Type: All Include Project Line Items: Yes Void: N Paid: N Open: N Range: First Held: Y Aprv: N to Last Rcvd: Y Format: Detail without Line Item Notes Other: Y Bid: Y State: Y Exempt: Y Vendor # Name PO Date Description Chk/Void PO # Contract PO Type First Rcvd 1099 Stat/Chk Enc Date Date Item Description Amount Charge Account Acct Type Description Invoice Excl Date ARNESON JIM ARNESON 19-00637 09/17/19 REIMBURSEMENT B Profesional Services 1 REIMBURSEMENT 17.56 9-01-25-240-028 09/17/19 09/19/19 R Vendor Total: 17.56 BLUED BLUE DIAMOND DISPOSAL 19-00084 01/14/19 TRASH / RECYCLE PICKUP 2019 15.725.00 9-01-26-305-029 B Contracts- Sanitation 04/29/19 09/20/19 494235 19 TRASH PICKUP SEPTEMBER 2019 R B Contracts- Recycling 20 RECYCLE PICKUP SEPTEMBER 2019 7,000.00 9-01-26-305-079 04/29/19 09/20/19 494235 N 22.725.00 Vendor Total: 22.725.00 BUY-WI BUY-WISE AUTO PARTS 19-00369 04/29/19 MISC SUPPLIES 177.65 9-01-26-290-025 B Vehicle Maintenance/Repairs 14 MISC SUPPLIES 2009 F250 R 08/27/19 09/18/19 01BA3072 N 15 MISC SUPPLIES 2009 F250 93.03 9-01-26-290-025 B Vehicle Maintenance/Repairs 08/29/19 09/18/19 01BA2642 270.68 270.68 Vendor Total: BUZAK THE BUZAK LAW GROUP, LLC 19-00108 01/17/19 RETAINER 666.00 9-01-21-180-027 B Legal- General 05/15/19 09/18/19 13 RETAINER FOR AUGUST 2019 R MTPB-1002 DE002304 09/09/19 JOANNAH WILMERDING TRUST #2 123.75 010097-5 09/09/19 09/18/19 4 JOANNAH WILMERDING TRUST #2 MTPB-3046 P PLANNING BOARD - WILMERDING R DE002351 09/09/19 PITNEY FARM 825.00 010099-9 09/09/19 09/18/19 2 PITNEY FARM P PLANNING BOARD - RICHMOND PROP R MTPB-3047

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CINTAS2 CINTAS CORPORATION NO 2 19-00057 01/07/19 UNIFORM RENTAL	204.00	В			00/0=/40	00/40/40			
42 MEDICAL / SAFETY SUPPLIES	291.06	9-01-26-290-058	B Tools/Equipment	R	08/2//19	09/18/19		5014555373	N
Vendor Total:	291.06								
CONSO CONSOLIDATED FIRE PROTECTION 19-00229 02/20/19 FIRE EXTINGUISHER S	FDV/TCF	В							
16 FIRE ALARM INSPECTIONS		9-01-26-310-028	B Professional Services	R	09/10/19	09/18/19		88237	N
Vendor Total:	1,420.00								
COPPOLA COPPOLA SERVICES, INC	_								
19-00053 01/07/19 MENDHAM SEWER EAST 8 MENDHAM SEWER EAST PUMP & HAUL		B C-08-55-002-002	B Contingencies	R	05/15/19	09/20/19		8765	N
Vendor Total:	720.00								
CRE LINDABURY, MCCORMICK, ESTABROOK									
19-00192 02/07/19 TAX APPEALS 13 TAX APPEAL EXPENSES AUG 2019	799.00	B 9-01-20-156-030	B Legal - Tax Appeals	R	05/16/19	09/18/19		2342767	N
		3 01 20 130 030	b Legal Tax Appeals	K	03/10/13	05/10/15		2312707	"
Vendor Total:	799.00								
CREATOO5 CREATIVE INSTINCT, INC. 19-00627 09/04/19 CUSTOM TRADING CARD	S								
1 CUSTOM TRADING CARDS		T-29-56-850-801	B RESERVE FOR POLICE DONATIONS	R	09/04/19	09/18/19		13269	N
Vendor Total:	1,260.00								
CWELD COUNTY WELDING SUPPLY CO									
19-00058 01/07/19 CYLINDER RENTAL & S 14 CYLINDER RENTAL & SUPPLIES		B C-04-55-008-005	B RECREATION DEPT - VARIOUS IMPROVEMENTS	R	04/24/19	09/18/19		401016	N
16 CYLINDER RENTAL & SUPPLIES		9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R		09/18/19		222706	N
Vendor Total:	343.89								

		Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
677.66	9-01-20-145-023	R Printing/Advertise/Outreach	R	09/17/19	09/18/19		19-02335	N
	3 01 10 113 013	b 11 memg/water erse/ ouer each	K	03/11/13	03/ 10/ 13		13 02333	.,
0//.00								
	_							
296.00	_	B Maintenance and Repairs	R	08/29/19	09/20/19		85311	N
	3 01 10 3/3 01	5 Namediance and Repairs		00, 23, 23	03, 20, 23		03322	.,
296.00								
76 50	B 0 01 25 240 026	P Maintananca/Danairs	D	05 /01 /10	00/10/10		ALICUST 2010	N
70.30	9-01-23-240-020	b Matriceriance, Repairs	ĸ	03/01/13	03/10/13		AUGUS1 2019	IN
76.50								
02.00	B 0.01.25.240.150	n wi 11	_	05 /01 /10	00/10/10		AUGUST 2010	
93.96	9-01-25-240-150	B MISCELLANEOUS	К	05/01/19	09/18/19		AUGUST 2019	N
93.96								
421 20	0 01 20 275 024	P. Welsterson and Province	_	00/21/10	00/10/10		027210	
431.30	9-01-28-375-024	в маintenance and кераirs	К	08/21/19	09/18/19		83/318	N
431.30								
	B 8		_	00/20/10	00/10/10		14072705	
								N N
		B GASOLINE	R				14078412	N
	Amount  677.66 677.66 677.66 296.00 296.00 76.50 76.50 93.96 93.96 431.30 431.30	B 296.00 9-01-28-375-024 296.00  76.50 9-01-25-240-026 76.50  93.96 9-01-25-240-150 93.96  431.30 9-01-28-375-024 431.30	Amount Charge Account Acct Type Description  677.66 9-01-20-145-023 B Printing/Advertise/Outreach 677.66  296.00 9-01-28-375-024 B Maintenance and Repairs 296.00  76.50 9-01-25-240-026 B Maintenance/Repairs 76.50  93.96 9-01-25-240-150 B Miscellaneous 93.96  431.30 9-01-28-375-024 B Maintenance and Repairs 431.30  8 Maintenance and Repairs 431.30  B Maintenance and Repairs 431.30  8 Maintenance and Repairs 431.30  8 Maintenance and Repairs 431.30  8 Maintenance and Repairs 431.30	Amount Charge Account	Amount Charge Account Acct Type Description Stat/Chk Enc Date  677.66 9-01-20-145-023 B Printing/Advertise/Outreach R 09/17/19  677.66  296.00 9-01-28-375-024 B Maintenance and Repairs R 08/29/19  296.00  76.50 9-01-25-240-026 B Maintenance/Repairs R 05/01/19  76.50  93.96 9-01-25-240-150 B Miscellaneous R 05/01/19  93.96  431.30 9-01-28-375-024 B Maintenance and Repairs R 08/21/19  431.30  1,783.87 9-01-31-430-060 B GASOLINE R 08/20/19  67.87 9-01-31-430-060 B GASOLINE R 08/20/19  R 08/20/19	Amount Charge Account Acct Type Description Stat/Chk Enc Date Date  677.66 9-01-20-145-023 B Printing/Advertise/Outreach R 09/17/19 09/18/19 677.66  296.00 9-01-28-375-024 B Maintenance and Repairs R 08/29/19 09/20/19 296.00  76.50 9-01-25-240-026 B Maintenance/Repairs R 05/01/19 09/18/19 76.50  93.96 9-01-25-240-150 B Miscellaneous R 05/01/19 09/18/19 93.96  431.30 9-01-28-375-024 B Maintenance and Repairs R 08/21/19 09/18/19 431.30  1,783.87 9-01-31-430-060 B GASOLINE R 08/20/19 09/18/19 67.87 9-01-31-430-060 B GASOLINE R 08/20/19 09/18/19 67.87 9-01-31-430-060 B GASOLINE R 08/20/19 09/18/19	Amount Charge Account Acct Type Description Stat/Chk Enc Date Date Date  677.66 9-01-20-145-023 B Printing/Advertise/Outreach R 09/17/19 09/18/19  677.66 296.00 9-01-28-375-024 B Maintenance and Repairs R 08/29/19 09/20/19  76.50 9-01-25-240-026 B Maintenance/Repairs R 05/01/19 09/18/19  76.50 93.96 9-01-25-240-150 B Miscellaneous R 05/01/19 09/18/19  93.96 9-01-28-375-024 B Maintenance and Repairs R 08/21/19 09/18/19  431.30 9-01-28-375-024 B Maintenance and Repairs R 08/21/19 09/18/19  431.30 9-01-31-430-060 B GASOLINE R 08/20/19 09/18/19  67.87 9-01-31-430-060 B GASOLINE R 08/20/19 09/18/19	Amount Charge Account Acct Type Description Stat/Chk Enc Date Date Date Invoice  677.66 9-01-20-145-023 B Printing/Advertise/Outreach R 09/17/19 09/18/19 19-02335  677.66  296.00 9-01-28-375-024 B Maintenance and Repairs R 08/29/19 09/20/19 85311  296.00  76.50 9-01-25-240-026 B Maintenance/Repairs R 05/01/19 09/18/19 AUGUST 2019  76.50  93.96 9-01-25-240-150 B Miscellaneous R 05/01/19 09/18/19 AUGUST 2019  431.30 9-01-28-375-024 B Maintenance and Repairs R 08/21/19 09/18/19 837318  431.30  8 Maintenance and Repairs R 08/21/19 09/18/19 837318  431.30  8 Maintenance and Repairs R 08/20/19 09/18/19 14073705 67.87 9-01-31-430-060 B GASOLINE R 08/20/19 09/18/19 14073558

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
GRIFALL GRIFFITH-ALLIED TRUCKING LLO	C Continued								
19-00062 01/07/19 UNLEADED / DIESEL		Continued							
50 UNLEADED FUEL 08/30/19	1,506.04 4,621.50	9-01-31-430-060	B GASOLINE	R	08/20/19	09/18/19		14087751	N
Vendor Total:	4,621.50								
GUANILL JOE GUANILL									
19-00558 08/21/19 MONTHLY VEHICLE A		В							
3 MONTHLY VEHICLE ALLOWANCE	400.00	9-01-26-290-150	B Miscellaneous	R	08/21/19	09/18/19		SEPTEMBER	N
Vendor Total:	400.00								
HOOVR HOOVER TRUCK CENTERS									
19-00080 01/08/19 MISC SUPPLIES		В							
27 MISC SUPPLIES (M-16)	382.65	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	04/29/19	09/18/19		136863F	N
Vendor Total:	382.65								
JCAPUTO JOE CAPUTO									
19-00249 02/21/19 INSPECTOR'S MILEA		В							
10 INSPECTOR'S MILEAGE SEPTEMBER	70.00	9-01-22-195-150	B Miscellaneous	R	04/29/19	09/18/19		SEPTEMBER	N
Vendor Total:	70.00								
KENVL KENVIL POWER MOWER									
19-00138 01/25/19 REPAIRS		В							
11 MOWER REPAIR	78.53	9-01-26-310-025	B Equipment Repair-Mowers,Tractors,Trucks	R	05/20/19	09/18/19		158672	N
Vendor Total:	78.53								
KMINOLTA KONICA MINOLTA PREMIER FINA	NCF								
19-00220 02/14/19 POLICE COPIER LEAS		В							
10 POLICE COPIER LEASE		9-01-25-240-029	B Contracts	R	05/01/19	09/19/19		65018458	N
Vendor Total:	188.74								

Vandan # Nama									
Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
KONICA KONICA MINOLTA BUSINESS SOLUT									
19-00219 02/14/19 POLICE COPIER MAINTEN 10 POLICE COPIER MAINTENANCE		B 9-01-25-240-029	B Contracts	R	05/01/19	09/18/19		260978589	N
	16.20				,.,	, -,			
Vendor Total:	16.30								
MARRIAGE TREASURER, STATE OF NEW JERSEY	DORT								
19-00641 09/17/19 QUARTERLY MARRIAGE RE 1 QUARTERLY MARRIAGE REPORT		9-01-55-903-001	B Marriage Licenses- Clerk	R	09/17/19	09/18/19			N
Vendor Total:	50.00		•						
vendor Total:	30.00								
MASER MASER CONSULTING PA DE002353 09/17/19 BOH SEPTIC PLAN REVIE	-1a/								
1 43 TINGLEY RD-DECKER	240.00	060566-3	P BOH - SEPTIC ESCROW	R	09/17/19	09/18/19		535907	N
2 8 KNOLLWOOD TRAIL WEST-HUDSON	240.00 480.00	060278-9	P BOARD OF HEALTH - HUDSON	R	09/17/19	09/18/19		535908	N
Vendor Total:	480.00								
MASH MENDHAM AREA SENIOR									
19-00635 09/17/19 SENIOR TRANSPORT 4TH 1 SENIOR TRANSPORT 4TH QTR 2019		9-01-27-360-100	B Contribution - Mash Services	R	09/17/19	09/20/19			N
	,	3 01 1. 300 100	b continuation made between		00, 21, 20	03, 20, 23			.,
Vendor Total:	4,870.00								
MASPH MORRIS ASPHALT CO, INC									
19-00438 06/04/19 SEALCOAT VARIOUS ROAD 2 SEALCOAT VARIOUS ROADS		B C-04-55-013-006	B VARIOUS ROAD IMPROVEMENTS	R	06/04/19	09/18/19		19082713	N
	·								
Vendor Total:	49,088.75								
MC007 MUNICIPAL CLERKS' ASSOCIATION	OTD NTC								
19-00633 09/17/19 MINI-CONFERENCE & 3RD 1 MINI-CONFERENCE & 3RD QTR. MTG		9-01-20-110-150	B Miscellaneous	R	09/17/19	09/18/19			N
Vendor Total:	35.00				•	•			
vendor lotal:	33.00								

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date		1099 Excl
MC009 MORRIS COUNTY POLICE CHIEF'S 19-00638 09/17/19 BREECH POINT SEMINARS									
1 BREECH POINT SEMINARS	300.00	9-01-25-240-042	B Conferences/Education	R	09/17/19	09/19/19			N
Vendor Total:	300.00								
MCC MUNICIPAL CAPITAL CORPORATION									
19-00045 01/07/19 COPIER LEASE 2019 10 COPIER LEASE SEPT 2019	211.46	B 9-01-20-100-026	B Maintenance/Repairs	R	05/20/19	09/20/19		6119120919	N
Vendor Total:	211.46								
MCSHAY MICHAEL C. SHAY									
19-00247 02/21/19 INSPECTOR'S MILEAGE 20: 10 INSPECTOR'S MILEAGE SEPTEMBER		B 9-01-22-195-150	B Miscellaneous	R	04/29/19	09/18/19		SEPTEMBER	N
Vendor Total:	40.00								
METRO005 METROPOLITAN TELECOMMUNICATION									
19-00035 01/07/19 2019 PHONE SERVICE 10 PHONE SERVICE 09/08 - 10/07/19	881.81	B 9-01-31-430-050	B TELEPHONE	R	04/29/19	09/20/19		0100525079138	31 N
Vendor Total:	881.81								
NAPA NAPA OF CHESTER, INC.									
19-00068 01/07/19 MISC SUPPLIES 55 MISC SUPPLIES SHOP 57 MISC SUPPLIES RECREATION 58 MISC SUPPLIES 2009 F250 59 MISC SUPPLIES 2009 F250 60 MISC SUPPLIES 2009 F250 61 MISC SUPPLIES 2009 F250 62 MISC SUPPLIES 2009 F250	20.98 175.00 21.52 120.58 24.28	B 9-01-26-290-031 C-04-55-008-005 9-01-26-290-025 9-01-26-290-025 9-01-26-290-025 9-01-26-290-025	B Supplies-Tires, Welding, Lube, Oil, Sealer B RECREATION DEPT - VARIOUS IMPROVEMENTS B Vehicle Maintenance/Repairs	R R R R R	08/29/19 06/05/19 06/05/19 06/05/19	0 09/18/19 0 09/18/19 0 09/18/19 0 09/18/19 0 09/18/19 0 09/18/19		380279 380792 382591 382855 382586 382585 382581	N N N N N
	660 50								

Vendor Total: 668.58

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
NEWEARTH NEW EARTH WATER LLC  19-00112 01/17/19 INSPECTION SEWER COLL 19 INSPECT SEWER COLLECTION EAST 20 INSPECT SEWER COLLECTION WEST		B 9-07-55-502-028 9-09-55-502-028	B Professional Services B Professional Services	R R	04/29/19 04/29/19			мт0919 мт0919	N N
Vendor Total:	400.00								
NJTR TREASURER, STATE OF NEW JERSEY 19-00630 09/05/19 PESTICIDE LICENSING 1 PESTICIDE LICENSING		9-01-26-290-150	B Miscellaneous	R	09/05/19	09/18/19		191386100	N
Vendor Total:	80.00								
ONE ONE CALL CONCEPTS, INC 19-00233 02/20/19 MARK OUT CALLS 6 MARK OUT CALLS AUGUST	2.72	B 9-01-26-290-079	B Hazmat/Solid Waste Removal	R	02/20/19	09/18/19		9085636	N
Vendor Total:	2.72								
ONES ONE SOURCE OF NEW JERSEY, LLC 19-00194 02/07/19 MISC SUPPLIES 12 MISC SUPPLIES	66.80	B 9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	08/01/19	09/18/19		58488	N
Vendor Total:	66.80								
PEERLESS PEERLESS CONCRETE PRODUCTS CO.									
19-00559 08/21/19 CATCH BASIN 3 MANHOLE COVER	1,167.50	B C-04-55-011-001	B MILLING & PAVING UNION SCHOOLHOUSE	R	09/04/19	09/18/19		16472	N
Vendor Total:	1,167.50								
POWPL POWER PLACE 19-00234 02/20/19 MOWER SUPPLIES 18 ROADS EQUIPMENT REPAIR	105.98	B 9-01-26-290-025	B Vehicle Maintenance/Repairs	R	08/27/19	09/18/19		850317	N
Vendor Total:	105.98								

MENDHAM TOWNSHIP Bill List By Vendor Id Page No: 8

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date		1099 Exc1
RALPH V.E. RALPH & SON, INC									
19-00365 04/25/19 EQUIPMENT		В							
2 EQUIPMENT	119.50	9-01-25-240-058	B Tools/Equipment	R	04/25/19	09/18/19		374819	N
Vendor Total:	119.50								
RSMITH ROBERT SMITH									
19-00248 02/21/19 INSPECTOR'S MILEAG		В							
10 INSPECTOR'S MILEAGE SEPTEMBER	90.00	9-01-22-195-150	B Miscellaneous	R	04/29/19	09/18/19		SEPTEMBER	N
Vendor Total:	90.00								
RUTG2 RUTGERS-THE STATE UNIVERSITY									
19-00629 09/05/19 RECYCLING COORDINA	TOR PRIMER								
1 RECYCLING COORDINATOR'S PRIMER	95.00	9-01-26-290-042	B Conferences/Education	R	09/05/19	09/18/19		88754	N
Vendor Total:	95.00								
SERVPRO SERVPRO									
19-00549 08/05/19 EMERGENCY SERVICE	CALL	В							
3 WATER RESTORATION	23,450.00	9-01-26-290-028	B Professional Services	R	08/13/19	09/18/19		4524220	N
Vendor Total:	23,450.00								
SHEAF SHEAFFER SUPPLY INC									
19-00139 01/25/19 MISC SUPPLIES		В							
26 MISC SUPPLIES BLEACHER REPAIR		9-01-28-375-024	B Maintenance and Repairs	R		09/20/19		1092083000101	N
27 MISC SUPPLIES BLEACHER REPAIR	62.73		B Maintenance and Repairs	R		09/20/19		1092513000101	N
29 MISC SUPPLIES		9-01-26-290-025	B Vehicle Maintenance/Repairs	R		09/18/19		1094188000101	N
30 MISC SUPPLIES SHOP		9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R		09/20/19		1094188000101	N
31 MISC SUPPLIES		9-01-26-290-038	B Hardware/Lumber	R		09/18/19		1086100000101	N
32 MISC SUPPLIES	-	9-01-26-290-038	B Hardware/Lumber	R		09/18/19		1086333000101	N
33 MISC SUPPLIES		9-01-26-290-038	B Hardware/Lumber	R		09/18/19		1086737000101	N
34 MISC SUPPLIES	1,231.74	9-01-26-290-038	B Hardware/Lumber	R	09/04/19	09/18/19		1087839000101	N
	1,231.17								

Vendor Total: 1,231.74

Vendor # Name							-11.7. 1.1		
PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
SMIO1 SMITH MOTOR CO, INC									
19-00306 03/19/19 MISC PARTS 7 MISC PARTS 2009 F250	29.19	B 9-01-26-290-025	B Vehicle Maintenance/Repairs	R	07/25/19	09/18/19		5088652	N
8 MISC PARTS 2009 F250		9-01-26-290-025	B Vehicle Maintenance/Repairs	R		09/18/19		5088666	N
	45.71								
Vendor Total:	45.71								
STAPLES STAPLES BUSINESS ADVANTAGE									
19-00026 01/03/19 OFFICE SUPPLIES 28 OFFICE SUPPLIES	109 71	B 9-01-25-240-036	B Office/Computer Supplies	R	07/09/19	09/18/19		3423016651	N
		J 01 2J 240 030	b office, compacer suppries	K	01/03/13	03/10/13		J423010031	N
Vendor Total:	109.71								
TILCO TILCON NEW YORK, INC.									
19-00287 03/13/19 UNION SCHOOLHOUSE PA 3 UNION SCHOOLHOUSE PAVING		B C-04-55-011-001	B MILLING & PAVING UNION SCHOOLHOUSE	R	03/13/19	09/18/19		2240011	N
		C 04 33 011 001	B MILLING & PAYING ONION SCHOOLINGSE	K	03/13/13	03/10/13		2240011	N
Vendor Total:	306.59								
VELEZ FORSTER ARBORE VELEZ									
19-00285 03/13/19 CONFLICT PUBLIC DEF 3 CONFLICT PUBLIC DEFENDER		B T-29-56-850-805	B RESERVE FOR PUBLIC DEFENDER	R	NQ /1Q /1Q	09/20/19		2	N
J CONFLICT FUBLIC DEFENDER	,	1-23-30-030-003	B RESERVE FOR FOBLIC DEFENDER	K	03/10/13	03/20/13		L	IN
Vendor Total:	1,400.00								
VONAGE VONAGE BUSINESS									
19-00042 01/07/19 PHONE CHARGES 26 PHONE CHARGES 09/10 - 10/09/19	670 00	B 9-01-31-430-050	B TELEPHONE	R	04/20/10	09/20/19		1873699	M
27 PHONE CHARGES 09/10 - 10/09/19		9-01-31-430-050	B TELEPHONE B TELEPHONE	R R		09/20/19		1874575	N N
28 PHONE CHARGES 09/10 - 10/09/19	376.98	9-01-31-430-050	B TELEPHONE	R		09/20/19		1874576	N
	1,651.95								
Vendor Total:	1,651.95								
WAGE WAGEWORKS, INC									
19-00051 01/07/19 FSA & AFLAC FEES 20:		B	p walth parafit		05 /13 /10	00/20/10		TND /1 F0 2 7 4 0	.,
8 FSA & AFLAC FEES JULY 2019	92.00	9-01-23-220-092	B Health Benefits	R	05/13/19	09/20/19		INV1582748	N

Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WAGE WAGEWORKS, INC 19-00051 01/07/19 FSA & AFLAC FEES 201	Continued	Continued							
9 FSA & AFLAC FEES AUGUST 2019		9-01-23-220-092	B Health Benefits	R	05/13/19	09/20/19		INV1642036	N
Vendor Total:	184.00								
WELDN WELDON ASPHALT COMPANY									
19-00231 02/20/19 ROAD REPAIRS 9 ROAD REPAIRS	4,057.25	B C-04-55-013-006	B VARIOUS ROAD IMPROVEMENTS	R	09/09/19	09/20/19		2032702	N
Vendor Total:	4,057.25								
WMRHS WEST MORRIS REGIONAL HIGH									
19-00033 01/07/19 HS DISTRICT TAXES 20 10 HS DISTRICT TAXES 2019 SEPT		9-01-55-900-002	B Regional School Taxes Payable	R	07/15/19	09/19/19		SEPT 2019	N
Vendor Total:	935,951.00								
WSTLW THOMSON REUTERS									
19-00240 02/20/19 CONTRACTS / SERVICES 9 CONTRACTS / SERVICES		B 9-01-25-240-029	B Contracts	R	05/07/19	09/19/19		840906095	N
Vendor Total:	238.48								
Total Purchase Orders: 54 Total P.	O. Line Ite	ms: 79 Total	List Amount: 1,064,174.61 Total Void Amount:		0.00				

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND BUDGET	9-01	1,004,031.90	0.00	1,004,031.90	0.00	0.00	0.00	1,004,031.90
	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
Yea	9-26 r Total:	<u>0.00</u> 1,004,431.90	0.00	0.00 1,004,431.90	0.00	0.00	1,428.75 1,428.75	1,428.75 1,005,860.65
GENERAL CAPITAL FUND	C-04	54,933.96	0.00	54,933.96	0.00	0.00	0.00	54,933.96
MENDHAM EAST SEWER CAPITAL Year	C-08 r Total:	720.00 55,653.96	0.00	720.00 55,653.96	0.00	0.00	0.00	720.00 55,653.96
	T-29	2,660.00	0.00	2,660.00	0.00	0.00	0.00	2,660.00
Total Of All Funds:		1,062,745.86	0.00	1,062,745.86	0.00	0.00	1,428.75	1,064,174.61

Project Description	Project No.	Rcvd Total	Held Total	Project Total
DI ANNITHE BOARD LITTLEFEDTHE	010007 F	122 75	0.00	122 75
PLANNING BOARD - WILMERDING	010097-5	123.75	0.00	123.75
PLANNING BOARD - RICHMOND PROP	010099-9	825.00	0.00	825.00
BOARD OF HEALTH - HUDSON	060278-9	240.00	0.00	240.00
BOH - SEPTIC ESCROW	060566-3	240.00	0.00	240.00
Total Of All Pro	ojects:	1,428.75	0.00	1,428.75

# RESOLUTION 2019-152 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:

## Personnel – Health Department

**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: September 24, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, 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, September 24, 2019.

Maria F. Coppinger, Township Clerk

### **RESOLUTION 2019-153**

# RESOLUTION OF THE TOWNSHIP COMMITTEEOF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO TECHNOLOGY ASSOCIATES TO ASSIST IN POTENTIAL LITIGATION

**WHEREAS**, the Township of Mendham desires to consult with an expert in engineering for the purposes of advising the Township in connection with potential litigation; and

**WHEREAS**, the Township has need to acquire such expert through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the purchasing agent has determined and certified in writing the value of the acquisition will not exceed \$17,500; and

**WHEREAS**, the Township Committee has received the qualifications of the professionals from Technology Associates, who are able to perform the services necessary to inspect certain public works equipment; and

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

**WHEREAS**, the Township Committee of the Township of Mendham has authorized the Township to enter into a contract to provide necessary inspection and litigation support services for the Township; 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 for the services described.

Adopted: September 24, 2019

Attest:

TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, 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, September 24, 2019.

Maria F. Coppinger, Township Clerk

### **ORDINANCE 13-2019**

# AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF MENDHAM BY AMENDING CHAPTER 93, ARTICLE 1, ENTITLED "LICENSING AND CONTROL OF ANIMALS" TO CODIFY SPECIFIC VIOLATIONS AND PENALTIES

BE IT ORDAINED, by the Township Committee of the Township of Mendham, County of Morris, New Jersey, Chapter 93, Article I of the Code of the Township of Mendham entitled "Licensing and Control of Animals" shall be amended as follows:

# § 93-8 Violations and penalties.

Except as provided in N.J.S.A. 4:19-15.19, a person violating any provision of this article shall, upon conviction thereof, be liable to the general penalty in Chapter 1, General Provisions, Article II, of the Township Code. as follows:

- -First offense for (a) failing to license a dog in violation of §93-2, (b) failing to license a cat in violation of §93-5, (c) dog running at large in violation of §93-3(A)(1), or (d) excessive barking in violation of §93-3A(6) shall be punishable by a fine of \$35
- -Any subsequent violations or other violations of Chapter 93, Article I to be assessed not less than \$100, and no greater than the maximum penalties set forth in Chapter 1, General Provisions, Article II, of the Township Code. A court appearance shall be mandatory at the discretion of the enforcing officer or law enforcement officer.

This ordinance shall take effect immediately upon final passage and publication according to law.

Maria F. Coppinger, T	ownship Clerk	Warren Gisser, Mayor
ATTEST:		TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
ADOPTED:		ADVERTISED:
PUBLIC HEARING:		
INTRODUCED:	7/24/2019	ADVERTISED: