

Updated 9/24/19



**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

RESOLUTIONS

- 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 COMMITTEE

Cieran Plancer-Murphy	Newly Appointed	9/30/2020
Jamie Carfanga	Newly Appointed	9/30/2020
Kristin Osika	Newly Appointed	9/30/2020

HISTORIC PRESERVATION COMMITTEE

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 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 2019-150
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

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 2019-151
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

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

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
EDM01 EDMUNDS AND ASSOCIATES												
	19-00642	09/17/19	2019 TAX BILLS									
	1		2019 TAX BILLS	677.66	9-01-20-145-023	B Printing/Advertise/Outreach	R	09/17/19	09/18/19		19-02335	N
	Vendor Total:			677.66								
EDWAR EDWARD'S TRADING POST INC												
	19-00307	03/19/19	FABRICATION OF STEEL			B						
	6		RECREATION BLEACHER REPAIR	296.00	9-01-28-375-024	B Maintenance and Repairs	R	08/29/19	09/20/19		85311	N
	Vendor Total:			296.00								
EXXON MENDHAM EXXON & CAR WASH												
	19-00093	01/17/19	FLEET MAINTENANCE			B						
	13		CAR WASH AUGUST 2019	76.50	9-01-25-240-026	B Maintenance/Repairs	R	05/01/19	09/18/19		AUGUST 2019	N
	Vendor Total:			76.50								
GALLICCH TONI GALLICCHIO												
	19-00212	02/14/19	COURT TRAVEL			B						
	9		COURT TRAVEL AUGUST 2019	93.96	9-01-25-240-150	B Miscellaneous	R	05/01/19	09/18/19		AUGUST 2019	N
	Vendor Total:			93.96								
GRASS GRASS ROOTS												
	19-00575	08/21/19	MISC SUPPLIES									
	1		MISC SUPPLIES	431.30	9-01-28-375-024	B Maintenance and Repairs	R	08/21/19	09/18/19		837318	N
	Vendor Total:			431.30								
GRIFALL GRIFFITH-ALLIED TRUCKING LLC												
	19-00062	01/07/19	UNLEADED / DIESEL FUEL			B						
	47		UNLEADED FUEL 08/23/19	1,783.87	9-01-31-430-060	B GASOLINE	R	08/20/19	09/18/19		14073705	N
	48		DIESEL FUEL 08/23/19	67.87	9-01-31-430-060	B GASOLINE	R	08/20/19	09/18/19		14076558	N
	49		DIESEL FUEL 08/24/19	1,263.72	9-01-31-430-060	B GASOLINE	R	08/20/19	09/18/19		14078412	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
RALPH V.E. RALPH & SON, INC												
	19-00365	04/25/19	EQUIPMENT		B							
	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 MILEAGE 2019		B							
	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 COORDINATOR 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		B							
	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		B							
	26		MISC SUPPLIES BLEACHER REPAIR	193.32	9-01-28-375-024	B Maintenance and Repairs	R	08/29/19	09/20/19		1092083000101	N
	27		MISC SUPPLIES BLEACHER REPAIR	62.73	9-01-28-375-024	B Maintenance and Repairs	R	08/29/19	09/20/19		1092513000101	N
	29		MISC SUPPLIES	74.95	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	08/29/19	09/18/19		1094188000101	N
	30		MISC SUPPLIES SHOP	135.52	9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	08/29/19	09/20/19		1094188000101	N
	31		MISC SUPPLIES	16.48	9-01-26-290-038	B Hardware/Lumber	R	07/18/19	09/18/19		1086100000101	N
	32		MISC SUPPLIES	275.71	9-01-26-290-038	B Hardware/Lumber	R	07/18/19	09/18/19		1086333000101	N
	33		MISC SUPPLIES	416.04	9-01-26-290-038	B Hardware/Lumber	R	07/18/19	09/18/19		1086737000101	N
	34		MISC SUPPLIES	56.99	9-01-26-290-038	B Hardware/Lumber	R	09/04/19	09/18/19		1087839000101	N
				<u>1,231.74</u>								
	Vendor Total:			1,231.74								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
SMI01 SMITH MOTOR CO, INC												
	19-00306	03/19/19	MISC PARTS		B							
	7		MISC PARTS 2009 F250	29.19	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	07/25/19	09/18/19		5088652	N
	8		MISC PARTS 2009 F250	16.52	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	07/25/19	09/18/19		5088666	N
				45.71								
	Vendor Total:			45.71								
STAPLES STAPLES BUSINESS ADVANTAGE												
	19-00026	01/03/19	OFFICE SUPPLIES		B							
	28		OFFICE SUPPLIES	109.71	9-01-25-240-036	B Office/Computer Supplies	R	07/09/19	09/18/19		3423016651	N
	Vendor Total:			109.71								
TILCO TILCON NEW YORK, INC.												
	19-00287	03/13/19	UNION SCHOOLHOUSE PAVING		B							
	3		UNION SCHOOLHOUSE PAVING	306.59	C-04-55-011-001	B MILLING & PAVING UNION SCHOOLHOUSE	R	03/13/19	09/18/19		2240011	N
	Vendor Total:			306.59								
VELEZ FORSTER ARBORE VELEZ												
	19-00285	03/13/19	CONFLICT PUBLIC DEFENDER		B							
	3		CONFLICT PUBLIC DEFENDER	1,400.00	T-29-56-850-805	B RESERVE FOR PUBLIC DEFENDER	R	09/18/19	09/20/19		2	N
	Vendor Total:			1,400.00								
VONAGE VONAGE BUSINESS												
	19-00042	01/07/19	PHONE CHARGES		B							
	26		PHONE CHARGES 09/10 - 10/09/19	679.88	9-01-31-430-050	B TELEPHONE	R	04/29/19	09/20/19		1873699	N
	27		PHONE CHARGES 09/10 - 10/09/19	595.09	9-01-31-430-050	B TELEPHONE	R	04/29/19	09/20/19		1874575	N
	28		PHONE CHARGES 09/10 - 10/09/19	376.98	9-01-31-430-050	B TELEPHONE	R	04/29/19	09/20/19		1874576	N
				1,651.95								
	Vendor Total:			1,651.95								
WAGE WAGEWORKS, INC												
	19-00051	01/07/19	FSA & AFLAC FEES 2019		B							
	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	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
WAGE WAGeworks, INC Continued											
19-00051 01/07/19 FSA & AFLAC FEES 2019			Continued								
9 FSA & AFLAC FEES AUGUST 2019	92.00	9-01-23-220-092	B Health Benefits	R	05/13/19	09/20/19			INV1642036		N
	184.00										
Vendor Total:	184.00										
WELDN WELDON ASPHALT COMPANY											
19-00231 02/20/19 ROAD REPAIRS			B								
9 ROAD REPAIRS	4,057.25	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 2019			B								
10 HS DISTRICT TAXES 2019 SEPT	935,951.00	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			B								
9 CONTRACTS / SERVICES	238.48	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 Items: 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
	9-26	0.00	0.00	0.00	0.00	0.00	1,428.75	1,428.75
Year Total:		1,004,431.90	0.00	1,004,431.90	0.00	0.00	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	C-08	720.00	0.00	720.00	0.00	0.00	0.00	720.00
Year Total:		55,653.96	0.00	55,653.96	0.00	0.00	0.00	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
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 Projects:		<u>1,428.75</u>	<u>0.00</u>	<u>1,428.75</u>

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 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

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.

INTRODUCED: 7/24/2019

ADVERTISED:

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Warren Gisser, Mayor