



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
REGULAR MEETING**

DATE: Monday, September 27, 2021

TIME: 7:30 PM

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

Follow prompts

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.

PRESENTATION - NONE

RECOGNIZING NEW MEMBERS

The following members have applied to the Brookside Engine Company No.1

- Gregory Voyles - Junior Membership
- Louis Carratie - Junior Membership
- David Biunno - Senior Membership

COVID – 19 UPDATE

PROCLAMATIONS

- In Appreciation of Madison Orlins and Chris Spinella for their Efforts on the Mendham Trails Project
- In Appreciation of Bill Moran and the Gardening Angels for their Work at the Historic Park at Pitney Farm

ANNOUNCEMENTS

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 MEETING MINUTES

- Special, Regular and Executive Meeting Minutes of April 14, 2021

RESOLUTIONS – CONSENT AGENDA

- 2021-195** Resolution of the Township Committee of the Township of Mendham Authorizing Sale of Equipment and Vehicles
- 2021-196** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of Taxes due to New Jersey State Tax Court Judgment
- 2021-197** Resolution of the Township Committee of the Township of Mendham Authorizing the Renewal of a Shared Service Agreement with the Township of Randolph for Animal Shelter Services
- 2021-198** Resolution of the Township Committee of the Township of Mendham Authorizing Membership with the Morris County Cooperative Pricing Council (MCCPC) for use of the MCCPC contracts that have been Bid in Accordance with P.L. 2011 C. 139

RESOLUTIONS - REGULAR AGENDA

- 2021-199** Resolution of the Township Committee of the Township of Mendham Awarding Campbell Foundry Company through the State Contract #T0148 for Catch Basin Castings, Inlets and Manholes Not to Exceed \$35,000
- 2021-200** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Goods and Services Contract without Competitive Bidding to GM Fence of Roseland, New Jersey for the Replacement of the Fence at Pitney Park
- 2021-201** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2021-202** 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

ORDINANCE(S) - NONE

For informational purposes only

The second reading and public hearing for Ordinance 15-2021 is scheduled for October 13, 2021.

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM FOR A CHANGE IN ZONING FOR BLOCK 147, LOTS 42.01 - 42.16 FROM R-10 TO R-5

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

LIAISON REPORTS

COMMITTEE MEMBER BAIO

- *Construction*
- *Fire Department*
- *Historic Preservation*
- *Planning Board*
- *Zoning Board*
- *Police Station Design*
- *Pitney Park*

COMMITTEE MEMBER DUARTE

- *Environmental Commission*
- *First Aid Squad*
- *Mendham Sewer East & West*
- *Mendham TV*
- *Shared Court*
- *Stigma-Free Initiative*
- *Ad Hoc Marketing Committee*

COMMITTEE MEMBER MONAGHAN

- *Public Works, Department*
- *Health, Board*
- *Library*
- *Police*
- *Surrounding Town Outreach*
- *Wildlife Management*
- *Pitney Park*

COMMITTEE MEMBER ORLINS

- *Finance Committee*
- *Mendham Township School District*
- *Recreation Committee*
- *Surrounding Town Outreach*
- *Tax Assessor*

MAYOR NEIBART

- *Finance Committee*
- *Mendham Sewer East & West*
- *Police*
- *Recreation Committee*
- *Regional School District*
- *Tree Committee*
- *Police Station Design*
- *Emergency Management*

RESOLUTION 2021-195
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING SALE
OF EQUIPMENT AND VEHICLES

WHEREAS, the Township has various items of personal property, specified below, that are no longer needed; and

WHEREAS, N.J.S.A. 40A:11-36 permits the sale by a municipality of personal property not needed for public use in accordance with statutory provisions; and

WHEREAS, N.J.S.A. 40A:11-36(6) permits the sale by a municipality of personal property not needed for public use and not subject to a public sale if the estimated fair value of the property to be sold does not exceed the applicable bid threshold and is in accordance with statutory provisions; and

WHEREAS, the Mendham Township Public Works and Police Departments have equipment and vehicles no longer in use; and

WHEREAS, the following vehicles and equipment may be sold in accordance with N.J.S.A. 40:11-36(6)

- 1) 2003 Ford F-350 Vin# 1FTSF31P83ED08965 (Public Works)
- 2) 2005 Ford F-350 Vin# 1FTWF31575EC47434 (Public Works)
- 3) 2007 Ford F-150 Vin# 1FTPW14527FB15246 (Police)
- 4) 2011 Dodge Charger Vin# 2C3DDXAT7CH180455 (Police)
- 5) 2011 Ford Expedition Vin# 1FMJUIG58CEF21180 (Police)

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 Superintendent of Public Works is authorized to sell/dispose of the above-referenced vehicles and equipment in accordance with N.J.S.A 40A:11-36(6).
2. No representations are made as to the condition, quality, or performance of any item offered for sale, and all items shall be sold "as is."

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-196
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NEW JERSEY 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 123 Lot 35.01 6 Tanager Lane	Brach Eichler LLC and Grasso, Thomas R Jr/Isla Kay 101 Eisenhower Parkway Roseland, New Jersey 07068	\$5,776.77

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-197
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE
RENEWAL OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF RANDOLPH FOR ANIMAL
SHELTER SERVICES

WHEREAS, on December 22, 2020 the Township of Mendham approved a shared service agreement with the Township of Randolph for Animal Shelter Services; and

WHEREAS, the Township of Randolph agreed to provide animal shelter services to Mendham Township for a period of one (1) year, beginning January 1, 2021 and ending December 31, 2021 with either party having the option to renew the agreement for a term of one-year for a total of two additional years; and

WHEREAS, the Township of Mendham must notify the Township of Randolph of its intention to renew or non-renew the agreement at least three (3) months prior to the expiration of the term in the agreement; and

WHEREAS, Township of Mendham wishes to renew the agreement for a term of one-year effective January 1, 2022 and ending December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, County of Morris, New Jersey that the Township of Mendham authorizes the renewal of a shared service agreement with the Township of Randolph for Animal Shelter Services for a term of one-year effective January 1, 2022 and ending December 31, 2022.

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-198

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING MEMBERSHIP WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) FOR USE OF THE MCCPC CONTRACTS THAT HAVE BEEN BID IN ACCORDANCE WITH P.L. 2011 C. 139

WHEREAS, the Township of Mendham, has the need on a timely basis to purchase goods or services utilizing the State contracts and Morris County Cooperative Pricing Council (MCCPC) Contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Mendham authorizes the Purchasing Agent to purchase certain goods or services from contracts awarded through the MCCPC and that are in compliance with the State of New Jersey purchasing provisions.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Mendham pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

BE IT FURTHER RESOLVED, that the duration of the contracts between the Township of Mendham and the Morris County Cooperative Pricing Council shall be from January 1, 2021 to December 31, 2021.

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-199
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AWARDING
CAMPBELL FOUNDRY COMPANY THROUGH THE STATE CONTRACT# T0148 FOR CATCH BASIN
CASTINGS, INLETS AND MANHOLES NOT TO EXCEED \$35,000

WHEREAS, the Township of Mendham desires to replace catch basin, inlets and manholes throughout the Township roadways through State Contract #T0148, which exceeds the Pay to Play threshold:

VENDOR: Campbell Foundry Company
800 Bergen Street
Harrison, New Jersey 07029

COST: Not to Exceed \$35,000

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 C-04-55-020-005.

NOW, THEREFORE, BE IT RESOLVED that the 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 Campbell Foundry of Harrison, New Jersey, not to exceed \$35,000 for catch basin castings, inlets and manholes.

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-200
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE
AWARD OF A NON-FAIR AND OPEN GOODS AND SERVICES CONTRACT WITHOUT COMPETITIVE
BIDDING TO GM FENCE OF ROSELAND, NEW JERSEY FOR THE REPLACEMENT OF THE FENCE AT PITNEY
PARK

WHEREAS, it has been determined that there was damage to the fence at Pitney Park, along the adjacent properties of Ballantine Road; and

WHEREAS, the Township and residents of Ballantine Road have agreed to a cost sharing plan to replace the existing fence; and

WHEREAS, the residents will pay for the material and installation of the fence and the Township will pay for the labor and removal of the existing fence; and

WHEREAS, GM Fence of Roseland, New Jersey will sealcoat Colonial Road and Colonial Place in an amount not to exceed \$23,600; and

WHEREAS, the residents will reimburse their share of the costs to the Township; and

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 1-01-26-290-025; and

NOW, THEREFORE, BE IT RESOLVED that the 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 GM Fence, New Jersey, not to exceed \$23,600 for the fence replacement at Pitney Park.

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-201
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 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-202
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

10/1/2022

10/1/2022

PARKS & RECREATION ADVISORY COMMITTEE

10/1/2022

10/1/2022

HISTORIC PRESERVATION COMMITTEE

10/1/2022

10/1/2022

This resolution shall take effect immediately

Adopted: September 27, 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 September 27, 2021.

Maria F. Coppinger, Township Clerk

ACCESS INFORMATION
TOWNSHIP COMMITTEE MEETING

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://us02web.zoom.us/j/89476388075?pwd=dTJwYXlONU1YUUvNzA0SW5DVIRyZz09>

Passcode: 323628

OR IPHONE ONE-TAP:

US: +13126266799,,89476388075#,,,,*323628# or
+16465588656,,89476388075#,,,,*323628#

OR TELEPHONE:

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

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

Webinar ID: 894 7638 8075

Passcode: 323628

International numbers available: <https://us02web.zoom.us/j/89476388075?pwd=dTJwYXlONU1YUUvNzA0SW5DVIRyZz09>