

TOWNSHIP COMMITTEE TOWNSHIP OF MENDHAM November 26, 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 MEMBERS

Ian Baio has applied to be a Regular Member at Ralston Engine Company #1

ANNOUNCEMENTS/REPORTS

OPEN TO THE PUBLIC

RESOLUTIONS

INESCED HONS	<u>2</u>
2019-170	Resolution of the Township Committee of the Township of Mendham Authorizing Cancellation of Outstanding Checks
2019-171	Resolution of the Township Committee of the Township of Mendham Cancelling Appropriations from 2019 Current Fund Budget to Fund Balance
2019-172	Resolution of the Township Committee of the Township of Mendham Approving Settlement of Real Property Tax Appeal
2019-173	Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public
2019-174	Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

ORDINANCE FOR FIRST READING

16-2019 Execution of a Lease Agreement between the Township of Mendham and the Ralston Cider Mill, a Nonprofit Corporation

Second Reading and Public Hearing Scheduled for December 9, 2019

ORDINANCE FOR SECOND READING / PUBLIC HEARING READING

15-2019

Amending and Supplementing the Salaries of Certain Officers and Employees of the Township of Mendham in the County of Morris, New Jersey

Ordinance was introduced at the November 11, 2019 Regular Meeting

OPEN TO THE PUBLIC

DISCUSSION

ADJOURN

RESOLUTION 2019-170 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding check which has been outstanding for over six months; and

WHEREAS, it is necessary to formally cancel the outstanding check and the expenditure be deposited into the account of origination.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, New Jersey, that the following outstanding check be cancelled:

CHECK NO.	PAYEE	AMOUNT
Current Fund 5724	Batteries Plus	\$21.94

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Auditor and Chief Financial Officer for their records.

Adopted: November 26, 2019

Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser, Mayor
	wnship Clerk of the Township of Mendham, do hereby ed by the Township Committee at a Regular Meeting
	Maria F. Coppinger, Township Clerk

RESOLUTION 2019-171

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM CANCELLING APPROPRIATIONS FROM 2019 CURRENT FUND BUDGET TO FUND BALANCE

WHEREAS, the Township Committee of the Township of Mendham wishes to cancel an unexpended balance of a certain appropriation in the 2019 budget and transfer said funds to current fund balance; and

WHEREAS, N.J.S.A. 40A:4-60 requires that such cancellations be made by resolution prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, New Jersey, that the amount entered next to the appropriation listed below be and hereby canceled and transferred to current fund balance:

From:

Other Sub-Code, Salary & Wages: \$84,000

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Auditor and Chief Financial Officer for their records.

Adopted: November 26, 2019	
Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser, Mayor
	wnship Clerk of the Township of Mendham, do hereby ed by the Township Committee at a Regular Meeting
	Maria F. Coppinger, Township Clerk

RESOLUTION 2019-172 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING SETTLEMENT OF REAL PROPERTY TAX APPEAL

WHEREAS, the municipal tax assessor and tax appeal counsel have negotiated a settlement of real a property tax appeal pending in the Tax Court of New Jersey; and

WHEREAS, the settlement is conditioned upon approval by the governing body of the Township of Mendham.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the following proposed settlement is approved:

1. Block 118, Lot 16 – 2017 assessment to be reduced to \$1,100,000; 2018 assessment to be reduced to \$1,000,000; 2019 assessment to be reduced to \$900,000, resulting in a total anticipated refund to the taxpayer in the amount of \$11,348.83.

ADOPTED:	November 26, 2019	
ATTEST:		TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Copp	pinger, Township Clerk	Warren Gisser, Mayor
the foregoing		wnship Clerk of the Township of Mendham, do hereby certify by the Township Committee at a Regular Meeting held of
		Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2019-173 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:

PERSONNEL MATTERS – N.J.S.A. 10:4-12.b (8) Department of Public Works

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: November 26, 2019

Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser, Mayor
	ship 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 2019–174 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: November 26, 2019	
Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Warren Gisser, Mayor
	ship Clerk of the Township of Mendham, do hereby certify the Fownship Committee at a Regular Meeting held on Tuesday
	Maria F. Coppinger, Township Clerk

P.O. Type: All Range: First to Last Format: Detail without Line Item Note		e Project Line Ite	oms: Yes Open: N Paid: N Rcvd: Y Held: Y Bid: Y State: Y	Void: N Aprv: N Other: Y Exem	npt: Y		
Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice	1099 Excl
ALLEN ALLEN PAPER & SUPPLY CO 19-00161 02/07/19 JANITORIAL SUPPLIES 10 JANITORIAL SUPPLIES	415.90	B 9-01-26-310-030	B Miscellaneous Supplies	R	07/10/19 11/21/19	076519	N
Vendor Total:	415.90						
BLOUNT LAW OFFICE OF MARK A. BLOUNT 19-00730 11/21/19 LEGAL SERVICES 1 LEGAL SERVICES Vendor Total:	300.00	9-01-21-185-027	B Legal- General	R	11/21/19 11/22/19	10786	N
24 RECYCLE PICKUP NOVEMBER 2019	15,725.00	B 9-01-26-305-029 9-01-26-305-079	B Contracts- Sanitation B Contracts- Recycling	R R	04/29/19 11/21/19 04/29/19 11/21/19	494271 494271	N N
Vendor Total:	22,725.00						
BR B & R UNIFORMS 19-00181 02/07/19 WYSOKOWSKI 2019 UNIFO 3 WYSOKOWSKI 2019 UNIFORM ALLOW Vendor Total:		B 9-01-25-240-032	B Uniforms/Equipment	R	02/07/19 11/21/19	31291	N
CAMPB CAMPBELL FOUNDRY, CORP 19-00711 11/11/19 ROAD REPAIRS 2 ROAD REPAIRS Vendor Total:	67.25 67.25	B 9-01-26-290-160	B Stormwater Management	R	11/11/19 11/21/19	300279	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
CINTAS2 CINTAS CORPORATION NO 2									
19-00057 01/07/19 UNIFORM RENTAL		В							
43 MEDICAL / SAFETY SUPPLIES	287.17	9-01-26-290-058	B Tools/Equipment	R	09/04/19	11/21/19		5015079858	N
Vendor Total:	287.17								
CONSO CONSOLIDATED FIRE PROTECTION									
19-00229 02/20/19 FIRE EXTINGUISHER SE	RVICE	В							
17 CELLULAR LINE CHARGE		9-01-26-310-028	B Professional Services	R	11/08/19	11/21/19		89732A	N
Vendor Total:	240.00								
COPPING MARIA COPPINGER									
19-00712 11/11/19 FOOD FOR GENERAL ELE									
1 FOOD FOR GENERAL ELECTION		9-01-20-100-130	B Election & Community Activities	R		11/21/19			N
2 FOOD FOR GENERAL ELECTION		9-01-20-100-130	B Election & Community Activities	R	11/11/19	11/21/19			N
	79.94								
Vendor Total:	79.94								
COPPOLA COPPOLA SERVICES, INC									
19-00053 01/07/19 MENDHAM SEWER EAST F	PUMP & HAUL	В							
10 MENDHAM SEWER EAST PUMP & HAUL	2,880.00	C-08-55-002-002	B Contingencies	R	05/15/19	11/21/19		9226	N
vandan =11.	2 000 00								
Vendor Total:	2,880.00								
CRE LINDABURY, MCCORMICK, ESTABROOK									
19-00192 02/07/19 TAX APPEALS		В							
15 TAX APPEAL EXPENSES OCT 2019	935.00	9-01-20-156-030	B Legal - Tax Appeals	R	09/17/19	11/21/19		2344663	N
Vendor Total:	025 00								
vendor lotal:	935.00								
CWELD COUNTY WELDING SUPPLY CO									
19-00058 01/07/19 CYLINDER RENTAL & SU	JPPLIES	В							
21 CYLINDER RENTAL	51.00	9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	09/30/19	11/21/19		223758	N
Vandan Tatal.	E1 00								
Vendor Total:	51.00								

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	Invoice	1099 Excl
DARKHOO5 DARK HORSE ASSOCIATES 19-00720 11/12/19 ADVANCED SMALL TOWN	COURCE								
1 ADVANCED SMALL TOWN COURSE		9-01-25-240-042	B Conferences/Education	R	11/12/19	11/21/19			N
Vendor Total:	500.00								
DOVER DOVER BRAKE & CLUTCH									
19-00059 01/07/19 MISC SUPPLIES 30 MISC SUPPLIES SHOP	453.54	B 9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	10/10/19	11/21/19		1IN139192	N
31 MISC SUPPLIES SHOP CREDIT		9-01-26-290-031	B Supplies-Tires, Welding, Lube, Oil, Sealer	R	11/08/19	11/21/19		1CR03017	N
32 MISC SUPPLIES SHOP	463.28 866.82	9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	11/08/19	11/21/19		1IN139455	N
Vendor Total:	866.82								
EDM01 EDMUNDS GOV TECH									
19-00337 04/10/19 DUPLICATE TAX BILLS 1 DUPLICATE TAX BILLS		9-01-20-145-023	B Printing/Advertise/Outreach	R	04/10/19	11/21/19		20-01716	N
		3 01 10 113 013	5 The major and a cross, out to cach		0 1/ 20/ 23	,,		20 02.20	
Vendor Total:	68.00								
ELIZA005 ELIZABETH KRAFT 19-00724 11/21/19 DUPLICATE PAYMENT S	KT CLUR								
1 DUPLICATE PAYMENT SKI CLUB		T-14-56-904-901	B Refund Recreation Fees	R	11/21/19	11/22/19			N
Vendor Total:	415.00								
ENGINEER ENGINEERING & LAND PLANNNING									
18-00756 08/24/18 PROPERTY CORNERS PR		B			00/04/40	44 (00 (40			
2 PROPERTY CORNERS PROPOSAL	2,453.49	8-01-20-165-028	B Professional Services	R	08/24/18	11/22/19			N
Vendor Total:	2,453.49								
EXXON MENDHAM EXXON & CAR WASH									
19-00093 01/17/19 FLEET MAINTENANCE 16 CAR WASH OCTOBER 2019	76.50	B 9-01-25-240-026	B Maintenance/Repairs	R	05/01/19	11/21/19		ост 2019	N
		3 01 13 110 010	b Harriconance, repairs	IX.	JJ, JI, IJ	,, 1J		JC. 2017	14
Vendor Total:	76.50								

MENDHAM TOWNSHIP Bill List By Vendor Id Page No: 4

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
FFONE FIREFIGHTER ONE,LLC 19-00704 11/04/19 EQUIPMENT FOR BROOKS	STDE ENGINE								
1 EQUIPMENT FOR BROOKSIDE ENGINE		C-04-55-008-001	B EQUIPMENT - BROOKSIDE ENGINE CO	R	11/04/19	11/21/19		SI-00506407	N
2 EQUIPMENT FOR BROOKSIDE ENGINE		C-04-55-013-001	B FIRE DEPARTMENT EQUIPMENT & REPAIRS	R		11/21/19		SI-00506407	N
Vendor Total:	16,622.68								
FRENCH FRENCH & PARRELLO ASSOC. PA	IT CE C	n							
19-00188 02/07/19 TWP ENGINEERING SERN 46 UNION SCHOOLHOUSE RESURFACING		B C-04-55-011-001	B MILLING & PAVING UNION SCHOOLHOUSE	R	10/31/10	11/21/19		118262	N
47 TWP ENGINEERING SERVICES		9-01-20-165-028	B Professional Services	R	11/06/19			118306	N
48 PITNEY PARK		9-01-20-165-028	B Professional Services	R		11/21/19		118306	N
49 COREY LANE RESURFACING		C-04-55-012-001	B MILLING & PAVING COREY LANE	R		11/21/19		118307	N
_	9,415.36								
DE002345 11/19/19 PITNEY FARM ESTATES									
3 PITNEY FARM ESTATES	802.50	010099-9	P PLANNING BOARD - RICHMOND PROP	R	11/18/19	11/20/19		118264	N
DE002372 11/18/19 LOT GRADING PERMIT									
1 LOT GRADING PERMIT		020104-1	P ESCROW LOT GRADING - VOYLES	R		11/20/19		118263	N
2 LOT GRADING PERMIT		020098-9	P LOT GRADING - SQUARE ACRE	R		11/20/19		118254	N
3 LOT GRADING PERMIT		020093-9	P ESCROW-LOT GRADING - MILITENES	R	11/18/19			118253	N
4 LOT GRADING PERMIT		070103-7	P BOA - LOMBARDO	R		11/20/19		118252	N
5 LOT GRADING PERMIT		020089-1	P LOT GRADING - GIALLUISI	R		11/20/19		118250	N
6 LOT GRADING PERMIT	932.50	020087-7	P LOT GRADING ESCROW - CHOMIK	R	11/10/19	11/20/19		118251	N
Vendor Total:	11,150.36								
GBUSCH GAIL BUSCH									
DE002376 11/20/19 BOH SEPTIC ESCROW RE									
1 BOH SEPTIC ESCROW REFUND	960.00	060591-3	P BOH SEPTIC ESCROW	R	11/20/19	11/20/19			N
Vandam Tatal.	000 00								

Vendor Total: 960.00 MENDHAM TOWNSHIP Bill List By Vendor Id Page No: 5

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
GRAIN GRAINGER 19-00317 03/29/19 MISC SUPPLIES		В							
12 MISC SUPPLIES 13 MISC SUPPLIES		9-01-26-290-036 9-01-26-310-030	B Office/Computer Supplies B Miscellaneous Supplies			11/21/19 11/21/19		9337971320 9338021257	N N
Vendor Total:	93.82								
GRIFALL GRIFFITH-ALLIED TRUCKING LLC 19-00062 01/07/19 UNLEADED / DIESEL		В							
64 UNLEADED FUEL 10/30/19 65 UNLEADED FUEL 11/06/19	1,691.35	9-01-31-430-060 9-01-31-430-060	B GASOLINE B GASOLINE	R R		11/21/19 11/21/19		14249864 14277871	N N
Vendor Total:	3,813.36								
GUANILL JOE GUANILL	. 0								
19-00558 08/21/19 MONTHLY VEHICLE AL 5 MONTHLY VEHICLE ALLOWANCE		B 9-01-26-290-150	B Miscellaneous	R	08/21/19	11/22/19		NOVEMBER	N
Vendor Total:	400.00								
HOMED HOME DEPOT CREDIT SERVICE		_							
19-00063 01/07/19 MISC SUPPLIES 59 MISC SUPPLIES 60 MISC SUPPLIES 61 MISC SUPPLIES 62 MISC SUPPLIES 63 MISC SUPPLIES 64 MISC SUPPLIES 65 MISC SUPPLIES 66 MISC SUPPLIES 67 MISC SUPPLIES 68 MISC SUPPLIES	70.44 37.88 23.92 100.00 28.38 4.98 75.95 22.92	B 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024 9-01-26-310-024	B Buildings Maintenance/Repairs	R R R R R	10/22/19 10/22/19 10/22/19 10/22/19 10/22/19 10/22/19 10/22/19 10/22/19	11/21/19 11/21/19 11/21/19 11/21/19 11/21/19 11/21/19 11/21/19 11/21/19 11/21/19		3046398 7030005 7030015 2370711 2902449 9470174 9510796 9902657 8041700 6021603	N N N N N N N N
Vandan Tatal	F20 22								

Vendor Total: 530.22

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
HOOVR HOOVER TRUCK CENTERS									
19-00080 01/08/19 MISC SUPPLIES 30 MISC SUPPLIES (M-15)	57 22	B 9-01-26-290-025	B Vehicle Maintenance/Repairs	R	10/17/10	11/21/19		138936F	N
JO MISC SUFFLIES (M-13)	31.33	3-01-20-230-023	b venicle manicenance/ kepan 3	K	10/17/13	11/21/13		1303301	IV
Vendor Total:	57.33								
ICE00005 INTERNATIONAL CODE COUNCIL, INC									
19-00723 11/21/19 CONSTRUCTION CODE BOOK		9-01-22-195-033	B Books /Bublications	D	11 /21 /10	11 /22 /10		1001115261	N.
1 CONSTRUCTION CODE BOOKS	447.90	9-01-22-193-033	B Books/Publications	R	11/21/19	11/22/19		1001113201	N
Vendor Total:	447.96								
JABBOUR R.JEROME JABBOUR									
DE002375 11/19/19 BOH SEPTIC ESCROW REFU		000001 3		_	11 /10 /10	11 /20 /10			
1 BOH SEPTIC ESCROW REFUND	960.00	060581-3	P BOH - SEPTIC ESCROW	R	11/19/19	11/20/19			N
Vendor Total:	960.00								
JCAPUTO JOE CAPUTO									
19-00249 02/21/19 INSPECTOR'S MILEAGE 20		B	- ··! - 11	_	04/20/10	11 /21 /10			
12 INSPECTOR'S MILEAGE NOVEMBER	/0.00	9-01-22-195-150	B Miscellaneous	R	04/29/19	11/21/19		NOVEMBER	N
Vendor Total:	70.00								
JOHN ROSS JOHNSON									
19-00716 11/11/19 2019 IACP REIMBURSEMEN					44 /44 /40	11 /01 /10			
		T-29-56-850-801	B RESERVE FOR POLICE DONATIONS	R	11/11/19				N
2 CONFERENCE REGISTRATION FEE		T-29-56-850-801	B RESERVE FOR POLICE DONATIONS	R	11/11/19				N
<pre>3 AIRFARE 4 PARKING/TRANSPORTATION</pre>		T-29-56-850-801 T-29-56-850-801	B RESERVE FOR POLICE DONATIONS B RESERVE FOR POLICE DONATIONS	R R	11/11/19	11/21/19			N N
	$\frac{120.36}{1,997.42}$	1-29-30-630-601	B RESERVE FOR POLICE DUNATIONS	ĸ	11/11/19	11/21/19			IN
Vendor Total:	1,997.42								
KINGMOEN KING MOENCH HIRNIAK MEHTA LLP									
19-00651 09/25/19 TOWNSHIP ATTORNEY 2019		В							
9 RETAINER OCTOBER 2019	1,833.33	9-01-20-156-027	B Legal-General	R	10/17/19	11/21/19		90846	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
KINGMOEN KING MOENCH HIRNIAK MEHTA LLP 19-00651 09/25/19 TOWNSHIP ATTORNEY 201 10 OUTSIDE RETAINER OCTOBER	L9	Continued 9-01-20-156-027	B Legal-General	R	10/17/19	11/21/19		90846	N
Vendor Total:	5,572.83								
KMINOLTA KONICA MINOLTA PREMIER FINANCE 19-00220 02/14/19 POLICE COPIER LEASE 12 POLICE COPIER LEASE Vendor Total:	188.74 188.74	B 9-01-25-240-029	B Contracts	R	05/01/19	11/21/19		65746997	N
KONICA KONICA MINOLTA BUSINESS SOLUT 19-00219 02/14/19 POLICE COPIER MAINTEN	IANCE	В							
12 POLICE COPIER MAINTENANCE Vendor Total:		9-01-25-240-029	B Contracts	R	05/01/19	11/21/19		262249669	N
MAJOR MAJOR POLICE SUPPLY 19-00718 11/11/19 REPAIRS 2008 FORD F-3	350				44 /44 /40	44 /04 /40		40.00.0	
1 REPAIRS 2008 FORD F-350 Vendor Total:	701.19 701.19	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	11/11/19	11/21/19		104946	N
MC005 COUNTY OF MORRIS TREASURER 19-00532 07/22/19 COUNTY OF MORRIS-VOTING	4,129.34	9-01-20-120-130	B Election & Community Activities	R	07/22/19	11/20/19			N
Vendor Total:	4,129.34								
MCC MUNICIPAL CAPITAL CORPORATION 19-00045 01/07/19 COPIER LEASE 2019 12 COPIER LEASE NOV 2019	211.46	B 9-01-20-100-026	B Maintenance/Repairs	R	05/20/19	11/21/19		6119121119	N
Vendor Total:	211.46								

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
·	741104110	enarge Account	Acce Type Besch Tperon	Jeacy em	Life bace			11110100	
MCSHAY MICHAEL C. SHAY 19-00247 02/21/19 INSPECTOR'S MILEAGE	2010	В							
12 INSPECTOR'S MILEAGE NOVEMBER		9-01-22-195-150	B Miscellaneous	R	04/29/19	11/21/19		NOVEMBER	N
					. , ., .	, , ,			
Vendor Total:	40.00								
METRO005 METROPOLITAN TELECOMMUNICATION	N								
19-00035 01/07/19 2019 PHONE SERVICE		В							
12 PHONE SERVICE 11/08 - 12/07/19	879.89	9-01-31-430-050	B TELEPHONE	R	04/29/19	11/21/19		010052507914	·61 N
Vendor Total:	879.89								
vendor rocar.	073.03								
MFORD MAPLECREST FORD OF MENDHAM, IN	С								
19-00067 01/07/19 MISC SUPPLIES		В							
51 MISC REPAIRS POLICE DEDUCTIBLE	100.00	9-01-25-240-026	B Maintenance/Repairs	R	11/08/19	11/21/19		170298C	N
19-00241 02/20/19 FLEET MAINTENANCE		В							
19 MISC SUPPLIES F-150	654 05	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	10/04/19	11/21/19		40032	N
20 MISC SUPPLIES		9-01-26-290-025	B Vehicle Maintenance/Repairs	R		11/21/19		39901	N
	1,863.66	5 01 10 150 015	b ventere hameenanee, kepan b		11,00,15	,,		33302	.,
Vendor Total:	1,963.66								
MGL MGL FORMS-SYSTEMS, LLC									
19-00709 11/11/19 DOG & CAT LICENSE TA									
1 DOG & CAT LICENSE TAGS	457.00	T-12-56-850-801	B Reserve for Animal Control	R	11/11/19	11/21/19		167791	N
Vendor Total:	457.00								
vendor rotar:	437.00								
MOLNAR TERI MOLNAR									
DE002369 11/08/19 ESCROW REFUND									
1 BOARD OF HEALTH ESCROW REFUND	960.00	060347-8	P BOARD OF HEALTH - TIM MOLNAR	R	11/08/19	11/20/19			N
DE003270 11/11/10 ECCDOM DEFUND									
DE002370 11/11/19 ESCROW REFUND 1 ESCROW REFUND LOT DEVELOPMENT	181 11	080118-8	P LOT DEVELOPMENT - MOLNAR	R	11/11/10	11/20/19			N
I ESCHOW ILLIAND FOR DEAFFORMENT	101.11	000110 0	I LOT DEVELOTIBLITE PROLITAR	IX	11/11/13	11/20/13			IN

Vendor # Name PO # PO Date Description		Contract PO Type				Rcvd	Chk/Void		1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
MOLNAR TERI MOLNAR	Continued								
DE002370 11/11/19 ESCROW REFUND		Continued 020088-9	D LOT CRADING MOUNAR	n	11 /11 /10	11 /20 /10			M
2 ESCROW REFUND LOT GRADING	1,631.60 1,812.71	020000-9	P LOT GRADING - MOLNAR	R	11/11/19	11/20/19			N
Vendor Total:	2,772.71								
MONTAGUE MONTAGUE TOOL & SUPPLY									
19-00702 11/04/19 MISC SUPPLIES 3 MISC SUPPLIES	06 12	B 9-01-26-290-030	B Boad Cumplies Stone Sand Bine Block	n	11 /04 /10	11 /21 /10		0126982-01	AI.
3 MISC SUPPLIES	90.12	3-01-20-230-030	B Road Supplies-Stone,Sand,Pipe,Block	R	11/04/19	11/21/19		0120902-01	N
Vendor Total:	96.12								
MRJOHN MR. JOHN									
19-00498 06/28/19 RESTROOM RENTALS	=0.00	B			00/00/40	44 /04 /40			
37 MENDHAM INDIA BROOK PARK 38 BROOKSIDE COMMUNITY CENTER		9-01-26-310-030 9-01-26-310-030	B Miscellaneous Supplies B Miscellaneous Supplies	R	06/28/19 11/13/19			5759972 5759971	N
39 MENDHAM RALSTON FIELD		9-01-26-310-030	B Miscellaneous Supplies	R R	11/13/19			5759973	N N
40 MENDHAM WYSONG PARK		9-01-26-310-030	B Miscellaneous Supplies	R	11/13/19			5759974	N
_	315.56		· ·						
Vendor Total:	315.56								
NAPA NAPA OF CHESTER, INC.									
19-00068 01/07/19 MISC SUPPLIES	101 11	B 0.01 35 340 036	P. Madada mana a /Panadas	_	11 /00 /10	11 /21 /10		201250	
75 MISC SUPPLIES POLICE CAR #2	161.33	9-01-25-240-026	B Maintenance/Repairs	R	11/08/19	11/21/19		391358	N
Vendor Total:	161.33								
NCONTI NATALE CONTI									
DE002374 11/19/19 LOT GRADING ESCROW									
1 LOT GRADING ESCROW REFUND	1,537.88	020086-5	P ESCROW - LOT GRADING	R	11/19/19	11/20/19			N
Vendor Total:	1,537.88								
NEWEARTH NEW EARTH WATER LLC									
19-00112 01/17/19 INSPECTION SEWER CO		В							
23 INSPECT SEWER COLLECTION EAST	250.00	9-07-55-502-028	B Professional Services	R	04/29/19	11/21/19		MT1119	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
NEWEARTH NEW EARTH WATER LLC 19-00112 01/17/19 INSPECTION SEWER COL 24 INSPECT SEWER COLLECTION WEST		Continued 9-09-55-502-028	B Professional Services	R	04/29/19	11/21/19		MT1119	N
Vendor Total:	400.00								
NJAWC NEW JERSEY AMERICAN WATER CO									
19-00036 01/07/19 PUBLIC HYDRANT SERVI		B 9-01-25-266-020	B FIRE HYDRANTS OE	R	08/01/19	11/21/19		210023869115	N
19-00037 01/07/19 WATER SUPPLY SERVICE 12 WATER SUPPLY SERVICE		B 9-01-31-430-055	B WATER	R	11/04/19	11/22/19			N
Vendor Total:	6,429.12								
PEACH PEACH BROS.									
19-00710 11/11/19 BROOKSIDE FIRE REPAI 2 BROOKSIDE FIRE REPAIR DEPOSIT		B 9-01-26-310-024	B Buildings Maintenance/Repairs	R	11/11/19	11/21/19			N
Vendor Total:	450.00								
PITNY PITNEY-BOWES									
19-00048 01/07/19 POSTAGE MACHINE LEAS 5 POSTAGE MACHINE LEASE 4TH QTR		B 9-01-20-100-022	B Postage	R	05/13/19	11/21/19		3310005216	N
Vendor Total:	539.22								
PRIME PRIMEPOINT, LLC									
19-00191 02/07/19 PAYROLL PROCESSING 13 PAYROLL PROCESSING NOV 2019	440.35	B 9-01-20-140-140	B Payroll Processing	R	05/23/19	11/21/19		212930	N
Vendor Total:	440.35								
PRINCHYD PRINCETON HYDRO, LLC									
19-00508 07/03/19 NITRATE DILUTION MOD		В							
3 NITRATE DILUTION MODEL STUDY	3,200.70	9-01-21-180-028	B Professional Services	R	07/03/19	11/21/19		38108	N

Vendor # Name PO # PO Date Item Description	Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
PRINCHYD PRINCETON		Continued								
DE002357 11/21/19 2 PITNEY FARM	PITNEY FARM	2,739.00	010099-9	P PLANNING BOARD - RICHMOND PROP	R	11/21/19	11/22/19		37997	N
	Vendor Total:	5,939.70								
PSEG PSE&G										
19-00039 01/07/19 11 NATURAL GAS S	NATURAL GAS SUPPLIER UPPLIER		B 9-01-31-430-030	B NATURAL GAS	R	04/17/19	11/21/19		503100064537	N
	Vendor Total:	407.95								
RECRD RECORDER	PUBLISHING COMPANY									
19-00714 11/11/19	OBSERVER TRIBUNE SUB		0 01 20 100 022	D Dooks (Dublications	D	11 /11 /10	11 /21 /10		0015	
I ORZEKAEK IKIR	UNE SUBSCRIPTION	130.00	9-01-20-100-033	B Books/Publications	R	11/11/19	11/21/19		8915	N
	Vendor Total:	130.00								
RILKE CHRISTINA										
19-00725 11/21/19 1 SKI CLUB TOWN	SKI CLUB TOWN FEE RE		T-14-56-904-901	B Refund Recreation Fees	R	11/21/19	11/22/19			N
	Vendor Total:	25.00				, , -	, , -			
	vendor rotar:	23.00								
RSMITH ROBERT SM 19-00248 02/21/19	ITH INSPECTOR'S MILEAGE	2019	R							
12 INSPECTOR'S M			9-01-22-195-150	B Miscellaneous	R	04/29/19	11/21/19		NOVEMBER	N
	Vendor Total:	90.00								
SAFEKID SAFE KIDS										
18-00545 06/05/18 2 TRAINING	TRAINING	85.00	8-01-25-240-042	B Conferences/Education	R	06/05/18	11/21/19		ORG548359	N
_ 11012112119			0 02 20 210 012	_ 30 0. 0 0 0		13, 03, 10	,,			.,
	Vendor Total:	85.00								

MENDHAM TOWNSHIP Bill List By Vendor Id Page No: 12

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
SAFELITE SAFELITE FULFILLMENT, INC									
19-00643 09/20/19 WINDSHIELD REPAIR M-1 1 WINDSHIELD REPAIR M-14		9-01-26-290-025	B Vehicle Maintenance/Repairs	R	09/20/19) 11/21/19		01821-421213	N
					00, 20, 20	,,,		V=V== :====V	
Vendor Total:	337.97								
SCIALLA SCIALLA & ASSOCIATES 19-00618 08/30/19 PROFESSIONAL SERVICES		В							
3 PROFESSIONAL SERVICES		C-04-67-990-005	B RESERVE PRELIM EXP MUNI FACILITY IMP	R	11/08/19	11/21/19		5928	N
Vendor Total:	1,067.00								
STIRE SERVICE TIRE TRUCK									
19-00079 01/08/19 TIRES 16 TIRES DPW	721 50	B 9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	11 /00 /10) 11/21/19		472621-07	N
17 TIRES DPW	1,715.22	9-01-26-290-031	B Supplies-Tires, Welding, Lube, Oil, Sealer	R		11/21/19		472310-07	N
	2,446.72								
Vendor Total:	2,446.72								
VERI1 VERIZON BUSINESS		_							
19-00303 03/19/19 LONG DISTANCE 13 LONG DISTANCE OCT 2019	1.96	B 9-01-31-430-050	B TELEPHONE	R	03/19/19	11/21/19		61870276	N
Vendor Total:	1.96								
	1.30								
VONAGE VONAGE BUSINESS 19-00042 01/07/19 PHONE CHARGES		В							
32 PHONE CHARGES 11/10 - 12/09/19		9-01-31-430-050	B TELEPHONE	R		11/21/19		1897986	N
33 PHONE CHARGES 11/10 - 12/09/19 34 PHONE CHARGES 11/10 - 12/09/19	378.04	9-01-31-430-050 9-01-31-430-050	B TELEPHONE B TELEPHONE	R R) 11/21/19) 11/21/19		1898856 1898857	N N
	1,656.75								
Vendor Total:	1,656.75								

MENDHAM TOWNSHIP Bill List By Vendor Id

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Page	NO.	1 4
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Vendor # Name PO # PO Date Description Item Description		Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date		Chk/Void Date	Invoice	1099 Excl
WAGE WAGEWORKS, INC									
19-00051 01/07/19 FSA & AFLAC FEES 2019		В							
11 FSA & AFLAC FEES OCT 2019	92.00	9-01-23-220-092	B Health Benefits	R	05/13/19	11/21/19		INV1754164	N
Vendor Total:	92.00								
WMRHS WEST MORRIS REGIONAL HIGH									
19-00033 01/07/19 HS DISTRICT TAXES 2019		В							
12 HS DISTRICT TAXES 2019 NOV 85	0,633.00	9-01-55-900-002	B Regional School Taxes Payable	R	07/15/19	11/21/19		NOV 2019	N
Vendor Total: 85	0,633.00								
Total Purchase Orders: 68 Total P.O.	Line Ite	ems: 105 Total	List Amount: 960,136.42 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	8-01	2,538.49	0.00	2,538.49	0.00	0.00	0.00	2,538.49
CURRENT FUND BUDGET	9-01	917,207.58	0.00	917,207.58	0.00	0.00	0.00	917,207.58
	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
Year	9-26 Total:	0.00 917,607.58	0.00	0.00 917,607.58	0.00	0.00	10,704.59 10,704.59	10,704.59 928,312.17
GENERAL CAPITAL FUND	C-04	23,511.34	0.00	23,511.34	0.00	0.00	0.00	23,511.34
MENDHAM EAST SEWER CAPITAL Year	C-08 Total:	2,880.00 26,391.34	0.00	2,880.00 26,391.34	0.00	0.00	0.00	2,880.00 26,391.34
	T-12	457.00	0.00	457.00	0.00	0.00	0.00	457.00
ECREATION COMM.	T-14	440.00	0.00	440.00	0.00	0.00	0.00	440.00
T-29 Year Total:		1,997.42 2,894.42	0.00	1,997.42 2,894.42	0.00	0.00	0.00	1,997.42 2,894.42
Total Of All	Funds:	949,431.83	0.00	949,431.83	0.00	0.00	10,704.59	960,136.42

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Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD - RICHMOND PROP	010099-9	3,541.50	0.00	3,541.50
ESCROW - LOT GRADING	020086-5	1,537.88	0.00	1,537.88
LOT GRADING ESCROW - CHOMIK	020087-7	115.00	0.00	115.00
LOT GRADING - MOLNAR	020088-9	1,631.60	0.00	1,631.60
LOT GRADING - GIALLUISI	020089-1	115.00	0.00	115.00
ESCROW-LOT GRADING - MILITENES	020093-9	57.50	0.00	57.50
LOT GRADING - SQUARE ACRE	020098-9	472.50	0.00	472.50
ESCROW LOT GRADING - VOYLES	020104-1	115.00	0.00	115.00
BOARD OF HEALTH - TIM MOLNAR	060347-8	960.00	0.00	960.00
BOH - SEPTIC ESCROW	060581-3	960.00	0.00	960.00
BOH SEPTIC ESCROW	060591-3	960.00	0.00	960.00
BOA - LOMBARDO	070103-7	57.50	0.00	57.50
LOT DEVELOPMENT - MOLNAR	080118-8	181.11	0.00	181.11
Total Of All Proje	cts:	10,704.59	0.00	10,704.59

ORDINANCE 16-2019

ORDINANCE AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MENDHAM AND THE RALSTON CIDER MILL, A NONPROFIT CORPORATION

- **BE IT ORDAINED** by the Township Committee of the Township of Mendham, in the County of Morris, State of New Jersey, as follows:
- Section 1. The Township Committee desires to enter into a Lease between the Township of Mendham, as Landlord, and the Ralston Cider Mill, a New Jersey nonprofit corporation, as tenant, of a certain parcel of real estate owned by the Township and comprised of the building in which the Ralston Cider Mill is located, the cider presses, machinery and equipment which constitute the Ralston Cider Mill and the residence located on the property,
- Section 2. <u>Term.</u> The term of this Lease shall be for twenty years, commencing on January 1, 2020, and ending on December 31, 2039. This Lease shall be subject, however, at all times to the right of the Mendham Township Committee to terminate this Lease and to take possession of the premises if the Corporation violates or defaults on any of its obligations under this Lease or neglects to maintain the Cider Mill, and if the violation, default of neglect is not cured within ninety days after the Township gives written notice to the Corporation.
 - Section 3. Rent. One dollar per year.
- Section 4. <u>Public Purpose Served by Lease.</u> The Corporation is a nonprofit organization that was established to restore, preserve, and manage the Cider Mill for the residents of Mendham Township and the surrounding communities.
- Section 5. <u>Use of Premises</u>. The Premises will be used for a working cider mill museum, which shall be open to the public for interpretive and educational experiences for school groups, researchers, and the public.
- Section 6. Number of Persons Benefitting from the Public Purpose Served by this Lease. Approximately 5,000 visitors per year will visit the Cider Mill and benefit by this Lease.
- Section 7. <u>Enforcement Officer</u>. The Mendham Township Administrator shall be responsible for enforcement of the conditions of this Lease on behalf of the Township.
- Section 8. <u>Corporation's Annual Report</u>. The Corporation shall annually submit a report by March 15th of each year to the Township Administrator setting out the use to which the leasehold was put during each year; the activities undertaken by the Corporation in furtherance of the public purpose for which the leasehold was put during each year; the activities undertaken by the Corporation in furtherance of the public purpose for which the leasehold was granted; the approximate value or cost, if any, of such activities in furtherance of such purpose; and an affirmation of the continued tax-exempt status of the Corporation as a nonprofit corporation pursuant to both State and Federal law.
- Section 9. **Prior Lease**. This Lease supersedes and replaces in its entirety any prior agreements between the parties, including the Lease executed in June 2004, entered into per an ordinance adopted by the Mendham Township Committee on May 25, 2004. The prior Lease will expire immediately upon this Lease be coming effective.

Section 10. <u>Extensions of Lease</u>. This Lease may be extended twice by agreement of both parties for additional five-year terms, provided that the Corporation requests the extension prior to the end of the current Lease term, and such extension is accepted by the Mendham Township Committee. No additional extensions are permitted without executing a new Lease.

Section 11. Any portion not used for the Ralston Cider Mill or its operation, and as more specifically identified in the Lease to be executed and any exhibits to that Lease, shall be available for use by the Township in any manner as determined by the Mendham Township Committee.

The Mayor and Township Clerk are hereby authorized to enter into a Lease Agreement containing the terms identified above, and other provisions necessary for the prudent execution of a Lease with the Ralston Cider Mill to promote the public purposes identified in this Ordinance.

This ordinance shall take effect upon final adoption and publication as required by law.

INTRODUCED:	11/26/2019	ADVERTISED:
PUBLIC HEARING	i :	
ADOPTED:		ADVERTISED:
ATTEST:		TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger	Township Clerk	Warren Gisser, Mayor

ORDINANCE 15-2019

AMENDING AND SUPPLEMENTING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, NEW JERSEY

WHEREAS, N.J.S.A. 40A: 9-165 permits a municipality to establish salaries, wages, or compensation to be paid to the officers and employees of the municipality; and

WHEREAS, the Township Committee have made a careful examination of the salaries, wages and compensation appropriate to the compensation of said Township employees, and

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the below stated titles and compensation shall be amended upon adoption of this ordinance as follows:

TitleAnnual Salary MinimumAnnual Salary MaximumClerical – Part Time\$10 per hour\$24 per hour\$30 per hourRecreation Director\$20,000\$20 per hour\$55,000\$35 per hour

1. The specific salary to be paid each officer and employee within the ranges set forth in Section 1 shall be determined by Resolution adopted by the Township Committee of the Township of Mendham.

- 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.
- 3. This ordinance shall take effect pursuant to N.J.S.A 40A:9-195.

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Maria F. Coppinger Township Clerk		Warren Gisser, Mayor	
ATTEST:		TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS	1
ADOPTED:		ADVERTISED:	
PUBLIC HEARING:	11/26/2019		
INTRODUCED:	11/11/2019	ADVERTISED: 11/14/2019	