



**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

- 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
<u>Current Fund</u> 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

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, November 26, 2019.

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

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, November 26, 2019.

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. Coppinger, Township Clerk

Warren Gisser, Mayor

CERTIFICATION: I, Maria 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, November 26, 2019.

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

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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

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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
CINTAS2 CINTAS CORPORATION NO 2												
	19-00057	01/07/19	UNIFORM RENTAL		B							
	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 SERVICE		B							
	17		CELLULAR LINE CHARGE	240.00	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 ELECTION									
	1		FOOD FOR GENERAL ELECTION	55.96	9-01-20-100-130	B Election & Community Activities	R	11/11/19	11/21/19			N
	2		FOOD FOR GENERAL ELECTION	23.98	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 PUMP & HAUL		B							
	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
	Vendor Total:			2,880.00								
CRE LINDABURY,MCCORMICK,ESTABROOK												
	19-00192	02/07/19	TAX APPEALS		B							
	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:			935.00								
CWELD COUNTY WELDING SUPPLY CO												
	19-00058	01/07/19	CYLINDER RENTAL & SUPPLIES		B							
	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
	Vendor Total:			51.00								

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DARKH005 DARK HORSE ASSOCIATES												
	19-00720	11/12/19	ADVANCED SMALL TOWN COURSE									
	1		ADVANCED SMALL TOWN COURSE	500.00	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			B						
	30		MISC SUPPLIES SHOP	453.54	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	50.00-	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	9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	11/08/19	11/21/19		1IN139455	N
				866.82								
	Vendor Total:			866.82								
EDM01 EDMUNDS GOV TECH												
	19-00337	04/10/19	DUPLICATE TAX BILLS									
	1		DUPLICATE TAX BILLS	68.00	9-01-20-145-023	B Printing/Advertise/Outreach	R	04/10/19	11/21/19		20-01716	N
	Vendor Total:			68.00								
ELIZA005 ELIZABETH KRAFT												
	19-00724	11/21/19	DUPLICATE PAYMENT SKI CLUB									
	1		DUPLICATE PAYMENT SKI CLUB	415.00	T-14-56-904-901	B Refund Recreation Fees	R	11/21/19	11/22/19			N
	Vendor Total:			415.00								
ENGINEER ENGINEERING & LAND PLANNING												
	18-00756	08/24/18	PROPERTY CORNERS PROPOSAL			B						
	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			B						
	16		CAR WASH OCTOBER 2019	76.50	9-01-25-240-026	B Maintenance/Repairs	R	05/01/19	11/21/19		OCT 2019	N
	Vendor Total:			76.50								

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HOOVR HOOVER TRUCK CENTERS												
19-00080	01/08/19	MISC SUPPLIES			B							
	30	MISC SUPPLIES (M-15)	57.33	9-01-26-290-025		B Vehicle Maintenance/Repairs	R	10/17/19	11/21/19		138936F	N
		Vendor Total:	57.33									
ICE00005 INTERNATIONAL CODE COUNCIL, INC												
19-00723	11/21/19	CONSTRUCTION CODE BOOKS										
	1	CONSTRUCTION CODE BOOKS	447.96	9-01-22-195-033		B Books/Publications	R	11/21/19	11/22/19		1001115261	N
		Vendor Total:	447.96									
JABBOUR R.JEROME JABBOUR												
DE002375	11/19/19	BOH SEPTIC ESCROW REFUND										
	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 2019			B							
	12	INSPECTOR'S MILEAGE NOVEMBER	70.00	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 REIMBURSEMENT										
	1	HOTEL EXPENSE 4 NIGHTS	1,118.88	T-29-56-850-801		B RESERVE FOR POLICE DONATIONS	R	11/11/19	11/21/19			N
	2	CONFERENCE REGISTRATION FEE	500.00	T-29-56-850-801		B RESERVE FOR POLICE DONATIONS	R	11/11/19	11/21/19			N
	3	AIRFARE	251.96	T-29-56-850-801		B RESERVE FOR POLICE DONATIONS	R	11/11/19	11/21/19			N
	4	PARKING/TRANSPORTATION	126.58	T-29-56-850-801		B RESERVE FOR POLICE DONATIONS	R	11/11/19	11/21/19			N
			<u>1,997.42</u>									
		Vendor Total:	1,997.42									
KINGMOEN KING MOENCH HIRNIAK MEHTA LLP												
19-00651	09/25/19	TOWNSHIP ATTORNEY 2019			B							
	9	RETAINER OCTOBER 2019	1,833.33	9-01-20-156-027		B Legal-General	R	10/17/19	11/21/19		90846	N

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MCSHAY MICHAEL C. SHAY												
	19-00247	02/21/19	INSPECTOR'S MILEAGE 2019		B							
	12		INSPECTOR'S MILEAGE NOVEMBER	40.00	9-01-22-195-150	B Miscellaneous	R	04/29/19	11/21/19		NOVEMBER	N
			Vendor Total:	40.00								
METRO005 METROPOLITAN TELECOMMUNICATION												
	19-00035	01/07/19	2019 PHONE SERVICE		B							
	12		PHONE SERVICE 11/08 - 12/07/19	879.89	9-01-31-430-050	B TELEPHONE	R	04/29/19	11/21/19		01005250791461	N
			Vendor Total:	879.89								
MFORD MAPLECREST FORD OF MENDHAM, INC												
	19-00067	01/07/19	MISC SUPPLIES		B							
	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		B							
	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	<u>1,209.61</u>	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	11/08/19	11/21/19		39901	N
				1,863.66								
			Vendor Total:	1,963.66								
MGL MGL FORMS-SYSTEMS, LLC												
	19-00709	11/11/19	DOG & CAT LICENSE TAGS									
	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								
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
	DE002370	11/11/19	ESCROW REFUND									
	1		ESCROW REFUND LOT DEVELOPMENT	181.11	080118-8	P LOT DEVELOPMENT - MOLNAR	R	11/11/19	11/20/19			N

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MOLNAR TERI MOLNAR												
	DE002370	11/11/19	ESCROW REFUND									
	2		ESCROW REFUND LOT GRADING	1,631.60	020088-9	P LOT GRADING - MOLNAR	R	11/11/19	11/20/19			N
				1,812.71								
			Vendor Total:	2,772.71								
MONTAGUE MONTAGUE TOOL & SUPPLY												
	19-00702	11/04/19	MISC SUPPLIES		B							
	3		MISC SUPPLIES	96.12	9-01-26-290-030	B Road Supplies-Stone,Sand,Pipe,Block	R	11/04/19	11/21/19		0126982-01	N
			Vendor Total:	96.12								
MRJOHN MR. JOHN												
	19-00498	06/28/19	RESTROOM RENTALS		B							
	37		MENDHAM INDIA BROOK PARK	78.89	9-01-26-310-030	B Miscellaneous Supplies	R	06/28/19	11/21/19		5759972	N
	38		BROOKSIDE COMMUNITY CENTER	78.89	9-01-26-310-030	B Miscellaneous Supplies	R	11/13/19	11/21/19		5759971	N
	39		MENDHAM RALSTON FIELD	78.89	9-01-26-310-030	B Miscellaneous Supplies	R	11/13/19	11/21/19		5759973	N
	40		MENDHAM WYSONG PARK	78.89	9-01-26-310-030	B Miscellaneous Supplies	R	11/13/19	11/21/19		5759974	N
				315.56								
			Vendor Total:	315.56								
NAPA NAPA OF CHESTER, INC.												
	19-00068	01/07/19	MISC SUPPLIES		B							
	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 REFUND									
	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 COLLECTION		B							
	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	Contract Amount	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 Continued												
19-00112	01/17/19	INSPECTION SEWER COLLECTION	Continued									
24		INSPECT SEWER COLLECTION WEST	150.00	9-09-55-502-028	B Professional Services	R	04/29/19	11/21/19		MT1119		N
			400.00									
		Vendor Total:	400.00									
NJAWC NEW JERSEY AMERICAN WATER CO												
19-00036	01/07/19	PUBLIC HYDRANT SERVICES			B							
11		PUBLIC HYDRANT SERVICES	5,842.00	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			B							
12		WATER SUPPLY SERVICE	587.12	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 REPAIR			B							
2		BROOKSIDE FIRE REPAIR DEPOSIT	450.00	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 LEASE 2019			B							
5		POSTAGE MACHINE LEASE 4TH QTR	539.22	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			B							
13		PAYROLL PROCESSING NOV 2019	440.35	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 MODEL STUDY			B							
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

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PRINCHYD PRINCETON HYDRO, LLC												
	DE002357	11/21/19	PITNEY FARM	Continued								
	2		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	NATURAL GAS SUPPLIER		B							
	11		NATURAL GAS SUPPLIER	407.95	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 SUBSCRIPTION									
	1		OBSERVER TRIBUNE 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 RILKE												
	19-00725	11/21/19	SKI CLUB TOWN FEE REFUND									
	1		SKI CLUB TOWN FEE REFUND	25.00	T-14-56-904-901	B Refund Recreation Fees	R	11/21/19	11/22/19			N
	Vendor Total:			25.00								
RSMITH ROBERT SMITH												
	19-00248	02/21/19	INSPECTOR'S MILEAGE 2019		B							
	12		INSPECTOR'S MILEAGE NOVEMBER	90.00	9-01-22-195-150	B Miscellaneous	R	04/29/19	11/21/19		NOVEMBER	N
	Vendor Total:			90.00								
SAFEKID SAFE KIDS WORLDWIDE												
	18-00545	06/05/18	TRAINING									
	2		TRAINING	85.00	8-01-25-240-042	B Conferences/Education	R	06/05/18	11/21/19		ORG548359	N
	Vendor Total:			85.00								

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SAFELITE SAFELITE FULFILLMENT, INC												
	19-00643	09/20/19	WINDSHIELD REPAIR M-14									
	1		WINDSHIELD REPAIR M-14	337.97	9-01-26-290-025	B Vehicle Maintenance/Repairs	R	09/20/19	11/21/19		01821-421213	N
	Vendor Total:			337.97								
SCIALLA SCIALLA & ASSOCIATES												
	19-00618	08/30/19	PROFESSIONAL SERVICES									
	3		PROFESSIONAL SERVICES	1,067.00	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	731.50	9-01-26-290-031	B Supplies-Tires,Welding,Lube,Oil,Sealer	R	11/08/19	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	11/08/19	11/21/19		472310-07	N
				<u>2,446.72</u>								
	Vendor Total:			2,446.72								
VERI1 VERIZON BUSINESS												
	19-00303	03/19/19	LONG DISTANCE									
	13		LONG DISTANCE OCT 2019	1.96	9-01-31-430-050	B TELEPHONE	R	03/19/19	11/21/19		61870276	N
	Vendor Total:			1.96								
VONAGE VONAGE BUSINESS												
	19-00042	01/07/19	PHONE CHARGES									
	32		PHONE CHARGES 11/10 - 12/09/19	681.98	9-01-31-430-050	B TELEPHONE	R	04/29/19	11/21/19		1897986	N
	33		PHONE CHARGES 11/10 - 12/09/19	596.73	9-01-31-430-050	B TELEPHONE	R	04/29/19	11/21/19		1898856	N
	34		PHONE CHARGES 11/10 - 12/09/19	378.04	9-01-31-430-050	B TELEPHONE	R	04/29/19	11/21/19		1898857	N
				<u>1,656.75</u>								
	Vendor Total:			1,656.75								

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
WAGE WAGWORKS, INC												
	19-00051	01/07/19	FSA & AFLAC FEES 2019		B							
	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		B							
	12	HS DISTRICT TAXES 2019 NOV	850,633.00	9-01-55-900-002	B Regional School Taxes Payable	R	07/15/19	11/21/19		NOV 2019		N
	Vendor Total:		850,633.00									
<hr/>												
Total Purchase Orders:	68	Total P.O. Line Items:	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
	9-26	0.00	0.00	0.00	0.00	0.00	10,704.59	10,704.59
	Year Total:	917,607.58	0.00	917,607.58	0.00	0.00	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	C-08	2,880.00	0.00	2,880.00	0.00	0.00	0.00	2,880.00
	Year Total:	26,391.34	0.00	26,391.34	0.00	0.00	0.00	26,391.34
	T-12	457.00	0.00	457.00	0.00	0.00	0.00	457.00
RECREATION COMM.	T-14	440.00	0.00	440.00	0.00	0.00	0.00	440.00
	T-29	1,997.42	0.00	1,997.42	0.00	0.00	0.00	1,997.42
	Year Total:	2,894.42	0.00	2,894.42	0.00	0.00	0.00	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

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 Projects:		<u>10,704.59</u>	<u>0.00</u>	<u>10,704.59</u>

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. **Term.** 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. **Public Purpose Served by Lease.** 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. **Use of Premises.** 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. **Enforcement Officer.** The Mendham Township Administrator shall be responsible for enforcement of the conditions of this Lease on behalf of the Township.

Section 8. **Corporation's Annual Report.** 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 becoming effective.

Section 10. **Extensions of Lease.** 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:

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:

<u>Title</u>	<u>Annual Salary Minimum</u>	<u>Annual Salary Maximum</u>
Clerical – Part Time	\$10 per hour	\$24 per hour \$30 per hour
Recreation 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.

INTRODUCED: 11/11/2019

ADVERTISED: 11/14/2019

PUBLIC HEARING: 11/26/2019

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,
 IN THE COUNTY OF MORRIS

 Maria F. Coppinger Township Clerk

 Warren Gisser, Mayor