



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
REGULAR MEETING**

DATE: Monday, December 13, 2021

TIME: 6:00 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.

PROCLAMATION

Proclamation Honoring Beth Foley, Technical Assistant to the Construction Official, Secretary to the Planning Board and Board of Adjustment

PRESENTATION

Referendum Presentation - Mendham Township School District

COVID – 19 UPDATE

ANNOUNCEMENTS

APPROVAL OF MINUTES

- May 10, 2021 Executive Session - (Orlins – abstain)
- May 24, 2021 Special, Regular, Executive Meeting
- June 14, 2021 Special and Regular Session
- June 14, 2021 Special and Regular Executive Session

RESOLUTIONS - REGULAR AGENDA

- 2021-233** Resolution of the Township Committee of the Township of Mendham Authorizing an Extension of the Shared Services Agreement with the Township of Mendham for Randolph Township to Provide Temporary Tax Collection Services
- 2021-234** Resolution of the Township Committee of the Township of Mendham Establishing 2022 Township Committee Regular Meeting Dates
- 2021-235** Resolution of the Township Committee of the Township of Mendham Authorizing the Mendham Township Fire Department to Apply for the Assistance to Firefighter Grant Program
- 2021-236** Resolution of the Township Committee of the Township of Mendham Authorizing a Refund and Cancellation of Taxes for a 100% Disabled Veteran
- 2021-237** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Contract Extension for Sewer Utility Operator to Veolia Water North America – Northeast, LLLC for the Period of January 1, 2022 through December 31, 2026
- 2021-238** Resolution of the Township Committee of the Township of Mendham Authorizing Payment of Bills

OPEN TO THE PUBLIC

Please state your name and address for the record.

*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

RESOLUTION 2021-233
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING AN
EXTENSION OF THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MENDHAM FOR
RANDOLPH TOWNSHIP TO PROVIDE TEMPORARY TAX COLLECTION SERVICES

WHEREAS, the Township of Mendham wishes to continue the temporary Tax Collection Services provided by the Township of Randolph through June 30, 2022; and

WHEREAS, both parties agree to abide by the provisions set forth in the Shared Services Agreement dated October 14, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham does hereby approve the extension of the Contract with Randolph Township.

Adopted: December 13, 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 December 13, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-234

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING 2022 TOWNSHIP COMMITTEE REGULAR MEETING DATES

WHEREAS, N.J.S.A. 10:4-6 et seq., known as the “Open Public Meetings Act” requires public bodies of the State of New Jersey to provide the public with adequate advance notice of all its meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey as follows:

During the calendar year 2022, meetings will be held by the Township Committee to discuss or act upon public business at 7:30 p.m., prevailing time, unless otherwise noted, at the Municipal Building, 2 West Main Street, Brookside, New Jersey.

It may be necessary for the Township Committee to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b. Executive Session meeting may be held at 6:30 p.m., prior to the regular meeting, noted below.

Due to the COVID-19 State of Emergency, the Township Committee meetings may be held virtually. The access information can be located at www.mendhamtownship.org or by contacting the Township’s Clerks office.

2022 TOWNSHIP COMMITTEE MEETING DATES ARE AS FOLLOWS:

***Mondays at 7:30pm unless otherwise indicated
6:30 pm Executive Session***

January 5 (Reorg.)	<i>Weds., February 16*</i>	March 14
January 24	<i>Tues., February 22**</i>	March 28
April 11	May 9	June 13
April 25	May 23	June 27
July 11	August 8	September 12
July 25	August 22	<i>Tues., September 27*</i>
<i>Tues., October 11*</i>	November 14	<i>Tues., December 6,</i>
October 24	November 28	<i>6:00PM***</i>
		December 12, <i>6:00PM</i>
		<i>Tues., December 27</i>

Thursday, January 5, 2023, 7:00PM - Reorganization

**DAY CHANGED DUE TO HOLIDAY*

***Week Change*

****APPOINTMENTS MEETING*

BE IT FURTHERED RESOLVED that a certified copy of this resolution, within seven (7) days of its adoption shall be provided to the Observer Tribune and the Daily Record, filed with the Township Clerk of the Township of Mendham and mailed to any other person requesting notices of meetings of the Township Committee pursuant to N.J.S.A. 10:4-19 who had paid the required fee for such notices.

Adopted: 12/13/2021

RESOLUTION 2021-235

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE MENDHAM TOWNSHIP FIRE DEPARTMENT TO APPLY FOR THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM

WHEREAS, the Department of Homeland Security, Federal Emergency Management Agency has established the Assistance to Firefighters Grant (AFG) with the primary goal of enhancing the safety of the public and firefighters with respect to fire related hazards by providing direct financial assistance to eligible fire departments; and,

WHEREAS, this financial assistance can be used to equip and train emergency personnel to recognize standards, enhance operations efficiencies, foster interoperability, and support community resilience; and,

WHEREAS, the Mendham Township Fire Department would like to submit an application for the 2021 Assistance to Firefighters Grant; and,

WHEREAS, if awarded, the grant monies would be used to acquire new Self-Contained Breathing Apparatus (SCBA) harnesses and facepieces, a stationary fill station, and a utility terrain vehicle and a skid-mounted-unit attachment; and

WHEREAS, Mendham Township's total project request is \$498,991.04.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham that:

1. Authorizes the submission and execution of the Assistance to Firefighters Grant in the amount of \$498,991.04, which if granted, would include ~ a 10% match.
2. The Mayor, the Township of Administrator, or their designee may sign any other documents necessary in connection therewith, on behalf of the Township of Mendham, and their signature will constitute acceptance of the terms and conditions.
3. Upon receipt of the grant, the Township Committee does further authorize the acceptance of the grant and expenditure of funds pursuant to the terms of the agreement.

Adopted: December 13, 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 December 13, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-236
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING A
REFUND AND CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN**

WHEREAS, effective September 8, 2021, property known as Block 127 Lot 83 also known as 20 Mount Pleasant Road and owned by Rahsaan Saladin & Angela M Corbin has been deemed exempt from property taxes by Mendham Township's Tax Assessor in accordance with N.J.S.A. 54:4-30 which allows for 100% exemption of property taxes for a veteran who is approved by the United States Veterans Administration; and

WHEREAS, the Tax Collector of the Township of Mendham must prorate the third quarter 2021 as follows: refund and cancel property taxes billed and paid from September 8, 2021 through December 30, 2021 in the amount of \$10,354.69 plus interest paid \$12.70 for a total of \$10,367.39. Also, to be cancelled is the first half of 2022 in the amount of \$16,597.50.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mendham that this Committee acknowledges that the Tax Collector refund and cancel in the amount of \$10,367.39 for 2021 and cancel taxes in the amount of \$16,597.50 for 2022.

Adopted: December 13, 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 December 13, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-237

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A CONTRACT EXTENSION FOR SEWER UTILITY OPERATOR TO VEOLIA WATER NORTH AMERICA – NORTHEAST, LLC FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2026

WHEREAS, the Township awarded a contract to Veolia Water North America – Northeast, LLC to operate and maintain the Mendham East and West Wastewater Treatment for a 5-year period from January 1, 2017 through December 31, 2021; and

WHEREAS, the existing contract allows for the renewal of the contract for an additional five-year period from January 1, 2022 through December 31, 2026; and

WHEREAS, the Governing Body of the Township has determined that a five-year contract extension should be awarded for the total operation and maintenance of Mendham Sewer East and West Wastewater Treatment Plants to Veolia Water North America - Northeast, LLC; and

WHEREAS, the Chief Financial Officer of the Township has issued a certificate designating the appropriation to which the contract will be properly charged and stating that adequate funds are available under the appropriation for the payment of the proposed contract price during the period of January 1, 2022 through December 31, 2026, and copies of said certificate is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

1. A five-year contract for the total operation and maintenance of Mendham Sewer East and West Wastewater Treatment Plants is hereby awarded to Veolia Water North America – Northeast, LLC, such contract not to exceed \$247,003.
2. In accordance with the award of the contract, the Mayor is hereby authorized and directed to execute the Contract in the form provided in the contract bidding documents between the Township and Veolia and the Township Clerk is hereby authorized and directed to attest such contract and to affix the municipal seal thereto, and when so executed and attested the contract shall be a legally binding obligation of the Township in accordance with the terms thereof, and the proper officials of the Township are hereby authorized to make and perform any and all acts necessary to carry out such agreement.
3. Payments by the Township to Veolia Water North America – Northeast, LLC pursuant to the contract authorized by Paragraph 1 of this resolution during the period January 1, 2022 through December 31, 2026 shall be made from the following appropriation in the 2022 municipal budget:

Professional Services: Sewer East and Sewer West's Operating expenses

In accordance with the provisions of N.J.S.A. 40A:11-15, the Contract is subject to the availability and appropriation in 2022, 2023, 2024, 2025 and 2026 of sufficient funds as may be required for the services to be performed under the contract during those years.

4. This resolution shall take effect upon adoption.

Certified copies of this resolution shall be forwarded by the Township Clerk to Veolia Water North America – Northeast, LLC, 53 State Street, 14th Floor, Boston, MA 02109 and to the Township Chief Financial Officer.

Adopted: December 13, 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 December 13, 2021.

Maria F. Coppinger, Township Clerk

RESOLUTION 2021-238
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: December 13, 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 December 13, 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=dTJwYXlONUt1YUUvNzA0SW5DVIryZz09>

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+16465588656,,89476388075#,,,,*323628#

OR TELEPHONE:

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

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 +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=dTJwYXlONUt1YUUvNzA0SW5DVIryZz09>