

**TOWNSHIP OF MENDHAM
TOWNSHIP COMMITTEE
REGULAR MEETING**

DATE: Tuesday, October 11, 2022

TIME: 7:30 PM

LOCATION: **MUNICIPAL BUILDING**
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: 836 9333 4318 Passcode: 773693

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ROLL CALL

Mr. Baio

Ms. Duarte

Ms. Neibart

Mr. Orlins

Mayor Monaghan

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 10, 2022. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

PROCLAMATION

100 Years of Fire Prevention Awareness

PRESENTATION

Historic Preservation Committee

ANNOUNCEMENTS

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.*

If reading from a prepared statement, please provide a copy or email a copy to the Township Clerk at mtclerk@mendhamtownship.org.

REGULAR AGENDA – RESOLUTIONS

2022-154 Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

ORDINANCE FOR INTRODUCTION

13-2022 Ordinance Appropriating \$52,000 from the Capital Improvement Fund in order to Provide for Fire Department Equipment and Tools in and by the Township of Mendham, in the County of Morris, New Jersey
Public Hearing scheduled for October 24, 2022

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.*

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DISCUSSION

LIAISON REPORTS

ADJOURN

RESOLUTION 2022-154
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, State of 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: October 11, 2022

**TOWNSHIP OF MENDHAM
MORRIS COUNTY, STATE OF NEW JERSEY**

ORDINANCE 13-2022

**ORDINANCE APPROPRIATING \$52,000 FROM THE CAPITAL IMPROVEMENT
FUND IN ORDER TO PROVIDE FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS
IN AND BY THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW
JERSEY**

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. \$52,000 from the Capital Improvement Fund is hereby appropriated to provide for acquisition of Fire Department equipment and tools, including turnout gear, and major repair of fire apparatus, in the Township of Mendham, in the County of Morris, New Jersey (the "Township").

Section 2. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

**TOWNSHIP COMMITTEE
ZOOM ACCESS INFORMATION**

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://us02web.zoom.us/j/83693334318?pwd=MTZlRlZMbTZWMVRxQm44c1VKdHFnZz09>

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OR TELEPHONE:

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

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