TOWNSHIP OF MENDHAM TOWNSHIP COMMITTEE REGULAR MEETING

DATE: Monday, January 29, 2024 **TIME:** 7:30 PM- REGULAR MEETING

LOCATION: MENDHAM TOWNSHIP MIDDLE SCHOOL

All Purpose Room

16 Washington Valley Road, Brookside; and

REMOTE VIA ZOOM

Access link and call-in numbers can be found on the last page of the agenda.

ROLL CALL

Ms. Duarte

Mr. Monaghan

Ms. Moreen

Ms. Spirig

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 5,2024. Notice was posted on the bulletin board in the Township offices and notice was filed with the Township Clerk.

PRESENTATION

Library Patio

Recreation Committee Proposal for Racket Sports

ANNOUNCEMENTS

OPEN TO THE PUBLIC

Mayor Neibart will recognize individuals wishing to make a comment. Once recognized, please clearly state your name and address for the record (the speaker does not need to provide their address if they have been verified by the office of information privacy as a covered person in the township under Daniel's Law)

All comments should be directed to Mayor Neibart.

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

• January 18, 2024- Regular Meeting Minutes

CONSENT AGENDA RESOLUTIONS

2024 025	DESCRIPTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDIANA
2024-035	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
	APPOINTING JOSEPH KUESCHER, LABORER, DEPARTMENT OF PUBLIC WORKS
2024-036	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
	AUTHORIZING THE AWARD OF A CONTRACT TO BLUE LINE QUALITY SERVICES, LLC
	CLEANING/JANITORIAL SERVICES
2024-037	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
	AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FATHER DAUGHTER,
	LLC OF LONG VALLEY, NEW JERSEY FOR INFIELD MAINTENANCE
2024-038	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
	AUTHORIZING THE PAYMENT OF BILLS
2024-039	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
	AUTHORIZING THE TOWNSHIP OF MENDHAM TO ENTER INTO THE HUNTERDON COUNTY
	EDUCATIONAL SERVICES COMMISSON
2024-040	RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
	APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMITTEE

DISCUSSION

Town Hall Renovation Update Mosle Lighting Project Discussion on Next Steps Comments via Zoom

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ADJOURN

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING JOSEPH KUESCHER, LABORER, DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works is in need of a full-time laborer; and

WHEREAS, the Public Works Superintendent and Township Administrator have recommended that Joseph Keuscher of Succasunna, NJ be appointed as a laborer, pending passing his background check and medical exam.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham that Joseph Keuscher of Succasunna, NJ is hereby appointed as a full-time employee assigned to the Department of Public Works at an annual rate of \$37,260.00 in accordance with the DPW Collective Bargaining Agreement pending the passing of a background check and medical exam.

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A CONTRACT TO BLUE LINE QUALITY SERVICES, LLC CLEANING/JANITORIAL SERVICES

WHEREAS, The Township has a need for cleaning services the township facilities; and

WHEREAS, The Township had engaged Blue Line Quality Services in 2022 and 2023 and is satisfied with the services; and

WHEREAS, The Township Administrator recommends awarding a contract for 2024 for Janitorial Services to Blue Line Quality Services, LLC in an amount of \$2,400 per month; and

WHEREAS, N.J.S.A. 40A:11-3 allows for the award of a contract in excess of \$17,500 but below the bid threshold, currently \$44,000; and

WHEREAS, the quote received from Blue Line Quality Services, LLC has been found to be in proper form and in compliance with the applicable provisions of all New Jersey State laws; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from accounts numbered 01-26-310-160 – Cleaning Services.

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

- The Township Committee hereby awards a contract to Blue Line Quality Services of Hardwick, New Jersey for the cleaning of municipal buildings including Town Hall, Library, Police Headquarters, Brookside Fire Station and Ralston Fire Station in an amount of \$2400 per month
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Blue Line Quality Services LLC, for said Cleaning Services
- 3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FATHER DAUGHTER, LLC OF LONG VALLEY, NEW JERSEY FOR INFIELD MAINTENANCE

WHEREAS, The Towns of Mendham has a need to provide baseball and softball infield maintenance services to various Township owned parks and facilities; and

WHEREAS, The Township awarded a contract in 2022 for the years 2022 and 2023 for infield maintenance to Father Daughter, LLC; and

WHEREAS, N.J.S.A. 40A:11-3 allows for the award of a contract in excess of \$17,500 but below the bid threshold, currently \$44,000; and

WHEREAS, the contract amount for 2024 is \$20,910; and

WHEREAS, Father Daughter LLC of Long Valley, New Jersey has been duly reviewed and analyzed by the Township Administrator and has been found to be in proper form and in compliance with the provisions of N.J.S.A 40A:11-3; and

WHEREAS, the services provided will be provided for in the 2024 budget from account numbered: 4-01-28-375-065 – Infield Services.

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

- 1. The Township Committee hereby awards a contract to Father Daughter, LLC, of Long Valley, New Jersey for the maintenance of infields in an amount not to exceed \$20,910.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Father Daughter LLC, for said services.
- 3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

RESOLUTION 2024-038 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.

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE TOWNSHIP OF MENDHAM TO ENTER INTO THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSON

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of good and services; and

WHEREAS, on January 29, 2024, the governing body of the Township of Mendham, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

- This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Hunterdon County Cooperative.
- Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Chief Financial Officer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
- The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

RESOLUTION 2024-040 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING A MEMBER TO THE HISTORIC PRESERVATION COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointment be made to the Historic Preservation Committee for the term as indicated:

Patricia RussellFilling unexpired term12/31/2026

Class C member (M. Shay-Millea))

This resolution shall take effect immediately.

ZOOM ACCESS

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82035765114?pwd=Ry9vM0t6S1JrR3M5Q1NpTzhZWGFEdz09

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Mobile:

- +13017158592,,82035765114#,,,,*306938# US (Washington DC)
- +13052241968,,82035765114#,,,,*306938# US

Telephone:

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

- +1 301 715 8592 US (Washington DC)
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