

**TOWNSHIP OF MENDHAM  
TOWNSHIP COMMITTEE  
REGULAR MEETING**

**DATE:** Monday, February 26, 2024  
**TIME:** 6:30 PM- EXECUTIVE SESSION  
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.

**RESOLUTION TO CONVENE INTO EXECUTIVE SESSION**

**2024-045 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**EXECUTIVE SESSION**

Will not be a public session. Executive session only

**PROCLAMATION(S)**

**Eagle Scouts**

David Braun  
Mitchell Wood  
TJ Shaw

**Volunteer Appreciation**

**PRESENTATION**

Environmental Commission Annual Report for 2023

**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**

- February 12, 2024 – Executive Session Meeting Minutes
- February 12, 2024- Regular Meeting Minutes

**ORDINANCE FOR SECOND READING/PUBLIC HEARING**

**01-2024 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM MORRIS COUNTY, NEW JERSEY NATIVE PLANT ORDINANCE  
INTRODUCED FEBRUARY 12, 2024**

**CONSENT AGENDA RESOLUTIONS**

- 2024-046 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE PAYMENT OF BILLS**
- 2024-047 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025**
- 2024-048 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING REFUND OF OVERPAYMENT OF 2024 TAXES**
- 2024-049 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING RAFFLE LICENSE – PTO MENDHAM HIGH SCHOOL PROJECT GRADUATION**
- 2024-050 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISOR SERVICES**
- 2024-051 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE TOWNSHIP COMMITTEE TO ENDORSE THE NJDEP TREATMENT WORKS APPROVAL (TWA) PERMIT APPLICATION FOR THE LEWIS MORRIS PARK PROJECT**
- 2024-052 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM REAFFIRMING THE OBJECTIVES OF THE MENDHAM TOWNSHIP GREEN TEAM ADVISORY COMMITTEE**
- 2024-053 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM**
- 2024-054 RESOLUTION OF THE TOWNSHIP COMMITTEE OF TOWNSHIP OF MENDHAM AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION - NJ DCA LOCAL RECREATION IMPROVEMENT GRANT PROGRAM FOR MT. PLEASANT COURTS**

**DISCUSSION**

Town Hall Renovation Update

Mosle Light Project Update

Update & TC Letter Re: Preservation Credit Work- A4/S50 Affordable Housing Bill

Raritan Headwaters Association-Water Restoration & Protection Plan-appointing members

**OPEN TO THE PUBLIC**

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All comments should be directed to Mayor Neibart.

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**LIAISON REPORTS**

**ADJOURN**

**RESOLUTION 2024-045**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Township Committee of the Township of Mendham is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Township Committee of the Township of Mendham 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 and designated below:

- (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- (7) Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.



(8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.



(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, in the County of Morris, State of New Jersey, assembled in public session on **February 26, 2024 at 6:30 P.M.** in the Mendham Township Middle School, 16 Washington Valley Road, Brookside, New Jersey, that the Township Committee shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

**BE IT FURTHER RESOLVED** that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Adopted: February 26, 2024

**ORDINANCE NO. 01-2024**  
**AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**MORRIS COUNTY, NEW JERSEY**  
**NATIVE PLANT ORDINANCE**

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

**Sec. 1. TITLE**

This ordinance shall be known and may be cited as “Municipality of Mendham Township Landscape Ordinance Promoting the Use of Native Vegetation.”

**WHEREAS**, native plants are localized, well adapted to the local soils and climate, tend to be more insect and disease resistant, and require less watering and fertilizing than non-native plants.

**WHEREAS**, local governments use native plant ordinances to improve the landscape principles that guide landscaping of all new developments. Many communities find that the use of appropriate native vegetation in local landscaping helps achieve water conservation goals, preserves habitat, and reduces landscaping maintenance costs.

**WHEREAS**, wildlife such as birds are more attracted to the native plants with which they co-evolved, and use such plants for food, cover, and rearing their young.

**WHEREAS**, native plants, having evolved in the climate, are extremely hardy and therefore have lower maintenance and replacement costs.

**WHEREAS**, native plant usage helps restore the ecological balance we have lost through development.

**Sec. 2. PURPOSE AND INTENT**

The purpose of this ordinance is to establish guidelines for the design, installation, and maintenance of landscaped areas that require the use of native vegetation and to promote the preservation of indigenous plant communities. The Municipality recognizes the significant benefits of establishing and protecting native vegetation and, therefore, the necessity to require the use of native vegetation in all newly planted public landscaped areas within the Municipality. A specific garden with historical or other special significance can request an exception to this ordinance by approval from the Environmental Commission, provided that plants do not appear on the New Jersey Invasive Species Strike Team’s Do Not Plant List. The Municipality strongly recommends that developers, property owners and landscapers consult the New Jersey Invasive Species Strike Team’s Do Not Plant List, and plant native plant species rather than species on this list for all new plantings in Mendham Township wherever possible.

It is the intent of this ordinance that these minimum landscape guidelines be incorporated in order to help combat the climate crisis, species extinction and to promote public health, safety, and welfare by: (a) Acknowledging that native plants are the foundation of the food web and diverse native plants are required to sustain healthy biodiversity; (b) acknowledging pollination is an essential ecological survival function, and without native plants and the pollinators that depend on them, the human race and all of earth's terrestrial ecosystems will not survive; (c) doing our part to reverse the massive decline in native pollinator populations from widespread use of pesticides in agribusiness, loss of habitat from development, and from excessive use of non-native plants in landscaping; (d) protecting and promoting genetically diverse and appropriate native vegetation; (e) promoting microhabitats in Township areas for the conservation of wildlife by establishing new, and maintaining and connecting existing, wildlife habitat; (f) creating larger, more connected plant populations and helping ensure the future of native plant species by increasing their ability to migrate in response to changes in climate; (g) promoting public health

through the long term, widespread adoption of diverse native plantings; and (h) educating residents on the importance of native plant species and native pollinators to the ecosystem.

### **Sec. 3. DEFINITIONS**

(a) Invasive Plant: a plant reproducing outside its native range and outside cultivation that disrupts naturally occurring native plant communities by altering structure, composition, natural processes, or habitat quality. Refer to the New Jersey Invasive Species Strike Team’s Do Not Plant List for an up-to-date list.

(b) Landscaped Area: the entire parcel less the building footprint, driveway, non-irrigated portions of parking lots, hardscapes such as decks and patios, and other non-porous areas. Water features are included in the calculation of landscaped areas.

(c) Landscaping: any combination of living plants and non-living landscape material such as rocks, pebbles, sand, mulch, walls, fences, or decorative paving materials.

(d) Native Plant: those species of plants naturally occurring within a specific habitat or biogeographical region prior to European contact, according to best scientific and historical documentation. Refer to Jersey-Friendly Yards for a database.

(e) Pollinators: animals (primarily insect, but sometimes birds or mammals) that fertilize plants, resulting in the formation of seeds and the fruit surrounding seeds, that humans and other animals rely on to produce nuts and fruits that are essential components of a healthy diet, and that the majority of flowering plant species found world-wide rely on to make the seeds that will become the next generation of plants.

(f) Straight Species: a native plant that is not a cultivar or has not been bred to emphasize or minimize certain traits of the parent plant. Naturally occurring hybrids of native plants shall be considered as Straight Species for the purpose of this ordinance.

### **Sec. 4. APPLICABILITY**

After the effective date of this ordinance, these guidelines shall apply to all public town buildings and public land within the incorporated and unincorporated areas of the Municipality.

### **Sec. 5. BEST PRACTICES FOR PLANTING**

The Municipality shall, where possible, use the Jersey-Friendly Yards best practices for environmentally friendly landscaping which includes guidance on planning, maintaining healthy soil, watering wisely, fertilizing less, avoiding pesticides, and creating habitat for wildlife.

### **Sec. 6. INVASIVE PLANTS FORBIDDEN**

After the effective date of this ordinance, the Municipality shall not use or install any invasive plant in any Municipal property. Landowners and developers shall be encouraged to plant native plants and avoid planting invasive plants on their property.

### **Sec. 7. PRIORITIZING STRAIGHT SPECIES**

The Municipality shall, to the extent possible and to the extent such plants are reasonably available, prioritize using and installing native plants that are straight species on any Municipal property. Cultivars may need to be chosen for disease resistance, size/height management or other attributes. Care should be taken to ensure that leaf and flower color as well as flower form is as close to the straight species as possible.

### **Sec. 8. SEVERABILITY**

If any portion of this article is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate provision and shall not affect the validity of the remaining portions of the article.

### **Sec. 9. EFFECTIVE DATE**

This ordinance shall take effect 30 days after it is enacted by the Municipality; provided, however, that this ordinance shall not apply to any plantings carried out pursuant to existing contracts, invitations to bid, or designs completed prior to the effective date of this article.

Introduced February 12, 2024

**RESOLUTION 2024-046**  
**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: February 26, 2024



**RESOLUTION 2024-047**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPROVING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE**  
**FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Council of the Township of Mendham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Mendham, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Mendham Municipal Alliance grant for fiscal year 2025 in the amount of:

DEDR	\$4,291.00
Cash Match	\$1,072.75
In-Kind	\$3,218.25
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted: February 26, 2024

**RESOLUTION 2024-048**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING**  
**REFUND OF OVERPAYMENT OF 2024 TAXES**

**WHEREAS**, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes by the mortgage company and/or homeowner; and

**WHEREAS**, the Governing Body has reviewed said certification and approved the same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

<b>BLOCK &amp; LOT &amp; QUALIFIER</b>	<b>REFUND TO:</b>	<b>AMOUNT:</b>
Block 117 Lot 10 22 Horizon Drive	James Ng 22 Horizon Drive Mendham, NJ 07945	\$52.12
Block 137 Lot 20 5 Butternut Drive	Daniel R./ Caleigh Marie Nisivoccia 5 Butternut Drive Mendham, NJ 07945	\$3,141.34
Block 141 Lot 29 8 Prudence Lane	Richard R Jr. & Elizabeth Vanderbeek 8 Prudence Lane Morristown, NJ 07960	\$9,068.88
Block 116 Lot 10 8 Combs Hollow Road Block 139 Lot 97 2 Conifer Drive	Corelogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9760	\$233.97 <u>\$2,899.54</u> \$3,133.51
Block 139 Lot 8 13 East Main Street	Shell Point Mortgage Servicing 3001 Hackberry Road Irving, TX 75063-0156	\$4,140.40

Adopted: February 26, 2024

**RESOLUTION 2024-049**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPROVING RAFFLE LICENSE – PTO MENDHAM HIGH SCHOOL PROJECT GRADUATION**

**WHEREAS**, the below listed organization has applied for a raffle license; and

**WHEREAS**, the Acting Township Clerk has reviewed said application, finding the application to be satisfactory and recommends that the Township Committee approve same; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey that the following application for a raffle license be and hereby approved.

ORGANIZATION	DATE OF RAFFLE	TYPE OF RAFFLE
PTO Mendham High School Project Graduation	March 7, 2024	On-Premise 50/50 Raffle

Adopted: February 26, 2024

**RESOLUTION 2024-050**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT**  
**COMPETITIVE BIDDING TO PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISOR SERVICES**

**WHEREAS**, the Township of Mendham has a need to appoint a qualified Municipal Financial Advisor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4*; and

**WHEREAS**, Phoenix Advisors, LLC will provide a Municipal Financial Advisor as sought by the Township of Mendham and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$10,000 financial advisor services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, Phoenix Advisors, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of Mendham with the elected officials in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*,

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Township Committee of the Township of Mendham, County of Morris, State of New Jersey authorizes the Mayor and the Township Clerk to enter into a contract with Phoenix Advisors, LLC of Bordentown, NJ not to exceed \$10,000 for financial advisor services.

**BE IT FURTHER RESOLVED** that the contract, resolution, and all other pertinent documents shall remain on file in the office of the Township Clerk; and

Adopted: February 26, 2024

**RESOLUTION 2024-051**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**AUTHORIZING THE TOWNSHIP COMMITTEE TO ENDORSE THE NJDEP TREATMENT WORKS APPROVAL**  
**(TWA) PERMIT APPLICATION FOR THE LEWIS MORRIS PARK PROJECT**

**WHEREAS**, the Morris County Park Commission operates Lewis Morris County Park, a park which consists of 2,196 acres spanning across several Morris County municipalities, including the Township of Mendham; and

**WHEREAS**, Lewis Morris County Park relies upon seven different sanitary septic systems throughout the park, including a septic system that is located within the Township of Mendham's borders (entitled the "Sunrise Lake Boathouse Septic System"); and

**WHEREAS**, the Morris County Park Commission seeks to replace certain sanitary septic systems throughout the park, including the Sunrise Lake Boathouse Septic System; and

**WHEREAS**, the proposed project in Lewis Morris County Park involves a flow of over 2,000 gallons per day ("GPD"), requiring a Treatment Works Approval ("TWA") permit from the New Jersey Department of Environmental Protection ("NJDEP"); and

**WHEREAS**, pursuant to the TWA Application regulations, specifically N.J.A.C. 7:14A-22.6(a)5 and 22.8(a)3, the following consent is required from any municipality that is going to be affected by the proposed permit: 1) a resolution from the municipality's governing body approving of any work being done within its borders, and 2) a signed certification from a municipal official certifying to the work being performed within the municipality; and

**WHEREAS**, the Township of Mendham, pursuant to N.J.A.C. 7:14A-22.6(a)5 and 22.8(a)3, seeks to comply with the TWA Regulations and authorize the Morris County Park Commission to proceed forward with the TWA Application affecting the Sunrise Lake Boathouse Septic System located in Lewis Morris Park.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham (the "Committee") that subject to the following conditions:

1. The Committee hereby endorses the proposed work to be done at the Sunrise Lake Boathouse Septic System located in Lewis Morris County Park, Township of Mendham.
2. The Committee hereby authorizes and directs the Mayor to execute form WQM003-T, "Certification A", as required pursuant to N.J.A.C. 7:14A-22.6(a)5 and 22.8(a)3, attached hereto as **Exhibit A**, subject to any de minimis revisions from Counsel.

Adopted: February 26, 2024

**RESOLUTION 2024-052**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**REAFFIRMING THE OBJECTIVES OF THE MENDHAM TOWNSHIP GREEN TEAM**  
**ADVISORY COMMITTEE**

**WHEREAS**, The Township of Mendham adopted Resolution No. 2012-118 “Establishing a Green Team Advisory Committee” at a regular meeting conducted on July 9, 2012; and,

**WHEREAS**, The Township of Mendham resolved in that Resolution that they wished to pursue local initiatives and actions that would lead to Sustainable Jersey Municipal Certification; and,

**WHEREAS**, The Township of Mendham Township further resolved in that Resolution to create the Mendham Township Green Team Advisory Committee; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Committee of the Township of Mendham, do hereby proclaim the following:

- 1) The Environmental Commission will be the Green Team Advisory Committee of the Township of Mendham and has and shall be active in the community advancing sustainable practices and actions included in the Sustainable Jersey Municipal Certification program; and,
- 2) The Green Team Advisory Committee has been and shall continue to be composed of individuals who have demonstrated interest in advancing the efforts of the Township of Mendham to pursue certification through the Sustainable Jersey Municipal Certification Program; and,
- 3) The role of The Green Team Advisory Committee has been and shall continue to be to lead and coordinate the sustainability activities of the community.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Mayor and Township Committee establishes the Green Team Advisory Committee as follows:

Martin Slayne  
Bernadette Koenig  
Bruce Flitcroft  
Richard Smith  
Mark Van Kirk  
Heather Tokarz  
Mary Calabro  
Kylie Bailin  
Marcelo Figueira  
Jesse Luis  
Michael Rohal  
Soko Culbertson  
Benito Marcella  
Loki Reynolds  
Ryan Smith

Adopted: February 26, 2024

## RESOLUTION 2024-053

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Township of Mendham strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

**WHEREAS**, the Township of Mendham hereby acknowledges that the residents of the Township of Mendham desire a stable, sustainable future for themselves and future generations; and

**WHEREAS**, the Township of Mendham wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically sound, local government practices; and

**WHEREAS**, by endorsing a sustainable path the Township of Mendham is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

**WHEREAS**, as elected representatives of the Township of Mendham, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community.

**NOW THEREFORE, BE IT RESOLVED** that to focus attention and effort with the Township of Mendham on matters of sustainability, the Township Committee wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Mendham that we do hereby authorize Michael Rohal to serve as the Township of Mendham's agent for the Sustainable Jersey Municipal Certification process and authorize the agent to complete the Municipal Registration on behalf of the Township of Mendham.

Adopted: February 26, 2024

**RESOLUTION 2024- 054**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF TOWNSHIP OF MENDHAM**  
**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION - NJ DCA LOCAL RECREATION**  
**IMPROVEMENT GRANT PROGRAM FOR MT. PLEASANT COURTS**

**WHEREAS**, the Township of Mendham desires to apply for and obtain a grant from the New Jersey Department of Community Affairs not to exceed \$100,000.00 to carry out a project to make improvements to the Mt. Pleasant Courts.

**BE IT THEREFORE RESOLVED** by the Township Committee of the township of Mendham, County of Morris, New Jersey:

1. That the Township of Mendham does hereby authorize the application for such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Mendham and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Adopted: February 26, 2024



## ZOOM ACCESS

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86221292201?pwd=a0IzMmlZSVhJVTdSVThsRG12Skd4QT09>

Passcode: 526964

mobile :

+13052241968,,86221292201#,,,,\*526964# US

+13092053325,,86221292201#,,,,\*526964# US

Telephone:

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

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Webinar ID: 862 2129 2201

Passcode: 526964

International numbers available: <https://us02web.zoom.us/j/kboGzKMYH1>