

**TOWNSHIP OF MENDHAM
TOWNSHIP COMMITTEE
REGULAR MEETING**

DATE: Monday, November 13, 2023
TIME: 6:30 PM- EXECUTIVE SESSION (not open to the public)
7:30PM- PUBLIC SESSION-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
Ms. Moreen
Ms. Neibart
Ms. Spirig
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 6, 2023 and again on January 31, 2023. 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

2023-171 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

ANNOUNCEMENTS

RECOGNIZING NEW MEMBERS

Brody Mortensen and Sebastian Rodrigues will be joining Ralston Fire Company as Juniors members.

PROCLAMATION

Veteran William Hulkower

OPEN TO THE PUBLIC

Mayor Monaghan 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 Monaghan.

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

- October 23, 2023- Regular Meeting Minutes
- November 1, 2023 - Special Meeting Minutes

ORDINANCE(S) FOR INTRODUCTION

- 12-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, MORRIS COUNTY, NEW JERSEY RE: AMENDING CHAPTER 7 "TRAFFIC" SECTION 13 "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"**
PUBLIC HEARING NOVEMBER 27, 2023
- 13-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, MORRIS COUNTY, NEW JERSEY RE: AMENDING CHAPTER 7 "TRAFFIC" SECTION 29 "SPEED LIMITS"**
PUBLIC HEARING NOVEMBER 27, 2023
- 14-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, MORRIS COUNTY, NEW JERSEY RE: AMENDING THE NAME OF A PORTION OF SHORES ROAD KNOWN AS ARCADIA CIRCLE TO "BROOKSIDE WAY"**
PUBLIC HEARING NOVEMBER 27, 2023

ORDINANCE FOR SECOND READING/PUBLIC HEARING

- 11-2023 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, MORRIS COUNTY, NEW JERSEY ADDING A TEMPORARY AMENDMENT TO CHAPTER 10-45 "OPEN SPACE TRUST COMMITTEE"**
INTRODUCED OCTOBER 10, 2023

REGULAR AGENDA RESOLUTIONS

- 2023-172 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE PAYMENT OF BILLS**
- 2023-173 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING DEREK SIMMONS, EQUIPMENT OPERATOR, TO THE DEPARTMENT OF PUBLIC WORKS**
- 2023-174 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AMENDING THE CONTRACT FOR J.R. CONTRACTING FOR THE SALLY PORT DOOR AND LOCKSET AT THE MENDHAM TOWNSHIP POLICE HEADQUARTERS**
- 2023-175 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING RICHARD ROMAN FOR THE SERVICE OF PART-TIME/TEMPORARY ELECTRICAL SUB-CODE INSPECTOR**

- 2023-176 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AMENDING A CONTRACT WITH THE MORRIS COUNTY UTILITIES AUTHORITY FOR RECYCLING COLLECTION AND DISPOSAL**
- 2023-177 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING 2023 BUDGET APPROPRIATION TRANSFER**
- 2023-178 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87**

DISCUSSION

Town Hall Renovation Update
Tree Survey Update
AV Equipment

OPEN TO THE PUBLIC

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All comments should be directed to Mayor Monaghan.

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.

ADJOURN

RESOLUTION 2023-171

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 **November 13, 2023 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: November 13, 2023

ORDINANCE NO. 12-2023
AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM,
MORRIS COUNTY, NEW JERSEY
RE: AMENDING CHAPTER 7 “TRAFFIC” SECTION 13 “PARKING PROHIBITED AT ALL TIMES ON CERTAIN
STREETS”

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris as follows:

SECTION ONE: In accordance with an appropriate study by the Mendham Township Police Department Chapter 7, section 13 of the ordinances of the Township of Mendham is hereby amended as follows:

Chapter 7 SECTION 13 “Parking prohibited at all times on certain streets.”

Name of Street- Ironia Road

Side- Westerly

Location- From Mountainside Road to Roxiticus Road

SECTION TWO:

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION THREE: all ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: this ordinance shall take effect upon final passage and publication thereof as provided by law.

Introduced: November 13, 2023

ORDINANCE NO. 13-2023
AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM,
MORRIS COUNTY, NEW JERSEY
RE: AMENDING CHAPTER 7 “TRAFFIC” SECTION 29 “SPEED LIMITS”

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris as follows:

SECTION ONE: In accordance with an appropriate study by the Mendham Township Police Department Chapter 7, section 9 of the ordinances of the Township of Mendham is hereby amended as follows:

Chapter 7 SECTION 29 “SPEED LIMITS”

Name of Street- Oak Knoll Road

Speed Limit- 25mph

Location- From Route 24 to Valley View Drive

SECTION TWO:

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION THREE: all ordinances of the Township of Mendham which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: this ordinance shall take effect upon final passage and publication thereof as provided by law.

Introduced: November 13, 2023

ORDINANCE NO. 14-2023
AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM,
MORRIS COUNTY, NEW JERSEY
RE: AMENDING THE NAME OF A PORTION OF SHORES ROAD KNOWN AS ARCADIA CIRCLE TO
“BROOKSIDE WAY”

BE IT HEREBY ORDAINED by the Township Committee of the Township of Morris as follows:

SECTION ONE:

WHEREAS, there exists in the Township of Mendham a road known as Shores Road;
and

WHEREAS, a subdivision was approved by the Mendham Township Planning Board relating to property at the end of Shores Road which resulted in the extension of the public road into the subdivision; and

WHEREAS, the subdivision map reflected the name of the extended roadway as “Arcadia Circle, and

WHEREAS, the owner of one hundred percent of the newly created lots in the subdivision wishes to change the name of Arcadia Circle to “Brookside Way, and

WHEREAS, no objections have been raised by Municipal Officials or other parties.

That portion of “Shores Road, known as Arcadia Circle which lies within the new subdivision shall be named “**Brookside Way**, the following conditions shall be satisfied by the property owner:

1. An amended map shall be filed in the office of the Morris County Clerk and the appropriate mylar and sealed copies shall be provided to the Township Engineer and Tax Assessor.
2. Signage reflecting the name change shall be installed at the applicant’s cost and expense in a location approved by the Chief of Police and the Engineer

SECTION TWO:

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

SECTION THREE: all ordinances of the Township of Morris which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION FOUR: this ordinance shall take effect upon final passage and publication thereof as provided by law.

Introduced: November 13, 2023

ORDINANCE NO. 11-2023
AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM,
MORRIS COUNTY, NEW JERSEY
ADDING A TEMPORARY AMENDMENT TO CHAPTER 10-45 "OPEN SPACE TRUST COMMITTEE"

WHEREAS, the Township of Mendham had implemented a policy and funding mechanism with the purpose of acquiring many acres of Open Space land dedicated and restricted to public use and recreation; and

WHEREAS, pursuant to that policy the Township has in whole or in part acquired or secured deed restrictions of hundreds of acres of land restricted to open space and or recreational uses; and

WHEREAS, many of these lands are used and traversed by walking trails, have parking areas and other public amenities; and

WHEREAS, a significant portion of these lands are heavily forested with many species of trees, including Ash trees, and

WHEREAS, an invasive insect known as the Emerald Ash Borer has infested virtually every Ash tree in the State of New Jersey; and

WHEREAS, this infestation results in the death of the infected tree which begins to drop branches and ultimately to fall, and

WHEREAS, the safety of the public requires intervention by the Township to, to the extent possible remove or fell those trees having a possible impact on public safety, and

WHEREAS, the cost of addressing hundreds of these trees is beyond the constraints of the regular municipal budget, and

WHEREAS there is a funding mechanism within Chapter 10-45 which provides for the separate funding of the "Municipal Open Space, recreation and Farmland and Historic Preservation Trust Fund", the "Open Space Trust Fund", and

WHEREAS, the trust Fund is required to be used for the acquisition of lands, easements, and development rights for recreation and conservation purposes, together with the payment of debt service incurred for those purposes, and

WHEREAS, in the interest of public safety and so as to prevent the necessity of closing off access to these open space lands, the Township Committee has deemed necessary and advisable to allow the Open Space Trust Fund to be used for the purpose of removing the dead or dying Ash or other trees that could impact the public welfare.

NOW, THEREFORE, BE IT HERBY ORDAINED by the Township Committee of the Township of Mendham that Chapter 10-45 be temporarily amended as set forth herein.

SECTION 1.

Chapter 10-45 subsection F. (3) is amended to add:

For a period of six (6) months from the effective date of this ordinance, Open Space Trust Fund monies not to exceed \$150,000.00 shall be available to be used for the sole purpose of cutting dangerous trees in those areas of the open space and recreation areas traversed by trails and hiking paths open to the public. The Township Committee shall invite the public, the Open Space, Parks and Recreation Advisory Committee, and the Environmental Commission to provide recommendations and advise in this regard. These funds may also be used to notice the public and provide warnings regarding the wild or remote areas where tree removal is impractical.

SECTION 2 Severability:

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

SECTION 3. REPEALER

All ordinances of the Township of Mendham which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Introduced: October 10, 2023

RESOLUTION 2023-172
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: November 13, 2023

RESOLUTION 2023-173
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING DEREK SIMMONS, EQUIPMENT OPERATOR, TO THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, a need has arisen to appoint a DPW Laborer/Equipment Operator to fulfill the duties of a vacant position, and

WHEREAS, the Township of Mendham had advertised and received resumes for the position of Skilled Laborer/Operator, and

WHEREAS, it has been determined and recommended by the Superintendent of Public Works and Township Administrator that Derek Simmons, meets the requirement necessary to perform the function of Equipment Operator and the duties and responsibilities of the position, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham that Derek Simmons be appointed to the position of Equipment Operator at an annual salary of \$48,691.58 effective as of November 20, 2023.

Adopted: November 13, 2023

RESOLUTION 2023-174
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AMENDING THE CONTRACT FOR J.R. CONTRACTING FOR THE SALLY PORT DOOR AND LOCKSET AT THE
MENDHAM TOWNSHIP POLICE HEADQUARTERS

WHEREAS, the Township of Mendham has authorized a contract with JR Contracting for the construction of the new Mendham Township Police Station at 4 West Main Street; and

WHEREAS, it has been determined that the locksets installed on the Sally Port door are incorrect and do not meet the required Department of Corrections specifications, and;

WHEREAS, JR Contracting and Cornerstone Architectural Group have reviewed the specifications and design and agree that the locksets for the Sally Port door are incorrect, and;

WHEREAS, this change order for the locksets for the Sally Port Door to be completed by JR. Contracting causes a change in the pricing of J.R.” contract in the amount \$4,723.05, 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 that the contract with JR Contracting be amended for an additional \$4,723.05.

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

Adopted: November 13, 2023

RESOLUTION 2023-175
RESOLUITON OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING RICHARD ROMAN FOR THE SERVICE OF PART-TIME/TEMPORARY
ELECTRICAL SUB-CODE INSPECTOR

WHEREAS, The Township of Mendham Construction Official has recommended that the hiring of an Electrical subcode inspector is necessary on an “as-needed” basis to help with the volume of construction due to the Hillendale Development and the volume of inspections being created due to mandatory meter pan changes from JCP&L; and

WHEREAS, Richard Roman, is a licensed electrical sub code inspector and has the ability to be on call on an as needed basis to help the Township manage the extra volume of inspections at a rate of \$40 per hour with a minimum of 2 hours per “call out”; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Mendham that Richard Roman be appointed as a temporary, on- call electrical sub-code inspector.

Adopted November 13, 2023

RESOLUTION 2023-176
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AMENDING
A CONTRACT WITH THE MORRIS COUNTY UTILITIES AUTHORITY FOR RECYCLING COLLECTION AND
DISPOSAL

WHEREAS, the Township of Mendham has adopted an agreement, Resolution 2020-208 with the Morris County Municipal Utilities Authority to provide recycling collection and disposal services utilizing a weekly rotating dual stream collection process for a 5-year term at an initial cost of \$166,000 for year 1 starting January 1, 2021, with a 2% increase in each subsequent year; and

WHEREAS, the parties executed the Agreement between December 4, 2020, and December 20, 2020, and;

WHEREAS, the parties have performed pursuant to this Agreement since that time and at this time desire to make a change from dual streamed to single streamed recycling and;

WHEREAS, such relevant and necessary amendments have accordingly been made to the "First Amended Agreement to Provide Curbside Collection, Transporting, and Marketing of Recyclable Materials between the Morris County Municipal Utilities Authority and the Township of Mendham" ("First Amendment") and;

WHEREAS, the MCMUA and the Township of Mendham desire to execute such First Amendment, at this time, and;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey, that the contract from the Morris County Municipal Utilities Authority be amended to provide recycling collection and disposal services utilizing a weekly single stream collection process through 2025.

BE IT FURTHER RESOLVED that the Township Clerk shall provide a certified copy of this resolution to the Morris County Municipal Utilities Authority for their information and implementation.

Adopted November 13, 2023

RESOLUTION 2023-177
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING 2023 BUDGET APPROPRIATION TRANSFER

BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, and State of New Jersey, that 2023 Budget Appropriations Transfer totaling **\$23,000** are to be made in the following manner:

FROM:	AMOUNT
Liability Insurance	6,000
Dental Insurance	6,000
Fire – OE – Cistern Maintenance	5,000
Employee Group Health Insurance	3,000
Mayor & Township Committee - Miscellaneous	3,000
TOTAL	\$23,000
TO:	AMOUNT
Police – OE – Maintenance/Repairs	15,000
Capital Improvement Fund	5,000
General Administration – OE – Miscellaneous	3,000
TOTAL	\$23,000

NOW, THEREFORE, BE IT RESOLVED, by the Township of Mendham, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with provision N.J.S.A. 40A:4-59, part of the surplus in the accounts heretofore mentioned be and the same is hereby transferred to the accounts mentioned as being insufficient and directs the Chief Financial Officer to execute this transfer transaction.

Adopted November 13, 2023

RESOLUTION 2023-178

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the *Township Committee* of the Township of Mendham in the County of Morris, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$3,900 which is now available from the New Jersey Division of Mental Health and Addictions Services.

BE IT FURTHER RESOLVED, that the like sum of \$3,900 is hereby appropriated under the caption the New Jersey Division of Mental Health and Addictions Services; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the New Jersey Division of Mental Health and Addictions Services in the amount of \$3,900.

Adopted November 13, 2023

ZOOM ACCESS

<https://us02web.zoom.us/j/84506263498?pwd=Z2R4WmhpUWk4aUdrZ3p1KytDeVRUZz09>

Passcode: 050617

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