TOWNSHIP COMMITTEE TOWNSHIP OF MENDHAM REGULAR MEETING

DATE: December 13, 2021

TIME: 6:00 PM

LOCATION: Municipal Building and Remote Via Zoom

ROLL CALL

Mr. Baio Present

Ms. Duarte Present
Mr. Monaghan Present
Mr. Orlins Present
Mayor Neibart Present

Also, Present

Mr. John Mills, Township Attorney

Mr. Jason Gabloff, Township Administrator Ms. Maria F. Coppinger, Township Clerk

SALUTE TO THE FLAG

STATEMENT OF ADEQUATE NOTICE – Read by Mayor Neibart

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. Mr. Baio presented the proclamation to Beth Foley.

PRESENTATION

Referendum Presentation - Mendham Township School District - Presentation made by Sal Constantino, Superintendent; presentation attached.

COVID - 19 UPDATE

Mayor Neibart provided a Covid-19.

ANNOUNCEMENTS

 $Committee \ Members \ provided \ their \ announcements \ on \ upcoming \ township \ events.$

APPROVAL OF MINUTES

- May 10, 2021 Executive Session
- May 24, 2021 Special, Regular, Executive Meeting
- June 14, 2021 Special and Regular Session
- June 14, 2021 Special and Regular Executive Session

TOWNSHIP			MOTION TO		ROLL CALL		
COMMITTEE	MOTION	SECOND	CALL THE QUESTION	SECOND	YES	NO	ABSTAIN
Mr. Baio		Х		Х	Х		
Ms. Duarte	Х		Х		Х		
Mr. Monaghan					Х		
Mr. Orlins							Х
Mayor Neibart					Х		

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

TOWNSHIP			MOTION TO		ROLL CALL		
COMMITTEE	MOTION	SECOND	CALL THE QUESTION	SECOND	YES	NO	ABSTAIN
Mr. Baio		Х			Х		
Ms. Duarte	Х		Х		Х		
Mr. Monaghan					Х		
Mr. Orlins				Х	Х		
Mayor Neibart					Х		

2021-234 Resolution of the Township Committee of the Township of Mendham Establishing 2022 Township Committee Regular Meeting Dates

The Township Committee members noted that some of the meeting dates conflict with other committee meetings (Planning Board/Board of Health).

Motion to table Resolution 2021-234 made by Mr. Monaghan; Seconded by Ms. Duarte. All members present voted to table the 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. FEMA Grant would be for \$490,000 for self-contained breathing apparatus, harnesses and face pieces.

TOWNSHIP			MOTION TO		ROLL CALL		
COMMITTEE	MOTION	SECOND	CALL THE QUESTION	SECOND	YES	NO	ABSTAIN
Mr. Baio		Х			Х		
Ms. Duarte	Х			Х	Х		
Mr. Monaghan					Х		
Mr. Orlins			Х		Х		
Mayor Neibart							Х

2021-236 Resolution of the Township Committee of the Township of Mendham Authorizing a Refund and Cancellation of Taxes for a 100% Disabled Veteran

TOWNSHIP			MOTION TO		ROLL CALL		
COMMITTEE	MOTION	SECOND	CALL THE QUESTION	SECOND	YES	NO	ABSTAIN
Mr. Baio		Х	Х		Х		
Ms. Duarte	Х				Х		
Mr. Monaghan					Х		
Mr. Orlins				Х	Х		
Mayor Neibart					Х		

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

TOWNSHIP			MOTION TO		ROLL CALL		CALL
COMMITTEE	MOTION	SECOND	CALL THE QUESTION	SECOND	YES	NO	ABSTAIN
Mr. Baio			Х		Х		
Ms. Duarte	Х				Х		
Mr. Monaghan					Х		
Mr. Orlins		Х		Х	Х		
Mayor Neibart					Х		

2021-238 Resolution of the Township Committee of the Township of Mendham Authorizing Payment of Bills

TOWNSHIP			MOTION TO		ROLL CALL		
COMMITTEE	MOTION	SECOND	CALL THE QUESTION	SECOND	YES	NO	ABSTAIN
Mr. Baio		Х		Х	Х		
Ms. Duarte	х		Х		Х		
Mr. Monaghan					Х		
Mr. Orlins					Х		
Mayor Neibart					Х		

OPEN TO THE PUBLIC

Motion to open to the public made by Ms. Duarte; Seconded by Mr. Monaghan.

There were no comments from the public.

Motion to close made by Ms. Duarte; Seconded by Mr. Orlins.

DISCUSSION

There were no discussion items presented by the committee members.

ADJOURN

Motion to adjourn made by Ms. Duarte; Seconded by Mr. Orlins. All members presented voted in favor to adjourn. The Township Committee adjourned at 7:30 pm.

Respectfully submitted,
Distributed: 04/20/2021
Approved: 04/25/2021

Maria F. Coppinger Township Clerk

Attachments:

Referendum Presentation - Mendham Township School District



Mendham Township School District January 25 Bond Referendum





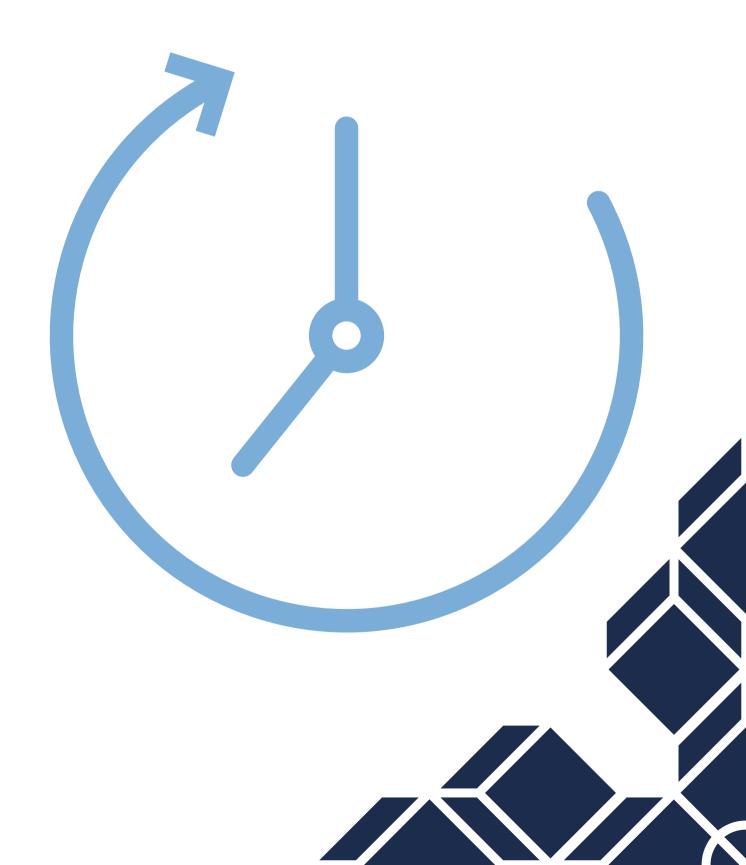


SO WHY CHANGE THEM?



THE TIMING IS RIGHT

TAXES WOULD DECREASE BY \$97

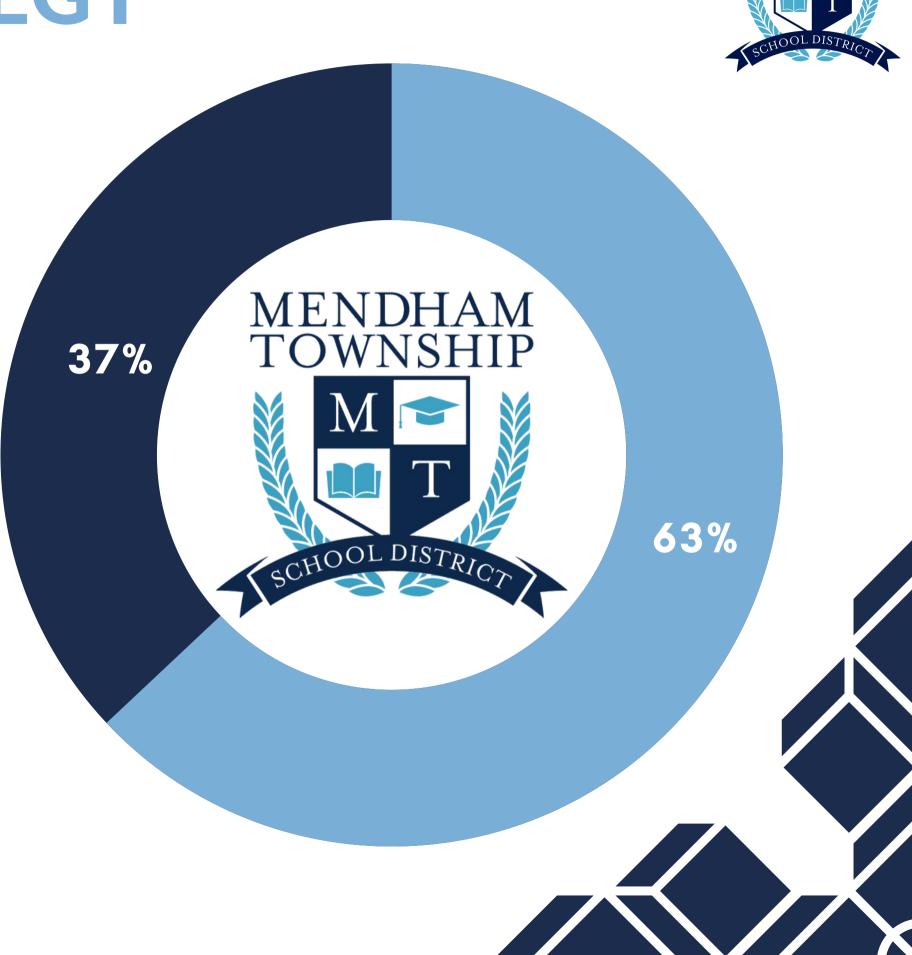


THE RIGHT STRATEGY

- Make upgrades upfront
- Benefit of state aid
- Low borrowing rates

\$19.9 million in project costs

- 37% from state aid
- 63% from local taxes







OUR PROPOSED PROJECTS ...

OUR COMMUNITY'S
PRIORITIES



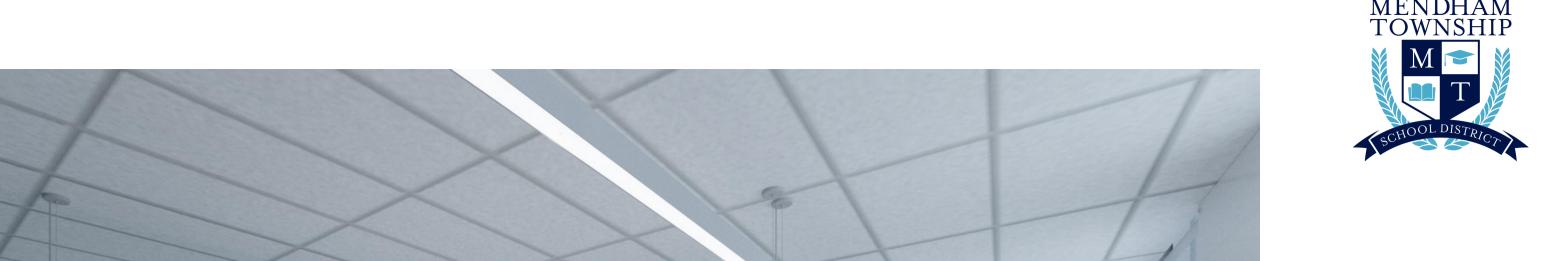
















MTMS TECHNOLOGY LAB









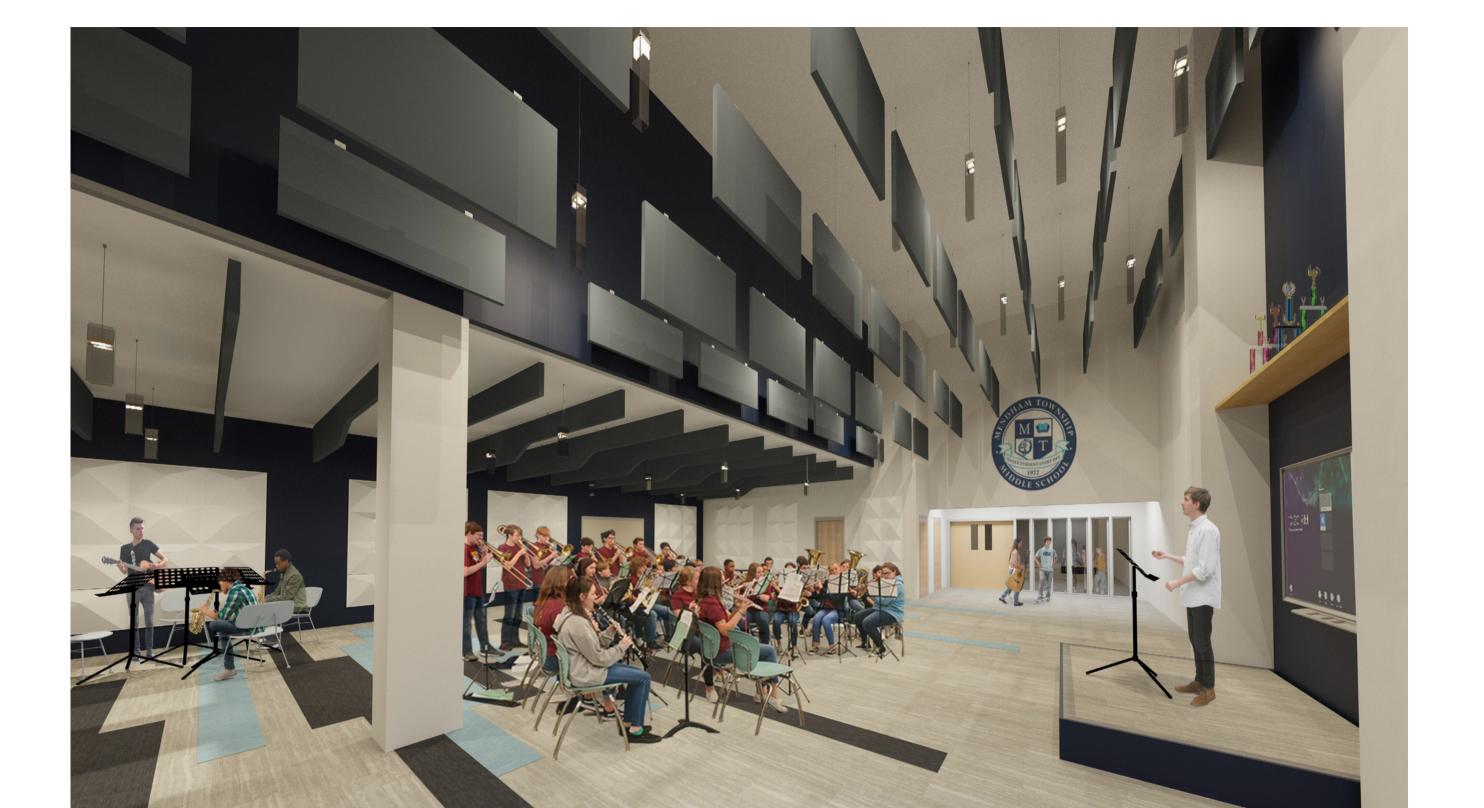






MTES MUSIC ROOM

























MTMS WELLNESS CENTER

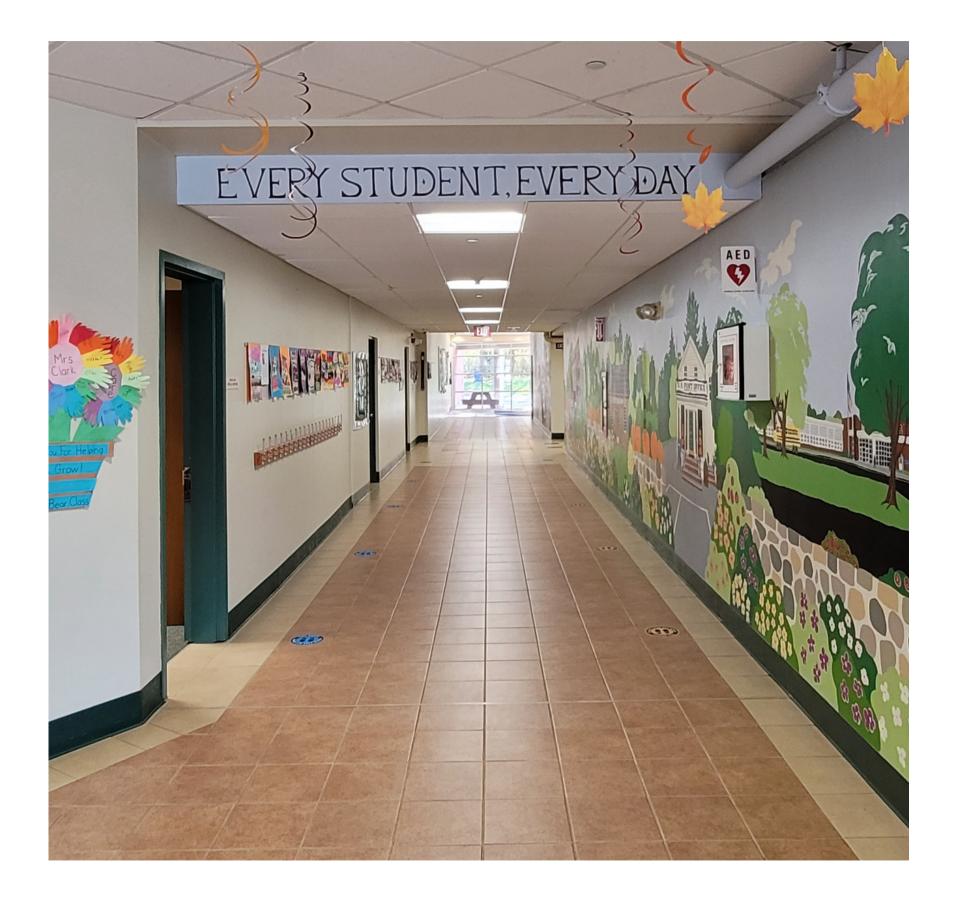




OUTDOOR CLASSROOM PAVILION







EVERY STUDENT

EVERY DAY

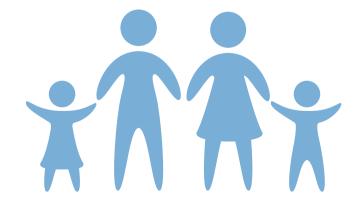
EVERY NEED











ENHANCING THE COMMUNITY





Official website: mendhamtwp.org/vote

Facebook: facebook.com/mtsdnj

Twitter: @mtsdnj

nstagram: @mtmsnj/@mtesnj

