

**TOWNSHIP OF MENDHAM  
TOWNSHIP COMMITTEE  
REGULAR MEETING MINUTES**

**DATE:** Thursday, September 29, 2022  
**TIME:** 7:30 PM  
**LOCATION:** Municipal Building and Remote Via Zoom

**ROLL CALL**

Mr. Baio	Present
Ms. Duarte	Present
Ms. Neibart	Present
Mr. Orlins	<i>Absent</i>
Mayor Monaghan	Present

Also, present:

Mr. John M. Mills, Esq.  
Mr. Jason Gabloff, Township Administrator  
Ms. Maria Coppinger, Township Clerk

**SALUTE TO THE FLAG** – Led by Mayor Monaghan

**STATEMENT OF ADEQUATE NOTICE** – Read by Mayor Monaghan

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.

Moment of Silence for the residents of Florida who were affected by Hurricane Ian.

**PROCLAMATION**

Mayor Monaghan introduced Ms. Herbes and provided a background on her achievements.

Recognizing Catherine Herbes for her faithful service and contribution to our community – Read Ms. Duarte.

**ANNOUNCEMENTS**

Committee Members provided their announcements on upcoming events in the township.

**OPEN TO THE PUBLIC**

George Koenig – North Gate Road – Mr. Koenig wanted to update his comments from the last meeting to make clear the points he wanted to make. First, regarding the Hillandale, Irene Spring Tree, Backers, and Mushroom projects, he commented that many people have shared that they were upset by the outcomes. The point he wanted to make to those upset folks was that many of them also told him they had never attended almost four years of meetings on the Hillandale project. He urged the residents to participate in public meetings, speak up, and be heard. In ending, he hopes all residents join him in recognizing the township as listening, but it's our responsibility to speak up and be heard respectfully. Finally, he thanked the committee for their dedication to the township and for keeping it residential-oriented.

***Ms. Duarte made a motion to close the open to the public session; Seconded by Mr. Baio. Voice Vote: All members present voted in favor.***

Mayor Monaghan asked the committee to combine resolutions 2022-145 through 2022-152 into a consent agenda. There were no objections from the committee.

**REGULAR AGENDA – RESOLUTIONS**

- |                 |   |
|-----------------|---|
| <b>2022-145</b> | Resolution of the Township of Committee of the Township of Mendham Authorizing the Award of a Competitive Bidding Contract to Deandrea Land and Stone of Brookside, New Jersey, for Snow Plowing Services                         |
| <b>2022-146</b> | Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Competitive Bidding Contract to Frank Galbraith & Sons Excavating & Demolition of Scotch Plains, New Jersey, for Snow Plowing Services |
| <b>2022-147</b> | Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Competitive Bidding Contract to Landworks Landscape Design, LLC of Convent Station, New Jersey, For Snow Plowing Services              |
| <b>2022-148</b> | Resolution of the Township Committee of the Township of Mendham Appointing Student Representatives to the Environmental Commission, Parks and Recreation Advisory Committee and Historic Preservation Committee                   |

- 2022-149

Resolution of the Township Committee of the Township of Mendham Authorizing the Mayor to Execute a Letter of Agreement Between the County of Morris and the Mendham Municipal Alliance for Grant Administration of the Mendham Municipal Alliance for the Period of July 1, 2022 to June 30, 2023
- 2022-150

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
- 2022-151

Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2022-152

Resolution of the Township Committee of the Township of Mendham Approving Raffle License – First Presbyterian Church of Mendham – Hilltop Christian Nursey School

**Motion made by Ms. Duarte and seconded by Ms. Neibart to approve resolutions 2022-145 through 2022-152. Roll Call Vote: All members voted in favor.**

**APPROVAL OF MEETING MINUTES**

- Executive Session Minutes of February 15, 2022, March 14, 2022 and March 28, 2022
- Regular Session Minutes of August 15, 2022

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL		
			YES	NO	ABSTAIN
Mr. Baio		X	X		
Ms. Duarte	X		X		
Ms. Neibart			X		
Mayor Monaghan			X		

**OPEN TO THE PUBLIC**

There were no comments from the public.

**Ms. Duarte made a motion to close the open to the public session; Seconded by Ms. Neibart. Voice Vote: All members present voted in favor.**

**DISCUSSION**

*Committee to develop ideas for future uses of the current Police Department Building, and any other building that the committee may want to include.*

Mayor Monaghan proposed the appointment of Ms. Duarte and Mr. Baio to the committee. Mayor Monaghan asked the members to have an outcome on the ideas for the December 12th meeting. There were no objections to the appointments.

Ms. Duarte noted that representatives from the Highlands Council would like to present what they can offer at a Township Committee meeting. Therefore, Mayor Monaghan suggested the October 24th meeting.

The committee discussed the updates on the construction projects at the police department and the upcoming renovations at the town hall.

**EXECUTIVE SESSION**

Motion made by Ms. Duarte; Seconded by Ms. Neibart to enter into Executive Session at 8:06 pm.

**ADJOURN**

Ms. Duarte made a motion to adjourn at 8:39 pm; Seconded by Ms. Baio. Voice Vote: All members present voted in favor.

Respectfully submitted,

Distributed:12/09/2022  
Approved: 12/12/2022

Maria F. Coppinger  
Township Clerk