

**TOWNSHIP OF MENDHAM
TOWNSHIP COMMITTEE
REGULAR MEETING**

DATE: Monday, September 11, 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
And via the Zoom communications platform (referenced herein as “Zoom”)

ROLL CALL

Ms. Duarte	Present
Ms. Moreen	Present
Ms. Neibart	Present
Ms. Spirig	Present
Mayor Monaghan	Present

Also, present:
Mr. Jason Gabloff, Township Administrator
Mr. John M. Mills, Esq.
Ms. Karen Orgera, Acting Township Clerk

SALUTE TO THE FLAG- LED BY MAYOR MONAGHAN

Mayor Monaghan read a brief statement honoring the first responders involved in the tragic events on 911. A moment of silence followed.

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 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.

LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)- READ BY MAYOR MONAGHAN

The State Low Income Household Water Assistance Program (LIHWAP) can help you pay arrears for your water and sewer bills. The program may also be able to help address tax liens due to water and sewer arrears. To get more information and apply, go to waterassistance.nj.gov.

RESOLUTION TO CONVENE INTO EXECUTIVE SESSION

**2023-150 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**

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	x		X		
Ms. Moreen			X		
Ms. Neibart		x	X		
Ms. Spirig			X		
Mayor Monaghan			X		

EXECUTIVE SESSION

Will not be a public session. Executive session only

A motion to enter executive session was made by Ms. Duarte; seconded by Ms. Neibart. A roll call vote was taken with all members voting in favor, no one opposed.

The Mayor and Township Committee convened into Executive Session at 6:30 PM.

#

A motion to reconvene into open session was made by Ms. Duarte and seconded by Ms. Neibart. A voice vote was taken will all members voting in favor, no one opposed.

The Mayor and Township Committee reconvened into Open Session at 7:40 PM.

PRESENTATION

CPR Save pins to Officers Sean Ulversoy and Victoria DiMaggio

Mayor Monaghan presented the CPR save pins to Officer Ulversoy and Officer DiMaggio for their life saving efforts on a first aid call in July 2023. Mayor Monaghan also commended the following Mendham Township First Aid Squad members for their response to that call: Past Captain George Budd, John Kemp Bernadette Koenig, Pasier, Captain Ghen Saito, Tye Saito, Krista Witczak, Nick Witczak.

Kylie Bailin- Environmental Commission

Ms. Bailin, a member of the environmental commission, gave a brief presentation on the planting of native plants in Mendham Township. There is a demonstration garden at Wysong Park with native plants for the public to see. The State of NJ is looking to ban the sale of invasive plants.

Martin Slayne, Chairman of the environmental commission informed the Township Committee of Beach Leaf disease.

PROCLAMATION

Hispanic Heritage Month

Mayor Monaghan read aloud on behalf of the Township Committee proclaiming that September 15, 2023- to October 15, 2023, is Hispanic Heritage Month and encourages all residents to join in this recognition.

Prostate Cancer Awareness Month

Mayor Monaghan read aloud on behalf of the Township Committee proclaiming that September is Prostate Cancer awareness month and encourages the citizens of Mendham Township to obtain the necessary screenings.

Suicide Prevention Awareness Month

Committeewoman Duarte read aloud on behalf of the Township Committee proclaiming September as suicide prevention awareness month and encouraged anyone seek help if they are in need.

ANNOUNCEMENTS

Mayor Monaghan had the following announcements:

1. The baby Mary cold case from 1984 has been solved and closed due to the hard work and relentless efforts of the Mendham Township Police Department and other agencies in Morris County.
2. Congratulated Brookside Engine Company for a successful Clambake and thanked everyone involved.
3. The energy aggregation program went to bid but no award was made so JCPL will still provide electric services unless a resident is using another vendor.

Deputy Mayor Neibart had the following announcements:

1. Thanked everyone involved in solving the baby Mary case.
2. Brookside Engine Company attended this year's Boonton Parade and brought home 6 first place trophies and thanked everyone involved that got trucks ready for this successful event.
3. Brookside Engine Company is looking for more auxiliary and associate members.
4. Blood drive is September 21, 2023, at 1pm at the Brookside Community Club.

Ms. Spirig had the following announcements:

1. The library is still collecting children's books and Halloween costumes.
2. Many activities and programs are available for children and adults.
3. Mendham Township's 275th birthday is in 2024. The Historic Preservation Committee is looking to have a founders day celebration in 2024.

Ms. Duarte had the following announcements:

1. Thanked everyone involved in the Clambake.
2. Stigma Free Hike for Hope is September 24, 2023, at 12pm at Burnett Brook. \$10 per adult, \$5 per kid and seniors are free. You can register on Community Pass.
3. Nature of Mendham is having a native plant garden tour September 16, 2023, 10am-12pm at 10 Washington Valley Road. Native plants will be for sale.
4. Ralston Cider Mill to have a memorial for Raymond Nadasky on October 2, 2023, at 5pm.

OPEN TO THE PUBLIC

Mayor Monaghan opened the meeting for public comments.

Kim Hart, 17 North Gate Road, Mendham, NJ suggested that a public meeting be held just for the proposed Backer Brewery as was conducted for the proposed Mosle Field Lighting project. Ms. Hart strongly opposes the proposed Backer Brewery.

George Koenig, 13 North Gate Road, Mendham, NJ raised concerns about the capacity at the proposed Backer Brewery.

Peter Banos, 47 Ironia Road, Mendham, NJ commented that he reviewed the revised storm water management plan for the proposed Backer Brewery and that recently revised in July 2023. He has concerns about the overflow parking and the impacts to the storm water management.

Stephen Wayne, 71 Ironia Road, Mendham, NJ participated via Zoom commented that he is a long time Mendham Borough resident and has concerns about noise, traffic and safety pertaining to the proposed Backer Brewery.

Ed Coury, 87 Mosle Road, Mendham, NJ commented that he has noticed an increase in the number of lights at Mosle Field. He further commented that these lights seemed to have been recently purchased. Mr. Coury had questions regarding the Mosle Working group resolution that is on the agenda.

Vicki Wayne, 71 Ironia Road, Mendham, NJ participated via Zoom, commented that she has concerns about the potential noise of the proposed Backer Brewery and the large amount of water that will be used to produce beer.

Anthony Reitano, 3 Carriage Hill Drive, Mendham, NJ had comments regarding the Mosle Working group resolution that is on the agenda.

Mary Shay-Milea, 1 Carriage Hill Drive, Mendham, NJ shared her concerns about traffic pertaining to Mosle Park.

Martin Slayne, Indian Hollow Road, Mendham, NJ had comments on the Mosle Working group resolution that is on the agenda.

Seeing and hearing no one else wishing to be heard, Mayor Monaghan asked for a motion to close public comments.

Ms. Duarte made a motion to close the public comment period seconded by Ms. Spirig. A voice vote was taken with all members present voting in favor, no one opposed.

APPROVAL OF MEETING MINUTES

- August 16, 2023- Regular Meeting Minutes
- August 16, 2023- Executive Session Minutes

A motion to table both sets of minutes was made by Ms. Duarte and seconded by Ms. Neibart.

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart		X	X		
Ms. Spirig			X		
Mayor Monaghan			X		

REGULAR AGENDA RESOLUTIONS

2023-151 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE PAYMENT OF BILLS

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart		X	X		
Ms. Spirig			X		
Mayor Monaghan			X		

2023-152 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AMENDING 2023 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR “STATE OF NEW JERSEY – DEPARTMENT OF ENVIRONMENTAL PROTECTION TIER A STORM WATER GRANT

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart		X	X		
Ms. Spirig			X		
Mayor Monaghan			X		

2023-153 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
CANCELLATION OF OUTSTANDING CHECKS

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart			X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

2023-154 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AWARDING TOPLINE CONSTRUCTION CORP. OF SOMERVILLE, NJ- THE ROAD
RESURFACING OF VARIOUS ROADS INCLUDING 2022 NJDOT WOODLAND ROAD,
NJDOT EAST AND WEST MAIN STREET, AND 2023 VARIOUS ROAD IMPROVEMENTS IN
AN AMOUNT NOT TO EXCEED \$1,952,737.58.

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart			X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

2023-155 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING A MOSLE PROJECT AD-HOC COMMITTEE

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart		X	X		
Ms. Spirig			X		
Mayor Monaghan			X		

A motion to make the following amendments was made by Ms. Duarte and seconded by Ms. Neibart:

- 1. In the first WHEREAS, strike the entire sentence.
- 2. In the third WHEREAS, capitalize the C in committee.

A voice vote was taken with all members present voting in favor, no one opposed.

A motion to appoint members to the Mosle Ad-Hoc working group was made by Ms. Duarte and seconded by Ms. Neibart. The following members were appointed to the Mosle Ad-Hoc working group:

- Recreation Director, David Guida
- Township Committewoman Neibart
- Township Committewoman Spirig
- Environmental Commission- Mary Calabro
- Wildlife Management- Brian DiGiacomo
- Twin Boro Bear respresentives Randy Lee & Todd Christie
- Mosle Neighbors- Ed Coury & Anthony Reitano
- At Large- Peter Saharko

VOTE FOR MOSLE AD-HOC WORKING GROUP

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart		X	X		
Ms. Spirig			X		
Mayor Monaghan			X		

OPEN TO THE PUBLIC

Mayor Monaghan opened the meeting for public comments.

Kim Hart, 17 North Gate Road, Mendham, NJ suggested that an Ad-Hoc committee be established for the proposed Backer Brewery as was done for the proposed Mosle Field Lighting project.

George Koenig, 13 North Gate Road, Mendham, NJ is concerned about the quality of life of the Township residents as it pertains to development.

Peter Banos, 47 Ironia Road, Mendham, NJ commented on the proposed Backer Brewery application that was posted to the Morris County Agricultural Board on September 11, 2023. Mr. Banos further

commented on what the timeline would be for the Township to submit their feedback to the Morris County Agricultural Board.

Terrill Doyle, 5 Cross Way, Mendham, NJ thanked the Township Committee for considering a public meeting regarding the proposed Backer Brewery. Ms. Doyle asked if the proposed Backer Brewery information be put on the Township website when available.

Eric Hart, 17 North Gate Road, Mendham, NJ asked the Township Committee that Attorney Michael Lavery and Attorney John Mills should write a letter to the Morris County Agricultural Board.

Seeing and hearing no one else wishing to be heard, Mayor Monaghan asked for a motion to close public comments.

Ms. Duarte made a motion to close the public comment period seconded by Ms. Neibart. A voice vote was taken with all members present voting in favor, no one opposed.

DISCUSSION

Town Hall Renovation Update

Mayor Monaghan provided an update on the renovation of the Town Hall. The contractor is on site and is continuing with the demolition of the interior. A progress schedule and critical path is being finalized. Drainage plans are being evaluated. DPW has cleaned the area. Biweekly meetings with staff and engineers have resumed. Mayor Monaghan and Deputy Mayor Neibart meet weekly with the architect, Township Administrator and Bob Casey to be kept informed.

Potential Ordinance on Native Plants

Kylie Bailin discussed with the Township Committee introducing an ordinance to make sure that all Township properties have only native plants on them and to encourage Township Residents to only plant native plants. This would affect new homes and developments being built. The Township Committee had a brief discussion on this proposed ordinance. Deputy Mayor Neibart suggested that a list of native plants be listed on the Township website and where to buy them. The Township Committee asked Ms. Bailin to revise the ordinance that was presented and bring it back to the Township Committee to re-review.

Township's 275th Birthday Event Planning

Ms. Spirig wants to start talking about the Township birthday even early in the budget cycle as this event will be big and have many people working on it. It was further discussed that a working group may be needed to work on this community event. The Township will work with the historic preservation commission on coordinating the efforts. Ms. Spirig will be a liaison for this event.

Single Stream Recycling

Ms. Duarte reported on a meeting she organized with the Morris County Utility Authority (MUA) and members of the Environmental Commission to discuss how to increase recycling rates in the township. The MUA has offered an opportunity to revert back to single-stream recycling without any additional cost to the Township. Ms. Duarte proposed the Township Committee move forward with changing the MUA contract, and there was unanimous consensus."

ADJOURN

Having no further business to conduct, a motion to adjourn was made by Ms. Duarte and seconded by Ms. Spirig, with all members present voting in favor, no one opposed.

The regular meeting of the Mendham Township Committee was adjourned at 10:04 P.M.

Respectfully submitted,

Distributed: 09/22/2023

Approved: 10/10/2023

Karen Orgera
Acting Township Clerk
TOWNSHIP OF MENDHAM

RESOLUTION 2023-150
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

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 **September 11, 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: September 11, 2023

RESOLUTION 2023-151
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 September 11, 2023

RESOLUTION 2023-152
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AMENDING 2023 BUDGET
INSERTION OF SPECIAL ITEM OF REVENUE
FOR “STATE OF NEW JERSEY – DEPARTMENT OF ENVIRONMENTAL PROTECTION
TIER A STORM WATER GRANT

WHEREAS, N.J.S. 40A4-87 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 thereof was not determined at the time of the adoption of the 2023 budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Mendham has received funds from the State of New Jersey – Department of Environmental Protection Tier A Storm Water Grant in the amount of \$25,000 and wishes to amend its 2023 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham, 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 \$25,000.00 which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-set with Appropriations:

State of New Jersey – Department of Environmental Protection Storm Water Grant - \$25,000.00

BE IT FURTHER RESOLVED that the sum of \$25,000.00 is hereby appropriated under the caption of:

General Appropriations:

Operations Excluded from “CAPS”

Public and Private Revenues Off-set with Appropriations:

State of New Jersey – Department of Environmental Protection Storm Water Grant - \$25,000.00

Adopted September 11, 2023

RESOLUTION 2023-153
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks which has been outstanding for over six months; and

WHEREAS, it is necessary to formally cancel the outstanding checks and the expenditures be deposited into the accounts of origination.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, New Jersey, that the following outstanding checks be cancelled:

6596	\$	765.22
7446	\$	790.00
8373	\$	300.00
8865	\$	171.45
9641	\$	254.00
9732	\$	1,155.67
9803	\$	123.32
10028	\$	1,746.25
10150	\$	475.00
10266	\$	440.00
10269	\$	2.00
10354	\$	75.00
10542	\$	273.93

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township Auditor and Chief Financial Officer for their records.

Adopted September 11, 2023

RESOLUTION 2023-154

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AWARDING TOPLINE CONSTRUCTION CORP. OF SOMERVILLE, NJ- THE ROAD RESURFACING OF VARIOUS ROADS INCLUDING 2022 NJDOT WOODLAND ROAD, NJDOT EAST AND WEST MAIN STREET, AND 2023 VARIOUS ROAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$1,952,737.58.

WHEREAS, pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Township of Mendham publicly advertised for the submission of sealed bids for Road Resurfacing; and

WHEREAS, The Road Projects included in the public bid are the 2022 NJDOT Woodland Road project, 2023 NJDOT East & West Main Street project and the 2023 Various Road Improvements; and

WHEREAS, on August 16, 2023, twelve (12) bids were received for the road improvement projects; and

WHEREAS, the 3 lowest bidders considered are as follows; and

Bidders

Riverview Paving
859 Willow Grove Street
Hackettstown, NJ 07840

American Asphalt & Trucking, LLC
818 Summer Avenue, Floor 1
Newark, NJ 07104

Topline Construction Corp.
22 Fifth Street
Sommerville, NJ 08876

WHEREAS; it has been determined that Topline Construction Corp. is the lowest responsible, and responsive bidder; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*, said funds to be encumbered from account C-04-55-035-001; and

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 Topline Construction of Sommerville, New Jersey, not to exceed \$1,952,737.58 for road resurfacing of various roads.

Adopted September 11, 2023

RESOLUTION 2023-155
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING A MOSLE PROJECT AD-HOC COMMITTEE

WHEREAS, there is a need to establish an Ad-Hoc working group for the proposed Mosle Field Lighting project and;

WHEREAS, it is necessary to formally create this Ad-Hoc working group to ensure that the Twin Boro Bears (TBB) can use Mosle Field after sundown between September 15th and November 15th each year and fulfill their mission as a non-profit youth sports organization and is supported by local residents and;

WHEREAS, the goal of this working group is to propose a solution to the Township Committee no later than the November 27, 2023, Township Committee meeting and present interim reports with the working group's progress during every Township committee meeting between September 11, 2023, and November 27, 2023, and;

WHEREAS, the makeup of the working group shall consist of the Recreation Director(non-voting), an at large member of the Mendham Township community appointed directly by the Township Committee, and members designated by their respective committees/boards/communities: two Township Committee members, one Environmental Commission Representative, one Wildlife Committee Representative, two Township residents from the Mosle neighborhood, two TBB representatives.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, New Jersey, that the following Ad-Hoc working group be established:

Adopted September 11, 2023