



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
REGULAR MEETING**

DATE: January 24, 2022

TIME: 7:30 PM

LOCATION: Town Hall and remote via Zoom

ROLL CALL

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

Also, present:

Mr. Tom Sateary, Esq.
Mr. Jason Gabloff, Township Administrator
Ms. Maria Coppinger, Township Clerk

SALUTE TO THE FLAG

PRESENTATIONS

- **THE SHARING PROJECT** – presented by Matthew Borinshteyn, Emily Borinshteyn, Thomas Bulzachelli and Anushka Elvaia. Presentation attached. Proclamations were presented to Matthew Borinshteyn and Matthew Goldgrish.
- **RALSTON CIDER MILL** – John O’Hara, President of the Board of Trustees of the Ralston Cider Mill, Ray Nadaskay, Kurt Alstede, and James Malchow were present to ask the Township Committee to renew the lease on the Ralston Cider Mill. A presentation was given on the background on the Ralston Cider Mill. The Township Committee is in agreement that the Ralston Cider Mills needs a lease and the language will be drafted for review.
- **ASSESSMENT UPDATE** – presented by Scott Holzhauer, Tax Assessor. Presentation attached.

PROCLAMATION

WELCOMING PROCLAMATION – presented by Mayor Monaghan

COVID – 19 UPDATE

Ms. Neibart provided a Covid-19 update.

ANNOUNCEMENTS

Mayor Monaghan made the announcement that the 2022 liaison roles were presented to all the committee members. There were no objections from the Township Committee on the roles.

Mayor Monaghan made the following (Mayoral) appointments to the Environmental Commission:

Kylie Bailin was reassigned to the regular member position, Matt VanKirk was newly appointed to the alternate member position and Robin Johnson was appointed as the Trail Stewart.

Ms. Duarte and Ms. Neibart provided an update of upcoming events in the township, and the Special Election that will take place on February 25, 2022 on the bond referendum.

OPEN TO THE PUBLIC

Motion to open hearing persons present made by Mr. Baio; Seconded by Ms. Duarte.

Jeff – Called accidentally raised hand.

Joshua Moreen - 62 Hardscrabble Road – He would like an answer as to why he was denied a volunteer position to the planning board without any response by the committee. He feels there has been some disingenuous in general with the application process, that there is some picking and choosing and some inconsistency as to the application of the plan and the Master Plan has not really been discussed which is a disservice to the community in large. He asked the Township Committee to have a broader discussion around the Master Plan.

Martin Slayne – Indian Hollow Road – Thanked the residents in the community for their significant support (to the Environmental Commission volunteers) that they gave earlier this month. Thanked Mayor

Monaghan for listening to the community and for changing his decision to reappointment him to chair. He suggested crafting principals around environmental sustainability for new developers.

Motion to close hearing persons present made by Mr. Orlins; Seconded by Mr. Baio.

APPROVAL OF MEETING MINUTES

June 15, 2021 Special Meeting and Executive Meeting

July 12, 2021 Special, Regular and Executive Meeting

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

January 5, 2022 Reorganization Meeting – Tabled to the next meeting.

RESOLUTIONS – CONSENT AGENDA

The following resolutions were submitted to the Township Committee for review and made available to the public for inspection prior to the meeting, and may be adopted by one motion.

- 2022-031

Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Professional Services Contract to H2M Associates, Inc. not to exceed \$5,000
- 2022-032

Resolution of The Township Committee of the Township of Mendham Authorizing the Submission of a Strategic Plan for the Mendham Municipal Alliance for Fiscal Grant Cycle October 2020 - June 2025
- 2022-033

Resolution of the Township Committee of the Township of Mendham Correcting Resolution 2022-021 Establishing 2022 Office Hours and Holiday Schedule
- 2022-034

Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Contract to Blue Line Quality Services, LLC for Cleaning/Janitorial Services
- 2022-035

Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

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

OPEN TO THE PUBLIC

Motion to open hearing persons present made by Ms. Neibart; Seconded by Mr. Baio.

There were no comments from the public.

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

DISCUSSION

Document Management

Mr. Gabloff and Ms. Coppinger met with File Bank and Foveonics to discuss options for document management and storage. The two companies are similar but different in their process; File Bank is a scan as you go process with on-site storage, Foveonics scans all documents (by department) in one sitting. Mr. Gabloff’s recommendation for the township’s current needs is File Bank. Mr. Orlins made a motion to move forward with File Bank’s proposal; seconded by Ms. Neibart. All members present voted in favor of the proposal (roll call vote).

Solar Panels

Mayor Monaghan noted that the solar panel discussion was tabled.

LIAISON REPORTS

Ms. Duarte announced that the Environmental Commission will have a presentation at the next meeting on the Wildlife Federation Program that they are looking to get started. Also, present the Boys Scouts with proclamations. The Stigma-Free Task Force received some funding and they will be hosting a meeting with the Rotary Club.

Ms. Neibart announced that the Recreation Department will host a Valentine’s Day Stroll at Pitney Park, Friday, February 11th. Also, there will be a meeting with the sports team on turf fields.

Mayor Monaghan noted that Public Works is working through some covid related manpower. The police department is moving ahead with training. The library is continuing with their programs and are in the middle of their fundraising.

Mr. Baio announced that Historic Preservation Committee (HPC) had a meeting and some of the responsibilities have been divided, with subcommittees to address the four major subject matters of HPC. The four subject matters are the Seed House to determine the use and long-term maintenance and management, the collection management and space planning, fundraising opportunities and scanning and digital assessment management.

Mr. Orlins noted that the Finance Advisory Committee had a meeting this afternoon, to set the table on the new process with the new Chief Financial Officer. He noted that there is very promising overview of appropriations. He encouraged residents to get out and vote in the special election.

ADJOURN

Motion made by Ms. Duarte; Seconded by Mr. Orlins. The Township Committee adjourned at 9:37 PM.

Respectfully submitted,

Approved:03/14/2022

Maria F. Coppinger
Township Clerk