

****Access Information for the Virtual Meeting can be found on the last page of this document. ****



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
May 11, 2020 VIRTUAL MEETING
7:30 PM REGULAR MEETING**

ROLL CALL

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

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 3, 2020. The Notice of Change in Meeting Format was given to the Daily Record and Star Ledger on May 5, 2020. Notice was posted on the bulletin board in the township offices, front door of Town hall and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

COVID-19 UPDATE

PROCLAMATION - Mental Health Awareness Month

PRESENTATION

- Mendham Township School District Budget - Salvatore M. Constantino, Ed.D., Superintendent of Schools
- Nitrate Dilution Study – Nicole Venezia, Township Planner - H2M Architects and Engineers and Paul Cooper, Senior Ecologist – Princeton Hydro

ANNOUNCEMENTS

OPEN TO THE PUBLIC

APPROVAL OF MINUTES

- Regular Meeting Minutes of February 24, 2020
- Executive Session Minutes of February 24, 2020 – as amended

RESOLUTIONS

- 2020-086** Resolution of the Township Committee of the Township of Mendham Authorizing the Appointment of Cameron Miller to the Position of Seasonal Laborer
- 2020-087** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of 2020 Taxes
- 2020-088** Resolution of the Township Committee of the Township of Mendham Authorizing Expenditures from the Capital Improvement Fund for Preliminary Expenses for a Feasibility Study of Town Hall
- 2020-089** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Contract for Professional Architect Services to Perform a Feasibility Study on Town Hall to Cornerstone Architectural Group
- 2020-090** Resolution of the Township Committee of the Township of Mendham Awarding MRC, Inc through the State Contract# 16-Fleet-00121 for Ralston Playground Equipment not to Exceed \$40,000
- 2020-091** Resolution of the Township Committee of the Township of Mendham In Support of the Mendham Township Police Department
- 2020-092** Resolution of the Township Committee of the Township of Mendham Designating Township Stakeholders to the Historic Park at Pitney Farm Improvement Project
- 2020-093** Resolution of the Township Committee of the Township of Mendham Extending the Grace Period for Second Quarter 2020 Taxes and/or Sewer Charges **(PENDING)**
- 2020-094** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2020-095** Resolution of the Township of Mendham Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Professional Services Contract Without Competitive Bidding to French and Parrello Associates, PA for Engineering Services Associated with the Milling and Paving of Woodland Road
- 2020-096** Resolution of the Township of Mendham Committee of the Township of Mendham - Participant's Resolution – LEAP Challenge Grant **(PENDING)**

ORDINANCE FOR INTRODUCTION / FIRST HEARING

04-2020 An Ordinance of the Township of Mendham Providing for Various Capital Improvements and Appropriating \$290,000 Therefore, from the Capital Improvement Fund

Second Reading and Public Hearing scheduled for May 26, 2020

05-2020 Bond Ordinance Providing for the Improvement of Roads In and By the Township of Mendham, In the County of Morris, New Jersey, Appropriating \$550,000 Therefor and Authorizing the Issuance of \$523,000 Bonds Or Notes of the Township to Finance Part of the Cost Thereof.

Second Reading and Public Hearing scheduled for May 26, 2020

06-2020 Ordinance Reappropriating \$60,000 Proceeds of Obligations Not Needed for Their Original Purpose in Order to Provide for the Acquisition of Self-Contained Breathing Apparatus Units for the Fire Department in and By the Township of Mendham, In the County of Morris, New Jersey

OPEN TO THE PUBLIC

DISCUSSION

- Administration
 - Tax Collection

- Liaison Reports
 - Construction
 - DPW
 - Environmental Commission
 - Finance Committee
 - Fire Department
 - First Aid Squad
 - Historic Preservation
 - Library
 - Mendham Sewer East & West
 - Mendham Township School District
 - Mendham TV
 - Planning Board
 - Police
 - Recreation Committee
 - Regional School District
 - Shared Court
 - Stigma-Free Initiative
 - Surrounding Town Outreach
 - Tax Assessor
 - Tree Committee
 - Wildlife Management
 - Zoning Board
 - Recreation Committee
 - Regional School District
 - Shared Court
 - Stigma-Free Initiative

ADJOURN