



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
SPECIAL MEETING**

**DATE:** Monday, July 12, 2021  
**TIME:** 6:30 PM Special Meeting / Executive Session  
7:30 PM Regular Meeting

**LOCATION: IN-PERSON**  
Town Hall  
2 West Main Street  
Brookside; and

**REMOTE VIA ZOOM**

Access link and call-in numbers can be found on the last page of the agenda

[www.zoom.us](http://www.zoom.us)

Click on "Join a Meeting"

**Webinar ID: 894 7638 8075**

**Passcode: 323628**

Follow prompts

**SALUTE TO THE FLAG**

**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 Star Ledger and Daily Record on July 9, 2021. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

**2021-144** 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

**ADJOURN**

**REGULAR SESSION START AT 7:30PM**

**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
REGULAR MEETING**

**DATE:** Monday, July 12, 2021

**TIME:** 7:30 PM

**LOCATION: IN-PERSON**  
Town Hall  
2 West Main Street  
Brookside; and

**REMOTE VIA ZOOM**

Access link and call-in numbers can be found on the last page of the agenda

[www.zoom.us](http://www.zoom.us)

Click on "Join a Meeting"

**Webinar ID: 894 7638 8075**

**Passcode: 323628**

Follow prompts

**ROLL CALL**

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

**SALUTE TO THE FLAG**

**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 6, 2021. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

**COVID – 19 UPDATE**

**OPEN TO THE PUBLIC**

*Please state your name and address for the record. Speakers are asked to limit their comments to 5 minutes.*

*Zoom Attendees: If you wish to make a comment, please click 'Raise hand' in the webinar controls. If you join the webinar by phone, **dial \*9** to raise your hand.*

**APPROVAL OF MINUTES**

- Reorganization Meeting of January 5, 2021
- Regular and Executive Session Meetings of January 11, 2021

**CONSENT AGENDA -RESOLUTIONS**

**2021-145** Resolution of the Township Committee of the Township of Mendham Authorizing the Mayor to Execute a Lease Agreement Between the Township of Mendham and Stanley (Nicholas) Witczak and Krista Underhill for the Lease of Certain Municipal Property

**2021-146** Resolution of the Township Committee of the Township of Mendham Authorizing a Grant Application to the New Jersey Department of Transportation for the Woodland Road Phase 2 Project

**2021-147** Resolution of the Township Committee of the Township of Mendham Approving the Corrective Action Plan Required by the 2020 Annual Audit of the Township

#### **REGULAR AGENDA - RESOLUTIONS**

**2021-148** Resolution of the Township Committee of the Township of Mendham Appointing Robert Wysokowski to Sergeant of the Mendham Township Police Department

#### ***Oath of Office administered by the Township Attorney***

**2021-149** Resolution of the Township Committee of the Township of Mendham Approving Raffle License – Brookside Engine Company No. 1

**2021-150** Resolution of the Township Committee of the Township of Mendham – Social Affairs Permit for Brookside Engine Company

**2021-151** Resolution of the Township Committee of the Township of Mendham Declaring an Emergency in Sewer Utility East

**2021-152** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

**2021-153** Resolution of the Township Committee of the Township of Mendham Establishing Salaries for Certain Employees of the Township for the Year 2021

**2021-154** Resolution of the Township Committee of the Township of Mendham Appointing a Chief Financial Officer for the Township of Mendham ***(Pending Executive Session)***

**2021-155** Resolution of the Township Committee of the township of Mendham Appointing an Administrator for the Township of Mendham ***(Pending Executive Session)***

**2021-156** Resolution of the Township Committee of the Township of Mendham Approving an Employment Agreement for the Chief Financial Officer and Administrator ***(Pending Executive Session)***

#### **FOR INFORMATION ONLY**

**10-2021** An Ordinance of the Township of Mendham, County of Morris, New Jersey Prohibiting the Operation of any Class of Cannabis Businesses within the Township’s Geographical Boundaries and Amending Chapter XXI, Zoning Regulations of the Land Use Ordinances of the Township of Mendham Code  
***Public hearing scheduled for July 26, 2021 (revised)***

#### **OPEN TO THE PUBLIC**

*Please state your name and address for the record. Speakers are asked to limit their comments to 5 minutes.*

*Zoom Attendees: If you wish to make a comment, please click ‘Raise hand’ in the webinar controls. If you join the webinar by phone, **dial \*9** to raise your hand.*

#### **DISCUSSION**

- Construction Project Update
- Land Use Resolutions
- Pitney Park

**RESOLUTION 2021-144**

**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.

*Township Administer / Chief Financial Officer  
DPW Superintendent*



(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 and State of New Jersey, assembled in public session on **July 12, 2021 at 6:30 P.M.** in the Township Municipal Building, 2 West Main Street, 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: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-145**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF MENDHAM AND STANLEY (NICHOLAS) WITCZAK AND KRISTA UNDERHILL FOR THE LEASE OF CERTAIN MUNICIPAL PROPERTY – AUGUST 2021 – JULY 31, 2022**

**WHEREAS**, Stanley Witzak and Krista Underhill (“Tenants”) wish to lease certain municipal property situated in the Township of Mendham, Morris County, New Jersey; and

**WHEREAS**, the Township of Mendham and “Tenants” have agreed upon the terms and conditions of a lease agreement which the Township of Mendham deems just, fair and reasonable.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, MORRIS COUNTY, NEW JERSEY:**

Section 1: That the Township of Mendham, Morris County, New Jersey is authorized to enter into a lease agreement with “Tenants”.

Section 2: That Mayor Sarah Neibart is authorized and directed to execute the lease agreement on behalf of the Township of Mendham and Township Clerk Maria Coppinger is authorized and directed to attest the execution of the lease agreement by Mayor Sarah Neibart and affix the seal of the Township of Mendham.

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-146**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODLAND ROAD PHASE 2 PROJECT**

**WHEREAS**, Mendham Township is submitting a grant application to the New Jersey Department of Transportation for a project to pave a portion of Woodland Road; and

**WHEREAS**, the Township Committee of the Township of Mendham formally approves the grant application for the above stated project; and

**BE IT RESOLVED** that the Township Engineer is hereby authorized to submit an electronic grant application identified as MA-2022-Woodland Road-00542 to the New Jersey Department of Transportation on behalf of the Township of Mendham.

**BE IT FURTHER RESOLVED** that Mayor and Clerk hereby authorized to sign the grant agreement on behalf of the Township of Mendham and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham do hereby certify the forgoing resolution was duly adopted by the Township Committee at the Regular Meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-147**  
**RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**GOVERNING BODY APPROVING THE CORRECTIVE ACTION PLAN REQUIRED BY THE 2020 ANNUAL**  
**AUDIT OF THE TOWNSHIP**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, Local Finance Notice #92-15 requires that the Chief Financial Officer prepare a "Corrective Action Plan" to address any comments in the Annual Audit that require definable steps to resolve.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Mendham, hereby states that the Corrective Action plan attached to and made a part of the Resolution is hereby approved.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk



**TOWNSHIP OF MENDHAM  
CORRECTIVE ACTION PLAN  
2020 AUDIT**

As required by Local Finance Notice #92-15

**Finding 2020-1:** Description: Adequate segregation of duties is maintained with respect to the recording and treasury functions.

**Analysis:** There is a reasonable balance between limited staffing in a small municipality and ideal internal controls. Administration has taken several measures in recent years to improve internal controls. Collection duties are shared among three employees in the Finance Department and prenumbered documents and monthly reports to the Chief Financial Officer are required by the other departments. Administration understands this balance and will continue to seek opportunities for enhancing all internal controls.

**Corrective Action/Implementation Date:** The Township will continue to evaluate possible measures to improve internal controls by investigating the cost/benefit relationship of various alternatives to resolve this finding.

**Finding 2020-2:** Description: The Court Administrator pursue collection of older tickets on the tickets assigned to an officer but not issued report so that these tickets may be voided.

**Analysis:** There were large number of tickets on the tickets assigned to an officer but not issued report which has been issued over 6 months ago.

**Corrective Action/Implementation Date:** The Court Administrator will make every effort to ensure that all older tickets are voided.

**Implementation Date:** 9/01/21

**Finding 2020-03: October** – December Township Committee minutes be prepared

**Corrective Action/Implementation Date:** Completed. The preparation of minutes has been expediated by allowing more condensation of discussions.

**RESOLUTION 2021-148**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING ROBERT WYSOKOWSKI TO SERGEANT OF THE MENDHAM TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, the position of Sergeant in the Mendham Township Police Department has become vacant; and

**WHEREAS**, the Township Committee of the Township of Mendham has determined that it is necessary and appropriate to have a Sergeant in the Mendham Township Police Department; and

**WHEREAS**, the Township Committee established a procedure for the selection of a Sergeant; and

**WHEREAS**, Robert Wysokowski achieved the highest point total during the selection process and it is the desire of the Township Committee to appoint him to the position of Sergeant in the Mendham Township Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham that Robert Wysokowski is hereby appointed as Sergeant in the Mendham Township Police Department, effective July 12, 2017, at a salary in accordance with the contract between the Township of Mendham and Mendham Township PBA Local 402.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-149**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**APPROVING RAFFLE LICENSE – BROOKSIDE ENGINE COMPANY NO. 1**

**WHEREAS**, the below listed organization has applied for a raffle license; and

**WHEREAS**, the Township Clerk has reviewed said applications, finding them to be satisfactory and recommends that the Township Committee approve same; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, that the following applications for a raffle license be and hereby approved.

<b>ORGANIZATION</b>	<b>DATE OF RAFFLE</b>	<b>TYPE OF RAFFLE</b>
Brookside Engine Company No. 1	September 11, 2021 (Rain date: 9/12/21)	Off-Premise 50/50 Raffle

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-150**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING**  
**ISSUANCE OF SOCIAL AFFAIR PERMIT FOR BROOKSIDE ENGINE COMPANY NO. 1**

**WHEREAS**, the State of New Jersey Division of Alcoholic Beverage Control requires that a Social Affair Permit be obtained by a bona fide, non-profit organization that wishes to hold a fund-raising event that encompasses the sale of alcoholic beverages; and

**WHEREAS**, the monies that accrue should be used for civic, religious, educational, or other purposes that are not for personal or profit-making corporate gain; and

**WHEREAS**, the application must be endorsed by the local issuing authority; and

**WHEREAS**, Brookside Engine Company No. 1 has submitted an application for a Social Affair Permit for their Annual Family Clambake on September 11, 2021 (rain date September 12, 2021) at the Community Club of Brookside; and

**WHEREAS**, the Township Committee of the Township of Mendham, as the local issuing authority, has no objection to the granting of this special permit and authorizes the Township Clerk to execute the application on its behalf.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham approves the issuance of a Social Affairs Permit to Brookside Engine Company No. 1 for its Annual Family Clambake on September 11, 2021 (rain date September 12, 2021) and authorizes execution of the permit application.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on Monday, July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-151**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**DECLARING AN EMERGENCY IN SEWER UTILITY EAST**  
**(Over 3% limitation)**

**WHEREAS**, an emergency has arisen with respect to the collection system in Sewer Utility East and no adequate provision was made in the 2020 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$50,000 and three (3) percent of the total operating appropriations in the Sewer East Utility budget for 2021 is \$6,133; and

**WHEREAS**, the foregoing appropriation together with prior appropriations exceeds three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2021.

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJSA 40A:4-49, petition be made to the Director of the Division of Local Government Services for permission to exceed the statutory limitation of 3 percent for the creation of an appropriation for the purpose set forth in the preamble in accordance with the following:

1. An emergency appropriation is hereby made for Pumping and Hauling Other Expenses, Sewer East Utility in the amount of \$50,000.
2. That said emergency appropriation shall be provided for in full in the 2022 budget, within CAPS, pursuant to NJS 40A:4-53.3c (1).
3. That the statement required by the Local Finance Board has been filed with the Clerk and a copy transmitted to the Director of the Division of Local Government Services.
4. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Regular Meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-152**  
**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, 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: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
Sarah Neibart, Mayor

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on July 12, 2021.

\_\_\_\_\_  
Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-153**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING**  
**SALARIES FOR CERTAIN EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2021**

**WHEREAS**, the salary ranges for Mendham Township employees have been established by Ordinance 11-2019 adopted on July 23, 2019 and Ordinance 15-2019 adopted November 26, 2019; and

**WHEREAS**, the funding necessary to pay the salaries as established by ordinance has been appropriated in the 2021 Municipal Budget which was adopted on May 10, 2021; and

**BE IT RESOLVED** by the Township Committee of the Township of Mendham, that the following named persons be paid the salaries indicated:

<u>NAME</u>	<u>2021 SALARY</u>
Robert Casey	\$ 70.00 per hour
Steven Bittman	\$ 135,304
Antoinette Gallicchio	\$ 44,737
Ross Johnson	\$ 146,447
David Read, Jr.	\$ 114,340
Joseph Guanill	\$ 84,460
Nicholas Rigas	\$ 68,625
Colin Baker	\$ 15,085
Joseph Caputo	\$ 18,207
Maria Coppinger	\$ 74,284
to June 30	
to December 31	\$ 75,500
David Guida	\$ 31.21 per hour
Scott Holzhauer	\$ 25,103
Wendy Parrinello	\$ 26.01 per hour
Len Perre	\$ 55,141
Michael Shay	\$ 8,000
Robert Smith	\$ 19,876
Beth Foley	\$ 61,255
Pam Weiner	\$ 45,557
With QPA assignment 7.1.21	\$ 51,557
Lydia Blide	\$ 62,500

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham that the following changes in salary be made, effective January 1, 2021.

Adopted: July 12, 2021

Attest:

TOWNSHIP OF MENDHAM,  
 IN THE COUNTY OF MORRIS

\_\_\_\_\_  
 Maria F. Coppinger, Township Clerk

\_\_\_\_\_  
 Sarah Neibart, Mayor

**CERTIFICATION:** I, Maria F. Coppinger, Clerk of the Township of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Mendham Township Committee at a meeting held on July 12, 2021.

\_\_\_\_\_  
 Maria F. Coppinger, Township Clerk

**RESOLUTION 2021-154**

Resolution of the Township Committee of the Township of Mendham Appointing a Chief Financial Officer for the Township of Mendham  
*(Pending Executive Session)*



**RESOLUTION 2021-155**

Resolution of the Township Committee of the Township of Mendham Appointing an Administrator for  
the Township of Mendham  
*(Pending Executive Session)*

**RESOLUTION 2021-156**

Resolution of the Township Committee of the Township of Mendham Approving an Employment Agreement for the Chief Financial Officer and Administrator  
*(Pending Executive Session)*

# **ACCESS INFORMATION**

## **TOWNSHIP COMMITTEE MEETING**

**PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:**

<https://us02web.zoom.us/j/89476388075?pwd=dTJwYXlONUUt1YUUvNzA0SW5DVIRyZz09>

Passcode: 323628

**OR IPHONE ONE-TAP:**

US: +13126266799,,89476388075#,,,,\*323628# or  
+16465588656,,89476388075#,,,,\*323628#

**OR TELEPHONE:**

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or  
+1 646 558 8656 or  
+1 301 715 8592 or  
+1 346 248 7799 or  
+1 669 900 9128 or  
+1 253 215 8782

**Webinar ID: 894 7638 8075**

**Passcode: 323628**

International numbers available: <https://us02web.zoom.us/j/89476388075?pwd=dTJwYXlONUUt1YUUvNzA0SW5DVIRyZz09>