



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
REGULAR MEETING**

DATE: Monday, November 9, 2020

TIME: 7:30 PM

LOCATION: IN-PERSON LOCATION

Town Hall
2 West Main Street
Brookside

REMOTE VIA ZOOM – Link on the last page
Webinar ID: 838 8095 2143
Passcode: 021071

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 3, 2020. The notice of change in meeting format was given to Star Ledger and Daily Record on October 7, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

RECOGNIZING NEW MEMBER

Kyla Wood has applied to be a Senior Member at the Brookside Engine Company #1.

PRESENTATION

Committee Member Orlins – Department of Public Works Operations

COVID-19 UPDATE

ANNOUNCEMENTS

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.*

REGULAR AGENDA – RESOLUTIONS

- 2020-202** 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
- 2020-203** Resolution of the Township Committee of the Township of Mendham Authorizing an Agreement With New Jersey American Water for the Restoration of Pavement on Cold Hill Road
- 2020-204** Resolution of the Township of Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to EI AI Associates for Consultant Services for Septic Analysis of the Town Hall Renovations/New Police Building Facilities
- 2020-205** Resolution of the Township Committee of the Township of Mendham Awarding Contract for Solid Waste, Bulky Waste Collection to Recycle Track Systems NJ LLC (RTS)
- 2020-206** Resolution of the Township Committee of the Township of Mendham Ratifying a Certain Memorandum of Agreement between the Township of Mendham and Teamster Local 469
- 2020-207** Resolution of the Township Committee of the Township of Mendham Rejecting the Bids for Recycling Collection and Disposal
- 2020-208** Resolution of the Township Committee of the Township of Mendham Authorizing a Contract with the Morris County Utilities Authority for Recycling Collection and Disposal
- 2020-209** Resolution of the Township Committee of the Township of Mendham Requesting the Tax Assessor to Present the Township’s Requirements for a Multiyear Property Reassessment at a Meeting with the County Tax Board and Seek their Support and Authorization to Further Pursue this Course of Action
- 2020-210** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2020-211** Resolution of the Township of Committee of the Township of Mendham Authorizing the Award of a Competitive Bidding Contract to Russel Reid Waste Hauling and Disposal Services Co, Inc for Hauling and Disposal of Sewage
- 2020-212** Resolution of the Township Committee of the Township of Mendham Authorizing the Extension of a Non-Fair and Open Contract for Professional Architect Services with Cornerstone Architectural Group for Additional Services
- 2020-213** Resolution of the Township Committee of the Township of Mendham Authorizing a Non-Fair and Open Contract for Professional Architect Services to Cornerstone Architectural Group
- 2020-214** Resolution of the Township Committee of the Township of Mendham Establishing the Construction Project Exterior Design Advisory Committee
- 2020-215** Resolution of the Township Committee of the Township of Mendham Concerning Snow Plowing Services – **PENDING**
- 2020-216** Resolution of the Township Committee of the Township of Mendham Providing Notice to Vacate for 4 West Main Street

- 2020-217** Resolution of the Township Committee of the Township of Mendham to Permit the Consumption of Alcohol at Ralston Field during a Township-Sponsored Event
- 2020-218** Resolution of the Township Committee of the Township of Mendham Recommending Vanessa Brown to the Morris County Historic Preservation Review Board

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

- **Administration**

- Land Use Organization: Combining Planning and Zoning Boards
- Committee Ordinances
- 2021 Appointment Process – Seeking and Evaluating Volunteer
- 2021 Township Committee Schedule Change and Meeting Date Proposal
- Best Practices Survey
- Construction Project Proposed Schedule

- **Liaison Reports**

- | | |
|--------------------------------------|-----------------------------|
| ○ Construction | ○ Planning Board |
| ○ Communication Committee, Marketing | ○ Police |
| ○ Department of Public Works | ○ Pitney Park |
| ○ Environmental Commission | ○ Recreation Committee |
| ○ Health Department | ○ Regional School District |
| ○ Finance Committee | ○ Shared Court |
| ○ Fire Department | ○ Stigma-Free Initiative |
| ○ First Aid Squad | ○ Surrounding Town Outreach |
| ○ Historic Preservation | ○ Tax Assessor |
| ○ Library | ○ Tree Committee |
| ○ Mendham Sewer East & West | ○ Wildlife Management |
| ○ Mendham Township School District | ○ Zoning Board |
| ○ Mendham TV | |

ADJOURN

RESOLUTION 2020-202

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 ADMINISTRATOR POSITION

CHIEF FINANCIAL OFFICER

- (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 **November 9, 2020 at 7:30 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: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-203

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING AN AGREEMENT WITH NEW JERSEY AMERICAN WATER FOR THE RESTORATION OF PAVEMENT ON COLD HILL ROAD

WHEREAS, New Jersey American Water Company is installing a new water main along Cold Hill Road which will require the Company to restore the disturbed roadway in accordance with Mendham Township standards; and

WHEREAS, Mendham Township has received a grant from the NJ Department of Transportation to reconstruct portions of Cold Hill Road which include the areas disturbed by the water main installation program of New Jersey American; and

WHEREAS, New Jersey American Water has offered to pay to the Township of Mendham \$89,720.04 for the Township to assume restoration of the disturbed pavement once the Township Engineer is satisfied that the disturbed area has been compacted in an acceptable manner; and

WHEREAS, the Township Engineer has recommended that the Township accept this proposal since the cited value of the restoration is reasonable; the agreement will reduce the Township's financial liability for the reconstruction of Cold Hill Road under the NJ Dept of Transportation Grant; and the coordination of the roadway restoration / reconstruction will be more manageable under the direct control of the Township; and

WHEREAS, the Township Administrator recommends this agreement as in the best interest of the Township for the reasons cited by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, NEW JERSEY that the recommendation of the Township Engineer and Administrator are hereby accepted and the Township Engineer and Administrator are authorized to execute an Agreement acceptable to the Township Attorney to implement this transfer of responsibilities upon receipt of the required funding.

BE IT FURTHER RESOLVED that certified copies of this resolution be provided to the Township Engineer, Administrator and Attorney for their information and implementation.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020–204

RESOLUTION OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO EI AI ASSOCIATES FOR CONSULTANT SERVICES FOR SEPTIC ANALYSIS OF THE TOWN HALL RENOVATIONS/ NEW POLICE BUILDING FACILITIES

WHEREAS, the Township of Mendham has a need to appoint a licensed professional engineer through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, EI Associates did the original septic analysis / design for the septic system serving the firehouse and adjacent municipal property on West Main Street; and

WHEREAS, EI Associates will provide licensed professional engineer services as sought by the Township of Mendham as outlined in a proposal dated October 30, 2020 in an amount not to exceed \$3,000; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, EI Associates will provide and submit a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of Mendham with the elected officials in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; 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 01-26-310-028 – Buildings and Grounds Professional Services.

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 EI Associates not to exceed \$3,000 for engineering services.

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township’s legal newspaper.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-205

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AWARDING CONTRACT FOR SOLID WASTE, BULKY WASTE COLLECTION TO RECYCLE TRACK SYSTEMS NJ LLC (RTS)

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 Solid Waste and Bulky Waste Collection; and

WHEREAS, on October 9, 2020, two (2) bids were received for the collection, transportation and disposal of solid waste, bulky waste collection from the following companies; and

Bidder

Recycle Track Systems NJ LLC
435 Hudson Street, Suite 404
New York, NY 10014

Blue Diamond
PO Box 267
Succasunna, NJ 07876

WHEREAS, the bidders were requested to provide bids for a three-year term commencing on January 1st, 2021 ending December 31, 2023 with the option to extend the contract for an additional 2 years; and

WHEREAS, the Governing Body of the Township has determined that Recycle Track Systems NJ LLC submitted the lowest responsive and responsible bid for the weekly collection, transportation and disposal of solid waste, bulky waste; and

WHEREAS, the Chief Financial Officer of the Township certifies designating the appropriation to which the contract will be properly charged and that adequate funds will be available under the 2021, 2022 and 2023 budgets; and payments by the Township to Recycle Track Systems NJ LLC pursuant to the contract authorized be made from the following appropriation in the 2021, 2022 and 2023 municipal budgets:

GENERAL APPROPRIATION
Solid Waste Collection

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11-15, the Contract is subject to the availability and appropriation in 2021, 2022 and 2023 of sufficient funds as may be required for the services to be performed under the contract during those years.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

1. A three-year contract with the option to extend annually for an additional two years for the weekly collection, transportation and disposal of solid waste, bulky waste collection is hereby awarded to Recycle Track Systems NJ LLC:

Year 1: January 1, 2021-December 31, 2021: annual amount not to exceed \$124,924

Year 2: January 1, 2022-December 31, 2022: annual amount not to exceed \$127,423

Year 3: January 1, 2023-December 31, 2023: annual amount not to exceed \$129,971

Contract Extension: January 1, 2024-December 31, 2024: annual amount not to exceed \$132,571

Contract Extension: January 1, 2025-December 31, 2025: annual amount not to exceed \$135,222

2. In accordance with the award of the contract, the Mayor is hereby authorized and directed to execute the Contract in the form provided in the contract bidding documents between the Township and Recycle Track Systems NJ LLC and the Township Clerk is hereby authorized and directed to attest such contract and to affix the municipal seal thereto, and when so executed and attested the contract shall be a legally binding obligation of the Township in accordance with the terms thereof, and the proper officials of the Township are hereby authorized to make and perform any and all acts necessary to carry out such agreement.
3. This resolution shall take effect upon adoption.
4. Certified copies of this resolution shall be forwarded by the Township Clerk to Recycle Track Systems NJ LLC, 435 Hudson Street, Suite 404, New York, NY and to the Township Chief Financial Officer.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-206
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
RATIFYING A CERTAIN MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF MENDHAM AND
TEAMSTER LOCAL 469

WHEREAS, the Township of Mendham has participated in negotiations with Teamster Local 469 with respect to a new collective bargaining agreement covering the time period from January 1, 2019 to December 31, 2022; and

WHEREAS, subject to bilateral approval and the entry into a formal contract, the parties have reached a satisfactory agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Township Committee of the Township of Mendham that said Township Committee does hereby ratify and approve of the Memorandum of Agreement attached to and made a part of this resolution, subject to the incorporation of the terms thereof into a formal collective bargaining agreement.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-207

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM REJECTING THE BIDS FOR RECYCLING COLLECTION AND DISPOSAL

WHEREAS, the Township Purchasing Agent publicly opened bids on October 9, 2020 for Recycling Collection and Disposal Services; and

WHEREAS, two bids were received and publicly opened from Recycling Track Systems and Blue Diamond; and

WHEREAS, the Morris County Municipal Utilities Authority provided a more favorable proposal via a multiyear year via Shared Services Contract between governmental agencies; and

WHEREAS, per N.J.S.A 40A: 11-13.2(c) the governing body of the contracting unit may reject bids if they decide to abandon the project for provision or performance of the goods or if the designated work can be provided in an alternate governmental format; and

WHEREAS, the Township Administrator recommends that the Township Committee reject the bids by abandoning a one-year contract and entering into to a multi-year contract through a shared service with the Morris County Municipal Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey, rejects all bids received by the Township Purchasing Agent on October 9, 2020 for Recycling Collection and Disposal Services because the Township is abandoning the one-year contract provision and extending to a multi-year contract with the Morris County Municipal Utilities Authority.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-208

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING A CONTRACT WITH THE MORRIS COUNTY UTILITIES AUTHORITY FOR RECYCLING COLLECTION AND DISPOSAL

WHEREAS, the Township Committee has rejected bids for the collection and disposal of recyclables for 2021 due to the contract cost and term; and

WHEREAS, the Township of Mendham has received a proposal from the Morris County Municipal Utilities Authority to provide recycling collection and disposal services utilizing a weekly rotating dual stream collection process for a 5-year term at an initial cost of \$166,000 for year 1 starting January 1, 2021 with a 2% increase in each subsequent year; and

WHEREAS, per N.J.S.A 40A: 65-1 et seq. the governing body a municipality may enter into a Shared Service Contract with another governmental entity to provide governmental services to local residents; and

WHEREAS, the proposal from the Morris County Municipal Utilities Authority is more cost effective than those proposals received through a bid process for 2021 and the guarantee of future collection / disposal services at a predictable cost is advantageous to the Township; and

WHEREAS, the Chief Financial Officer of the Township certifies that the appropriation to which the contract will be properly charged and that adequate funds will be available under the 2021, 2022 and 2023 budgets is:

GENERAL APPROPRIATION
Shared Services: Recycling Collection / Disposal

and payments will be made to the Morris County Municipal Utilities Authority pursuant to the contract authorized from the above stated appropriation in the 2021thru 2025 municipal budgets; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11-15, the Contract is subject to the availability and appropriation in 2021, and subsequent years of sufficient funds as may be required for the services to be performed under the contract during those years.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey, that the proposal from the Morris County Municipal Utilities Authority to provide recycling collection and disposal services utilizing a weekly rotating dual stream collection process for a 5 year term at an initial cost of \$166,000 for year 1 starting January 1, 2021 with a 2% increase in each subsequent year is hereby accepted and the Township Administrator and Attorney are hereby authorized to develop a suitable contract with the Morris County Municipal Utilities Authority to implement this proposal via a shared service agreement in compliance with State of NJ regulations.

BE IT FURTHER RESOLVED that the Township Clerk shall provide a certified copy of this resolution to the Morris County Municipal Utilities Authority for their information and implementation.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-209
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
REQUESTING THE TAX ASSESSOR TO PRESENT THE TOWNSHIP'S REQUIREMENTS FOR A MULTIYEAR
PROPERTY REASSESSMENT AT A MEETING WITH THE COUNTY TAX BOARD AND SEEK THEIR SUPPORT AND
AUTHORIZATION TO FURTHER PURSUE THIS COURSE OF ACTION

WHEREAS, Mendham Township has been experiencing a drastic increase in tax appeal revenue loss over the past several years, with such rise expected to increase yet again for this current tax year; and

WHEREAS, the Township Committee has authorized a contract for updating the Township's Tax Maps in anticipation of the Township doing a Reassessment of all properties in 2021; and

WHEREAS the Township Tax Assessor has advised that it would be appropriate for the Township to authorize the Assessor to discuss with the Morris County Board of Taxation the need for a Township wide multiyear reassessment.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham that the Township Tax Assessor's recommendation for a township wide reassessment over several years is hereby accepted provided that he obtained from the Morris County Board of Taxation their approval to proceed in this direction in a timely manner.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Mendham is requesting a meeting with the County Tax Board so that the Tax Assessor can present the Township's position and seek their support and authorization to further pursue this course of action.

BE IT FURTHER RESOLVED that the Township Clerk shall provide certified copies of this resolution to the Township Tax Assessor and the Morris County Board of Taxation for their information and implementation.

ADOPTED: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-210
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: October 27, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

Bills list can be found on the township website under the agenda & minutes tab. Locate the meeting date and click on "other docs."

RESOLUTION 2020-211

**RESOLUTION OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY
AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO RUSSEL REID WASTE HAULING AND
DISPOSAL SERVICES CO, INC FOR HAULING AND DISPOSAL OF SEWAGE**

WHEREAS, the Township Purchasing Agent publicly opened bids for on October 21, 2020 for Hauling and Disposal of Sewage for Sewer Utility East and Sewer Utility West as needed; and

WHEREAS, one bid was received from Russel Reid Waste Hauling and Disposal from Keasbey, New Jersey; and

WHEREAS, said bid has been duly reviewed and analyzed by the Mendham Interim Administrator and the Qualified Purchasing Agent; and

WHEREAS, the bid received Russel Reid Waste Hauling and Disposal Service. has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from accounts numbered 0-07-55-530-002–Sewer East and 0-09-55-502-028 – Sewer West.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Mendham, County of Morris, State of New Jersey, as follows:

1. The Township Committee hereby awards a contract to Russel Reid Waste Hauling and Disposal Services Co, Inc from Keasbey, New Jersey:
 - a. Truck Size 5,000 Gallons - \$500 per truckload for hauling and disposal
 - b. Truck Size 6,300 Gallons - \$550 per truckload for hauling and disposal
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Russel Reid Waste Hauling and Disposal Services in accordance with its bid for said Hauling and Disposal of Sewage.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-212

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE EXTENSION OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ARCHITECT SERVICES WITH CORNERSTONE ARCHITECTURAL GROUP FOR ADDITIONAL SERVICES

WHEREAS, the Township Committee authorized the award of a non-fair and open contract to Cornerstone Architectural Group to perform a Feasibility Study on Town Hall via resolution 2020-089 on May 11, 2020 not to exceed \$22,000; and

WHEREAS, the Township of Mendham via resolution 2020-153 extended this contract by an additional \$10,000 for the preparation of plans for submitting a New Jersey Library Construction Bond Act Application for the renovation and/or construction of the Mendham Township Library; and

WHEREAS, the Township of Mendham via resolution 2020-168 extended this contract by an additional \$11,050 for plans that were outside the scope of the original project but necessary if the Township was to receive the total information necessary for a full analysis of the alternates available to the Township; and

WHEREAS, the Township of Mendham via resolution 2020-181 extended this contract by an additional \$5,500 for floor plans and a schematic design for a new police facility on West Main Street; and

WHEREAS, the Township Committee of the Township of Mendham wishes to extend Cornerstone's current non fair and open contract to further study and refine the exterior image, interior floor plan layout and site placement for a new Police Department Headquarters; 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 not to exceed \$7,500 to be encumbered from account 0-01-20-100-028 for \$500 and account C-04-67-990-005 for \$7,000.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Mayor and Township Clerk to extend the current contract with Cornerstone Architectural Group not to exceed \$56,050 total as described herein.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-213
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ARCHITECT SERVICES TO
CORNERSTONE ARCHITECTURAL GROUP

WHEREAS, the Township Committee authorized the award of a non-fair and open contract to Cornerstone Architectural Group to perform a Feasibility Study on Town Hall via resolution 2020-089 on May 11, 2020 not to exceed \$22,000; and

WHEREAS, Cornerstone Architectural Group has become familiar with the Township of Mendham's facility needs and can provide architectural services for the preparation of the final design and specifications for the required building improvement to the existing Town Hall facility; and

WHEREAS, Cornerstone Architectural Group has completed and submitted a Business Entity Disclosure Certification which certifies that Cornerstone Architectural Group has not made any reportable contributions to a political or candidate committee in the Township of Mendham in the previous one year, and that the contract will prohibit Cornerstone Architectural Group from making any reportable contributions through the term of the contract; and

WHEREAS, pursuant to *N.J.A.C. 5:30-5.4*, funds for this contract not to exceed \$209,000 are available from Ordinance 2020-12 adopted October 27, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham that the Administrator and Township Attorney are authorized to develop with Cornerstone Architectural Group a contract suitable for the renovation of the Town Hall facility and that the Mayor and Township Clerk are authorized to enter said contract with Cornerstone Architectural Group, South Plainfield, NJ in an amount to exceed \$209,000 total for the renovation of the Town Hall facility in accordance with proposals on file with the Township Clerk.

BE IT FURTHER RESOLVED that this Resolution will become effective upon the effective date of Ordinance 2020-12.

BE IT FURTHER REOLVED that the Township Clerk shall publish a notice of this contract award in accordance with State Law.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-214
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING THE
CONSTRUCTION PROJECT EXTERIOR DESIGN ADVISORY COMMITTEE

WHEREAS, the proposed construction plan will upgrade the infrastructure of the existing municipal offices and the library, and construct a new police facility in the location of the existing residential structure adjacent to Town Hall on West Main Street; and

WHEREAS, on October 13, 2020, the Township Committee discussed the importance of including residents of the Brookside Historic District neighborhood and other Township Stakeholders in the exterior design of the Town Hall Building and New Police Facility.

NOW, THEREFORE, BE IT RESOLVED the Township Committee establishes Mendham Township's Construction Project Exterior Design Advisory Committee (CPEDAC) to provide guidance to the chosen architects on the façade of the Town Hall and Police Buildings, and review and provide consolidated feedback on the exterior designs of the Town Hall Building and the new Police Facility that fits within the scope, timeline, and budget of the related Bond Ordinance; and

BE IT FURTHER RESOLVED, the following Township stakeholders will serve on the committee:

Mayor (or. his or her designee)
Member of the Mendham Township Committee
Chief of Police (or, his designee)
Director of the Library (or, her designee)
Chair of the Historic Preservation Committee
3 Residents from the Brookside Neighborhood
Construction Code Official

BE IT FINALLY RESOLVED, resident representative interest will be solicited through advertisement the day after this resolution goes into effect. Resident representatives will be appointed by a Majority vote of the Township Committee. The Mayor shall serve as Chair of the CPEDAC, and during the first meeting of the CPEDAC the group will appoint a secretary to take minutes.

This resolution shall take effect immediately.

Adopted: November 9, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

2020-215

Resolution of the Township Committee of the Township of Mendham Concerning Snow Plowing Services – **PENDING**

RESOLUTION 2020-216
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP MENDHAM
PROVIDING NOTICE TO VACATE FOR 4 WEST MAIN STREET

WHEREAS the Township owns a residential property at 4 West Main Street, Brookside, New Jersey, and leases this property to Daniel and Janet Wood; and

WHEREAS the Township has need to take access to this property so that a new municipal facility can be built on site; and

WHEREAS the initial rental agreement dated December 30, 2014 was for a one-year term and has been extended on a month basis since then.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM that the Township shall take possession of this property on June 1, 2021 and the existing tenant shall vacate the property removing all possessions by May 31, 2021.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the Agreement to Vacate, attached to and made a part of this resolution.

BE IT FURTHER RESOLVED that the Township Clerk shall send a certified copy of this resolution to Daniel and Janet Wood, the current tenant of 4 West Main street for his information and implementation.

Adopted: November 9, 2020

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 November 9, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-217
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO PERMIT THE
CONSUMPTION OF ALCOHOL AT RALSTON FIELD DURING A TOWNSHIP-SPONSORED EVENT

WHEREAS, Pursuant to Section 245-2, Prohibited Activities, no person shall bring into, possess or consume any alcoholic beverage in any Township park, except as may be specifically authorized by official action of the Township Committee; and

WHEREAS, the Recreation Department has organized a Disc Golf event on Saturday, November 21, 2020 (rain date: Sunday, November 22nd) at Ralston Field during which it is appropriate to allow for the consumption of alcohol.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham permits the consumption of alcohol during the Disc Golf, a Township-sponsored event, to be held at Ralston Field on Saturday, November 21, 2020 (rain date: Sunday, November 22nd).

Adopted: November 9, 2020

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 November 9, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION NO. 2020-218

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM RECOMMENDING VANESSA BROWN TO THE MORRIS COUNTY HISTORIC PRESERVATION REVIEW BOARD

WHEREAS, in February 2003 the Morris County Board of Chosen Freeholders created the Morris County Historic Preservation Trust Fund Review Board (“Board”) to make recommendations to the Freeholders regarding funding of historic preservation projects under the County’s Historic Preservation Trust Fund.

WHEREAS, the Board is seeking the township’s recommendation of a candidate, who has served for five years on a municipal historic preservation commission, committee, or board, or has demonstrated related historic preservation experience.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee recommends Vanessa Brown to be considered as a member of the Morris County Historic Preservation Review Board.

Adopted: November 9, 2020

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 November 9, 2020.

Maria F. Coppinger, Township Clerk

The Township Committee meeting will be held in-person at Town Hall, 2 West Main Street, Brookside. The meeting room will be arranged to comply with the 6 feet social distancing requirement. **Masks are required to enter the municipal building.**

The public is welcome to join in-person or remote via Zoom.

The Township Committee will continue to host the meetings remotely via the Zoom platform. Kindly note the access information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83880952143?pwd=V1JvSEhwSkLR0FGTEdKelBzUkw0Zz09>

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