

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



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
April 28, 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 April 21, 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**

**PRESENTATION**

Introduce 2020 Municipal Budget – Karen Fornaro, Chief Financial Officer

**ANNOUNCEMENTS**

**OPEN TO THE PUBLIC**

**RESOLUTIONS**

- 2020-073** Resolution of the Township Committee of the Township of Mendham Introduction of the 2020 Municipal Budget and Establish Hearing Date
- 2020-074** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Contract for Lawn Maintenance Services for Ralston Field
- 2020-075** Resolution of the Township Committee of the Township of Mendham to Award a Non-Fair and Open Contract for Animal Control Services
- 2020-076** Resolution of the Township Committee of the Township of Mendham To Approve a Shared Service Agreement with the Township of Chester and the Borough of Mendham for Animal Control Services
- 2020-077** Resolution of the Township Committee of the Township of Mendham Authorizing the Mayor and Clerk to Execute a Developer's Agreement for the Improvement of Sub-Divided Land Known As "Pitney Farm Estates"

- 2020-078** Resolution of the Township Committee of the Township of Mendham Authorizing the Mendham Township Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72
- 2020-079** Resolution of the Township Committee of the Township of Mendham Authorizing Tax Anticipation Notes
- 2020-080** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of Taxes Due to NJ State Tax Court Judgment
- 2020-081** Resolution of the Township Committee of the Township of Mendham Appointing Township Engineer Denis Keenan as Flood Plain Administrator
- 2020-082** Resolution of the Township Committee of the Township of Mendham Authorizing a Stipend to be Paid to Evan Thomas for Serving as the Emergency Management Coordinator for the Township of Mendham
- 2020-083** Resolution of the Township Committee of the Township of Mendham Appointing Member(s) to Oversee the Project at the Mendham Township Historic Park at Pitney Farm
- 2020-084** Resolution of the Township Committee of The Township of Mendham Urging the State Of New Jersey To Provide Direct Stabilization Funding to Morris County from The Coronavirus Relief Fund by Utilizing the Formula Applied Through the CARES Act
- 2020-085** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

**ORDINANCE FOR SECOND READING / PUBLIC HEARING**

- 03–2020** An Ordinance of the Township of Mendham Providing for the Milling and Paving of Woodland Road and Appropriating \$280,000 Therefore, Including \$252,000 from the State of New Jersey Department of Transportation and \$28,000 from the Capital Improvement Fund  
*Ordinance was introduced on April 13, 2020*

**OPEN TO THE PUBLIC**

**DISCUSSION**

- Administration
  - Opening of Town Hall
  - Billing for Sanitary Sewer Utilities
  - Bond Anticipation Note (BAN) Sale
  
- 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

**ADJOURN**