

Kindly note the access information on the last page. The public is welcome to join in-person or virtually.



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
July 28, 2020
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 July 23, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

COVID-19 UPDATE

ANNOUNCEMENTS

OPEN TO THE PUBLIC

APPROVAL OF MINUTES

- Regular Meeting Session of May 26, 2020

RESOLUTIONS

- 2020-148** Resolution of the Township Committee of the Township of Mendham Establishing Dates for Hunting from Tree Stands on Township Owned Natural Areas
- 2020-149** Resolution of the Township Committee of the Township of Mendham Authorizing Refund of Overpayment of Taxes Due to NJ State Tax Court Judgment
- 2020-150** Resolution of the Township Committee of the Township of Mendham Approving Concept Plan 1 for the Intersection Safety Improvements at Tempe Wick Road and Corey Lane
- 2020-151** Resolution of the Township Committee of the Township of Mendham Authorizing the Tax Collector to hold an Electronic Tax Sale
- 2020-152** Resolution of the Township Committee of the Township of Mendham Establishing Salaries for Certain Employees of the Township for the Year 2020
- 2020-153** Resolution of the Township Committee of the Township of Mendham Authorizing the Extension of a Non-Fair and Open Contract for Professional Architect Services

- 2020-154** 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
- 2020-155** Resolution of the Township Committee of the Township of Mendham Revising the Public Access Hours for the Township Recycling Drop-off Center
- 2020-156** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2020-157** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Kelly Engineering for Consultant Services for the Sewer East Operation
- 2020-158** Resolution of the Township Committee of the Township of Mendham Authorizing Discussion Without the Presence of the Public – Personnel Matter
- 2020-159** Resolution of the Township Committee of the Township of Mendham Establishing a Code of Conduct for Mendham Township Owned Parks (*Pending*)
- 2020-160** Resolution of the Township Committee of the Township of Mendham Establishing a Policy Governing the Use of Mendham Township Owned Parks by for profit organizations and Independent Contractors (*Pending*)

ORDINANCE FOR SECOND READING / PUBLIC HEARING

- 08-2020** An Ordinance of the Township of Mendham, in the County of Morris, New Jersey, Authorizing a Special Emergency Appropriation in the Amount of \$70,000 for the Preparation of an Approved Tax Map for the Township of Mendham Pursuant to N.J.S.A. 40A:4-53
Introduction / First Reading held on July 13, 2020

OPEN TO THE PUBLIC

DISCUSSION

- ***Administration***
 - Solid Waste and Recycling Bids
- ***Town Hall Reassessment Project Update and Working Group Date Announcement***
- ***Liaison Reports***

<ul style="list-style-type: none"> ○ Construction ○ Communication Committee, Marketing ○ Department of Public Works ○ Environmental Commission ○ Finance Committee ○ Fire Department ○ First Aid Squad ○ Historic Preservation ○ Library ○ Mendham Sewer East & West ○ Mendham Township School District ○ Mendham TV 	<ul style="list-style-type: none"> ○ Planning Board ○ Police ○ Pitney Park ○ Recreation Committee ○ Regional School District ○ Shared Court ○ Stigma-Free Initiative ○ Surrounding Town Outreach ○ Tax Assessor ○ Tree Committee ○ Wildlife Management ○ Zoning Board
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ADJOURN

RESOLUTION 2020-148

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING DATES FOR HUNTING FROM TREE STANDS ON TOWNSHIP OWNED NATURAL AREAS

WHEREAS, the Township Committee appointed a Wildlife Management Committee to advise the Governing Body on matters involving non-domestic animals; and

WHEREAS, the Wildlife Management Committee has recommended that deer and all fish and game regulated as hunting, from tree stands only, be allowed according to the following calendar schedule in the natural areas:

SHOTGUN DEER HUNTING FROM TREE STANDS:

With only residents, employees and former employees from the Mendhams, Chesters, Harding Township and Randolph participating

Bartenstein, Burnett Brook, Buttermilk Falls, Dismal Harmony, Dos Passos, India Brook, Meadowood Preserve, Mosle Preserve

November 23, 2020

December 7, 2020 – December 12, 2020

January 9, 15, 16, 23, 29, 30, 2021

CLYDE POTTS RESERVOIR:

December 7, 2020– December 12, 2020

January 9, 16, 23, 30, 2021

These areas will be closed to the public on the dates listed above.

BOW AND ARROW DEER HUNTING FROM TREE STANDS OVER BAIT:

Bartenstein, Burnett Brook, Buttermilk Falls, Cold Hill Preserve, Dismal Harmony, Dos Passos, India Brook, Meadowood Preserve, Mosle Preserve, Tempe Wick, Wysong Natural Area

September 12, 2020 – February 13, 2021 (excludes Sundays)

Dawn to Dusk

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, to approve the schedule noted above and to authorize that appropriate measures be taken to post the Natural Areas to note the dates and hours of closure to the public.

BE IT FURTHER RESOLVED that the Mendham Township Wildlife Management Committee is responsible for scheduling hunters with valid permits in the parks.

Adopted: July 28, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

RESOLUTION 2020-149
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX COURT JUDGMENT

WHEREAS, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes as a result of NJ State Tax Court Judgments; and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

Block & Lot & Qualifier	Refund to:	Amount:
Block 104.02 Lot 14 15 Brookrace Drive	Irwin & Heinze, PA Attny Trust Account FBO Ina Reilly 383 Main Street, Ste 101 Chatham, NJ 07928	\$5,213.95
Block 123 Lot 26 4 Dukes Court	Brach Eichler LLC & Weinstein, Larry & Zagofsky, Beverl 101 Eisenhower Parkway Roseland, NJ 07068	\$11,327.88
Block 144 Lot 33 54 Tempe Wick Road	Brach Eichler LLC & Middleton, Frank A & Jan 101 Eisenhower Parkway Roseland, NJ 07068	\$9,644.40

Adopted: July 28, 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 July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-150

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVING CONCEPT PLAN 1 FOR THE INTERSECTION SAFETY IMPROVEMENTS AT TEMPE WICK ROAD AND COREY LANE

WHEREAS, the Morris County Department of Public Works, Division of Engineering and Transportation has proposed safety improvement at the intersection of Tempe Wick Road and Corey Lane to correct sight distance problems causing a traffic hazard to motorist; and

WHEREAS, French and Parrello Associates, the design engineers for this project have proposed two alternate improvement plans; and

WHEREAS, after reviewing the plans and discussing the impact on adjacent property owners the Township Committee believes that Concept Plan #1 is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, New Jersey that the Mayor is authorized to advise the County of Morris, Dept. of Public Works, Division of Engineer, that the Township supports Concept Plan #1 for the traffic safety improvements at the intersection of Tempe Wick Road and Corey Lane and will finance the estimated municipal share of \$28,300 in this project.

Adopted: July 28, 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 Special Meeting held on July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-151
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE

WHEREAS, N.J.S.A.54:5-19.1 et seq. permits municipalities to conduct electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rule thus promulgated requires a municipality to authorize said electronic tax sale by resolution of the governing body; and

WHEREAS, an electronic tax sale may be necessary due to COVID-19 and the unknown restrictions that may be implemented.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, that the Tax Collector has the authority to conduct an electronic tax sale.

Adopted: July 28, 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 July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-152

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM ESTABLISHING SALARIES FOR CERTAIN EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2020

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

WHEREAS, the funding necessary to pay the salaries as established by ordinance has been appropriated in the 2020 Municipal Budget which was adopted on May 26, 2020; 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>2020 SALARY</u>
Steven Bittman	\$132,651.00
Antoinette Gallicchio	\$43,860.00
Ross Johnson	\$143,575.20
David Read, Jr.	\$112,098.00
Joseph Guanill	\$81,600.00
Nicholas Rigas	\$66,300.00
Richard Cabri	\$56,100.00
Colin Baker	\$14,790.00
Joseph Caputo	\$17,850.00
Maria Coppinger	\$72,828.00
Karen Fornaro	\$109,140.00
David Guida	\$30.60 per hour
Scott Holzhauer	\$24,610.59
Wendy Parrinello	\$25.50 per hour
Len Perre	\$54,060.00
Robert Rosendale	\$14,320.80
Michael Shay	\$7,490.88
Robert Smith	\$19,486.99
Beth Foley	\$60,054.22
Pam Weiner	\$44,664.37

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, 2020.

Adopted: July 28, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria 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 the Regular Meeting held on July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-153

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE EXTENSION OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ARCHITECT 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 plans on submitting a New Jersey Library Construction Bond Act Application for the renovation and/or construction of the Mendham Township Library; and

WHEREAS, the New Jersey Library Construction Bond Act Application requires the assistance of an architect; and

WHEREAS, Cornerstone Architectural Group has become familiar with the Township of Mendham's facility needs and can provide assistance with the grant application; and

WHEREAS, the Township Committee of the Township of Mendham wishes to extend Cornerstone's current non fair and open contract to include assistance with the New Jersey Library Construction Bond Act Application contract; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the total services provided by Cornerstone Architectural Group exceeds \$17,500; 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, 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 \$10,000 to be encumbered from account 0-01-20-100-028 for assistance with the New Jersey Library Construction Bond Act Application.

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 \$32,000 total as described herein.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Adopted: July 28, 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 the Regular Meeting held on July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-154

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

WHEREAS, Stanley Witczak 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 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 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 28, 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 July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-155

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM REVISING THE PUBLIC ACCESS HOURS FOR THE TOWNSHIP RECYCLING DROP-OFF CENTER

WHEREAS, the Township of Mendham at the Department of Public Works (DPW) Operations Center, 40 Mt Pleasant Road, provides a Recycling Drop-off Center for Mendham residents to dispose of electronic goods, oil, and tires; and

WHEREAS, experience has shown that to insure the proper use of the recyclables drop off center there should be a DPW staff person present to assist the residents, to collect required fees, and to insure that the recyclable materials is properly stored on site; and

WHEREAS, currently although the Center is advertised to be opened daily 7 a.m. to noon Monday thru Friday or on an appointment basis, residents frequently arrive at the site unannounced or arrive when there are no employees present and do not leave materials in their designated location / storage location; and

WHEREAS, the Public Works Superintendent has recommended changes in the regulations governing the Recycling Drop-off Center and the Township Administrator endorses these recommendations.

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

1. The Recycling Drop-off Center be available on Fridays from 7:00 a.m. to 11:00 a.m. and the first Saturday of every month from 9:00 a.m. to 12:00 noon, or by appointment at a time when DPW staff can be present.
2. The following fees shall be charged for drop off:
 - i. Electronic waste – no charge
 - ii. Tires \$5 rimless and \$10 mounted on rims
 - iii. Automobile batteries \$10 (no other batteries accepted)
 - iv. Used motor oil, \$.50 per gallon (minimum charge \$1.00)

BE IT FURTHER RESOLVED that these changes take effect August 1 after publication on the Township website.

Adopted: July 28, 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 July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-156
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 28, 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 July 28, 2020.

Maria F. Coppinger, Township Clerk

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

RESOLUTION 2020-157

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 KELLY ENGINEERING. FOR CONSULTANT SERVICES FOR THE SEWER EAST OPERATION

WHEREAS, the Township of Mendham has a need to appoint a licensed professional engineer as 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, Kelly Engineering will provide licensed professional engineer services as sought by the Township of Mendham and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$5,000 for engineering and survey services: Sewer East Plant Operations

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 0-07-55-502-028

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 Kelly Engineering. not to exceed \$5,000 for engineering services: in the following project: Sewer Utility East Operations.

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

Adopted: July 28, 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 July 28, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-158
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

WHEREAS, the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Committee wishes to discuss without the presence of the public the following:

N.J.S.A. 10:4-12.b (8) – Personnel Matter

(8) 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 rights could be adversely affected request in writing that the matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey that the Township Committee shall meet in executive session, from which the public shall be excluded, for the matters mentioned above.

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Adopted: July 28, 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 Special Meeting held on July 28, 2020.

Maria F. Coppinger, Township Clerk

**TOWNSHIP OF MENDHAM
MORRIS COUNTY - NEW JERSEY
ORDINANCE 08-2020**

**AN ORDINANCE OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING
A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$70,000 FOR THE PREPARATION OF AN
APPROVED TAX MAP FOR THE TOWNSHIP OF MENDHAM PURSUANT TO N.J.S.A. 40A:4-53**

WHEREAS, the Township Tax Assessor has recommended that a complete reassessment of Township properties be accomplished; and

WHEREAS, to accomplish a reassessment the Morris County Board of Taxation requires that the local tax maps be properly GIS configured and current as to accuracy; and

WHEREAS, the County Board of Taxation has a program to assist municipalities in updating their tax maps to meet new GIS standards; and

WHEREAS, the Township has received a proposal to update their tax maps costing \$70,000.

NOW, THEREFOR BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the Local Budget Law of New Jersey, and in particular N.J.S.A. 40A:4-53, a special emergency appropriation in the amount of \$70,000 is hereby authorized and made for the purpose of the preparation of an approved tax map for the Township of Mendham, in the County of Morris, State of New Jersey.

Section 2. The Township of Mendham is hereby authorized to finance such appropriation from surplus funds available or by issuing special emergency notes from time to time in accordance with the provisions of N.J.S.A. 40A:4-55, all as shall be determined by and pursuant to a resolution or resolutions of the Township to be hereafter adopted. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to N.J.S.A. 40A:4-55.

Section 3. In accordance with the requirements of N.J.S.A. 40A:4-53, a copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 4. This ordinance shall take effect after publication after final adoption, as provided by law.

INTRODUCED: 07/13/2020

ADVERTISED:

PUBLIC HEARING: 07/28/2020

ADOPTED:

ADVERTISED:

The July 28, 2020 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 virtually.

The Township Committee will continue to host the meetings virtually via the Zoom platform. Currently, the virtual meeting will be held in listen-mode with the opportunity for the public to speak during the designated 'open to the public' sections. Kindly note the access information below:

You are invited to a Zoom webinar.

When: Jul 28, 2020 07:30 PM Eastern Time (US and Canada)

Topic: July 28, 2020 Township Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81910818732?pwd=eWdydG5PQ291VEhaSHZoL0hhQXp2Zz09>

Webinar ID: 819 1081 8732

Passcode: 408592

Or iPhone one-tap:

US: +13017158592,,81910818732# or +13126266799,,81910818732#

Or Telephone:

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

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

Webinar ID: 819 1081 8732

International numbers available: <https://us02web.zoom.us/j/81910818732?pwd=eWdydG5PQ291VEhaSHZoL0hhQXp2Zz09>