



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
March 24, 2020 VIRTUAL MEETING
6:45 PM EXECUTIVE SESSION (CLOSED)
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 Time and Meeting Format was given to the Daily Record and Star Ledger on March 19, 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.

2020-059 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion Without the Presence of the Public – Personnel Matter

ADJOURN TO EXECUTIVE SESSION (CLOSED)

REGUAR MEETING 7:30PM

SALUTE TO THE FLAG

RECOGNIZING NEW MEMBER

Chris Matioli has applied to be Senior Member at Brookside Engine Company #1

ANNOUNCEMENTS

- COVID-19 - update

OPEN TO THE PUBLIC

RESOLUTIONS

2020-060 Resolution of the Township Committee of the Township of Mendham Approval of the LOSAP Qualification List for the Ralston Engine Company No. 1, Brookside Engine Company No. 1, and Mendham Township First Aid Squad

- 2020-061** Resolution of the Township Committee of the Township of Mendham Authorizing the Township of Mendham to Establish a Commodity Resale System and to Enter Into a Commodity Resale Agreement with Mendham Township Board of Education
- 2020-062** Resolution of the Township Committee of the Township of Mendham Approving Settlements of Real Property Tax Appeals
- 2020-063** Resolution of the Township Committee of the Township of Mendham Approving Raffle License
- 2020-064** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills
- 2020-065** Resolution of the Township Committee of the Township of Mendham Authorizing Bid Advertisement for the Improvements to Cold Hill Road – New Jersey Department of Transportation Project
- 2020-066** Resolution of the Township Committee of the Township of Mendham Appointing Sarah Neibart Deputy Emergency Management Coordinator

OPEN TO THE PUBLIC

DISCUSSION

- 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

RESOLUTION NO. 2020-059
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) – Interim Township Administrator

(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: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-060
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPROVAL OF
THE LOSAP QUALIFICATION LIST FOR THE RALSTON ENGINE COMPANY NO. 1, BROOKSIDE
ENGINE COMPANY NO. 1, AND MENDHAM TOWNSHIP FIRST AID SQUAD

WHEREAS, Ordinance 12-1999, adopted by the Township Committee of the Township of Mendham on August 18, 1999, created a Length of Service Award Program (LOSAP) in order to reward members of the volunteer Mendham Township Fire Department and Mendham Township First Aid Squad; and

WHEREAS, the Ralston Engine Company No. 1, Brookside Engine Company No. 1, and Mendham Township First Aid Squad has provided the attached list of all members who have qualified for the 2019 LOSAP award.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey, that the eligibility list attached to this resolution are approved and will be posted in accordance with Chapter 388, P.L. 1997.

Adopted: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-060

BROOKSIDE ENGINE CO No. 1

Beggan, Connor G.
Cooper, Eric M.
Daley, Patrick H.
Eberhart, Robert D.
Geary, Leo F.
Gisser, Warren J.
Hofstetter, John A.
Jones, Thomas J.
Kalweit, Frederick C.
Kemp, John D.
Kemp, Paul M.
Merritt, Michael J.
Rice, Sean M.
Sauerma, Stephen M.
Sauerma, Stephen T.
Suhocki, Vincent P.
Tolley, Samuel K.
Witczak, Stanley N.
Wlazlowski, Brian M.
Wlazlowski, Robert B.
Wolfson, Joshua R.

FIRST AID SQUAD

Budd, George
Dunlevy, Bill
Dunlevy, Leslie
Johnston, Robin
Kane, Alex
Marold, Bob
Marold, Patty
Monaghan, Nick
Nails, Deborah
Nelson, Barbara
Russell, Marlene
Saito, Ghen
Saito, Rick
Wood, Dan
Wood, Janet
Zimmerman, Harriet

RALSTON ENGINE CO No. 1

Betz, Jeffrey
Hogan, Paul
Montgomery, Tom
Mortensen, J. Scott
Petonak, Nick

RESOLUTION 2020-061
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE TOWNSHIP OF MENDHAM TO ESTABLISH A COMMODITY RESALE SYSTEM
AND TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH MENDHAM TOWNSHIP
BOARD OF EDUCATION

WHEREAS, N.J.A.C. 5:34-7.15 authorizes contracting units to establish a Commodity Resale System; and

WHEREAS, the Township of Mendham, County of Morris, State of New Jersey is desirous of establishing a Commodity Resale System for the resale of gasoline and diesel fuel; and

WHEREAS, the Township of Mendham has agreed to serve as the Lead Agency for a Commodity Resale System with Mendham Township Board of Education.

NOW, THEREFORE, BE IT RESOLVED on the March 24th 2020, by the Township Committee of Township of Mendham, County of Morris, State of New Jersey, as follows:

1. The Township Committee hereby authorizes the creation of a Commodity Resale System to be known as the Mendham Township Gasoline and Diesel Fuel Resale System with the Mendham Township Board of Education.
2. Mendham Township has agreed to serve as the Lead Agency for the Commodity Resale System with the Mendham Township Board of Education.
3. The Mayor is hereby authorized to enter into a contract with Mendham Township Board of Education for the sale of gasoline and diesel fuel.
4. A single certified copy of this Resolution along with (1) a copy of the Purchase Agreement and (2) a copy of the Request for Registration or Modification of a Commodity Resale System Form (Cooperative Purchasing Form CP-2060) shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs.

This resolution shall take effect immediately upon passage.

Adopted: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-062
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING SETTLEMENTS OF REAL PROPERTY TAX APPEALS

WHEREAS, the municipal tax assessor and tax appeal counsel have negotiated settlements of real property tax appeals pending in the Tax Court of New Jersey; and

WHEREAS, the settlements are conditioned upon approval by the governing body of the Township of Mendham.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the following proposed settlements are approved:

1. Block 100, Lot 27.04 – 2018 assessment to be reduced to \$2,200,000; 2019 assessment to be reduced to \$2,000,000, resulting in a total anticipated refund to the taxpayer in the amount of \$10,729.
2. Block 102, Lot 2.04 – 2018 assessment to be reduced to \$2,500,000; 2019 assessment to be reduced to \$2,263,700, resulting in a total anticipated refund to the taxpayer in the amount of \$18,954.63.
3. Block 112, Lot 7 – 2012 assessment to be reduced to \$1,750,000; 2013 assessment to be reduced to \$1,625,000; 2014 assessment to be reduced to \$1,500,000, resulting in a total anticipated refund to the taxpayer in the amount of \$20,064.63.
4. Block 127, Lot 74.05 – 2018 assessment to be reduced to \$1,750,000; 2019 assessment to be reduced to \$1,600,000, resulting in a total anticipated refund to the taxpayer in the amount of \$14,189.55.
5. Block 141, Lot 17 – 2018 assessment to be reduced to \$1,500,000; 2019 assessment to be reduced to \$1,500,000, resulting in a total anticipated refund to the taxpayer in the amount of \$12,730.95.

Adopted: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-063
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING RAFFLE LICENSE

WHEREAS, the below listed organization(s) 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.

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.

ORGANIZATION	DATE OF RAFFLE	TYPE OF RAFFLE
Ralston Engine Company Women's Auxiliary	June 13, 2020	Off-Premise 50/50 Raffle

Adopted: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-064
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: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

**The bills list can be found on the
township website under the agenda &
minutes tab. Locate the meeting date
and click on “other docs.”**

RESOLUTION 2020-065
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING
BID ADVERTISEMENT FOR THE IMPROVEMENTS TO COLD HILL ROAD – NEW JERSEY
DEPARTMENT OF TRANSPORTATION PROJECT

BE IT FURTHER RESOLVED that the Township Committee directs the Chief Financial Officer / Qualified Purchasing Agent to advertise for bids for the Improvements to Cold Hill Road- NJDOT Project, which said bid will be advertised in the Daily Record in accordance with the Local Public Contract Law.

Adopted: March 24, 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-066
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM APPOINTING
SARAH NEIBART DEPUTY EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, there is a need to have a Deputy Emergency Management Coordinator for the Township of Mendham; and

WHEREAS, Sarah Neibart meets the requirements to fulfill said position.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham that Sarah Neibart be appointed Deputy Emergency Management Coordinator, for a one-year appointment expiring December 31, 2020.

BE IT FURTHER RESOLVED that the stipend associated with said position has been declined.

Adopted: March 24, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Nick Monaghan, Deputy 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 Tuesday, March 24, 2020.

Maria F. Coppinger, Township Clerk

Please click the link below to join the webinar:

<https://zoom.us/j/608191140?pwd=aGo5dDVzYVpDQVZGOXdnVnVYSFIMdz09>

Password: 021071

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
+1 253 215 8782 or
+1 301 715 8592 or
+1 346 248 7799 or
+1 669 900 9128

Webinar ID: 608 191 140

International numbers available: <https://zoom.us/j/608191140>

Public input will be available during the 'open to the public' session via the webinar option or telephone option. The Township Committee will also accept comments or questions in advance of the meeting at mtclerk@mendhamtownship.org.