

**RESOLUTION 2020-200**  
**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; 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.

**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  
2 Residents from the Brookside Neighborhood  
1 Resident At-Large from Mendham Township  
Construction Code Official

**BE IT FINALLY RESOLVED**, the 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: October 27, 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 October 27, 2020.

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Maria F. Coppinger, Township Clerk