



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
REGULAR MEETING**

DATE: Wednesday, February 2, 2022

TIME: 7:30 PM

LOCATION: IN-PERSON
Town Hall
2 West Main Street, Brookside; and

REMOTE VIA ZOOM

Access link and call-in numbers can be found on the last page of the agenda

www.zoom.us

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Webinar ID: 836 9333 4318

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Follow prompts

ROLL CALL

Mr. Baio
Ms. Duarte
Ms. Neibart
Mr. Orlins
Mayor Monaghan

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 10, 2022. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

PRESENTATIONS

- **TOTE FOR A TOTE**
- **ENVIRONMENTAL COMMISSION**

PROCLAMATIONS

- **BOY SCOUTS TROOP 1**

COVID – 19 UPDATE

ANNOUNCEMENTS

OPEN TO THE PUBLIC

Please state your name and address for the record.

*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.*

APPROVAL OF MEETING MINUTES

January 5, 2022 Reorganization Meeting

RESOLUTIONS – CONSENT AGENDA

The following resolutions were submitted to the Township Committee for review and made available to the public for inspection prior to the meeting, and may be adopted by one motion.

- 2022-036** Resolution of the Township Committee of the Township of Mendham to Approve Settlement of Real Property Tax Appeal
- 2022-037** Resolution of the Township Committee of the Township of Mendham Authorizing the Municipal Clerk to Advertise for Bid for the Renovations to the Municipal Building at 2 West Main Street, Brookside
- 2022-038** Resolution of the Township Committee of the Township of Mendham Authorizing the Municipal Clerk to Advertise for Bid for Landscape/Grass Cutting Services
- 2022-039** Resolution of the Township Committee of the Township of Mendham Authorizing the Award of a Non-Fair and Open Contract to Father Daughter, LLC, of Long Valley, New Jersey for Infield Maintenance Services
- 2022-040** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

OPEN TO THE PUBLIC

Please state your name and address for the record.

*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

LIAISON REPORTS

ADJOURN

RESOLUTION 2022-036
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM TO
APPROVE SETTLEMENT OF REAL PROPERTY TAX APPEAL

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

WHEREAS, the settlement is 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 settlement is approved:

1. Block 127, Lot 80 – 2020 assessment to be reduced to \$1,490,000, resulting in an anticipated refund in the amount of \$2,282.56.

Adopted: February 2, 2022

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Nick Monaghan, 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 February 2, 2022.

Maria F. Coppinger, Township Clerk

RESOLUTION 2022-037

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE FOR BID FOR THE RENOVATIONS TO THE MUNICIPAL BUILDING AT 2 WEST MAIN STREET, BROOKSIDE

WHEREAS, the Township Committee of the Township of Mendham has engaged Cornerstone Architecture Group, LLC to design plans for the renovations to the Municipal Building at 2 West Main Street, Brookside; and

WHEREAS, the Township Committee has determined that based on the design and scope of work, authorizes the Township Clerk to advertise for bids for the Municipal Building Renovations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey authorizes the Township Clerk to advertise for bids for the Municipal Building renovations.

BE IT FURTHER RESOLVED, that the advertisement for bids shall conform with the requirements of N.J.S.A 40A: 11, et seq and the insertion of the Notice to Bidders in the Daily Record for publication at a date to be determined.

Adopted: February 2, 2022

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Nick Monaghan, 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 February 2, 2022.

Maria F. Coppinger, Township Clerk

RESOLUTION 2022-038

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE FOR BID FOR LANDSCAPE/GRASS CUTTING SERVICES

WHEREAS, the Township Committee of the Township of Mendham has determined that landscaping and lawn maintenance services of public facilities is necessary for 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey, authorizes the Municipal Clerk to advertise for Landscaping and Grass Cutting of Public Facilities.

BE IT FURTHER RESOLVED, that the advertisement for bids shall conform with the requirements of N.J.S.A 40A: 11, et seq and the insertion of the Notice to Bidders in the Daily Record for publication at a date to be determined.

Adopted: February 2, 2022

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Nick Monaghan, 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 February 2, 2022.

Maria F. Coppinger, Township Clerk

RESOLUTION 2022-039
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO FATHER DAUGHTER, LLC, OF LONG VALLEY, NEW JERSEY FOR INFIELD MAINTENANCE SERVICES

WHEREAS, the Township of Mendham has need to provide baseball and softball infield maintenance services to various Township owned parks and facilities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-3, et. seq.) requires that the Resolution authorizing the award of contracts for goods services below the bid threshold, and above the pay-to-play limits, without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Father Daughter LLC., of Long Valley, New Jersey has been duly reviewed and analyzed by the Township Administrator has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-3; and

WHEREAS, the services provided will be provided for in the 2022 budget from account numbered 2-01-28-375-065 – Infield Services.

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

1. The Township Committee hereby awards a contract to Father Daughter, LLC., of Long Valley, New Jersey for Landscape Maintenance of various park and other facilities as cited in the Specifications dated February 2, 2022 in a total amount not to exceed \$20,000.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Father Daughter LLC, for infield Maintenance Services.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: February 2, 2022

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Nick Monaghan, 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 February 2, 2022.

Maria F. Coppinger, Township Clerk

RESOLUTION 2022-040
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: February 2, 2022

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Nick Monaghan, 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 February 2, 2022.

Maria F. Coppinger, Township Clerk

TOWNSHIP COMMITTEE

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