



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
April 13, 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 3, 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

PROCLAMATION

- Supporting and Honoring our Healthcare Workers, First Responders, and Essential Employees
- Autism Awareness Month -April 2020

COVID-19 UPDATE

ANNOUNCEMENTS

OPEN TO THE PUBLIC

RESOLUTIONS

- 2020-069** Resolution of the Township Committee of the Township of Mendham Recommending that New Jersey Governor Phil Murphy allow America's #1 Recreation Sport, Public and Private Golf, to Reopen for Play in New Jersey with appropriate restrictions on Golf Course Common Areas **(pending)**
- 2020-070** Resolution of the Township Committee of the Township of Mendham Authorizing Contract with Edward Clark Landscape Architect to Develop Landscape Construction Drawings and Bid Form for the Project at the Mendham Township Historic Park at Pitney Farm
- 2020-071** Resolution of the Township Committee of the Township of Mendham Authorizing the Payment of Bills

2020-072 Resolution of the Township Committee of the Township of Mendham
Establishing an AD Hoc Communications Committee **(pending)**

ORDINANCE FOR INTRODUCTION / FIRST 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
Second Reading and Public Hearing Scheduled for April 28, 2020

OPEN TO THE PUBLIC

DISCUSSION

- Animal Control Services Agreement
- 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 2020-069
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
RECOMMENDING THAT NEW JERSEY GOVERNOR PHIL MURPHY ALLOW AMERICA'S #1
RECREATION SPORT, PUBLIC AND PRIVATE GOLF, TO REOPEN FOR PLAY IN NEW JERSEY WITH
APPROPRIATE RESTRICTIONS ON GOLF COURSE COMMON AREAS

PENDING

Adopted: April 13, 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 Monday, April 13, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-070
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING
CONTRACT WITH EDWARD CLARK LANDSCAPE ARCHITECT TO DEVELOP LANDSCAPE
CONSTRUCTION DRAWINGS AND BID FORM FOR THE PROJECT AT THE MENDHAM TOWNSHIP
HISTORIC PARK AT PITNEY FARM

WHEREAS, a proposal has been received from Edward Clark Landscape Architect (ECLA) to develop Landscape Construction Drawings and Bid Form for the Mendham Township Historic Park at Pitney Farm based on the layout and construction budget presented to the Township Committee on November 27, 2018; and

WHEREAS, the proposal has been reviewed by the Township Engineer and he recommends that a contract with the Township of Mendham and Edward Clark Landscape Architect should be approved; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, that a contract between Edward Clark Landscape Architect and the Township of Mendham in the amount of \$14,525 is hereby approved and the Mayor is authorized to sign the Contract on behalf of the Township.

Adopted: April 13, 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 Monday, April 13, 2020.

Maria F. Coppinger, Township Clerk

RESOLUTION 2020-071
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: April 13, 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 Monday, April 13, 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 NO. 2020-072
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ESTABLISHING AN AD HOC COMMUNICATIONS COMMITTEE

PENDING

Adopted: April 13, 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 Monday, April 13, 2020.

Maria F. Coppinger, Township Clerk

**ORDINANCE 03-2020
TOWNSHIP OF MENDHAM
MORRIS COUNTY – NEW JERSEY**

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

BE IT ORDAINED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

Section 1. The funding for the Milling and Paving of Woodland Road is hereby authorized and such cost is not to exceed \$280,000.

Section 2. The funding for the Milling and Paving of Woodland Road is hereby appropriated from Funds Due from the State of New Jersey Department of Transportation in the amount of \$252,000 and from Capital Improvement Fund in the amount of \$28,000.

Section 3. This ordinance shall take effect following passage and publication as provided by law.

INTRODUCED: 04/13/2020

ADVERTISED:

PUBLIC HEARING 04/28/2020

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria Coppinger
Township Clerk

Sarah Neibart
Mayor

Please click the link below to join the webinar:

When: Apr 13, 2020 05:00 PM Eastern Time (US and Canada)

Topic: **Finance Committee (5:00PM) & Township Committee (7:30PM) Meeting**

Please click the link below to join the webinar:

<https://zoom.us/j/587798742?pwd=ei95cEJSc21jNINMd3RxUUlvQUUxUT09>

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 +1 346 248 7799

or +1 669 900 9128

or +1 253 215 8782

or +1 301 715 8592

Webinar ID: 587 798 742

Password: 021071

International numbers available: <https://zoom.us/u/abgekompRNM>

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.