

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 136-2018**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW
JERSEY, AUTHORIZING THE ACCEPTANCE OF A PAVILION AND
PICNIC TABLE DONATION FOR MOUNTAIN VALLEY PARK**

WHEREAS, the Policeman's Benevolent Association of Mendham Borough Local 384 ("PBA"), by way of correspondence received by the Borough on June 26, 2018, has graciously offered to donate a pavilion and picnic table for Mountain Valley Park; and

WHEREAS, the Borough has reviewed the PBA's submittal and finds the project and location to be acceptable, conditioned upon the pavilion being constructed from composite material only (no wood construction); and

WHEREAS, the Superintendent of Public Works has identified a specific location and determined that minimal site preparation, consisting of setting the pavilion with stone and running power from a nearby pole for light, will be required; and

WHEREAS, the Mayor and Borough Council find that it is in the best interest of the Borough to accept the generous donation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that the Borough hereby authorizes and accepts with gratitude the donation of a composite pavilion and metal picnic table from the Policeman's Benevolent Association of Mendham Borough Local 384 in accordance with the correspondence received by the Borough on June 26, 2018 and as reflected in the minutes of the Borough's July 19, 2018 Council meeting.

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 137-2018**

A RESOLUTION AUTHORIZING A REFUND OF DAY CAMP REGISTRATION FEES

WHEREAS, Jessica Kelly registered her two children for weeks 4 and 5 of the 2018 Day Camp season; and

WHEREAS, Ms. Kelly paid a \$150.00 registration fee for each child (\$300.00) together with the purchase of two day camp t-shirts (\$16.00), totaling \$316.00; and

WHEREAS, Ms. Kelly is no longer moving to the area and has requested a refund of fees paid in the amount of \$316.00 to be returned to her c/o Mary Kelly, 2 Village Circle, Mendham, NJ 07945.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that Day Camp registration fees in the amount of \$316.00 be refunded to Ms. Jessica Kelly c/o Mary Kelly, 2 Village Circle, Mendham, NJ 07945.

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 138-2018**

**RESOLUTION AUTHORIZING THE AWARD OF A THREE-YEAR
CONTRACT TO ACCURATE WASTE REMOVAL SERVICES, INC. OF
FLANDERS, NEW JERSEY FOR THE PUMPING, HAULING, AND
DISPOSAL OF SLUDGE FOR THE PERIOD OF OCTOBER 1, 2018
THROUGH SEPTEMBER 30, 2021**

WHEREAS, the Borough of Mendham ("Borough") solicited bids, which were opened on July 25, 2018, for a three-year contract for the pumping, hauling, and disposal of sludge; and

WHEREAS, the Borough received three (3) bids for the contract as follows:

Bidder	Year 1/Year 2/Year 3
1. Accurate Waste Removal Services, Inc.	\$.033/\$.0345/\$.0355/gallon
2. Spectraserve, Inc.	\$.039/\$.039/\$.042/gallon
3. Russell Reid Waste Hauling & Disposal Services	\$.0614/\$.0644/\$.0664/gallon

; and

WHEREAS, the bids have been duly reviewed and analyzed by the Borough Water Reclamation Facility Superintendent and the Borough Attorney; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest responsible bidder; and

WHEREAS, the bid received from the lowest apparent bidder, Accurate Waste Removal Services, Inc., is substantially in proper form and is in compliance with the Local Public Contracts Law and the specifications as written, rendering Accurate Waste Removal Services, Inc. the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Borough Council hereby awards a three-year contract to Accurate Waste Removal Services, Inc. of Flanders, New Jersey for the pumping, hauling, and disposal of sludge in accordance with the bid specifications, at a rate not to exceed \$.033/gallon for the period October 1, 2018 to September 30, 2019, \$.0345/gallon for the period October 1, 2019 to September 30, 2020, and \$.0355/gallon for the period October 1, 2020 to September 30, 2021.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract.
3. This Resolution and the contract shall be available for public inspection in the office of the Borough Clerk.
4. This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 139-2018**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY
TAX TO MARILYSE SCLAFANI AT 9 WHISPERING IVY PATH**

WHEREAS, appeal of the 2018 real estate property tax assessment on the following property was filed with County Tax Board; and

WHEREAS, the Tax Court of New Jersey issued judgments decreasing the assessed value of the property for 2018; and

WHEREAS, the homeowners pre-paid the 2018 taxes in 2017;

WHEREAS, the decrease creates an overpayment of the 2018 tax account:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>OVERPAYMENT</u>
1901 / 20.02	9 Whispering Ivy Path	2018 \$ 4,798.44

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, that the Treasurer will refund the 2018 overpayment as stated above to the parties listed below; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, acknowledge that the individual tax accounts will be decreased as stated above.

Marilyse Sclafani
9 Whispering Ivy Path
Mendham, NJ 07945

\$4,798.44

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATE: September 6, 2018

Neil J. Henry, Mayor

ATTEST:

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 140-2018**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF
PROPERTY TAX**

WHEREAS, overpayments were received for the 3rd and 4th quarters of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location	Refund
BLOCK	LOT	ADDRESS	AMOUNT
804	2	58 Cold Hill Rd	1198.42
1102	155	4 Aberdeen Dr South	757.84

WHEREAS, payments were received from property owners in 2017 as prepayment;

WHEREAS, homeowners received Homestead Rebate Credits, and;

WHEREAS, the Tax Collector has determined that these overpayments should be refunded to the homeowners;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Treasurer issue a check in the amount listed above and to the parties listed below for refund of the property tax overpayment.

Michael A. & Margaret F. Ackerman \$ 1198.42
58 Cold Hill Rd
Mendham, NJ 07945

Joseph Robbins \$ 757.84
PO Box 400
Mendham, NJ 07945

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: September 6, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 142-2018**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY
TAX**

WHEREAS, overpayments were received for the 4th quarter of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location	Refund
BLOCK	LOT	ADDRESS	AMOUNT
802	7	10 Dean Rd	331.68

WHEREAS, payments were received from property owners in 2017 as prepayment;

WHEREAS, homeowner over estimated 2018 final taxes creating an overpayment, and;

WHEREAS, the Tax Collector has determined that this overpayment should be refunded to the homeowner;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Treasurer issue a check in the amount listed above and to the parties listed below for refund of the property tax overpayment.

Christopher & Cheryl Brown \$ 331.68
10 Dean Rd
Mendham, NJ 07945

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: September 6, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 143-2018**

RESOLUTION AUTHORIZING THE RETURN OF A CASH BOND

WHEREAS, a cash bond in the amount of \$1,000.00 was posted by Sean Neumann in connection with a road opening permit to guarantee the restoration of the road surface following the removal of curbing and the subsequent construction of a new driveway at property located at 20 North Linden Lane, Block 201, Lot 60.01; and

WHEREAS, the Borough Engineer has inspected this project and recommends that the cash bond be returned to the applicant.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mendham, County of Morris and State of New Jersey that the Borough Treasurer is hereby authorized and directed to release the \$1,000.00 cash bond, together with accrued interest, to Sean Neumann, 20 North Linden Lane, Mendham, NJ 07945.

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Jr., Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 144-2018**

**A RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND
STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A POWER-PRO XT
STRETCHER AND MTS POWER LOAD STRETCHER LIFT THROUGH THE
BERGEN COUNTY COOPERATIVE PURCHASING SYSTEM BID NO. 18-34**

WHEREAS, the Borough of Mendham is a member of the Bergen County Cooperative Purchasing System; and

WHEREAS, the Borough of Mendham, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services of the Bergen County Cooperative Purchasing System, which has been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Borough of Mendham desires to purchase a Power-Pro XT Stretcher and MTS Power Load Stretcher Lift from the Bergen County Cooperative Purchasing System Bid No. 18-34; and

WHEREAS, the specifications with respect to the stretcher and lift are attached hereto from Stryker Sales Corporation; and

WHEREAS, the cost to purchase said stretcher and lift shall not exceed \$42,745.20; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris and State of New Jersey as follows:

1. The Borough of Mendham hereby authorizes the purchase of a Power-Pro XT Stretcher and MTS Power Load Stretcher Lift through the Bergen County Cooperative Purchasing System Bid 18-34.
2. The Stretcher and Stretcher Lift shall be according to the specifications which are attached hereto from Stryker Sales Corporation at a cost not to exceed \$42,745.20.
3. A copy of this resolution shall be provided to Chief Financial Officer

This resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Jr., Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 146-2018**

AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAX

WHEREAS, overpayments were received for the 3rd quarter of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location		Refund
BLOCK	LOT	ADDRESS		AMOUNT
1101	16	16 Hampshire Dr		\$2,252.24

WHEREAS, payments were received from property owner in 2017 as prepayment;

WHEREAS, mortgage company has issued payment for 3rd quarter creating an overpayment, and;

WHEREAS, the Tax Collector has determined that this overpayment should be refunded to the homeowner;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Treasurer issue a check in the amount listed above and to the parties listed below for refund of the property tax overpayment.

Caroline McDermott
16 Hampshire Dr
Mendham, NJ 07945

\$2,252.24

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: September 6, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 147-2018**

AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAX

WHEREAS, overpayments were received for the 3rd quarter of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location	Refund
BLOCK	LOT	ADDRESS	AMOUNT
101	27	157 Ironia Rd	165.60
201	12.02	3 Farmhouse Ln	1,161.21
301	78	39 W Main St	2,533.91
404	19	32 Maple Ave	27.41
406	19	16 Birch St	2,222.47
501	61	4 Mountainside Rd	3,002.24
704	12	10 Emery Ave	16.05
902	30	21 Florie Farm Rd	3,182.81
1702	6	3 Ogden Rd	2,926.67
1901	36	3 Bridge St	26.05
2301	3	395 Cherry Ln	17,150.20
2401	36	500 Bernardsville Rd	10,676.51
TOTAL REFUND			\$ 43,091.13

WHEREAS, payments were received from property owners in 2017 as prepayment;

WHEREAS, mortgage company has issued payment for 3rd quarter creating an overpayment, and;

WHEREAS, the Tax Collector has determined that this overpayment should be refunded to the mortgage company;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Treasurer issue a check in the amount listed above and to the parties listed below for refund of the property tax overpayment.

CoreLogic
Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760

\$43,091.13

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 147-2018**

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: September 6, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 148-2018**

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: September 6, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 149-2018**

**RESOLUTION AUTHORIZING EXTENSION OF INTERLOCAL AGREEMENT
WITH THE TOWNSHIP OF MENDHAM AND THE TOWNSHIP OF
RANDOLPH FOR CONSTRUCTION INSPECTION SERVICES**

WHEREAS, the Borough of Mendham, the Township of Mendham, and the Township of Randolph desire to extend an Interlocal Services Agreement with respect to assistance in providing review, inspection and/or approval services when the construction official, sub-code official or sub-code inspector are unable to perform their duties; and

WHEREAS, the municipalities have an agreement in place; and

WHEREAS, municipalities are permitted to enter into such agreements pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mendham, in the County of Morris, New Jersey, as follows:

1. The Shared Services Agreement shall be extended through March 31, 2023, unless subsequently extended or renewed by the parties.
2. The Agreement shall take effect upon the adoption of the appropriate Resolutions by all parties thereto.
3. A copy of the Agreement is on file in the office of the Borough Clerk for inspection by the public.
4. A certified copy of this Resolution will be sent to Mendham Township and Randolph Township. A certified copy of the Resolution and copy of the contract will be sent to the Division of Local Government Services.
5. This Resolution shall take effect immediately.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 150-2018**

**RESOLUTION TO AUTHORIZE ON PREMISE MERCHANDISE RAFFLE FOR
THE MENDHAM BOROUGH LIBRARY**

WHEREAS, application for an on premise Merchandise Raffle License has been filed on behalf of the Mendham Borough Library requesting a raffle license for a drawing to be held on October 13, 2018 at 7 Windymere Lane, Mendham, NJ 07945; and

WHEREAS, the application form has been completed and reviewed by the Municipal Clerk.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris that an on premise Merchandise Raffle License shall be issued to the Mendham Borough Library for the purpose specified within the application.

IT IS FURTHER RESOLVED that this license is issued with the understanding that applicable State Statutes and Local Ordinances shall be complied with.

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 151-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM
AUTHORIZING THE SETTLEMENT OF CERTAIN
TAX APPEALS**

WHEREAS, Resolution 151-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Liebold, Scott & Alexandra v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2016, 2017 and 2018 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Liebold, Scott & Alexandra	2401	21	30 Spring Hill Road

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mendham, in the County of Morris, and State of New Jersey, as follows:

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Liebold, Scott & Alexandra	2016	\$1,614,300	\$1,475,000.
Liebold, Scott & Alexandra	2017	\$1,614,300	\$1,400,000.
Liebold, Scott & Alexandra	2018	\$1,614,300	\$1,400,000.

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. This Resolution shall take effect immediately.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 152-2018**

**A RESOLUTION PROVIDING FOR
SALARIES TO BE PAID TO BOROUGH
APPOINTED OFFICIALS AND EMPLOYEES
IN 2018**

WHEREAS, the Personnel Committee has reviewed the salaries of the Borough appointed officials and employees and recommends the following salaries be provided for 2018 for all employees not covered by a Labor Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, that the following salaries are established for the year 2018 unless otherwise noted. Salaries shown as a per annum sum for employees hired in 2018 shall be prorated from the start date of employment;

Class /Department/Position	Salary/ Wages	Per Annum/ Per Hour
<u>CLASS 1 - GENERAL GOVERNMENT</u>		
<u>Elected Officials</u>		
Mayor	\$ 3,500.00	per annum
Council	\$ 3,000.00	per annum
<u>Administration</u>		
Administrator	\$ 130,000.00	per annum
Administrative Assistant (Administrator/Engineer)/ Deputy Treasurer/ Payroll & Personnel Clerk	\$ 70,744.00	per annum
Clerical Part-time	\$ -	per hour
Municipal Clerk/Registrar of Vital Statistics	\$ 75,000.00	per annum
Deputy Registrar of Vital Statistics	\$ 2,000.00	per annum
<u>Construction</u>		
Construction Official/Building Sub-Code Official/Inspector	\$ 48.00	per hour
Fire Sub-Code Official/Inspector	\$ 41.00	per hour
Plumbing Sub Code Official/Inspector & Mechanical Inspector	\$ 7,800.00	per annum
Electrical Sub-Code Official/Inspector	\$ 38.25	per hour
Substitute Plumbing Inspector	\$ 35.00	per hour
Substitute Electrical Inspector	\$ 38.00	per hour
Technical Assistant Construction Office/ Land Use Assistant	\$ 53,628.00	per annum
<u>Health</u>		
Board of Health Secretary	Resolution 153-2018	per annum
<u>Finance</u>		
Chief Financial Officer/Treasurer	\$ 87,074.00	per annum
Tax Assessor	\$ 25,480.00	per annum
Tax Collector/Tax Search Officer	\$ 42.84	per hour
<u>Planning & Zoning</u>		
Zoning Officer/Rental & Code Enforcement Inspector	\$ 30.60	per hour
<u>Recreation</u>		
Administrative Assistant (Recreation & Tax Assessor)	Resolution 153-2018	per annum
Camp Counselor -Various	\$ 8.60-13.00	per hour
Recreation Director	\$ 19,875.00	per annum
<u>CLASS 2 – PUBLIC WORKS</u>		
<u>Roads/Buildings/Grounds/Parks</u>		
Administrative Assistant- Part-time	\$ 24.72	per hour
Assistant Superintendent	\$ 66,120.00	per annum
Supervisor	\$ 62,830.00	per annum
Supervisor	\$ 60,770.00	per annum
Laborer/Custodian	\$ 35,000.00	per annum
Laborer/Driver/Operator	\$ 45,000.00	per annum
Laborer/Driver/Operator	\$ 36,190.00	per annum
Laborer/Driver/Operator	\$ 35,595.00	per annum

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 152-2018**

Laborer/Driver/Operator Part-time	\$	14.00	per hour
Laborer/Driver/Operators Part-time	\$	12.00	per hour
Mechanic	\$	60,500.00	per annum
Superintendent	\$	118,000.00	per annum

Water Reclamation Facility

Assistant Superintendent	\$	65,168.00	per annum
Attendant	\$	41,423.00	per annum
Laborer Part-time	\$	-	per hour
Operator	\$	52,623.00	per annum
Operator	\$	51,398.00	per annum
Sewer Clerk/Deputy Tax Collector	\$	24.48	per hour
Superintendent	\$	111,000.00	per annum

CLASS 3 – PUBLIC SAFETY

Fire

Fire Inspector	\$	31.21	per hour
Fire Official	\$	42.69	per hour

Police

Administrative Assistant	\$	52,020.00	per annum
Clerk Part-time	\$	22.00	per hour
Chief of Police	\$	130,000.00	per annum
Class III Officer - School Contract	\$	30.00	per hour
Crossing Guards	\$	20.60	per hour
Matrons	\$	18.62	per hour

This Resolution shall take effect immediately.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 153-2018**

**A RESOLUTION PROVIDING FOR SALARIES
TO BE PAID TO BOROUGH OFFICIALS AND
EMPLOYEES IN 2018**

WHEREAS, the Personnel Committee has reviewed existing salaries paid to various Borough officials and employees as well as the annual evaluation reports and recommends the following salaries be provided for 2018 for all employees not covered by a Labor Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, that the following salaries are established for the year 2018 unless otherwise noted. Salaries shown as an annual sum shall be prorated for time actually employed with the Borough.

GENERAL GOVERNMENT		
Administration		
Administrative Assistant	Recreation/Tax Assessor	\$60,223.00
Board of Health	Secretary	\$ 4,150.00

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 155-2018**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT OPEN TO THE
PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN
PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

(1) *Matters required by law to be confidential*: Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Any matter in which the release of information would impair the right to receive federal funding.

(3) *Matters involving individual privacy*: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned.

(4) *Matters pertaining to a collective bargaining agreement*: Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters relating to the purchase, lease, acquisition of real property or investment of public funds*: Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters of public protection*: Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.

(7) *Matters relating to litigation, negotiations and attorney-client privilege*: Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Borough is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.

(8) *Matters relating to the employment relationship*: Any 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 of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.

(9) *Deliberations after public hearing*. Deliberations by the Borough occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

WHEREAS, the Mayor and Council has determined that it is necessary to go into a closed session to discuss certain matters relating to items as permitted by N.J.S.A. 10:4-12b.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mendham that it will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the open public session:

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 155-2018**

1. *Matters relating to attorney-client privilege – pending litigation – N.J.S.A 10:4-12b(7)*
2. *Matters relating to personnel - N.J.S.A 10:4-12b(8)*

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of September, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor