

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #147-2019

RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF ELECTRONIC FUNDS TRANSFER PAYMENTS THROUGH THE BOROUGH'S WEBSITE FOR VARIOUS DEBTS

WHEREAS, the Government Electronic Payment Acceptance Act, N.J.S.A. 40A:5-43 et seq., and its implementing regulations, N.J.S.A. 5:30-9.1 et seq., authorize a municipality to establish an electronic funds transfer system to accept payment of certain debts, upon passage of a resolution; and

WHEREAS, in accordance with N.J.S.A. 40A:5-45, the resolution "shall specify those types of charges, taxes, fees, assessments, fines, or other obligations approved for card based or electronic funds transfer payment, except that credit card payment shall not be authorized for the payment of delinquent local unit obligations or for the redemption of local unit liens"; and

WHEREAS, the Mayor and Council of the Borough of Mendham have determined that it is in the best interest of the Borough's taxpayers, residents and visitors for the Borough to permit electronic funds transfer payments through the Borough's official website for real estate taxes, utility bills, licenses, permits, and fees.

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

1. Real estate taxes, utility bills, licenses, permits, and fees are hereby authorized to be paid by use of electronic funds transfer through the Borough's official website.
2. The Administration is authorized to take such action as is necessary to implement the payment procedures.
3. A certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services.
4. This Resolution shall take effect immediately.

Dated: October 9, 2019

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #148-2019

**RESOLUTION APPROVING RYAN P. BRUIN'S APPOINTMENT
AS A REGULAR MEMBER TO THE MENDHAM BOROUGH FIRE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Mendham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, the Officers and Members of the Mendham Independent Hook and Ladder Company have recommended a change in the membership status of Ryan P. Bruin from a Junior member to a Probationary member in the Mendham Hose Company; and

WHEREAS, Ryan P. Bruin is now 18 years of age and has completed Firefighter I training as a Junior member; and

WHEREAS, upon the completion of serving a six month probationary period, and if acceptable to the Fire Chief and his officers, Ryan P. Bruin will gain the status of a Regular Member.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve Ryan P. Bruin's appointment as a Regular Member of the Mendham Hose Company for the Mendham Borough Fire Department, contingent upon the acceptance of the Fire Chief and his officers, and upon his satisfactory completion of the six month probationary period; and

BE IT FURTHER RESOLVED that a certified copy of this resolution, executed by the Mayor and attested to by the Borough Clerk, shall be presented to the Secretary of the Mendham Independent Hook and Ladder Company.

Dated: October 9, 2019

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #149-2019

RESOLUTION APPROVING THE APPOINTMENT OF BENJAMIN SEMERARA AND VAN H. LYNCH AS JUNIOR MEMBERS TO THE MENDHAM BOROUGH FIRE DEPARTMENT, MENDHAM HOSE CO. #1

WHEREAS, the Mayor and Council of the Borough of Mendham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Benjamin Semerara and Van H. Lynch have each expressed interest in becoming a Junior Firefighter with the Mendham Borough Fire Department and have submitted an application to the Fire Chief; and

WHEREAS, the Officers and Members of the Mendham Borough Fire Department have accepted each application and have recommended the appointment of Benjamin Semerara and Van H. Lynch to the membership rolls of the Mendham Hose Co. #1 as Junior Members.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve the appointment of Benjamin Semerara and Van H. Lynch as Junior Members to the Mendham Borough Fire Department, Mendham Hose Co. #1; and

BE IT FURTHER RESOLVED that a certified copy of this resolution, executed by the Mayor and attested to by the Borough Clerk, shall be presented to the Secretary of the Mendham Borough Fire Department.

Dated: October 9, 2019

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #150-2019

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF STEPHEN MAHONEY
AS A PART TIME FIRE SUBCODE OFFICIAL/INSPECTOR**

WHEREAS, the Borough of Mendham has a need to appoint a part-time licensed Fire Sub-code Official/Inspector as provided by state law; and

WHEREAS, after considering all interested and qualified candidates, the Construction Official/Building Sub-code Official and the Borough Administrator have recommended that Stephen Mahoney should be hired to fill the part-time Fire Sub-code Official/Inspector in the Construction Department at the pay rate of \$45.00 per hour for 4 hours per week, with no other benefits, and with an effective starting date of October 10, 2019.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby approve and authorize the hiring of Stephen Mahoney as a part-time Fire Sub-code Official/Inspector in the Construction Department at the pay rate of \$45.00 per hour for 4 hours per week, with no other benefits, and with an effective date of hire of October 10, 2019.

Dated: October 9, 2019

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #151-2019

RESOLUTION DESIGNATING JEANNE PUGSLEY, ADMINISTRATIVE ASSISTANT TO THE ADMINISTRATOR, AS DEPUTY CUSTODIAN OF RECORDS FOR THE BOROUGH OF MENDHAM TO PROCESS OPEN PUBLIC RECORDS ACT REQUESTS IN THE BOROUGH CLERK'S ABSENCE

WHEREAS, the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., commonly known as "OPRA" was enacted to increase public access to government records; and

WHEREAS, pursuant to the Open Public Records Act, anyone wishing to review or obtain copies of government records must file a written request with the Custodian of Records, who at the municipal level of government is the Municipal Clerk; and

WHEREAS, the Open Public Records Act does not preclude a municipality from developing reasonable and practical measures for handling and responding to OPRA requests, including designating one or more deputy custodians of records to ensure that the public is efficiently served and requests for government records are granted or denied in accordance with the law; and

WHEREAS, the Borough of Mendham has a need to process Open Public Records Act requests submitted to the Borough in the Borough Clerk's absence; and

WHEREAS, Jeanne Pugsley, Administrative Assistant to the Borough Administrator, has agreed to process such requests; and

WHEREAS, the Borough Administrator and Borough Attorney will assist Ms. Pugsley with such requests as needed.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that Jeanne Pugsley is hereby designated a deputy custodian of records and is authorized to process Open Public Records Act requests submitted to the Borough in the Borough Clerk's absence, with the assistance of the Administrator and Borough Attorney as needed.

Dated: October 9, 2019

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #152-2019

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2020 FORD F-550 CAB AND CHASSIS
FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase of goods or services is made through a cooperative purchasing program; and

WHEREAS, the Borough realizes cost savings by purchasing services, equipment and materials through New Jersey state approved cooperative pricing systems; and

WHEREAS, the Department of Public Works has a need to purchase one 2020 Ford F-550 cab and chassis; and

WHEREAS, the Public Works Superintendent recommends that the Borough should purchase the vehicle through the Educational Services Commission of New Jersey Cooperative Pricing System, Co-op #65MCESCCPS, Bid #ESCNJ 18/19-42, Winner Ford, in the amount not to exceed \$49,588.02; and

WHEREAS, the Borough is a member of the Educational Services Commission of New Jersey Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purchase of the vehicle.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Public Works Superintendent is authorized to purchase one 2020 Ford F-550 cab and chassis through the Educational Services Commission of New Jersey Cooperative Pricing System in the amount not to exceed \$49,588.02; and

BE IT FURTHER RESOLVED, all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Dated: October 9, 2019

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #153-2019

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION FOR THE UP FIT OF ONE 2020 FORD F-550 CAB AND CHASSIS FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase of goods or services is made through a cooperative purchasing program; and

WHEREAS, the Borough realizes cost savings by purchasing services, equipment and materials through New Jersey state approved cooperative pricing systems; and

WHEREAS, the Department of Public Works has a need to up fit one 2020 Ford F-550 cab and chassis with a dump body, snow plow, salt spreader and associated equipment; and

WHEREAS, the Public Works Superintendent recommends that the purchase and installation of equipment to up fit the vehicle should be made through the Educational Services Commission of New Jersey Cooperative Pricing System, Co-op #65MCESCCPS, Class 4 and 5 Trucks - #ESCNJ 18/19-42, BD-21, Reed Systems LTD, in the amount not to exceed \$53,997.94; and

WHEREAS, the Borough is a member of the Educational Services Commission of New Jersey Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purchase of the vehicle.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Public Works Superintendent is authorized to up fit one 2020 Ford F-550 cab and chassis with a dump body, snow plow, salt spreader and associated equipment through the Educational Services Commission of New Jersey Cooperative Pricing System in the amount not to exceed \$53, 997.94; and

BE IT FURTHER RESOLVED, all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Dated: October 9, 2019