

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 170-2018**

**RESOLUTION RECOGNIZING GAVIN PURDY'S APPOINTMENT TO THE
MENDHAM HOSE COMPANY #1 AS A REGULAR MEMBER**

WHEREAS, application for Regular Membership to the Mendham Independent Hook and Ladder Co., Inc. was made by Gavin Purdy; and

WHEREAS, the application form has been accepted by the Chief and his officers for a six month probationary period; and

WHEREAS, upon completion of the probationary period the member will be reviewed and approved for permanent regular membership.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris that Gavin Purdy be recognized for his appointment as a Regular Member of the Mendham Independent Hook and Ladder Co., Inc.; and

IT IS FURTHER RESOLVED that a copy of this resolution, executed by the Mayor and attested by the Registered Municipal Clerk be presented to Gavin Purdy.

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 18th day of October, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 171-2018**

**RESOLUTION RECOGNIZING ANDREW J. SPIEGEL'S APPOINTMENT TO
THE MENDHAM HOSE COMPANY #1 AS A REGULAR MEMBER**

WHEREAS, application for Regular Membership to the Mendham Independent Hook and Ladder Co., Inc. was made by Andrew J. Spiegel; and

WHEREAS, the application form has been accepted by the Chief and his officers for a six month probationary period; and

WHEREAS, upon completion of the probationary period the member will be reviewed and approved for permanent regular membership.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris that Andrew J. Spiegel be recognized for his appointment as a Regular Member of the Mendham Independent Hook and Ladder Co., Inc.; and

IT IS FURTHER RESOLVED that a copy of this resolution, executed by the Mayor and attested by the Registered Municipal Clerk be presented to Andrew J. Spiegel.

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 18th day of October, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 172-2018**

RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO HEYRICH ARCHITECTS IN CONNECTION WITH PHASE 1 OF THE SCOTT FARM BARN PROJECT

WHEREAS, the Borough of Mendham (“Borough”) requires professional architectural services in connection with Phase 1 the Scott Farm Barn project; and

WHEREAS, the Borough desires to retain the services of Heyrich Architects to provide these services, as identified in its proposal dated May 4, 2018, revised July 6, 2018; and

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

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, as follows:

1. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Heyrich Architects to provide professional architectural services for Phase 1 of the Scott Farm Barn project at a cost not to exceed \$5,800.00, per its proposal dated May 4, 2018, revised July 6, 2018.
2. The contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$5,800.00 without the prior written approval of the Borough Council.
4. Notice of this action shall be published once in the Borough’s official newspaper as required by law.
5. A copy of this resolution shall be provided to the Borough’s Chief Financial Officer and to Heyrich Architects, 415 Route 24, Chester, New Jersey 07930, for their information and guidance.

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 18th day of October, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 173-2018**

**RESOLUTION TO AUTHORIZE AN OFF PREMISE 50/50 RAFFLE FOR THE
MENDHAM HOME & SCHOOL ASSOCIATION**

WHEREAS, application for an off premise 50/50 Raffle License has been filed on behalf of the Mendham HSA requesting a raffle license for a drawing to be held on January 23, 2019 at West Morris Mendham High School, 65 East Main Street, 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 off premise 50/50 Raffle License shall be issued to the Mendham HSA 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 18th day of October, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 174-2018**

RESOLUTION AUTHORIZING LIEN REDEMPTION

WHEREAS, the property at 46 Essex Drive, Block 1003 / Lot 139, owned by Diane Romano was subject to Tax Sale for delinquent 2014 sewer charges ; and

WHEREAS, a lien on the property was sold to US Bank Cust for Pro Cap 4 & Crdtrs. at the Mendham Borough Tax Sale on November 13, 2015 Tax Sale Certificate #2015-06; and

WHEREAS, the property owner's mortgage company, Bayview Loan Servicing, has requested to redeem the Tax Sale Certificate; and

WHEREAS, the Tax Collector has calculated and the lien holder agrees that the amount necessary to redeem the lien is \$4,311.82; and

WHEREAS, Bayview Loan Servicing has paid \$4,311.82 to the Borough of Mendham; and

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 be authorized to issue a check in the amount of \$4,311.82, in full satisfaction of the redemption of the lien on Block 1003 Lot 139.

US Bank Cust for Pro Cap 4 & Crdtrs. 50 S 16 th St, Ste 2050 Philadelphia, PA 19102	\$4,311.82
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I hereby certify that the above amount is correct.

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: October 18, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 175-2018**

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY
TAX TO SCOTT AND ALEXANDRA LEIBOLD AT 30 SPRING HILL RD**

WHEREAS, appeals of the 2016, 2017 and 2018 real property tax assessments on the following property were filed in the Tax Court of New Jersey; and

WHEREAS, the Tax Court of New Jersey issued judgments decreasing the assessed value of the property for 2016, 2017 and 2018; and

WHEREAS, the decrease of \$4,746.75 for 2018 will be deducted from the 4th quarter amount due; and

WHEREAS, the decrease creates an overpayment of the 2016 and 2017 tax accounts, as well as a decrease in the Total Tax Levy for 2016 and 2017 in the following amounts:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>OVERPAYMENT/ LEVY DECREASE</u>
2401 / 21	30 Spring Hill Road	2016 - \$ 2,948.98
2401 / 21	30 Spring Hill Road	2017 - \$ 4,678.17
	TOTAL	\$ 7,627.15

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 2016 and 2017 overpayments 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 and that the Total Tax Levy for 2016, 2017 and 2018 will be decreased by \$2,948.98, \$4,678.17, and \$4,446.75 respectively.

Scott & Alexandra Leibold
C/O Valerie Hofer, Esq. Trust Account
120 Lebbie Lane
Fairless Hills, PA 19030

\$7,627.15

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: October 18, 2018

Neil J. Henry, Mayor

Mimi M. Marlor
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 176-2018**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
MAPLECREST FORD INC. OF MENDHAM, NEW JERSEY FOR THE
FURNISHING AND DELIVERING OF ONE (1) 2019 FORD F550 DUMP
TRUCK WITH RELATED EQUIPMENT**

WHEREAS, the Borough of Mendham (“Borough”) solicited bids, which were opened on October 4, 2018, for the furnishing and delivering of one (1) 2019 Ford F550 dump truck (or approved equivalent) with related equipment; and

WHEREAS, the Borough received a bid from Maplecrest Ford Inc. of Mendham, New Jersey, in the amount of \$96,900; and

WHEREAS, the bid from Maplecrest Ford Inc. included all required pricing and mandatory forms, properly completed; and

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

WHEREAS, the Borough Administration and Borough Attorney have reviewed the bid proposal and determined that the bid from Maplecrest Ford Inc. is substantially in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.2, rendering Maplecrest Ford Inc. the lowest responsive, 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 contract to Maplecrest Ford Inc. of Mendham, New Jersey for the furnishing and delivering of one (1) 2019 Ford F550 dump truck with related equipment in an amount not to exceed \$96,900, in accordance with its bid proposal.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract.
3. This Resolution and 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 18th day of October, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 177-2018**

RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO REED SYSTEMS LTD OF ELLENVILLE, NEW YORK FOR THE REPLACING OF A DUMP BODY ON THE BOROUGH'S 2008 FORD F550 DUMP TRUCK

WHEREAS, the Borough of Mendham ("Borough") sought quotes to contract for the replacing of the dump body on the Borough's 2008 Ford F550 dump truck; and

WHEREAS, the value of the contract was not anticipated to be in excess of \$17,500 and therefore, pursuant to N.J.S.A. 40A:11-3, no public bidding was required; and

WHEREAS, the Borough requested and received three (3) written quotes from various vendors for the contract as follows:

Bidder	Total Cost
1. Reed Systems Ltd.	\$12,665.31
2. U.S. Municipal	\$16,312.00
3. Tony Sanchez Ltd.	\$16,850.00

; and

WHEREAS, Reed Systems Ltd. of Ellenville, New York, has submitted the lowest apparent quote, dated June 7, 2018, to replace the dump body on the Borough's 2008 Ford F550 dump truck, including all required parts for completion of the work, at a cost of \$12,665.31; and

WHEREAS, the Borough Administration and Borough Attorney have reviewed the quote from Reed Systems Ltd. and determined that this quote properly accounts for all components of the work required; 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 contract to Reed Systems Ltd. of Ellenville, New York to replace the dump body on the Borough's 2008 Ford F550 dump truck at a total cost not to exceed \$12,665.31, in accordance with its quote dated June 7, 2018.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract.
3. This Resolution and 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 18th day of October, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
ORDINANCE 09-2018**

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND CHAPTER 4 OF THE BOROUGH CODE ENTITLED ADMINISTRATIVE ORGANIZATION, ARTICLE II COUNCIL, BY ESTABLISHING SECTION 4-13 ENTITLED "SELECTION OF LABOR DAY PARADE GRAND MARSHALL"

WHEREAS, the annual Labor Day parade and carnival festivities are a tradition which exemplifies the community spirit of the Borough; and

WHEREAS, as part of the Labor Day parade and festivities, a Grand Marshall is selected and honored to lead in the parade; and

WHEREAS, the Mayor and Council desire to establish a procedure to memorialize the long standing practice of selecting a Grand Marshall; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that Chapter 4 Section 13 is established entitled "Selection of Labor Day Parade Grand Marshall."

1. Qualifications:

Consideration shall be given based upon the individual (or small group of individuals):

- a) Length of Service to the Borough.
- b) Diversity of contributions.
- c) Positive impact to the Borough and its residents.
- d) Length of time a resident of the Borough.
- e) Volunteer employees of the Borough and such contributions.

2. Nomination Timetable:

a. Nominations may be made by filing with the Borough Clerk and directing the nomination to the Mayor, Council, or the Recreation Committee. Any resident of the Borough may make such nomination. All nominations shall be accompanied by a written summary highlighting the person's contribution to the Borough. All nominations must be submitted to the Borough Clerk no later than February 1st of each year.

b. The former Mayors of the Borough of Mendham shall have an opportunity to meet and recommend a nomination for the Grand Marshall of the parade. The recommendation by the group of former Mayors must be submitted to the Borough Clerk no later than February 1st of each year.

3. Selection:

The Borough Council must consider the nominees submitted by members of the public as well as the former Mayor Subcommittee for nominees for Grand Marshall and such a determination must be made no later than February 28th of each year. If the Council vote is a tie, the Mayor shall cast the deciding vote.

In the event that the Council does not select a Grand Marshall in a given year, the Grand Marshall selection shall be made by the Mayor.

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
ORDINANCE 09-2018**

CERTIFICATION

The foregoing ordinance was introduced at a regular meeting of the Borough of Mendham Mayor and Council held on the 4th day of October 2018 and will be considered for final passage and adoption at a meeting to be held on the 18th day of October, 2018 at 8:00 p.m. at the Garabrant Center, 4 Wilson Street, Mendham, NJ at which time any person interested therein will be given an opportunity to be heard.

Mimi M. Marlor, RMC, Borough Clerk

BOROUGH OF MENDHAM,
COUNTY OF MORRIS,
STATE OF NEW JERSEY

ATTEST:

Mimi Marlor, Borough Clerk

By: _____
Neil J. Henry, Jr., Mayor