

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

PROCLAMATION

**CELEBRATING NATIONAL NURSES WEEK MAY 6TH THROUGH MAY 12TH AND RECOGNIZING
THE HIGH-QUALITY HEALTH CARE SERVICES PROVIDED BY NURSING PROFESSIONALS
THROUGHOUT THE YEAR**

WHEREAS, National Nurses Week is celebrated each year from May 6th, the birthday of Florence Nightingale, the founder of modern nursing, through May 12th; and

WHEREAS, the American Nurses Association has chosen the theme “Compassion|Expertise|Trust” for National Nurses Week in 2020 as recognition of the largest group of health care professionals in the U.S. and most trusted profession; and

WHEREAS, professional nursing has demonstrated to be an indispensable component of the safety and quality of care of hospitalized patients; and

WHEREAS, over the decades, the depth and breadth of the nursing profession continues to evolve to meet the ever-changing and emerging health care needs of the American population; and

WHEREAS, nurses are with patients 24/7 practicing in all health care settings and filling new roles to meet the ever-growing demand for health care services; and

WHEREAS, in the coming years, the demand for quality nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technologies, and the growth of home health care services; and

WHEREAS, the renewed emphasis on primary and preventive health care will require even greater utilization of all of our nation’s nursing resources; and

WHEREAS, the cost-effective, safe, and high-quality health care services provided by nurses will be an increasingly important component of the U.S. health care delivery system in the future; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they invite all citizens to join them in extending their gratitude to our nursing professionals who dispense comfort, compassion, and caring - without even a prescription, and to show our appreciation of the efforts and accomplishments that the men and women in the nursing profession have made to improve the quality of health care in our communities.

Under the Seal of
THE BOROUGH OF MENDHAM
This 27TH day of April, 2020

Christine Serrano-Glassner, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

PROCLAMATION

**CELEBRATING NATIONAL SMALL BUSINESS WEEK MAY 3RD THROUGH MAY 9TH AND
ENCOURAGING ALL RESIDENTS TO SUPPORT OUR LOCAL SMALL BUSINESSES AND MERCHANTS**

WHEREAS, small businesses are at the heart of our Nation and are the cornerstone of our communities; and

WHEREAS, each year since 1963, the President of the United States has issued a proclamation recognizing National Small Business Week to highlight the programs and services available to entrepreneurs and small business owners through the U.S. Small Business Administration and other governmental agencies; and

WHEREAS, during National Small Business Week, May 3RD through May 9TH, 2020 the Borough of Mendham wishes to recognize and celebrate the hard work and determination of our local small business owners who are driven by a belief that they can do something better, smarter, and more efficient than what has been done before, and have taken a risk to start and grow a small business here in Mendham; and

WHEREAS, from the storefront shops along our Main Street to the companies and startups that keep us on the cutting edge of technology, our local business owners have a passion for what they do in delivering exceptional goods and services and help make our town a vibrant place to live, work and shop; and

WHEREAS, our local businesses invest in our community and employ our neighbors, families and friends, and when they succeed, we all succeed; and

WHEREAS, the Borough of Mendham enthusiastically supports our small businesses and recognizes the contributions they make in creating jobs, boosting our local economy and supporting events and activities in our community.

THEREFORE, BE IT PROCLAIMED by the Mayor and Council of the Borough of Mendham that National Small Business Week shall be celebrated during the week of May 3RD through May 9TH and that all residents are encouraged to support our local small businesses and merchants during National Small Business Week, as well as throughout the year.

Under the Seal of
THE BOROUGH OF MENDHAM
This 27TH day of April, 2020

Christine Serrano-Glassner, Mayor

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

ORDINANCE #02-2020

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK FOR CALENDAR YEAR 2020 (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the governing body of the Borough of Mendham in the County of Morris finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 1% increase in the budget for said year, amounting to \$67,021.78 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the governing body of the Borough of Mendham in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Mendham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$234,576.23 and that the CY 2020 municipal budget for the Borough of Mendham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and recognizes that the cap bank established from the levy cap may also be utilized in any of the next three succeeding years, and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

* * * * *

Introduced: March 11, 2020
Public Hearing: April 27, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #071-2020

RESOLUTION FOR LOCAL EXAMINATION OF THE 2020 MUNICIPAL BUDGET IN COMPLIANCE WITH N.J.A.C. 5:30-7.6

WHEREAS, N.J.S.A. 40A:4-78b authorizes the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Mendham has been declared eligible to participate in the program by the Division of Local Government Services and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2020 budget year.

BE IT RESOLVED by the Council of the Borough of Mendham that in accordance with N.J.A.C. 5:30-7 and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitations on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met and complies with the CAP law.
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

And,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services together with a certified copy of the 2020 adopted Municipal Budget.

Dated: April 27, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #072-2020

RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2020 BY TITLE

WHEREAS, N.J.S.A. 40A 4-8, as amended, provides that the municipal budget shall be read in full at the public hearing, or that it may be read by its title only if at least one week prior to the date of the hearing, and during the public hearing, complete copies of the budget were made available at no charge to each person requesting one; and

WHEREAS, the Municipal Clerk has certified that the budget summary was published in the official newspapers after the 2020 Municipal Budget was the introduced and approved by the Borough Council at its March 11, 2020 meeting; and

WHEREAS, in accordance with N.J.S.A. 40A:4-8, as amended, copies of the introduced and approved 2020 Municipal Budget were made available at no charge to each person requesting one.

BE IT RESOLVED, by the Council of the Borough of Mendham that it hereby declares that the conditions of N.J.S.A. 40A:4-8, as amended, have been met and therefore the municipal budget shall be read by title only at the public hearing.

Dated: April 27, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #073-2020**RESOLUTION TO ADOPT THE MUNICIPAL BUDGET FOR CALANDER YEAR 2020**

WHEREAS, the Council of the Borough of Mendham introduced and approved the Municipal Budget for calender year 2020 on March 11, 2020; and

WHEREAS, the approved and introduced budget was advertised on March 16, 2020 as required by law with notice that the public hearing has been scheduled for April 27, 2020.

THEREFORE, BE IT RESOLVED, by the Council of the Borough of Mendham that the following statements of revenues and appropriations shall constitute the Municipal Budget for calendar year 2020:

| Summary of Revenues | Anticipated | |
|---|--------------|-------------------|
| | 2020 | 2019 |
| 1. Surplus | 1,713,212.00 | 1,685,712.00 |
| 2. Total Miscellaneous Revenues | 774,219.21 | 787,051.77 |
| 3. Receipts from Delinquent Taxes | 103,250.00 | 75,000.00 |
| 4. a) Local Tax for Municipal Purposes | 6,265,628.00 | 6,142,801.00 |
| b) Addition to Local District School Tax | | |
| Total Amount to be Raised by Taxes | 6,265,628.00 | 6,142,801.00 |
| Total General Revenues | 8,856,309.21 | 8,690,564.77 |
| Summary of Appropriations | 2020 Budget | Final 2019 Budget |
| 1. Operating Expenses: Salaries & Wages | 3,016,519.00 | 3,027,200.00 |
| Other Expenses | 3,277,230.21 | 3,205,945.77 |
| 2. Deferred Charges & Other Appropriations | 759,950.00 | 733,622.00 |
| 3. Capital Improvements | 453,000.00 | 375,000.00 |
| 4. Debt Service (Include for School Purposes) | 603,905.00 | 603,092.00 |
| 5. Reserve for Uncollected Taxes | 745,705.00 | 745,705.00 |
| Total General Appropriations | 8,856,309.21 | 8,690,564.77 |
| Total Number of Employees | 48 | 49 |

| 2020 Dedicated Sewer Utility Budget | | |
|-------------------------------------|-------------|-----------|
| Summary of Revenues | Anticipated | |
| | 2020 | 2019 |
| 1. Surplus | 206,146 | 174,674 |
| 2. Total Miscellaneous Revenues | 1,600,641 | 1,573,403 |
| 3. Deficit (General Budget) | | |

| | | |
|---|--------------------|--------------------------|
| Total General Revenues | 1,806,787 | 1,748,077 |
| Summary of Appropriations | 2020 Budget | Final 2019 Budget |
| 1. Operating Expenses: Salaries & Wages | 430,064 | 489,710 |
| Other Expenses | 945,423 | 827,855 |
| 2. Capital Improvements | 75,000 | 75,000 |
| 3. Debt Service (Include for School Purposes) | 297,300 | 297,300 |
| 4. Deferred Charges & Other Appropriations | 59,000 | 58,212 |
| 5. Surplus (General Budget) | | |
| Total General Appropriations | 1,806,787 | 1,748,077 |
| Total Number of Employees | 6 | 6 |

| Balance of Outstanding Debt | | | | |
|-----------------------------|---------|---------------|---------------|---------------|
| | General | Water Utility | Sewer Utility | Utility-Other |
| Interest | 44,285 | | 29,300 | |
| Principal | 559,620 | | 268,000 | |
| Outstanding Balance | 935,158 | | 296,000 | |

And,

BE IT FURTHER RESOLVED, that the Council of the Borough of Mendham does hereby adopt the Municipal Budget for calendar year 2020.

Dated: April 27, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #074-2020

**RESOLUTION AWARDING A CONTRACT FOR THE SEWER COLLECTION SYSTEM CCTV INSPECTION
PROJECT TO NATIONAL WATER MAIN CLEANING COMPANY**

WHEREAS, the Borough of Mendham (“Borough”) solicited bids for the sewer collection system CCTV inspection project; and

WHEREAS, two (2) sealed bids were received and opened on April 9, 2020, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the lowest apparent bid was from National Water Main Cleaning Company (“NWMCC”) in the amount of \$388,125.00; and

WHEREAS, PS&S, the engineering firm overseeing the project for the Borough, has reviewed the bid from NWMCC and found that it complies with the required technical specifications; and

WHEREAS, the Borough Attorney has reviewed the bid from NWMCC and determined that it is substantially in proper form and in compliance with the provisions of the Local Public Contracts Law, N.J.S.A. 4A:11-1 et seq. rendering NWMCC the lowest responsive, responsible bidder; and

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

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 National Water Main Cleaning Company for the sewer collection system CCTV inspection project in an amount not to exceed \$388,125.00, in accordance with its bid.
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.

This Resolution shall take effect immediately.

Dated: April 27, 2020