

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

**RESOLUTION # 035-2022**

**RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF  
NEW JERSEY, APPOINTING CAROLYNN BUDD AS DEPUTY CLERK EFFECTIVE JANUARY 24, 2022**

**WHEREAS**, the Borough of Mendham desires to appoint Carolyn Budd to the position of Deputy Clerk from January 24, 2022 through April 15, 2022, accordance with N.J.S.A. 40A:9-135 and Section 4-21 of the Borough Code.

**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, as follows:

1. Carolyn Budd is hereby appointed to the position of Deputy Clerk from January 24, 2022, through April 15, 2022.
2. Ms. Budd shall be compensated at a salary of \$64,000 per year and is eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual.
3. This resolution shall become effective immediately.

Dated: January 24, 2022

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

**RESOLUTION #036-2022**

**RESOLUTION OF THE BOROUGH OF MENDHAM  
AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS  
PELEGRINO, JOSEPH J/GARRUBBO SUSAN v. MENDHAM BOROUGH**

**WHEREAS**, Resolution #-22 was adopted to authorize a settlement of the tax appeal litigation entitled Pellegrino, Joseph J/Garrubbo, Susan v. Mendham Borough.

**WHEREAS**, an appeal of the 2017-2020 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

<b>PROPERTY OWNER</b>	<b>BLOCK</b>	<b>LOT</b>	<b>ADDRESS</b>
Pellegrino, Joseph J/Garrubbo, Susan	2401	23	90 Spring Hill Rd

; 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:

<b>PROPERTY OWNER</b>	<b>YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>PROPOSED SETTLEMENT</b>
Pellegrino, Joseph J/Garrubbo, Susan	2017	\$1,426,500	\$1,426,500
Pellegrino, Joseph J/Garrubbo, Susan	2018	\$1,426,500	\$1,200,000
Pellegrino, Joseph J/Garrubbo, Susan	2019	\$1,426,500	\$1,150,000
Pellegrino, Joseph J/Garrubbo, Susan	2020	\$1,426,500	\$1,100,000

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.

Dated: January 24, 2022

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

**RESOLUTION #037-2022**

**RESOLUTION OF THE BOROUGH OF MENDHAM  
AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS  
PAGE, INGRID & DAVID V. MENDHAM BOROUGH**

**WHEREAS**, Resolution #-22 was adopted to authorize a settlement of the tax appeal litigation entitled Page, Ingrid & David v. Mendham Borough.

**WHEREAS**, an appeal of the 2021 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

<b>PROPERTY OWNER</b>	<b>BLOCK</b>	<b>LOT</b>	<b>ADDRESS</b>
Page, Ingrid & David	2501	5.04	8 Bliss Rd

; 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:

<b>PROPERTY OWNER</b>	<b>YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>PROPOSED SETTLEMENT</b>
Page, Ingrid & David	2019	\$2,098,800	\$2,098,800
Page, Ingrid & David	2020	\$2,098,800	\$1,800,000
Page, Ingrid & David	2021	\$2,098,800	\$1,800,000

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.

Dated: January 24, 2022

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

**RESOLUTION #038-2022**

**RESOLUTION OF THE BOROUGH OF MENDHAM  
AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS  
JONATHAN A/ELIZABETH E V. MENDHAM BOROUGH**

**WHEREAS**, Resolution #-22 was adopted to authorize a settlement of the tax appeal  
(Clark)  
litigation entitled Jonathan A/Elizabeth E v. Mendham Borough.

**WHEREAS**, an appeal of the 2021 real property tax assessment of the following property  
has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Jonathan A/Elizabeth E (Clark)	2201	10.06	30 Kerby Lane

; 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 appeal filed at the Tax Court of New Jersey is  
hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Jonathan A/Elizabeth E (Clark)	2021	\$1,320,000	\$1,202,100

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.

Dated: January 24, 2022

# **BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

## **RESOLUTION #039-2022**

### **RESOLUTION AMENDING RESOLUTION #022-2022 TO REVISE NOT-TO-EXCEED LANGUAGE IN CONNECTION WITH A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING AWARDED TO PAULUS, SOKOLOWSKI & SARTOR, LLC**

**WHEREAS**, on January 7, 2022, the Borough of Mendham adopted Resolution #022-2022, authorizing the award of a professional services agreement to Paulus, Sokolowski & Sartor, LLC for certain licensed operator services at the Borough's Water Reclamation Facility; and

**WHEREAS**, the Borough desires to amend Resolution #022-2020 to revise not-to-exceed language that is inconsistent with the professional service agreement that was approved; and

**WHEREAS**, the Borough's Chief Financial Officer 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. Paragraph 2 of Resolution #022-2022 is hereby amended to read as follows:  
The interim professional services for an S-3 Licensed Wastewater and C-2 Licensed Collection System Operator shall be at an estimated amount of \$12,850.00 per month with an annual amount not to exceed \$154,200, at a billing rate not to exceed \$150.00 per hour.
2. All other provisions contained within Resolution #022-2022 remain as adopted.
3. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to PS&S for their information and guidance.

This Resolution shall take effect immediately.

Dated: January 24, 2022

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION # 040-2022**

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF JAMES CARTIER AS A  
FULL-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has a need to hire a full-time employee for a Laborer/Driver/Operator position due to a recent resignation; and

**WHEREAS**, after considering all interested and qualified candidates, the Superintendent of Public Works has recommended that James Cartier be hired as a full-time Laborer/Driver/Operator in the Department of Public Works with an effective starting date of February 7, 2022, and at the annual salary of \$45,682.00 to be pro-rated for calendar year 2022.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that James Cartier is hereby appointed to the full-time position of Laborer/Driver/Operator in the Department of Public Works with an effective starting date of February 7, 2022, and shall be compensated at an annual salary of \$45,682.00 to be pro-rated for calendar year 2022, and shall be eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual.

Dated: January 24, 2022

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

**RESOLUTION #041-2022**

**RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE  
APPROPRIATIONS IN THE 2021 CURRENT FUND BUDGET PURSUANT TO N.J.S.A 40A:4-58**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year or the first three months of the next succeeding fiscal year by an authorizing resolution adopted by not less than a two thirds (2/3) vote of the full membership of the governing body; and

**WHEREAS**, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated: and

**WHEREAS**, these transfers do not affect the total of the operations budget as originally approved in the 2021 Current Fund Budget.

**THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that, in accordance with N.J.S.A. 40A:4-58, the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2021 Current Fund Reserve Budget with an effective date of January 25, 2022:

<b>TO:</b>	Natural Gas – Other Expenses	01-2021-0031-0446-2-00446	\$850.00
<b>FROM:</b>	Legal – Other Expenses	01-2021-0020-0155-2-00153	\$850.00

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall provide a certified copy of this resolution to the Administrator and to the Chief Financial Officer.

Dated: January 24, 2022