

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #123-2022

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY
LOCATED AT 31 BALBROOK DRIVE, BLOCK 2601, LOT 2.08**

WHEREAS, an appeal of the 2018-2022 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Winnie, Richard P Jr/Gail	2601	2.08	31 Balbrook Dr

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
Winnie, Richard P Jr/Gail	2018	\$2,438,700	\$2,438,700
Winnie, Richard P Jr/Gail	2019	\$2,438,700	\$2,438,700
Winnie, Richard P Jr/Gail	2020	\$2,438,700	\$2,150,000
Winnie, Richard P Jr/Gail	2021	\$2,438,700	\$2,150,000
Winnie, Richard P Jr/Gail	2022	\$2,438,700	\$2,150,000

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.

This resolution shall take effect immediately.

Dated: September 28, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #124-2022

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY
LOCATED AT 351 HILLTOP ROAD, BLOCK 2201, LOT 1**

WHEREAS, an appeal of the 2020 & 2021 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Quigly, Hugh J	2201	1	351 Hilltop 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 appeal filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Quigly, Hugh J	2020	\$1,675,000	\$1,675,000
Quigly, Hugh J	2021	\$1,675,000	\$1,500,000

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.

This resolution shall take effect immediately.

Dated: September 28, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #125-2022

**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY
LOCATED AT 425 CHERRY LANE, BLOCK 2301, LOT 3.01**

WHEREAS, an appeal of the 2015-2021 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Chambers, James R & Donna M	2301	3.01	425 Cherry 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
Chambers, James R & Donna M	2015	\$2,192,600	\$2,192,600
Chambers, James R & Donna M	2016	\$2,192,600	\$2,192,600
Chambers, James R & Donna M	2017	\$2,192,600	\$2,192,600
Chambers, James R & Donna M	2018	\$2,192,600	\$1,900,000
Chambers, James R & Donna M	2019	\$2,192,600	\$1,800,000
Chambers, James R & Donna M	2020	\$2,192,600	\$1,700,000
Chambers, James R & Donna M	2021	\$2,192,600	\$1,700,000

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.

This resolution shall take effect immediately.

Dated: September 28, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #126-2022

**RESOLUTION AWARDING A CONTRACT TO TOP LINE CONSTRUCTION CORPORATION FOR
THE 2022 NJDOT LOCAL AID GRANT FLORIE FARM ROAD IMPROVEMENTS PROJECT**

WHEREAS, the Borough has received a MA-2022 NJDOT Local Aid Grant in the amount of \$339,000 for the Project; and

WHEREAS, the remaining funds have been allocated in the 2022 Capital Improvement Program; and

WHEREAS, the Borough of Mendham solicited bids for Florie Farm Road Improvements Project; and

WHEREAS, three sealed bids were received and opened on September 14, 2022, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the Borough Engineer has reviewed the bids and determined that the lowest apparent bid is from Top Line Construction Corporation in the amount of \$344,629.66; and

WHEREAS, the Borough Attorney has reviewed the bid from Top Line Construction Corporation and found it to be in substantially proper form and in compliance with Local Public Contracts Law, N.J.S.A. 4A:11-1 et seq., rendering Top Line Construction Corporation the lowest responsive, responsible bidder; and

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

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

1. The Borough hereby awards a contract to Top Line Construction Corporation in an amount not to exceed \$344,629.66, 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: September 28, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #127-2022

A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO 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 an Executive (Closed) Session during a public meeting to discuss certain matters such as:

- (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 have determined that it is necessary to go into an Executive 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 Council of the Borough of Mendham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:
Matters to be discussed: Attorney-Client Privilege.

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Mendham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege.

This resolution shall take effect immediately.

Dated: September 28, 2022