

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

**RESOLUTION #157-2021**

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F150 4x4 CREW CAB POLICE RESPONDER VEHICLE THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Borough of Mendham is in need of new all-wheel drive police vehicle; and

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes municipalities to purchase goods or services through cooperating purchasing programs in lieu of public bidding; and

**WHEREAS**, through New Jersey State Contract #20-Fleet 01189, the Borough has obtained the attached quote from Winner Ford in the amount of \$34,839.00 for a 2022 Ford F150 4x4 Crew Cab Police Responder vehicle; and

**WHEREAS**, the Borough is a member of the Sourcewell cooperative purchasing program; and

**WHEREAS**, the purchase will be financed through a 4-year lease at 4.39% APR from NCL Government Capital under Sourcewell Contract #011620-NCL, with annual payments of \$15,291.46; and

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

**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 is hereby authorized to purchase a new 2022 Ford F150 4x4 Crew Cab Police Responder vehicle in the amount of \$34,839.00 from Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, through New Jersey State Contract #20-Fleet 01189, financed through a 4-year lease at 4.39% APR from NCL Government Capital under Sourcewell Contract #011620-NCL, with annual payments of \$15,291.46 per the attached quotes, proposals, and specifications.
2. A copy of this Resolution shall be available for public inspection in the office of the Borough Clerk.
3. A copy of this Resolution shall be provided to the Borough CFO for her information and guidance.

This resolution shall be effective upon adoption.

Dated: December 8, 2021

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

**RESOLUTION #158-2021**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO  
WINCHESTER COMMUNICATIONS LLC FOR THE PURCHASE AND INSTALLATION OF  
EQUIPMENT AND ACCESSORIES FOR ONE NEW POLICE VEHICLE**

**WHEREAS**, the Police Chief solicited proposals from qualified contractors for the purchase and installation of equipment and accessories for one new police vehicle; and

**WHEREAS**, three quotations were received and Winchester Communications LLC, 82 Oakdale Road, Chester, New Jersey submitted the lowest responsible quotation in the amount of \$19,598.95.00; and

**WHEREAS**, the value of this contract will exceed 15% of the bid threshold, but will be less than the bid threshold of \$40,000.00 and, therefore, may be awarded by soliciting competitive quotes without advertising for bids under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, this contract is awarded as a non-fair and open contract in accordance with the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, as a member of the Sourcewell cooperating purchasing program, the Borough will finance the purchase in conjunction with the purchase of a 2022 Ford F150 4x4 Crew Cab Police Responder vehicle (Resolution #157-2021) through a 4-year lease at 4.39% APR from NCL Government Capital under Sourcewell Contract #011620-NCL; and

**WHEREAS**, the Police Chief recommends that an award of the contract be made to Winchester Communications LLC; and

**WHEREAS**, the Borough Attorney has reviewed the award of contract and found it to comply with the Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer has certified that funds are currently available for the purpose of awarding this contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that they hereby authorize the award of the contract to Winchester Communications LLC in the amount of \$19,598.95 for the purchase and installation of equipment and accessories for one new police vehicle, in accordance with the specifications upon which quotations were received and accepted, and per the quotation dated November 29, 2021 attached hereto; and

**BE IT FURTHER RESOLVED** that the purchase will be financed in conjunction with the purchase of a 2022 Ford F150 4x4 Crew Cab Police Responder vehicle (Resolution #157-2021) through a 4-year lease at 4.39% APR from NCL Government Capital under Sourcewell Contract #011620-NCL, with annual payments of \$15,291.46 per the attached quotes, proposals, and specifications; and

**BE IT FURTHER RESOLVED** that subject to the provisions of the Pay-to-Play law, N.J.S.A. 19:44A-20.26, the Business Entity Disclosure Certification and Political Contribution Disclosure Form shall be placed on file with this resolution.

**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: December 8, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #159-2021**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONTRACT  
WITH ALLIED CONSTRUCTION GROUP INC. FOR THE MLR PIPING REALIGNMENT PROJECT**

**WHEREAS**, the Borough of Mendham's MLR Piping Realignment Project (the "Project") has been completed; and

**WHEREAS**, pursuant to Resolution #055-2021 adopted on March 10, 2021, the Borough awarded and executed a contract with Allied Construction Group, Inc. for the Project in the total amount of \$144,260.00; and

**WHEREAS**, certain items to the contract have been modified from the originally estimated quantities needed for the Project, resulting in a decrease in the total contract price; and

**WHEREAS**, the cost of the Change Order No. 1, as provided by the Project Engineer by way of correspondence dated November 29, 2021, is a \$5,218.00 decrease in the contract price to \$139,042.00; and

**WHEREAS**, the Borough has made payments in the amount of \$134,227.66, resulting in a balance due in the amount of \$4,814.34; and

**WHEREAS**, the Project Engineer has recommended Change Order No. 1 as final reconciliation of unit cost items for the Project closeout; and

**WHEREAS**, the Borough Attorney has reviewed same and finds Change Order No. 1 to be in accordance with the Local Public Contracts Law; and

**WHEREAS**, this Resolution and Change Order No. 1, once authorized by the Borough, shall be forwarded to the New Jersey Infrastructure Bank for approval.

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

1. Change Order No. 1 for the MLR Piping Realignment Project, reflecting a decrease of \$5,218.00, resulting in a total contract price of \$139,042.00 with Allied Construction Group, Inc., is hereby authorized.
2. The Borough hereby accepts and authorizes payment of the adjusted final payment due in the amount of \$4,814.34 to close out the Project.
3. This Resolution and Change Order No. 1 shall be forwarded to the New Jersey Infrastructure Bank for approval.

This Resolution shall take effect immediately.

Dated: December 8, 2021

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

**RESOLUTION #160-2021**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT  
WITHOUT COMPETITIVE BIDDING TO CHARLES SCHAFFER ASSOCIATES LLC  
FOR BUILDING EVALUATION & EXPANSION STUDY OF THE DPW FACILITY**

**WHEREAS**, the Borough of Mendham (“Borough”) requires professional engineering services in connection with a building evaluation & expansion study of the DPW facility; and

**WHEREAS**, the Borough desires to retain the services of Charles Schaffer Associates LLC to provide these services in an amount not to exceed \$23,500.00, in accordance with its proposal dated November 23, 2021; 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.

**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 a professional services agreement with Charles Schaffer Associates LLC, attached hereto, to provide professional engineering services in connection with a building evaluation & expansion study of the DPW facility, in accordance with its proposal dated November 23, 2021.
2. The contract is awarded without competitive bidding as a professional services agreement 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 \$23,500.00 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 Charles Schaffer Associates LLC for their information and guidance.

This resolution shall take effect immediately.

Dated: December 8, 2021

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

**RESOLUTION #161-2021**

**RESOLUTION AWARDING A CONTRACT TO STANDARD INSURANCE COMPANY  
TO PROVIDE SHORT- AND LONG-TERM DISABILITY COVERAGE FOR BOROUGH EMPLOYEES**

**WHEREAS**, the Mayor and Council of the Borough of Mendham desire to provide short- and long-term disability coverage for Borough employees; and

**WHEREAS**, the Borough's Risk Manager solicited quotes for such coverage, and has provided a proposal dated December 2, 2021 from Standard Insurance Company, which proposal is attached hereto; and

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., a contract for an amount under the bid threshold, which is \$44,000 for the Borough, is exempt from public bidding; and

**WHEREAS**, the Personnel Committee has reviewed the proposal and recommends that the Borough award a contract to Standard Insurance Company; and

**WHEREAS**, the Mayor and Council desire to accept the Personnel Committee's recommendation and award the contract with coverage effective January 1, 2022.

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

1. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute a contract, attached hereto, with Standard Insurance Company, to provide short- and long-term disability coverage for Borough employees at an annual cost not to exceed \$22,656 in accordance with its proposal dated December 2, 2021.
2. The contract is awarded without competitive bidding in accordance with the provisions of the Local Public Contracts Law because said the total amount of the contract is under the bid threshold.
3. The total fee authorized for this contract shall not exceed an annual cost of \$22,656 per year through 2024, 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, the Borough Risk Manager, and Standard Insurance Company, for their information and guidance.

This Resolution shall take effect immediately.

Adopted: December 8, 2021