

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #042-2023

RESOLUTION TO REPEAL RESOLUTION #036-2023

WHEREAS, on January 18, 2023 the Borough of Mendham Council adopted Resolution #036-2023 regarding the establishment of a dedication by rider of revenues for donations to the Police Department; and

WHEREAS, there is a need to repeal Resolution #036-2023 and adopt a replacement resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that Resolution 036-2023 is hereby repealed.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #043-2023

RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR POLICE DEPARTMENT DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 allows the Borough of Mendham to receive donations, bequests and legacies from local Borough residents designated for the Borough of Mendham Police Department; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the bequest are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, this resolution has been reviewed by the Safety Committee and Borough Auditor.

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to establish a dedicated rider account pursuant to N.J.S.A. 40A:4-39 for an account entitled "Police Donations Rider."
2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #044-2023

**RESOLUTION AUTHORIZING ACCEPTANCE OF A \$30,000 DONATION FROM THE ESTATE OF
SHERYL TREE TO THE BOROUGH POLICE DEPARTMENT**

WHEREAS, pursuant to N.J.S.A. 40A:12-5 and N.J.S.A. 40A:5-29, municipalities may receive donations, bequests and legacies; and

WHEREAS, the Borough of Mendham Police Department has received a donation in the amount of \$30,000.00 from the Estate of Sheryl Tree, a long-time Borough resident and EMS volunteer; and

WHEREAS, the Borough wishes to accept the donation and express gratitude for this generous gift.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Council does hereby accept a donation in the amount of \$30,000.00 from the Estate of Sheryl Tree to the Borough Police Department.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #045-2023

**RESOLUTION AMENDING RESOLUTION #018-2023 TO APPOINT THE HONORABLE
FRANK P. LEANZA TO A THREE-YEAR TERM AS JUDGE FOR THE
BOROUGH OF MENDHAM MUNICIPAL COURT**

WHEREAS, the Borough of Mendham (the "Borough") has entered into a Shared Services Agreement for Municipal Court Services (the "Agreement") between the Borough and Washington Township (the "Township") for the sharing of facilities, personnel and resources by the Washington Township Municipal Court as authorized by N.J.S.A. 2B:12-1.C; and

WHEREAS, pursuant to the Agreement, the Borough and the Township have agreed to initially appoint the same Municipal Court Judge, Public Defender and a Prosecutor, and that the compensation of such personnel shall be included in the shared operating expenses as provided for in the Agreement; and

WHEREAS, on January 6, 2023 the Borough adopted Resolution #018-2023, which appointed Maryann McCoy, Esq. as Prosecutor for a one-year term, and John Paul Velez, Esq. as Public Defender for a one-year term, each term effective January 1, 2023; and

WHEREAS, the Borough wishes to appoint the Honorable Frank P. Leanza to a three-year term as Judge for the Mendham Borough Municipal Court, effective January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that Resolution #018-2023, attached hereto and incorporated herein, is amended to appoint the Honorable Frank P. Leanza as Judge for the Mendham Borough Municipal Court for a three-year term pursuant to N.J.S.A. 2B:12-4.

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.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #046-2023

**RESOLUTION PROVIDING SUPPORT FOR A GRANT APPLICATION BY MENDHAM AREA
SENIOR HOUSING (“MASH”) TO THE MORRIS COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (“CDBG”)**

WHEREAS, The Borough of Mendham has received a request from Mendham Area Senior Housing “MASH” to provide a resolution supporting MASH’s grant application to the Morris County Community Development Block Grant “CDBG” Program for various improvements at MASH; and

WHEREAS, the improvements would include sidewalk repairs, upgrading the exterior parking lot lights with LED bulbs and installing gutter guards on the buildings; and

WHEREAS, The Borough of Mendham supports a grant application by Mendham Area Senior Housing “MASH” to the Morris County Community Development Block Grant “CDBG” Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that they do hereby support Mendham Area Senior Housing “MASH” grant application to the Morris County Community Development Block Grant “CDBG” Program.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #047-2023

RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN MENDHAM BOROUGH, MENDHAM TOWNSHIP, CHESTER BOROUGH AND CHESTER TOWNSHIP

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., permits a local unit of the State to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Mendham (“Borough”), Township of Mendham (“Mendham Township”), Borough of Chester (“Chester Borough”) and Township of Chester (“Chester Township”) desire to enter into a three-year Interlocal Service Agreement (the “Agreement”) for the provision of animal control services; and

WHEREAS, Mendham Township shall serve as the lead agency; and

WHEREAS, the Borough shall remit a yearly assessment to Mendham Township for the provision of these services in the amounts set forth in the Agreement, attached hereto, which memorializes the terms and conditions agreed upon by the parties.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement between the Borough, Mendham Township, Chester Borough and Chester Township, for the period May 1, 2023 through April 31, 2025.
2. A copy of this Resolution and Agreement shall be kept on file in of the office of the Borough Clerk for inspection by the public.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #048-2023

**RESOLUTION APPROVING THE APPOINTMENT OF CAMERON PARRINELLO AS A
JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Mendham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Cameron Parrinello has expressed interest in becoming a Junior Firefighter with the Mendham Borough Fire Department and has submitted an application to the Fire Chief; and

WHEREAS, the Officers and Members of the Mendham Independent Hook and Ladder Company have accepted his application and have recommended the appointment of Cameron Parrinello to the membership rolls of the Mendham Hose Company as a Junior Member.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve the appointment of Cameron Parrinello as a Junior Member to the Mendham Borough Fire Department, Mendham Hose Company; and

BE IT FURTHER RESOLVED that a certified copy of this resolution, executed by the Mayor and attested to by the Borough Clerk, shall be presented to the Secretary of the Mendham Borough Fire Department.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #049-2023

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR
PREPARATION OF DESIGN AND CONTRACT DOCUMENTS FOR EXTERIOR AND INTERIOR
REHABILITATION OF THE CARY BARN, PHASE I**

WHEREAS, the Borough of Mendham has a need for historical architect services to assist the Borough with preparation of design and contract documents for exterior and interior rehabilitation of the Cary Barn; and

WHEREAS, the Borough wishes to authorize Connolly & Hickey Historical Architects, LLC to provide these professional consulting services in accordance with its proposal dated March 18, 2021, in the amount not to exceed \$50,850.00; 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. The Borough hereby authorizes the Mayor and Borough Clerk to execute an agreement with Connolly & Hickey Historical Architects, LLC to provide professional consulting services in an amount not to exceed \$50,850.00, in accordance with its proposal dated March 18, 2021, attached hereto.
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 \$50,850.00 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 Connolly & Hickey Historical Architects, LLC for their information and guidance.

This resolution shall take effect immediately.

Dated: February 8, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #050-2023

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO ONE WATER CONSULTING LLC FOR
ENVIRONMENTAL IMPACT ASSESSMENT SERVICES**

WHEREAS, the Borough of Mendham Environmental Commission (ECOSST) has a need for environmental impact assessment services reviewing various development applications; and

WHEREAS, the Borough wishes to authorize One Water Consulting LLC to provide these professional consulting services in accordance with its proposal dated March January 28, 2023 in an amount anticipated to exceed \$17,500.00; 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. The Borough hereby authorizes the Mayor and Borough Clerk to execute an agreement with One Water Consulting LLC to provide professional consulting services in an amount to exceed \$17,500.00, in accordance with its proposal dated January 28, 2023, attached hereto.
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. Notice of this action shall be published once in the Borough's official newspaper as required by law.
4. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to One Water Consulting LLC for their information and guidance.

This resolution shall take effect immediately.

Dated: February 8, 2023