

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

**RESOLUTION #065-2023**

**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH OWNER  
OF 13 EAST MAIN STREET, BLOCK 1501, LOT 5 FOR OVERNIGHT PARKING**

**WHEREAS**, Rick Weijlard, Jr. is the owner (the "Owner") of the property located at 13 East Main Street (Block 1501, Lot 5) (the "Property"); and

**WHEREAS**, the Owner has applied to the Borough's Joint Land Use Board (JLUB) to convert some existing commercial space on the Property to residential space; and

**WHEREAS**, the JLUB provided approvals subject in part to Owner obtaining overnight parking permits in the municipal lot for his three residential tenants; and

**WHEREAS**, the Borough and Owner have negotiated and agreed to the attached Memorandum of Understanding regarding parking.

**NOW, 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 hereby authorizes execution of the Memorandum of Understanding between the Borough and Owner, attached hereto and incorporated herein, in connection with overnight parking for 13 East Main Street (Block 1501, Lot 5).
2. The Memorandum of Understanding and this Resolution shall remain on file in the Office of the Borough Clerk for inspection by the public

This resolution shall take effect immediately.

Dated: April 12, 2023

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

**RESOLUTION #066-2023**

**RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #21-001 FOR PROPERTY  
LOCATED AT 46 PEMBROKE DRIVE, BLOCK 1003, LOT 112**

**WHEREAS**, property located at 46 Pembroke Drive, Block 1003, Lot 112 was subject to Tax Sale on October 20, 2021 for delinquent 2020 taxes; and

**WHEREAS**, the tax sale lien on the property was sold at the Tax Sale and Tax Sale Certificate #21-001 was issued to the lienholder Ridgeback Ventures LLC; and

**WHEREAS**, the parties who have a legal interest in the property have requested to redeem the Tax Sale Certificate; and

**WHEREAS**, the Tax Collector of Borough of Mendham has calculated the amount necessary to redeem the lien is \$2,856.80; and

**WHEREAS**, the lienholder paid a premium in the amount of \$1,700.00 to the Borough of Mendham at the time of the sale, which also must be refunded; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that the Treasurer is authorized to issue a check in the amount of \$4,556.80 to refund the tax sale lienholder for property located at 46 Pembroke Drive, Block 1003, Lot 112 as follows:

| <u><b>LIENHOLDER</b></u> | <u><b>AMOUNT TO BE REFUNDED</b></u> |                    |
|--------------------------|-------------------------------------|--------------------|
| Ridgeback Ventures LLC   | \$2,856.80                          | Amount of the Lien |
| PO Box 503               | \$1,700.00                          | Amount of Premium  |
| Mount Freedom, NJ 07970  | <b>\$4,556.80</b>                   | <b>Grand Total</b> |

This resolution shall take effect immediately.

Dated: April 12, 2023

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

**RESOLUTION #067-2023**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER  
NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION**

**WHEREAS**, the Borough of Mendham has determined that certain property described and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Borough of Mendham intends to utilize the online auction services of GovDeals public online auction, pursuant to Sourcwell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract #012821-GDI, at GovDeals.com (The terms and conditions of the agreement entered into with GovDeals is available online at [www.govdeals.com](http://www.govdeals.com)); and

**WHEREAS**, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2008-9; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham hereby authorize the sale of Borough property no longer needed for public use and that the public auction shall be conducted through GovDeals.com public online auction pursuant N.J.S.A. 40A:11-36 and Local Finance Notice 2008-9 of the New Jersey Department of Community Affairs, Division of Local Government Services; and Sourcwell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract #012821-GDI; and

**BE IT FURTHER RESOLVED**, that the sale of surplus property to be sold in "as is, where is" condition without expressed or implied warranties is as follows:

| <b>ITEM</b>                                     | <b>STARTING BID</b> |
|---|---------------------|
| 1. Toro Sand Pro Infield Groomer                | \$ 200.00           |
| 2. Plymovent EMK 1402 Air Vent                  | \$ 100.00           |
| 3. Laurin 300 Heated Cab for Toro Ground Master | \$ 100.00           |
| 4. 2008 Vermeer BC1500 Chipper                  | \$ 200.00           |
| 5. Lot of Computer Accessories                  | \$ 1.00             |

**BE IT FURTHER RESOLVED**, that the Borough of Mendham reserves the right to accept or reject any bid submitted; and

**BE IT FURTHER RESOLVED**, that the successful bidder(s) shall be required to pay the full amount of the sale, execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property, and shall be required to plan for the pick-up of sold property from the Borough of Mendham within 10 business days of the auction; and

**BE IT FURTHER RESOLVED**, the Borough Clerk shall publish a legal advertisement in the official newspapers informing the public as to the scheduled dates of the online public auction, the nature of items being sold, and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36; and

**BE IT FURTHER RESOLVED**, that 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: April 12, 2023

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

**RESOLUTION #068-2023**

**RESOLUTION APPOINTING ELIZABETH HOLTZ AS BOROUGH TAX COLLECTOR  
AND UTILITIES BILLING CLERK**

**WHEREAS**, N.J.S.A. 40A:9-141 requires municipalities to appoint a Tax Collector; and

**WHEREAS**, the Borough of Mendham's current Tax Collector, whose term expires December 31, 2024, is leaving the position as of April 27, 2023; and

**WHEREAS**, the Borough has a need to appoint a new Tax Collector to serve the remainder of the unexpired term, and to a subsequent regular term conditioned on appointment by the Mayor and Council; and

**WHEREAS**, the Borough Council desires to appoint Elizabeth Holtz, a Certified Tax Collector, as Deputy Tax Collector for the period April 10, 2023, through April 27, 2023, so that Ms. Holtz can train on the Borough tax system with the current Tax Collector; and

**WHEREAS**, the Borough Council desires to appoint Ms. Holtz as Tax Collector for the unexpired term from April 28, 2023 through December 31, 2024, and to a new term beginning January 1, 2025, conditioned upon appointment by Mayor and Council; and

**WHEREAS**, the Borough Council also desires to appoint Ms. Holtz as Utilities Bill Clerk, effective April 10, 2023; and

**WHEREAS**, Ms. Holtz shall serve on a part-time basis at a salary of \$35,000.00 per year; and

**WHEREAS**, the Chief Financial Officer has certified that there are sufficient funds available to pay for these services.

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

1. Elizabeth Holtz is hereby appointed as Deputy Tax Collector for the period from April 10, 2023, through April 27, 2023.
2. Ms. Holtz is hereby appointed as Utilities Billing Clerk effective April 10, 2023.

3. Ms. Holtz is hereby appointed as Tax Collector effective April 28, 2023, for the unexpired term ending December 31, 2024, and to a subsequent regular term effective January 1, 2025, conditioned on appointment by the Mayor and Council.
4. Ms. Holtz shall serve on a part-time basis at a salary of \$35,000.00 per year.

This resolution shall take effect immediately.