

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #088-2022

**RESOLUTION FOR LOCAL EXAMINATION OF THE 2022 MUNICIPAL BUDGET
IN COMPLIANCE WITH N.J.A.C. 5:30-7.6**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Mendham has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Mendham that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

This Resolution shall take effect immediately.

Dated May 11, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e)).

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #085-2022

**RESOLUTION TO READ THE MUNICIPAL BUDGET FOR
CALENDAR YEAR 2022 BY TITLE**

WHEREAS, N.J.S.A. 40A 4-8, as amended, provides that the municipal budget shall be read in full at the public hearing, or that it may be read by its title only if at least one week prior to the date of the hearing, and during the public hearing, complete copies of the budget were made available at no charge to each person requesting one; and

WHEREAS, the Borough Clerk has certified that the budget summary was published in the official newspapers after the 2022 Municipal Budget was the introduced and approved by the Borough Council at its April 6, 2022, meeting; and

WHEREAS, in accordance with N.J.S.A. 40A:4-8, as amended, copies of the introduced and approved 2022 Municipal Budget were made available at no charge to each person requesting one.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Mendham that it hereby declares that the conditions of N.J.S.A. 40A:4-8, as amended, have been met and therefore the municipal budget shall be read by title only at the public hearing.

This Resolution shall take effect immediately.

Dated May 11, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #086-2022

**RESOLUTION TO ADOPT THE MUNICIPAL BUDGET
FOR CALENDAR YEAR 2022**

WHEREAS, the approved and introduced budget was advertised on April 13, 2022 as required by law with notice that the public hearing is scheduled for May 11, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Mendham that the following statements of revenues and appropriations shall constitute the municipal budget for the fiscal year 2022:

Summary of Revenues	Anticipated	
	2022	2021
1. Surplus	1,956,988.00	2,181,988.00
2. Total Miscellaneous Revenues	943,069.00	903,096.94
3. Receipts from Delinquent Taxes	88,000.00	103,250.00
4. a) Local Tax for Municipal Purposes	6,517,677.32	6,390,506.68
b) Addition to Local District School Tax		
Total Amount to be Raised by Taxes	6,517,677.32	6,390,506.68
Total General Revenues	9,505,734.32	9,578,841.62

Summary of Appropriations	2022 Budget	Final 2021 Budget
1. Operating Expenses: Salaries & Wages	3,510,406.32	3,173,232.54
Other Expenses	4,233,983.00	4,040,684.08
2. Deferred Charges & Other Appropriations	80,633.00	
3. Capital Improvements	850,000.00	1,027,000.00
4. Debt Service (Include for School Purposes)	85,007.00	592,220.00
5. Reserve for Uncollected Taxes	745,705.00	745,705.00
Total General Appropriations	9,505,734.32	9,578,841.62
Total Number of Employees	48	48

2022 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2022	2021
1. Surplus	206,146.00	206,146.00
2. Total Miscellaneous Revenues	1,628,430.00	1,616,487.72
3. Deficit (General Budget)		
Total General Revenues	1,834,576.00	1,822,633.72
Summary of Appropriations		
	2022 Budget	Final 2021 Budget
1. Operating Expenses: Salaries & Wages	452,826.00	416,162.16
Other Expenses	1,097,750.00	977,951.56
2. Capital Improvements	220,000.00	71,000.00
3. Debt Service (Include for School Purposes)		299,520.00
4. Deferred Charges & Other Appropriations	64,000.00	58,000.00
5. Surplus (General Budget)		
Total General Appropriations	1,834,576.00	1,822,633.72
Total Number of Employees	6	6

And,

BE IT FURTHER RESOLVED, that the Council of the Borough of Mendham does hereby adopt the Municipal Budget for calendar year 2022.

This Resolution shall take effect immediately.

Dated May 11, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #087-2022

**RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY
AT ROXITICUS GOLF CLUB**

WHEREAS, pursuant to N.J.S.A. 21:3-1 et seq., Celebration Fireworks, Inc. of Slatington, Pennsylvania has made application to the Borough of Mendham to provide a private fireworks display at Roxiticus Golf Club, 179 Bliss Road, Mendham on Saturday, September 18, 2021, with a rain date of Sunday, June 4, 2022; and

WHEREAS, the Borough of Mendham Bureau of Fire Safety has reviewed the application for a private fireworks display and certified that all New Jersey Fire Code permits may be issued for the fireworks display subject to final site inspection and approval by the Borough Fire Official; and

WHEREAS, Celebration Fireworks, Inc. has provided the required application and documentation to assure adherence to sound risk management principles as recommended by the Municipal Excess Liability, including a Certificate of Insurance naming the Borough of Mendham as an additional insured, and insuring notification to the appropriate authorities.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham, that authorization is hereby granted to the Roxiticus Golf Club to conduct a Fireworks Display on the night of Saturday, June 4, 2022, with a rain date of Sunday, June 5, 2022, subject to the following conditions:

1. Pursuant to N.J.S.A. 21:3-5, a certificate of insurance evidencing public liability insurance of not less than \$1,000,000/\$2,000,000 with a \$2,000,000 umbrella liability policy limit and listing the Borough of Mendham as a named insured shall be supplied to the Borough Clerk prior to issuance of this consent.
2. Roxiticus Golf Club is required to obtain a Fire Safety Permit for the Storage or Discharging of Fireworks from our Bureau of Fire Prevention as required by the Uniform Fire Code, N.J.A.C.5:70-2.7(a) 5.iii.
3. The persons conducting the fireworks display and all other persons involved shall hold the Borough of Mendham harmless from any liability in connection with said display.
4. Roxiticus Golf Club shall arrange for the Mendham Borough Fire Department to be on site for the fireworks display.

This Resolution shall take effect immediately.

Dated May 11, 2022