

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #100-2022

**RESOLUTION AUTHORIZING A FOOD TRUCK FESTIVAL TO BE HELD ON
SATURDAY OCTOBER 15, 2022 AT BOROUGH PARK**

WHEREAS, the Borough administration wishes to utilize public property for the benefit of residents in the community and the general public to conduct a food truck festival which will be held on Saturday October 15, 2022 at Borough Park; and

WHEREAS, the administration is pleased that this year's festival will be free of charge to residents and the general public; and

WHEREAS, a variety of vendors and live music have been organized for the public's enjoyment and all permits have been applied for in accordance with the law and alcohol beverage sales will be for the benefit of the Borough Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby authorize and endorse the food truck festival to be held at Borough Park on Saturday October 15, 2022 and applaud the administration and the Recreation Committee for its efforts to organize and promote this Mendham Borough community event.

This resolution shall take effect immediately.

Dated: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #101-2022

**RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION
OF NADIM & JULIE YACTEEN REGARDING THE PROPERTY
LOCATED AT 250 MOUNTAINSIDE ROAD, BLOCK 101, LOT 18**

WHEREAS, Nadim & Julie Yacteen have applied for a sanitary sewer connection permit in connection with its proposal to connect a 2 bedroom cottage to the sewer system at property at the property located at 250 Mountainside Rd, Block 101, Lot 18; and

WHEREAS, the requested use of the space complies with the flow restrictions contained in the Borough Ordinance and thus will not result in an increase in the projected or existing sewerage flow generated by the use of the subject property; and

WHEREAS, the Borough Engineer, has reviewed the application, and has recommended the approval of the connection; and

WHEREAS, based upon the information submitted by the applicant under date of July 6, 2022, 2022, the Borough Engineer has determined that this application meets the requirements of Chapter 168 of the Borough Code.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that the aforesaid application be approved, subject to the following conditions of approval: compliance with all applicable subsections of Chapter 168 of the Borough Code and Land Use Board approval, if required; and

BE IT FURTHER RESOLVED that the approval of the sanitary sewer connection application is based upon the representations made by the applicant as well as the information contained in the sanitary sewer connection application; and

BE IT FURTHER RESOLVED that the approval is conditioned upon all plumbing on the premises to comply with all existing provisions of the Plumbing Code.

BE IT FURTHER RESOLVED that prior to any occupancy of the facility for the proposed use, the applicant must contact the Borough Plumbing Official to schedule an inspection to verify that the compliant fixtures are in place; and

BE IT FURTHER RESOLVED that this shall not constitute an endorsement or approval with respect to the pending Planning Board application.

This Resolution shall take effect immediately, but the approval hereby granted shall be subject to revocation if the flow standard as projected is exceeded in actual use or if the Applicant were to violate the applicable sections of the Borough Code.

Dated August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #102-2022

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR DESIGN, BID AND CONSTRUCTION PHASE SERVICES – TEMPE WICK PUMP STATION UPGRADE

WHEREAS, the Borough of Mendham (“Borough”) requires professional engineering services in connection with Design, Bid and Construction Phase Services – Tempe Wick Pump Station Upgrade; and

WHEREAS, the Borough desires to retain the services of Paulus, Sokolowski and Sartor, LLC to provide these services, in accordance with its proposal dated March 30, 2022; 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 awards and authorizes the Mayor and Borough Clerk to execute an agreement with Paulus, Sokolowski and Sartor, LLC to provide professional engineering services in connection with Design, Bid and Construction phase Services – Tempe Wick Pump Station Upgrade, at a cost not to exceed \$97,700.00, in accordance with its proposal dated March 30, 2022.
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 \$97,700.00 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 Paulus, Sokolowski and Sartor, LLC, for their information and guidance.

This Resolution shall take effect immediately.

Dated: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #103-2022

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MOREHOUSE ENGINEERING, INC FOR SCADA PLC SYSTEM UPGRADE AT THE MENDHAM BOROUGH WATER RECLAMATION FACILITY

WHEREAS, the Borough of Mendham (“Borough”) requires professional engineering services in connection with SCADA PLC System upgrade at the Mendham Borough Water Reclamation Facility; and

WHEREAS, the Borough desires to retain the services of Morehouse Engineering, Inc. to provide these services, in accordance with its proposal dated July 18, 2022; 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 awards and authorizes the Mayor and Borough Clerk to execute an agreement with Morehouse Engineering, Inc. to provide professional engineering services in connection with SCADA PLC System Upgrade at the Mendham Borough Water Reclamation Facility, at a cost not to exceed \$47,000.00, in accordance with its proposal dated July 18,2022.
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 \$47,000.00 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 Morehouse Engineering, Inc, for their information and guidance.

This Resolution shall take effect immediately.

Dated: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #104-2022

**RESOLUTION EXTENDING THE PAYMENT DUE DATE FOR THIRD QUARTER
2022 PROPERTY TAX BILLS**

WHEREAS, N.J.S.A. 54:4-64 requires municipal property tax bills to be mailed at least 47 days prior to August 1st of each year; and

WHEREAS, due to the delay in the certification of the Borough's tax rate by the Morris County Tax Board, the mailing of the third quarter 2022 property tax bills will be delayed; and

WHEREAS, the Tax Collector has recommended that payments for the third quarter property taxes should be extended; and the 2022 Annual Tax Bills will be printed and mailed to the property owners of the Borough of Mendham, prior to July 20, 2022.

WHEREAS N.J.S.A. 54:4-66.3(d) provides that the current year's taxes shall not be subject to interest until the twenty-fifth day after the tax bill for third installment is mailed and N.J.S.A. 54:4-64 further provides that property taxpayers shall be given adequate notice of the date when taxes are due before interest is charged on delinquent tax payments. The grace period for the August 2022 property tax bill is extended to August 15, 2022, after which time said payments will be delinquent and subject to interest penalties calculated from August 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby concur with the Tax Collector's recommendation and provide authorization to extend the payment due date for the third quarter 2022 property tax bills; and

BE IT FURTHER RESOLVED that the third quarter 2022 property tax bills shall not be subject to interest until August 15, 2022;

BE IT FURTHER RESOLVED that the Tax Collector shall provide adequate notice on the property tax bills of the date when taxes are due before interest is charged on delinquent tax payments.

This Resolution shall take effect immediately.

Dated: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #105-2022

**RESOLUTION APPROVING THE APPOINTMENT OF EVAN VONGAS 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, Evan Vongas 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 Evan Vongas 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 Evan Vongas 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: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #106-2022

**RESOLUTION APPROVING THE APPOINTMENT OF AIDAN PARRINELLO AS A
PROBATIONARY 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, the Officers and Members of the Mendham Independent Hook and Ladder Company have recommended a change in membership status for Aidan Parrinello from a Junior member to a probationary member in the Mendham Hose Company; and

WHEREAS, Aidan Parrinello has completed the 180 hours of Firefighting I training, 24 hours of Hazardous Materials Operational training, and has met the requirements for a probationary member; and

WHEREAS, Upon the completion of serving a six-month probationary period, and if acceptable by the Fire Chief and his officers, Aidan Parrinello will gain status as a regular member.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve the appointment of Aidan Parrinello as a probationary member of the Mendham Borough Fire Department, Mendham Hose Company and upon satisfactory completion of serving a six-month probationary period, and if acceptable by the Fire Chief and his officers, will gain status as Regular Members; 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: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #107-2022

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2022-2023 SCHOOL YEAR

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 State of New Jersey has created a new class of special police officer, known as a Special Law Enforcement Officer Class III (“SLEO III”), solely for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

WHEREAS, the Borough of Mendham (the “Borough”) and the Mendham Borough Board of Education (the “Board of Education”) wish to enter into an Shared Services Agreement (the “Agreement”) with regard to providing the services of a SLEO III for purposes of school security for the Mendham Borough School District for the period beginning August 24, 2022 and ending June 8, 2023; and

WHEREAS, the SLEO III shall be an employee of the Borough, subject to the rules and regulations of the Mendham Borough Police Department and shall report directly to the Chief of Police and shall provide services to the Board of Education for 35 hours per week while school is in session; and

WHEREAS, the Board of Education shall pay the sum of \$46,360.00 (\$1,000.00 Administrative Fee, \$45,360.00 Salary) to the Borough as a contribution to the salary of the SLEO III for school fiscal year 2022-2023 in accordance with the terms of the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Mendham that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement between the Borough of Mendham and the Mendham Borough Board of Education (the “Agreement”) with regard to providing the services of a SLEO III for purposes of school security for the Mendham Borough School District for the 2022-2023 school year; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to

the Mendham Borough Board of Education; and

BE IT FURTHER RESOLVED that all 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: August 2, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #108-2022

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE SANITARY SEWER
COLLECTION SYSTEM GPS PROJECT**

WHEREAS, the Borough of Mendham (“Borough”) requires professional engineering services in connection with GPS location of known sanitary sewer manholes and pump stations that make up the Borough sanitary sewer collection system; and

WHEREAS, the Borough desires to retain the services of Ferriero Engineering, LLC to provide these services, in accordance with its proposal dated March 7, 2022; 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 awards and authorizes the Mayor and Borough Clerk to execute an agreement with Ferriero Engineering, LLC to provide professional engineering services in connection GPS location of known sanitary sewer manholes and pump stations that make up the Borough sanitary sewer collection system, at a cost not to exceed \$23,500.00, in accordance with its proposal dated March 7, 2022.
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 \$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 Ferriero Engineering, LLC, for their information and guidance.

This Resolution shall take effect immediately.

Dated: August 2, 2022