

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #110-2022

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DAVE HEINER ASSOCIATES, INC
FOR THE PURCHASE OF A PULSAFEEDER 2 PUMP SKID SYSTEM**

WHEREAS, the Water Reclamation Acting Superintendent solicited proposals from qualified contractors for the purchase of a Pulsafeeder 2 Pump skid system; and

WHEREAS, two (2) quotations were received and Dave Heiner associates, Inc, P.O. Box 6016, Parsippany, New Jersey submitted the lowest responsible quotation in the amount of \$37,207.00; 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, the Water Reclamation Acting Superintendent recommends that an award of the contract be made to Dave Heiner Associates, Inc; 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 Dave Heiner Associates, Inc. in the amount of \$37,207.00 for the purchase of a Pulsafeeder 2 pump skid system, in accordance with the specifications upon which quotations were received and accepted, and per the quotation dated 6/14/22 attached hereto; 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.

This Resolution has take effect immediately.

Dated: August 22, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #111-2022

RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2022 MENDHAM DAY CAMP PROGRAM

WHEREAS, the Recreation Director has advised that multiple registrants are requesting a refund of payment for the 2022 Mendham Day Camp Program resulting in a refund request; and

WHEREAS, the registrants has requested the refunds outlines below; and

WHEREAS, the Chief Financial Officer confirmed that the Borough of Mendham received these registration fees for the 2022 Mendham Day Camp Program; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Mendham that the Chief Financial Officer is authorized to process the refunds to:

<u>REGISTRANT NAME</u>	<u>CAMP WEEK</u>	<u>REFUND AMOUNT</u>
Erin Krolikiewicz	Week 3 and 4	\$120.40
Ken Lordy	Week 3	\$34.40
Stacie Carangelo	Week 3 and 4	\$120.40
Ashish Chopra	Week 3	\$34.40
Stephanie Cardines	Week 3 and 4	\$226.40
Rachel Cullivan	Week 3	\$34.40

This resolution shall take effect immediately.

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #112-2022

RESOLUTION AMENDING RESOLUTION #075-2022 THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JON RHEINHARDT OF PHOENIX CONSULTING GROUP FOR THE PROVISION OF INTERIM FINANCE DEPARTMENT ACCOUNTING, OPERATIONS SERVICES AND FINANCIAL SYSTEMS CONVERSION SERVICES

WHEREAS, the Borough of Mendham has a continuing need for professional consulting services to assist the Borough with certain Finance Department accounting, operations and system conversation services while the Borough conducts a search for a new CFO; and

WHEREAS, due to the limited number of qualified municipal CFOs in the employment market the search for a qualified CFO to meet the needs of the Borough has taken 90 days longer than anticipated,

WHEREAS, the Borough wishes to continue utilizing Jon Rheinhardt of Phoenix Consulting Group to provide these professional consulting services in accordance with its proposal dated March 7, 2022, at the rate of \$150 per hour with an anticipated average of 20 hours per week, and a total additional amount not to exceed \$17,000.00; 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 extend an agreement with Jon Rheinhardt of Phoenix Consulting Group to provide professional consulting services, at a rate of \$150.00 per hour with an anticipated average of 20 hours per week, and a total additional amount not to exceed \$17,000.00, in accordance with its proposal dated March 7, 2022, attached hereto.
2. The contract is awarded without competitive bidding as a professional service 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 additional fee authorized for this contract shall not exceed \$17,000.00 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 Jon Rheinhardt of Phoenix Consulting Group, for their information and guidance.

This Resolution shall take effect immediately.

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #113-2022

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF JASON CUMMINS AS
LABORER/DRIVER/OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS
EFFECTIVE SEPTEMBER 12, 2022**

WHEREAS the Borough of Mendham Department of Public Works has a need to hire a Laborer/Driver/Operator due to a recent retirement; and

WHEREAS, after considering all interested and qualified candidates, the Superintendent of Public Works has recommended that Jason Cummins be hired as a Laborer/Driver/Operator in the Department of Public Works with an effective starting date of September 12, 2022, and at the annual salary of Step 1, \$45,682.00 per the Borough adopted Public Works & Water Reclamation Departments Pay Scale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that Jason Cummins is hereby appointed to the position of Laborer/Driver/Operator in the Department of Public Works with an effective starting date of September 12, 2022, and shall be compensated at an annual salary of Step 1, \$45,682.00 per the Borough adopted Public Works & Water Reclamation Departments Pay Scale, and shall be eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual.

This resolution shall take effect immediately.

Dated August 22, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #114-2022

**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 Sourcewell 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); 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 2019-15; 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 2019-15 of the New Jersey Department of Community Affairs, Division of Local Government Services; and Sourcewell 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" condition without expressed or implied warranties is as follows:

ITEM	STARTING BID
1. 2002 Chevy Silverado 2500 Pick Up Truck, Mileage 104,000, Vin #1GCHK24U92E104692	\$1,500.00
2. 2008 Ford Ranger Pick Up Truck, Mileage 75,000, Vin #1FTZR15E98PB12693	\$750.00
3. Wacker WP1550	\$25.00
4. Scag Mower 61"	\$500.00
5. Lot of Computer Accessories: printers, ink cartridges, monitors, keyboards, and more	\$25.00

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 August 22, 2022