

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #123-2023

**RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS
REGISTRANTS FOR THE 2023 MENDHAM DAY CAMP PROGRAM**

WHEREAS, the Recreation Director has advised that multiple registrants are requesting a refund of payment for the 2023 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 2023 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>REASON</u>	<u>REFUND AMOUNT</u>
Maureen Sullivan	Overpayment	\$198.00
Laura Maresca	Cancellation	\$198.00
Yili Koh	Cancellation	\$198.00
Jenna Hawkswell	Cancellation	\$ 99.00
Lauren Baum	Cancellation	\$ 99.00
Penny Robinson	Cancellation	\$ 99.00
Brian Kilmer	Cancellation	\$ 99.00
Melissa Sorge	Cancellation	\$ 99.00
Debbie Fox	Clerical Error	\$ 40.00

This resolution shall take effect immediately.

Dated: August 28, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #124-2023

**RESOLUTION APPROVING THE APPOINTMENT OF JOHN M. GOGERTY 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, John M. Gogerty 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 John M. Gogerty 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 John M. Gogerty 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 28, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #125-2023

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR GPS SURVEY COORDINATION AND DATA PROCESSING FOR THE WATER RECLAMATION FACILITY

WHEREAS, the Borough of Mendham has a need to acquire professional Global Positioning System (“GPS”) Survey Coordination and Data Processing services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is twelve (12) months; and

WHEREAS, Paulus, Sokolowski & Sartor, LLC has submitted a proposal indicating that it will provide GPS Survey Coordination and Data Processing services in an amount not to exceed \$9,805.00; and

WHEREAS, Paulus, Sokolowski & Sartor, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Paulus, Sokolowski & Sartor, LLC has not made any reportable contributions to any candidate committee in the previous one year, and that the contract will prohibit Paulus, Sokolowski & Sartor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the service was approved as part of Ordinance #06-2022 for Sewer General Capital Improvements; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Paulus, Sokolowski & Sartor, LLC; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham as follows:

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Paulus, Sokolowski & Sartor, LLC of Warren, New Jersey for Global Positioning System (“GPS”) Survey Coordination and Data Processing services for the twelve (12) month period.

2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.
3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: August 28, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #126-2023

**RESOLUTION REJECTING ALL BIDS FOR THE WASTEWATER TREATMENT PLANT
IMPROVEMENTS NEW JERSEY INFRASTRUCTURE BANK PROJECT# S340159-04**

WHEREAS, on June 25, 2023, the Borough of Mendham solicited bids for the Wastewater Treatment Plant Improvements New Jersey Infrastructure Bank Project# S340159-04 & Borough Ordinance #11-2019, Bond Ordinance Providing for Improvements of the Sewerage System; and

WHEREAS, although 16 sets of contract documents were purchased by potential bidders, only two sealed bids were received and opened on August 10, 2023, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the bids received were in the amounts of \$4,214,000.00 (CMS Construction) and \$4,853,200.00 (Rapid Pump and Meter Company) and significantly over budget; and

WHEREAS, based on the high cost and the low bid turnout, the Borough has determined that the specifications should be revised to modify the scope of work and rebid; and

WHEREAS, N.J.S.A. 40A:11-13.2a and 40A:11-13.2d of the Local Public Contracts Law authorizes a municipality to reject all bids where the lowest bid substantially exceeds the cost estimates for the goods or services and where the contracting unit wants to substantially revise the specifications for the goods or services, respectively.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey that all bids received for the Water Reclamation Facility Project are hereby rejected for the reasons stated in this Resolution.

This Resolution shall take effect immediately.

Dated: August 28, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #127-2023

RESOLUTION ACCEPTING THE DONATION OF LIMITED-EDITION LITHOGRAPHS OF THE BOROUGH OF MENDHAM BY ARTIST LUCILLE HOBBIIE AND HISTORIC WEATHERVANE FROM LONG TIME RESIDENT LESLIE ALLAIN IN MEMORY OF HER LATE HUSBAND BOB ALLAIN

WHEREAS, the Borough wishes to accept the donation of limited-edition lithographs of the Borough of Mendham by artist Lucille Hobbie titled "Racing the Moon" 2/22 featuring the weathervane from a horse barn on Talmage Road including donation of the actual weathervane and the lithographs titled "Tempe Wick" 14/20 and "Black Horse Inn Mendham" 1/30 from Ms. Leslie Allain in memory of her late husband Mr. Bob Allain; and

WHEREAS, Mr. Allain lived in Mendham for 72 years and was one of the original coaches for Mendham Soccer as well as a long time winning Senior Babe Ruth Baseball Coach; and

WHEREAS, Ms. Allain would like the lithograph and weathervane to be part of the Borough's heritage and donated in her husband's memory.

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 the donation of limited-edition lithographs of the Borough of Mendham by artist Lucille Hobbie titled "Racing the Moon" 2/22 featuring the weathervane from a horse barn on Talmage Road including donation of the actual weathervane and the lithographs titled "Tempe Wick" 14/20 and "Black Horse Inn Mendham" 1/30 from Ms. Leslie Allain in memory of her late husband Mr. Bob Allain.

This resolution shall take effect immediately.

Dated: August 28, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #128-2023

RESOLUTION AUTHORIZING A CORRECTION OF CERTAIN BUDGET APPROPRIATION ENTRIES

WHEREAS, the Chief Financial Officer has confirmed that several invoices were paid from the 2021 CIP Building/Grounds – Garabrant Center Improvement Account #04-215-55-917-903; and

WHEREAS, the Chief Financial Officer has determined that the invoices should be paid from the Garabrant HVAC-CDBG Project Account #01-203-26-310-561.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to make corrective budget appropriation entries for the following invoices from the 2021 CIP Building/Grounds–Garabrant Center Improvement Account #04-215-55-917-903:

<u>DATE</u>	<u>INVOICE</u>	<u>VENDOR</u>	<u>AMOUNT</u>
4/18/2022	#20MB105	Echelon Services	\$4,784.50
5/18/2022	#95945	Ferriero Engineering, Inc.	\$ 34.38
6/23/2022	#96079	Ferriero Engineering, Inc.	\$ 34.38
6/23/2023	#96081	Ferriero Engineering, Inc.	\$ 68.75
8/16/2022	#96741	Ferriero Engineering, Inc.	<u>\$ 68.75</u>
TOTAL			\$ 4,990.76

This resolution shall take effect immediately.

Dated: August 28, 2023