

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

**RESOLUTION #128-2022**

**RESOLUTION AUTHORIZING THE AWARD OF A 2022 SEWER CAPITAL IMPROVEMENTS  
PROJECT CONTRACT TO ALLIED CONTROL SERVICES FOR THE MENDHAM  
BOROUGH WRF SEWAGE PUMP STATION PLC UPGRADE**

**WHEREAS**, the Water Reclamation Acting Superintendent solicited proposals from qualified contractors for the upgrade of the Mendham Borough WRF Sewage Pump Station PLC; and

**WHEREAS**, two (2) quotations were received and Allied Control Services, Inc. 611 Garfield Ave., P.O. Box 234, West Point, PA 19486 submitted the lowest responsible quotation in the amount of \$33,775.00; and

**WHEREAS**, the value of this contract will exceed 15% of the bid threshold, but will be less than the bid threshold of \$44,000.00 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 Allied Control Services, 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 funds have been allocated in the 2022 Sewer Capital Improvements Project Budget; 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 Allied Control Services, Inc. in the amount of \$33,775.00 for the Mendham Borough WRF Sewage Pump Station PLC upgrade, in accordance with the specifications upon which quotations were received and accepted, and per the quotation dated July 7, 2022 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: October 12, 2022

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

**RESOLUTION #129-2022**

**RESOLUTION AUTHORIZING THE REFUND OF A PERMIT FEE FOR  
BLOCK 1701, LOT 5, 87A&B EAST MAIN STREET - PALAZZOLO**

**WHEREAS**, the Construction Code Official of the Borough of Mendham has collected from the below listed applicant(s) a permit fee; and

**WHEREAS**, after it was determined that the work to be performed did not require a construction permit by the Construction Code Official; and

**WHEREAS**, the Construction Official has reviewed the status of this payment and has recommended that the monies be returned less 20 percent for application/plan review to the applicant(s) listed below; and

**WHEREAS**, the amount will be refunded.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Mendham that the following be refunded to the below listed applicant(s):

| <u>BLOCK</u> | <u>LOT</u> | <u>REFUND TO</u> | <u>PERMIT #</u> | <u>AMOUNT</u> |
|--------------|------------|------------------|-----------------|---------------|
| 1701         | 5          | Grace Palazzolo  | 20222135        | \$646.40      |

**BE IT FURTHER RESOLVED** that the Municipal Finance Officer of the Borough of Mendham is hereby authorized and directed to prepare a refund for the above named.

This Resolution has take effect immediately.

Dated: October 12, 2022

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

**RESOLUTION #130-2022**

**RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH S. GRECCO 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 Joseph S. Grecco from a Junior member to a probationary member in the Mendham Hose Company; and

**WHEREAS**, Joseph S. Grecco 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 minimum six-month probationary period, and if acceptable by the Fire Chief and his officers, Joseph S. Grecco 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 Joseph S. Grecco as a probationary member of the Mendham Borough Fire Department, Mendham Hose Company and upon satisfactory completion of serving a minimum 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: October 12, 2022

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

**RESOLUTION #131-2022**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2022 CAPITAL BUDGET  
PURSUANT TO N.J.A.C. 5:30-4.4B**

**WHEREAS**, Mendham Borough desires to constitute an amendment to the 2022 Capital budget of said municipality for the adjustment of the 2022 Road Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of Mendham Borough as follows:

1. The Adjustment to the 2022 Capital Budget of Mendham Borough is hereby constituted by the adoption of a schedule to read as follows, due to an error in the prior finance administration’s calculations:

Capital Budget of  
Mendham Borough  
County of Morris, New Jersey

Project Scheduled for 2022  
**Road Program for 2022**  
Method of Financing

| Project           | Budget<br>Appropriation | Capital<br>Improvement Fund | Grants and<br>Other Funds | Future Years  |
|-------------------|-------------------------|-----------------------------|---------------------------|---------------|
| Prior Total       | \$ 1,843,000.00         | \$ 1,214,336.00             | \$ 253,664.00             | \$ 375,000.00 |
| 2022 Road Program | 339,000.00              |                             | 339,000.00                |               |
| Adjusted Total    | \$ 2,182,000.00         | \$ 1,214,336.00             | \$ 592,664.00             | \$ 375,000.00 |

2. The Municipal Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of this project to be included in the 2022 Permanent Capital Budget as adopted.

This resolution shall take effect immediately.

Dated: October 12, 2022