

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #134-2023

**RESOLUTION APPROVING THE APPOINTMENT OF ELIJAH AGER 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, Elijah Ager 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 Elijah Ager 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 Elijah Ager 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: October 11, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #135-2023

**RESOLUTION APPROVING THE APPOINTMENT OF JACK R. MEENAN 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 Jack R. Meenan from a Junior member to a probationary member in the Mendham Hose Company; and

WHEREAS, Jack R. Meenan is now 18 and 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, Jack R. Meenan 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 Jack R. Meenan 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: October 11, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #136-2023

RESOLUTION REJECTING ALL BIDS FOR BID #23-01 2000 GPM RESCUE PUMPER

WHEREAS, on August 2, 2023, the Borough of Mendham solicited bids for the 2000 GPM Rescue Pumper, Bid #23-01; and

WHEREAS, only two sealed bids were received and opened on September 19, 2023, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the bids received were in the amounts of \$1,049,333.00 from FF1 Apparatus and \$1,257,071.41 from Absolute Fire, with the lowest bid exceeding the estimate for the purchase; and

WHEREAS, given the substantial cost involved in the purchase, the Borough desires to reject the bids pursuant to N.J.S.A. 40A:11-13.2a and 40A:11-13.2d to explore additional cost-savings measures, including substantially revising the specifications and potentially utilizing the H-GAC cooperative purchasing program.

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 Bid #23-01 2000 GPM Rescue Pumper and hereby rejected pursuant to N.J.S.A. 40A:11-13.2 for the reasons stated in this Resolution.

This Resolution shall take effect immediately.

Dated: October 11, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #137-2023

RESOLUTION AUTHORIZING THE APPOINTMENT OF AN ACTING CLERK

WHEREAS, due to a vacancy, the Borough of Mendham has a need to appoint an Acting Clerk pursuant to N.J.S.A. 40A:9-133 and Section 4-20 of the Borough Code; and

WHEREAS, Lauren McBride serves as the Borough's Deputy Clerk and has completed all prerequisites required to take the Clerk certification exam, and additionally serves as Deputy Registrar for Vital Statistics; and

WHEREAS, pursuant to N.J.S.A. 40A:9-135, "During the absence or disability of the municipal clerk, the deputy municipal clerk shall have all the powers of the municipal clerk and shall perform the functions and duties of such office"; and

WHEREAS, pursuant to N.J.S.A. 26:8-11, the Borough Clerk also serves as the Municipal Registrar, by appointment of the Borough Board of Health; and

WHEREAS, the Borough desires to appoint Ms. McBride as Acting Clerk, effective immediately and until such time as a new Clerk is appointed, but for no longer than one year; and

WHEREAS, Ms. McBride will continue to receive her current salary and benefits and a stipend of \$390.00 per pay period; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available to pay for these services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that Lauren McBride is hereby appointed as Acting Clerk, effective immediately and until such time as a new Clerk is appointed, but for no longer than one year, at her current salary and benefits, and a stipend of \$390.00 per pay period.

This Resolution shall take effect immediately.

Dated: October 11, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #138-2023

RESOLUTION WAIVING THIRD QUARTER 2023 SEWER LATE FEES

WHEREAS, all third quarter 2023 sewer fees were owed and due on September 1, 2023 to the Borough of Mendham; and

WHEREAS, due to a vendor issue, the Borough's online bill pay system has been unavailable; and

WHEREAS, due to the vendor issue, the Finance Committee has reviewed and recommended the Borough extend the third quarter grace period from 30 days to 60 days. The deadline to pay without penalty is November 1, 2023. Payments received after the extended grace period are subject to interest per Borough Code as of September 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the appropriate Borough officials are hereby authorized to extend the third quarter grace period from 30 days to 60 days. The deadline to pay without penalty is November 1, 2023. Payments received after the extended grace period are subject to interest per Borough Code as of September 1, 2023.

This resolution shall take effect immediately.

Dated: October 11, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #139-2023

RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR DONATIONS TO THE BOROUGH OF MENDHAM ANNUAL MENDHAM FEST EVENT PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 allows the Borough of Mendham to receive donations, bequests and legacies from Borough residents and businesses, and contributions from the Borough, designated for the Borough of Mendham Annual Mendham Fest event; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, this Resolution has been recommended by the Borough Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to establish a dedicated rider account pursuant to N.J.S.A. 40A:4-39 for an account entitled "Mendham Fest Event Rider."
2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

This Resolution shall take effect immediately.

Dated: October 11, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor