

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #129-2021

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

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:

<u>ITEM</u>	<u>STARTING BID</u>
1. 2002 Ford E-350 Super Duty Diesel Ambulance Vin #1FDWE35F52HA21260, Mileage 54,263	\$10,000.00
2. 2010 Ford Crown Victoria Vin #2FABP7BV6AX100215, Mileage 110,000	\$ 500.00
3. Stryker 6252 Stair-Pro Stair Chair	\$ 1,000.00
4. Lot of Computer Accessories keyboards, monitor, PC tower, printer, more	\$ 50.00
5. Lot of 8 4"x 14" Décor Floor Register Grates	\$ 50.00
6. Lot of 8 Galaxy S10E Cell Phones with Various Accessories	\$ 75.00
7. Billy Goat Leaf Vacuum	\$ 200.00

And,

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.

Dated: September 27, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #130-2021

**RESOLUTION AUTHORIZING THE REFUND OF A PROPERTY TAX PAYMENT
MADE IN ERROR FOR PROPERTY LOCATED AT 36 WEST MAIN STREET [BLOCK 1901, LOT 39]**

WHEREAS, the Tax Collector for the Borough of Mendham has advised that a 2nd quarter 2021 property tax payment was processed for property located at 36 West Main Street [Block 1901, Lot 39] which was made in error to Mendham Borough for a Mendham Township property with the same street address and that a refund should be made in the amount of \$3,312.29.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Chief Financial Officer is hereby authorized to process a refund for the property tax payment received in error by Mendham Borough as follows:

<u>REFUND MADE TO</u>	<u>AMOUNT TO BE REFUNDED</u>
Doven Muehle Mortgage Inc. 1 Corporate Drive Suite 360 Lake Zurich, IL 60047	\$3,312.29

Dated: September 27, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #131-2021

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT
WITHOUT COMPETITIVE BIDDING TO H2M ARCHITECTS & ENGINEERS
FOR THE ARYAN AT MENDHAM LLC (DUNKIN DONUTS) PROJECT**

WHEREAS, the Borough of Mendham has a need for professional engineering services related to the Aryan at Mendham LLC (Dunkin Donuts) project (the "Project"), which services shall include addressing questions or issues raised during construction, performing periodic site visits and confirming compliance with the approved site plans; and

WHEREAS, the cost of said services will be paid out of the escrow account maintained by the developer/applicant, at no cost to the Borough; and

WHEREAS, the Borough wishes to authorize H2M Architects & Engineers to perform these engineering services in accordance with its proposal dated September 16, 2021, attached hereto, at a rate of \$175.00 per hour; 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.

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 H2M Architects & Engineers to provide professional engineering services in connection with the Aryan at Mendham LLC (Dunkin Donuts) project, at a rate of \$175.00 per hour, in accordance with its proposal dated September 16, 2021, attached hereto.
2. The services shall be paid for out of the escrow account maintained by the developer/applicant, who shall maintain an adequate balance in the account at all times.
3. 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.
4. The hourly rate of \$175.00 authorized for this contract shall not exceed that amount without the prior written approval of the Borough Council.
5. Notice of this action shall be published once in the Borough's official newspaper as required by law.
6. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to H2M Architects & Engineers, 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054, for their information and guidance.

This Resolution shall take effect immediately.

Dated: September 27, 2021

[H2M Architects & Engineers September 16, 2021 proposal attached]



architects + engineers

119 Cherry Hill Road, Ste 110
Parsippany, NJ 07054 | tel 862.207.5900

ENGINEERING NJ #24GA28019100
LAND SURVEYING NJ #24GA28019100
LANDSCAPE ARCHITECTURE NJ #24GA28019100

Via email only: jpugsley@mendhamnj.org

September 16, 2021

Mendham Borough Planning Board
2 West Main Street
Mendham, New Jersey 07945

RE: Aryan at Mendham LLC (Dunkin Donuts)
Block 1501, Lot 11
25 East Main Street
H2M Proposal No. 211118

Dear Ms. Pugsley:

As a follow up to our recent emails, I am writing to confirm that I will continue to provide professional engineering services to the Borough of Mendham as a conflict review engineer for the project referenced above. I had previously provided these services during the site plan review process, and now that the project is proceeding to construction, I will continue to provide such services to the Borough, on an as-needed basis.

The scope of our services will be to address questions or issues raised during construction. We will perform periodic site visits as needed or requested, to confirm compliance with the approved site plans.

We will bill you for these services on an hourly basis at the rate of \$175.00 per hour. Billing shall be made by monthly invoice based on the hours expended. Our fees will be paid out of the escrow account to be maintained by the developer/applicant.

Please confirm agreement with this proposal, and provide any required documents for execution, if needed.

This proposal does not include daily construction inspections services, onsite testing, or any other services beyond those outlined above.

We appreciate the opportunity to submit this proposal. If you have any questions, please contact me at (862) 207-5900, ext. 2263.

Very truly yours,
H2M ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read 'Richard B. Schommer, Jr.'.

Richard B. Schommer, Jr., PE, PP
Vice President | Civil Engineering

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #132-2021

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F-250 SUPER CAB 4X4 PICKUP TRUCK
THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

WHEREAS, in accordance with N.J.S.A 40A:11-12 of the Local Public Contracts Law, public bids are not required when the purchase of goods or services is made through a cooperative purchasing program; and

WHEREAS, Mendham Borough realizes cost savings by purchasing services, equipment and materials through the Morris County Cooperative Pricing Council; and

WHEREAS, the Borough is in need to purchase a new 2022 Ford F-250 Super Cab 4x4 Pickup Truck to replace a 2008 Pickup Truck and has obtained a pricing quote from DFFLM, LLC t/a Ditschman/Flemington Ford in Flemington, NJ in the amount not to exceed \$41,894.00 through the Morris County Cooperative Pricing Council, Contract #15-C, Item #9, attached hereto and made part of this resolution; and

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purchase of the vehicle fitted with the additional snow plowing equipment and accessories.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Superintendent of the Department of Public Works is hereby authorized to purchase a 2022 Ford F-250 Super Cab 4x4 Pickup Truck fitted with additional snow plowing equipment and accessories as provided in the herein referenced pricing quote, in the amount not to exceed \$41,894.00, through the Morris County Cooperative Pricing Council; and

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.

Dated: September 27, 2021

[Pricing quote from DFFLM, LLC t/a Ditschman/Flemington Ford attached]

DFFLM, LLC., T/A DITSCHMAN/FLEMINGTON FORD

215 US HIGHWAY 202, FLEMINGTON, NJ 08822
PHONE: (908) 782-3673 / FAX: (908) 782-7305
Rick Hungerford – rhungerford@flemington.com

CUSTOMER

BOROUGH OF MENDHAM

2022 FORD F250 SUPER CAB 4X4 PICK UP

MCCPC - CONTRACT #15-C, ITEM #9

STANDARD EQUIPMENT

Powertrain

6.2L V8 Engine
6 speed automatic transmission
Fuel Tank Capacity: 34 gal.

Suspension/Handling

Front Mono-beam non-independent suspension
Rear rigid axle leaf suspension with HD shocks
Hydraulic power-assist steering
Front and rear 17" x 7.5" argent steel wheels
LT245/75SR17.0E BSW AS front and rear tires

Body Exterior

2 doors
Black door mirrors
Black bumpers - rear step bumper
Trailer sway control
Roof Clearance Lights

Convenience

Manual air conditioning
Manual tilt steering wheel
Manual telescopic steering wheel
Day-night rearview mirror
Front cupholders
Passenger visor vanity mirror
Upfitter Switches

Seats and Trim

Seating capacity of 3
Front 40-20-40 vinyl split-bench seat

4-way driver seat adjustment
Manual driver lumbar support
4-way passenger seat adjustment
Center front armrest with storage

Entertainment Features

AM/FM stereo radio with 2 speakers
Fixed antenna

Lighting, Visibility and Instrumentation

Halogen aero-composite headlights
Variable intermittent front windshield wipers
Front reading lights
Tachometer and Oil pressure gauge
Outside temperature display
Low tire pressure warning
Trip odometer

Safety and Security

4-wheel ABS brakes
Brake assist
4-wheel disc brakes
AdvanceTrac w/Roll Stability Control
Dual front impact airbags
Dual seat mounted side impact airbags
Manually adjustable front head restraints
Sync radio with Blue tooth

Base Price

\$ 30,593.00

512	Spare Tire, Jack and Wheel		included
18B	Factory Installed Running Boards		included
473	Snow Plow Package		included
76C	Exterior Back-up Chime		included
90L	Power Equip Group on XL		included
52B	Trailer Brake Controller		included
61S/62S	Splash Guards - Front & Rear		included
592	Roof Clearance Lights		included
66S	Upfitter Switches		included
67D	Extra HD Alternator		included
85S	Factory applied Tough Bed Spray In Bedliner		included
	Ball & Pintle - size to be determined at time of order		included
924	Privacy Glass	\$	30.00
43B	Rear Window Defroster - requires 924 Privacy Glass	\$	60.00
76R	Reverse Sensing	\$	245.00
942	Daytime Running Lights	\$	45.00
148" WB 6.75' Bed		\$	-
	MCCPC Contract Discount - 5%	\$	(19.00)
Options Total		\$	361.00

ADDITIONAL TRUCK EQUIPMENT

Snow Plows

Western 8 ft. Pro Plus Ultramount	\$	5,600.00
Snow Deflector for Western Plow	\$	375.00

Lighting & Accessories

DOT 4 Amber LED's, 2 in Grille and 2 in Rear Tail Lights	\$	995.00
1500 lb. Capacity Lift Gate (tailgate and bumper are traded in)	\$	3,970.00
Rearview Camera Re-Location Kit included		

Options Total **\$ 10,940.00**

Total Price with Options **\$ 41,894.00**

Exterior Paint Color will be WHITE

Interior Trim will be MED GRAY VINYL

Date 8/25/2021

Quote is valid for 30 days

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #133-2021

RESOLUTION AUTHORIZING A FOOD TRUCK FESTIVAL TO BE HELD ON OCTOBER 2, 2021

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 October 2, 2021 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.

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 October 2, 2021 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: September 27, 2021