

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #150-2021

**RESOLUTION AUTHORIZING A REFUND FOR THE OVERPAYMENT OF PROPERTY TAX
FOR PROPERTY LOCATED AT 30 FLORIE FARM ROAD [BLOCK 901, LOT 16]**

WHEREAS, the Tax Collector for the Borough of Mendham has advised that the property owner at 30 Florie Farm Road [Block 901, Lot 16] qualified to receive the \$250.00 New Jersey Veteran deduction for calendar year 2021, resulting in an overpayment of property taxes; and

WHEREAS, the Tax Collector further confirmed the overpayment of the property taxes should be refunded to the property owner.

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 overpayment of property tax as follows:

<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE REFUNDED</u>
James & Barbara Stoltenberg 30 Florie Farm Road Mendham, NJ 07945	\$250.00

This resolution shall take effect immediately.

Dated: November 29, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #151-2021

**RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT
FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH [BLOCK 2701 LOT 5, C027J]**

WHEREAS, the Tax Collector for the Borough of Mendham has advised that a duplicate property tax payment was made for property located at 5 Cold Hill Road South, Block 2701, Lot 5, C027J; and

WHEREAS, the Tax Collector has further confirmed that the duplicate property tax payment in the amount of \$1,568.01 should be refunded.

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 overpayment of property tax as follows:

<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE REFUNDED</u>
PharmaCare Inc. PO Box 452 Ledgewood, NJ 07852	\$1,568.01

This resolution shall take effect immediately.

Dated: November 29, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #152-2021

**RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT
FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH [BLOCK 2701 LOT 5, C028J]**

WHEREAS, the Tax Collector for the Borough of Mendham has advised that a duplicate property tax payment was made for property located at 5 Cold Hill Road South, Block 2701, Lot 5, C028J; and

WHEREAS, the Tax Collector has further confirmed that the duplicate property tax payment in the amount of \$1,569.21 should be refunded.

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 overpayment of property tax as follows:

<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE REFUNDED</u>
PharmaCare Inc. PO Box 452 Ledgewood, NJ 07852	\$1,569.21

This resolution shall take effect immediately.

Dated: November 29, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #153-2021

**RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT
FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH [BLOCK 2701 LOT 5, C029J]**

WHEREAS, the Tax Collector for the Borough of Mendham has advised that a duplicate property tax payment was made for property located at 5 Cold Hill Road South, Block 2701, Lot 5, C029J; and

WHEREAS, the Tax Collector has further confirmed that the duplicate property tax payment in the amount of \$1,462.57 should be refunded.

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 overpayment of property tax as follows:

<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE REFUNDED</u>
PharmaCare Inc. PO Box 452 Ledgewood, NJ 07852	\$1,462.57

This resolution shall take effect immediately.

Dated: November 29, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #154-2021

RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2020-1

WHEREAS, property located at 24 Wexford Drive, Block 1003, Lot 93 was subject to Tax Sale on November 18, 2020 for delinquent sewer utility charges; and

WHEREAS, the tax sale lien on the property was sold at the Tax Sale and Tax Sale Certificate #2020-1 was issued to the lienholder US Bank/Actlien; and

WHEREAS, the lienholder paid a premium in the amount of \$1,500.00 to the Borough of Mendham at the time of sale, which also must be refunded; and

WHEREAS, the interested parties who have a legal interest on the property have requested to redeem the Tax Sale Certificate; and

WHEREAS, the Tax Collector has calculated that the amount necessary to redeem the lien is \$1,222.28 plus the premium in the amount of \$1,500.00 for a total amount of \$2,722.28 to be refunded.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Chief Financial Officer is hereby authorized to process a check in full satisfaction of the redemption of Tax Sale Certificate #2020-1 for property located at 24 Wexford Drive, Block 1003, Lot 93 to the lienholder as follows:

<u>LIENHOLDER</u>	<u>TOTAL AMOUNT TO BE REFUNDED</u>
US Bank/Actlien	\$20,916.13
50 South 16 th Street, Suite 2050	
Philadelphia, PA 19102	

This Resolution shall take effect immediately.

Dated: November 29, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #155-2021

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
2021 PROFESSIONAL SERVICES AGREEMENT WITH MOREHOUSE ENGINEERING, INC.**

WHEREAS, the Borough of Mendham (“Borough”) entered into a professional services agreement (the “Agreement”) dated January 1, 2021 with Morehouse Engineering, Inc. for professional engineering services in connection with Electrical, Control and Instrumentation Systems General Support of the SCADA system at the Water Reclamation Facility; and

WHEREAS, Morehouse Engineering, Inc. has submitted two proposals dated November 17, 2021 that include in pertinent part professional engineering services to be performed under the Agreement, in an amount not to exceed \$11,843.00; and

WHEREAS, the Agreement contains a not-to-exceed amount of \$10,000 and must be amended by Borough Council resolution to authorize the additional \$1,843.00 expenditure; and

WHEREAS, the Chief Financial Officer of the Borough has certified that sufficient funds are available for this purpose.

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

1. The Agreement dated January 1, 2021 with Morehouse Engineering, Inc., attached hereto, is hereby amended to increase the not-to-exceed amount for professional engineering services from \$10,000 to \$11,843, in accordance with two proposals dated November 17, 2021 attached hereto.
2. The total fee authorized for this contract shall not exceed \$11,843 without the prior written approval of the Borough Council.
3. Notice of this action shall be published once in the Borough’s official newspaper as required by law.
4. A copy of this resolution shall be provided to the Borough’s Chief Financial Officer and to Morehouse Engineering, Inc. for its information and guidance.

This Resolution shall take effect immediately.

Dated: November 29, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #156-2021

**A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC
PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into an Executive (Closed) Session during a public meeting to discuss certain matters such as:

- (1) Matters required by law to be confidential: Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair the right to receive federal funding.
- (3) Matters involving individual privacy: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned.
- (4) Matters pertaining to a collective bargaining agreement: Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) Matters relating to the purchase, lease, acquisition of real property or investment of public funds: Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) Matters of public protection: Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.
- (7) Matters relating to litigation, negotiations and attorney-client privilege: Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Borough is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.
- (8) Matters relating to the employment relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.
- (9) Deliberations after public hearing. Deliberations by the Borough occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party.

And,

WHEREAS, the Mayor and Council have determined that it is necessary to go into an Executive Closed Session to discuss certain matters relating to items as permitted by N.J.S.A. 10:4-12b.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

Matters to be discussed: 1. Attorney-Client Privilege – Legal matter

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Mendham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege.

Dated: November 29, 2021