

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #067-2021**

**RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND FOR A ROAD OPENING PERMIT  
CONCERNING PROPERTY LOCATED AT 86 MOUNTAIN AVENUE [BLOCK 101, LOT 8]**

**WHEREAS**, a cash bond in the amount of \$1,500.00 was posted by David Falzarano in connection with a road opening permit for the installation of sewer/water service at a new residential dwelling located at 86 Mountain Avenue, Block 101, Lot 8; and

**WHEREAS**, the Borough Engineer has reviewed the status of this application and has recommended that the cash bond in the amount of \$1,500.00, be returned to the applicant.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey that the cash bond in the amount of \$1,500.00 be returned to David Falzarano, 211 Beacon Hill Road, Califon, NJ 07830.

Dated: May 12, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #078-2021**

**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 #041316-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 #041316-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. 2007 GMC Titan C4500 Ambulance VIN # 1GDE4V1987F423545, Mileage: 31,728	\$10,000.00
2. Stryker 6252 Stair-Pro Stair Chair (1)	\$ 1,000.00
3. Stryker 6252 Stair-Pro Stair Chair (1)	\$ 1,000.00
4. Lot of Various Light Bulbs	\$ 10.00
5. Netgear Orbi Routers (RBR50) (2)	\$ 10.00
6. Tire Balancer	\$ 50.00
7. Olathe Chipper	\$ 5.00
8. Simplicity Snow Blower	\$ 50.00
9. Little Wonder Leaf Blower	\$ 100.00
10. 50 Gallon Hot Water Heater	\$ 50.00

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 make arrangements 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: May 12, 2021

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

**RESOLUTION #079-2021**

**RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACT FOR MONITORING WELL TESTING**

**WHEREAS**, the Borough of Mendham requires the services of a certified testing laboratory to perform sampling and testing of monitoring wells located at the Borough's Sewage Treatment Plant and the site of the former landfill as required by the New Jersey Department of Environmental Protection; and

**WHEREAS**, in response to a request for quotations the following laboratories submitted a proposal to provide these services, including all sampling and sample transport:

<u>LABORATORY</u>	<u>ANNUAL COST</u> <u>ALL REQUIRED TESTS</u>
ALS Environmental	\$12,106.04
Eurofins QC, LLC	\$18,808.00

And,

**WHEREAS**, the quotation submitted by ALS Environmental was the lowest quotation received which met the Borough's specifications; and

**WHEREAS**, this contract may be authorized without formal bidding because the annual cost is less than the mandatory bid threshold; and

**WHEREAS**, funds have been certified as available for this purpose for fiscal year 2021; and

**WHEREAS**, the balance of the funding for this contract for fiscal year 2022 is subject to and contingent upon appropriation of sufficient funds.

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

1. The contract for performing the required sampling and testing of monitoring wells be and is hereby awarded to ALS Environmental, 301 Fulling Mill Road, Middletown, PA for the period July 1, 2021 through June 30, 2022 at a total cost not to exceed \$12,106.04, with the balance of funding for this contract for fiscal year 2022 subject to and contingent upon appropriation of sufficient funds.
2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

This Resolution shall take effect immediately.

Dated: May 12, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #080-2021**

**RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM  
ROCHELL KIAM-ABRAHAM FOR THE CANCELLATION OF ATTENDANCE IN THE 2021 MENDHAM DAY  
CAMP PROGRAM**

**WHEREAS**, the Recreation Director has advised that Rochelle Kiam-Abraham paid a registration fee of \$960.00 to the Borough of Mendham for the 2021 Mendham Day Camp Program; and

**WHEREAS**, the registrant has advised that her children are no longer able to attend the 2021 Mendham Day Camp Program and had requested the refund of the registration fees; and

**WHEREAS**, the Recreation Director has recommended that the Day Camp registration fee be refunded.

**THEREFORE, BE IT RESOLVED** by the Council of the Borough of Mendham that the Treasurer is authorized to process a refund in the amount of \$960.00 as herein referenced to:

Rochelle Kiam-Abraham  
88 Bartley-Flanders Road  
Suite 108  
Flanders, NJ 07836

This Resolution shall take effect immediately.

Dated: May 12, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #081-2021**

**RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE  
BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE  
SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR  
THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., permits a local unit of the State to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the State of New Jersey has created a new class of special police officer, known as a Special Law Enforcement Officer Class III ("SLEO III"), solely for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

**WHEREAS**, the Borough of Mendham (the "Borough") and the Mendham Borough Board of Education (the "Board of Education") entered into an Shared Services Agreement (the "Agreement") with regard to providing the services of a SLEO III for purposes of school security for the Mendham Borough School District for the period beginning August 26, 2020 and ending June 30, 2021; and

**WHEREAS**, the SLEO III shall be an employee of the Borough, subject to the rules and regulations of the Mendham Borough Police Department and shall report directly to the Chief of Police and shall provide services to the Board of Education for approximately 30 to 35 hours per week while school is in session; and

**WHEREAS**, the Board of Education shall pay the sum of \$43,740.00 to the Borough as a contribution to the salary of the SLEO III for school fiscal year 2020-2021 in accordance with the terms of the Shared Services Agreement.

**BE IT RESOLVED** by the Council of the Borough of Mendham that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement between the Borough of Mendham and the Mendham Borough Board of Education (the "Agreement") with regard to providing the services of a SLEO III for purposes of school security for the Mendham Borough School District for the 2020-2021 school year; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to the Mendham Borough Board of Education; and

**BE IT FURTHER RESOLVED**, that all Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Dated: May 12, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #082-2021**

**RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE  
BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE  
SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR  
THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., permits a local unit of the State to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the State of New Jersey has created a new class of special police officer, known as a Special Law Enforcement Officer Class III ("SLEO III"), solely for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

**WHEREAS**, the Borough of Mendham (the "Borough") and the Mendham Borough Board of Education (the "Board of Education") wish to enter into an Shared Services Agreement (the "Agreement") with regard to providing the services of a SLEO III for purposes of school security for the Mendham Borough School District for the period beginning August 26, 2021 and ending June 30, 2022; and

**WHEREAS**, the SLEO III shall be an employee of the Borough, subject to the rules and regulations of the Mendham Borough Police Department and shall report directly to the Chief of Police and shall provide services to the Board of Education for approximately 30 to 35 hours per week while school is in session; and

**WHEREAS**, the Board of Education shall pay the sum of \$45,000.00 to the Borough as a contribution to the salary of the SLEO III for school fiscal year 2021-2022 in accordance with the terms of the Shared Services Agreement.

**BE IT RESOLVED** by the Council of the Borough of Mendham that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement between the Borough of Mendham and the Mendham Borough Board of Education (the "Agreement") with regard to providing the services of a SLEO III for purposes of school security for the Mendham Borough School District for the 2021-2022 school year; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided to the Mendham Borough Board of Education; and

**BE IT FURTHER RESOLVED**, that all Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Dated: May 12, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #083-2021**

**RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PAYMENT RECEIVED  
FROM SCOTT NEIGEL FOR THE 2021 MENDHAM DAY CAMP PROGRAM**

**WHEREAS**, the Recreation Director has advised that Scott Neigel made a duplicate payment when submitting the online registration fee for the 2021 Mendham Day Camp Program resulting in an overpayment to be refunded; and

**WHEREAS**, the registrant has requested the refund of the overpayment amount; and

**WHEREAS**, the Chief Financial Officer confirmed that the Borough of Mendham received a duplicate payment of registration fees from Scott Neigel for the 2021 Mendham Day Camp Program; and

**THEREFORE, BE IT RESOLVED** by the Council of the Borough of Mendham that the Treasurer is authorized to process a refund in the amount of \$480.00 as herein referenced to:

Scott Neigel  
7 Franklin Road  
Mendham NJ 07945

This Resolution shall take effect immediately.

Dated: May 12, 2021

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #083-2021**

**RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PAYMENT RECEIVED  
FROM MARY TULLY FOR THE 2021 MENDHAM DAY CAMP PROGRAM**

**WHEREAS**, the Recreation Director has advised that Mary Tully made a duplicate payment when submitting the online registration fee for the 2021 Mendham Day Camp Program resulting in an overpayment to be refunded; and

**WHEREAS**, the registrant has requested the refund of the overpayment amount; and

**WHEREAS**, the Chief Financial Officer confirmed that the Borough of Mendham received a duplicate payment of registration fees from Mary Tully for the 2021 Mendham Day Camp Program; and

**THEREFORE, BE IT RESOLVED** by the Council of the Borough of Mendham that the Treasurer is authorized to process a refund in the amount of \$800.00 as herein referenced to:

Mary Tully  
42 West Main Street  
Morristown NJ 07960

This Resolution shall take effect immediately.

Dated: May 12, 2021



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

**RESOLUTION #085-2021**

**RESOLUTION AUTHORIZING THE DIGITAL SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY PROGRAM FOR A 2020 GRANT FOR STRUCTURAL STABILIZATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM**

**WHEREAS**, the Borough of Mendham ("Borough") is the owner of the c.1820 Phoenix House, located at 2 West Main Street in Mendham Borough; and

**WHEREAS**, the Borough has been offered the opportunity to apply for a 2020 Grant from the New Jersey Historic Trust Preserve New Jersey grant program; and

**WHEREAS**, the Borough must make a digital submission of the grant application, which must be signed by an authorized representative of the Borough.

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

1. The Borough hereby authorizes the submission of a digital application to the New Jersey Historic Trust Preserve New Jersey grant program for a 2020 Historic Site Management Grant for preparation of contract documents for Structural Stabilization of the Phoenix House.
2. The Borough hereby authorizes Mayor Christine Serrano Glassner, or her authorized designee for the digital application submission, to sign the assurances.
3. The Borough will be requesting \$ 12,000 through the grant application, and the Borough will match the requested amount with \$ 32,050 utilizing a grant application submitted for consideration in 2020 to Morris County (\$ 32,050 - anticipated) in accordance with grant rules and regulations for a total project estimated to be \$44,050.
4. This resolution shall be submitted as part of the 2020 grant application package submittal to the New Jersey Historic Trust.
5. The Mayor, the Borough Clerk, together with all other appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

Dated: May 12, 2021