

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #086-2021

**RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX
FOR PROPERTY LOCATED AT 45 PRENTICE LANE [BLOCK 2001, LOT 23.01]**

WHEREAS, an appeal of the real property tax assessment for years 2016 through 2019 was filed in the Tax Court of New Jersey by MTWOL Associates LLC for property located at 45 Prentice Lane (Block 2001, Lot 23.01); and

WHEREAS, by Resolution #075-2021 dated April 26, 2021, the Borough Council authorized the settlement of the Tax Court matter and further authorized the Tax Collector to credit and/or refund the appropriate tax amount to MTWOL Associates LLC; and

WHEREAS, the Tax Collector for the Borough of Mendham has recommended that a refund in the amount of \$5,537.50 should be refunded to the property owner MTWOL Associates LLC for year 2018.

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 due to the settlement of the Tax Court matter as follows:

<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE REFUNDED</u>
Ventura, Miesowitz, et al Trust Account 783 Springfield Avenue Summit, NJ 07901	\$5,537.50

Dated: May 24, 2021

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #087-2020

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL 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 II/Class III ("SLEO II/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 Board of Education of the West Morris Regional High School District (the "Board of Education") desire to enter into an Interlocal Services Agreement (the "Agreement") with regard to providing the services of a SLEO II/III for purposes of school security at the West Morris Mendham High School for the 2021-2022 school year; and

WHEREAS, the SLEO II/III shall be an hourly, part-time, "at will" employee of the Borough, subject to the rules and regulations of the Mendham Borough Police Department, and shall be under the direction and supervision of the Chief of Police; and

WHEREAS, the Board shall reimburse the Borough for all costs relating to the hiring, training, outfitting and employment of the SLEO II/III; and

WHEREAS, the Board and the Borough have memorialized their agreement for the SLEO III in an Interlocal Services Agreement, a copy of which is attached hereto and made part of this resolution.

BE IT RESOLVED by the Council of the Borough of Mendham that the Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement between the Borough of Mendham and the Board of Education of the West Morris Regional High School District to enter into an Interlocal Services Agreement (the "Agreement") with regard to providing the services of a SLEO II/III for purposes of school security at the West Morris Mendham High School for the 2021-2022 school year; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Board of Education of the West Morris Regional High School District; 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 24, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #088-2020

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL 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 Borough of Mendham (the "Borough") and the Board of Education of the West Morris Regional High School District (the "Board of Education") desire to enter into a Shared Service Agreement (the "Agreement") for the hiring of a School Resource Officer ("SRO") to work at the West Morris Mendham High School for the 2021-2022 school year; and

WHEREAS, the SRO shall be an employee of the Borough, subject to the rules and regulations of the Mendham Borough Police Department, entitled to all of the benefits of an employee of the Borough and shall report directly to the Chief of Police; and

WHEREAS, the Board of Education shall pay the sum of \$66,646.00 to the Borough as a contribution to the salary of the SRO for school fiscal year 2021-2022 in quarterly payments as provided for in the Agreement; and

WHEREAS, the Board of Education and the Borough have memorialized their agreement for the SRO in a Shared Service Agreement, a copy of which is attached hereto and made part of this Resolution.

THEREFORE, BE IT RESOLVED by the Council of the Borough of Mendham that the Mayor and Borough Clerk are hereby authorized to execute the Shared Service Agreement between the Borough of Mendham and the Board of Education of the West Morris Regional High School District for the hiring of a School Resource Officer to work at the West Morris Mendham High School for the 2021-2022 school year; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Board of Education of the West Morris Regional High School District; and

BE IT FURTHER RESOLVED, that 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 24, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #089-2021

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME ADMINISTRATIVE INTERN

WHEREAS, the Borough of Mendham has a need to hire part-time administrative assistant interns; and

WHEREAS, the Borough Administrator has recommended that Michelle Zychowski be hired as a part-time administrative assistant intern in the Construction Office at the pay rate of \$13.00 per hour, with no other benefits, and with an effective starting date of May 25, 2021; and

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby approve and authorize the hiring of Michelle Zychowski as a part-time administrative assistant intern at the pay rate of \$13.00 per hour, with no other benefits, and with an effective starting date of May 25, 2021.

This Resolution shall take effect immediately.

Dated: May 24, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #090-2021

**RESOLUTION AWARDING A CONTRACT TO TOP LINE CONSTRUCTION CORPORATION
FOR DEAN ROAD IMPROVEMENTS SECTIONS 1 & 2**

WHEREAS, the Borough of Mendham solicited bids for Dean Road Improvements Sections 1 & 2;
and

WHEREAS, seven sealed bids were received and opened on May 5, 2021, in accordance with the
advertised date for acceptance of bids; and

WHEREAS, the Borough Engineer has reviewed the bids and determined that the lowest apparent
bid is from Top Line Construction Corporation in the amount of \$441,127.15; and

WHEREAS, the Borough Attorney has reviewed the bid from Top Line Construction Corporation
and found it to be in substantially proper form and in compliance with Local Public Contracts Law, N.J.S.A.
4A:11-1 et seq., rendering Top Line Construction Corporation the lowest responsive, responsible bidder;
and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available
for this contract.

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 Borough hereby awards a contract to Top Line Construction Corporation in an
amount not to exceed \$441,127.15, in accordance with its bid.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said
contract.
3. This Resolution and contract shall be available for public inspection in the office of the
Borough Clerk.

This Resolution shall take effect immediately.

Dated: May 24, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #091-2021

**RESOLUTION TEMPORARILY EXTENDING CONTRACT WITH PEGGNET COMPUTERS
FOR IT SERVICES THROUGH JUNE 9, 2021 PENDING COMPLETION OF THE RFP PROCESS
FOR AN RFP ISSUED FOR INFORMATION TECHNOLOGY SERVICE**

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and pursuant to Resolution 196-2018 adopted on December 20, 2018, the Borough of Mendham awarded a contract to PeggNet Computers (“PeggNet”) for IT Services ending on December 31, 2020; and

WHEREAS, the Borough timely solicited bids for IT Services for 2021 and 2022 and received four bids opened on November 5, 2020; and

WHEREAS, due to a wide discrepancy in bid amounts and insufficiency in responses in terms of addressing specifications, the Borough determined that the specifications should be revised and clarified to promote the vital purpose of competitive bidding and accordingly, rejected all bids pursuant to N.J.S.A. 40A:11-13.2 and Resolution #186-2020 adopted on December 17, 2020, which resolution also authorized the use of the competitive contracting process set forth in N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the competitive contracting RFP was duly issued and three (3) proposals were received and opened on April 20, 2021, in accordance with the advertised date for acceptance of proposals; and

WHEREAS, due to unforeseen circumstances, the Borough requires additional time to complete the compilation and recommendation report required by N.J.S.A. 40A:11-4.5; and

WHEREAS, the Borough wished to extend the PeggNet contract through June 9, 2021 to ensure critical continuity in IT services to the Borough; and

WHEREAS, PeggNet, per correspondence dated May 24, 2021 has agreed to the proposed contract extension at the current monthly contract amount; and

WHEREAS, the Borough’s Chief Financial Officer has certified that sufficient funds are available for these contract extensions.

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

4. The Borough hereby extends the contract with PeggNet Computers for IT Services at the current monthly contract price pro-rated for the period through June 9, 2021.
5. The Mayor and Borough Clerk are hereby authorized and directed to execute said contracts.
6. This Resolution and contracts shall be available for public inspection in the office of the Borough Clerk.

This Resolution shall take effect immediately.

Dated: May 24, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #092-2021

**RESOLUTION AUTHORIZING TWO SEPARATE FIVE-YEAR CONTRACTS WITH AXON ENTERPRISES, INC.
FOR BODY-WORN AND FLEET CAMERAS, AND RELATED SERVICES**

WHEREAS, pursuant to Attorney General Directive No. 2015-1, the Borough of Mendham is required to purchase/lease body-worn cameras (“BWCs”) for all patrol officers, effective June 1, 2021; and

WHEREAS, Axon Enterprises, Inc. is a State-approved vendor for BWCs, police vehicle fleet cameras, and related services, which may be purchased without public bidding through Sourcewell Contract #010720-AXN; and

WHEREAS, Borough is a member of the Sourcewell Cooperative Purchasing Program; and

WHEREAS, Axon Enterprises, Inc. has submitted proposals dated May 19, 2021 to the Borough for a five-year contract in the total amount of \$60,552 for BWCs, and a five-year contract in the total amount of \$49,920 for fleet cameras, which proposals are attached hereto; and

WHEREAS, the cost of the BWCs will be funded in part by the New Jersey SFY21 Body-Worn Camera Grant Program and subsequent grant programs; and

WHEREAS, the Borough’s Chief Financial Officer 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, in the County of Morris and State of New Jersey, as follows:

1. The Borough is hereby authorized to purchase BWCs and related services in the amount of \$60,552 from Axon Enterprises, Inc., through Sourcewell Contract #010720-AXN, per the proposal dated May 19, 2021, attached hereto.
2. The Borough is hereby authorized to purchase Fleet cameras and related services in the amount of \$49,920 from Axon Enterprises, Inc., through Sourcewell Contract #010720-AXN, per the proposal dated May 19, 2021, attached hereto.
3. A copy of this Resolution shall be available for public inspection in the office of the Borough Clerk.
4. A copy of this Resolution shall be provided to the Borough CFO for her information and guidance.

This Resolution shall take effect immediately.

Dated: May 24, 2021