



**TOWNSHIP OF MENDHAM
REORGANIZATION MEETING
JANUARY 4, 2019 - 7:00 p.m.**

CALL TO ORDER BY TOWNSHIP CLERK

STATEMENT OF ADEQUATE NOTICE:

Adequate notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Observer Tribune on December 10, 2018 and the Daily Record on December 11, 2018. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk. Official action may be taken.

SALUTE TO THE FLAG

INVOCATION – Reverend Michael Howard, Brookside Community Church

**STATEMENT OF DETERMINATION OF THE BOARD OF COUNTY CANVASSERS –
Township Clerk**

A Statement of Determination of the Board of Canvassers, relative to an Election held in the Township of Mendham, County of Morris and State of New Jersey, for the election of certain Municipal Officers for the Municipality on the 6th day of November, 2018.

The said Board does determine that at the said election:

Sarah Neibart and Nick Monaghan were duly elected to the office of Township Committee for the term of three (3) years.

SWEARINGS-IN – Administered by Township Clerk

COMMITTEEMEMBERS

- Oath of Office administered to Sarah Neibart
- Oath of Office administered to Nick Monaghan

ROLL CALL

Mr. Diegnan

Ms. Duarte

Mr. Gisser

Mr. Monaghan

Ms. Neibart

NOMINATIONS FOR OFFICE OF MAYOR FOR 2019

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Mayor – Administered by Township Clerk

MAYOR PRESIDING:

NOMINATIONS FOR OFFICE OF DEPUTY MAYOR FOR 2019

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Deputy Mayor – Administered by Township Clerk

WELCOME –2019 Mayor

OATHS OF OFFICE TO FIRE COMPANIES AND FIRST AID SQUAD – Administered by the
Township Clerk

BROOKSIDE ENGINE COMPANY NO. 1 OFFICERS:

Chief - Nick Witzak

OATH OF OFFICE AS A GROUP:

Deputy Chief - TJ Jones
First Assistant Chief - Stephen Sauerman
Chief Engineer - Christian Kalweit

ACKNOWLEDGMENT OF NEW MEMBERS:

New members:
Josh Wolfson
Pat Daley
Sean Rice
Aiden Halpin
Connor Beggan
John Hoffstetter

RALSTON ENGINE COMPANY NO. 1 OFFICERS:

OATH OF OFFICE AS A GROUP:

Chief - Tom Montgomery
Assistant Chief - Scott Mortensen
Captain - Jeffrey Betz
President – Joe Gomeringer

MENDHAM TOWNSHIP FIRST AID SQUAD OFFICERS:

OATH OF OFFICE AS A GROUP:

Captain - Dan Wood
Lieutenant - Kyle Wiggins
Quartermaster - George Budd
Assistant Quartermaster East - Janet Wood
Assistant Quartermaster West - Nick Petonak
President - Leslie Dunlevy
Treasurer - Ellen Tawil
Secretary - Harriet Zimmerman
Training Coordinator - Robin Johnston
Data Steward - Alex Kane

CONSENT AGENDA

The following resolutions were submitted to the Township Committee for review and may be adopted by one motion.

RESOLUTION 2019-001

APPOINTING TOWNSHIP PROFESSIONALS FOR 2019

RESOLUTION 2019-002

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
TOWNSHIP ATTORNEY - 2019

RESOLUTION 2019-003

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL AUDITING SERVICES - KATHRYN L. MANTELL – NISIVOCCIA LLP

RESOLUTION 2019-004

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TAX APPEAL CONSULTANT – THOMAS SATEARY, ESQ. – LINDABURY, MCCORMICK, ESTABROOK & COOPER, PC

RESOLUTION 2019-005

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR 2019 LEGAL SERVICES – LABOR ATTORNEY – ART THIBAUT, ESQ – APRUZZESSE, MCDERMOTT, MASTRO & MURPHY

RESOLUTION 2019-006

APPOINTING TOWNSHIP OFFICIALS FOR 2019

RESOLUTION 2019-007

ESTABLISHING A NEW PETTY CASH FUND

RESOLUTION 2019-008

RESCINDING PETTY CASH FUND FOR THE OFFICE OF THE TOWNSHIP CLERK AND CHANGE IN CUSTODIAN OF THE RECREATION PETTY CASH FUND

RESOLUTION 2019-009

ESTABLISHING VARIOUS CHANGE FUND FOR THE YEAR 2019

RESOLUTION 2019-010

APPOINTING 2019 CROSSING GUARD

RESOLUTION 2019-011

APPOINTING PLUMBING SUBCODE OFFICIAL / INSPECTOR

RESOLUTION 2019-012

DESIGNATING OFFICIAL NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF PUBLIC MEETINGS DURING 2019

RESOLUTION 2019-013

ESTABLISHING REGULAR MEETING DATES – 2019 TOWNSHIP COMMITTEE

RESOLUTION 2019-014

ESTABLISHING 2019 OFFICE HOURS AND HOLIDAY SCHEDULE

RESOLUTION 2019-015

APPROVING THE CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MENDHAM

RESOLUTION 2019-016

ESTABLISHING INTEREST RATE-DELINQUENT TAXES AND SEWER FEES

RESOLUTION 2019-017

ADOPTING 2019 TEMPORARY BUDGET OF THE TOWNSHIP OF MENDHAM

RESOLUTION 2018-018

DESIGNATING DEPOSITORIES FOR TOWNSHIP FUNDS AND AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS

RESOLUTION 2019-019

AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR SHARING EQUIPMENT AND PERSONNEL WITH THE TOWNSHIP OF WASHINGTON, THE BOROUGH OF MENDHAM AND THE TOWNSHIP OF CHESTER

SUCH OTHER BUSINESS AS MAY RIGHTFULLY COME BEFORE THE COMMITTEE
PLANNING BOARD NOMINATIONS

STATEMENT BY THE MAYOR / COMMITTEE MEMBERS

HEARING PERSONS PRESENT

ADJOURN

RESOLUTION 2019-001
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING TOWNSHIP PROFESSIONALS FOR 2019

AWARDED	SERVICES	TERM
McManimon, Scotland & Baumann, LLC	Bond Counsel	12/31/2019
Brian Mason, Esq.	Township Prosecutor	12/31/2019
John P. Velez, Esq.	Public Defender	12/31/2019
Sharon Bittner Kean, Esq.	Conflict Public Defender	12/31/2019
Frank Covelli, PIA Inc.	Risk Manager	12/31/2019

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-002
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
TOWNSHIP ATTORNEY - 2019

WHEREAS, the Township Committee of the Township of Mendham has a need to acquire a Township Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Matthew R. Petracca, Esq. of the Law Office of King & Petracca has submitted a proposal indicating that he will provide services as Township Attorney for an annual retainer in the amount of \$22,000 and an hourly rate of \$135 per hour for services outside of contract; and

WHEREAS, The Law Office of King & Petracca has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of King & Petracca has not made any reportable contributions to a political or candidate committee in the Township of Mendham in the previous one year, and that the contract will prohibit the Law Office of King & Petracca from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer of the Township of Mendham has certified as to the availability of funds.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Mayor and Township Clerk to enter into a contract with Matthew R. Petracca, Esq. of the Law Office of King & Petracca as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the township's official newspaper as required by law within ten days of its passage.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-003
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL AUDITING SERVICES - KATHRYN L. MANTELL – NISIVOCIA LLP

WHEREAS, the Township Committee of the Township of Mendham has a need to acquire professional auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is from January 1, 2019 through December 31, 2019; and

WHEREAS, Kathryn L. Mantell of Nisivoccia LLP has submitted a proposal indicating that they will provide services as Township Auditors for a cost not to exceed \$55,225; and

WHEREAS, Nisivoccia LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia LLP has not made any reportable contributions to a political or candidate committee in the Township of Mendham in the previous one year, and that the contract will prohibit Nisivoccia LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer of the Township of Mendham has certified as to the availability of funds.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Mayor and Township Clerk to enter into a contract with Nisivoccia LLP as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the township's official newspaper as required by law within ten days of its passage.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-004

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TAX APPEAL
CONSULTANT – THOMAS SATEARY, ESQ. – LINDABURY, MCCORMICK, ESTABROOK &
COOPER, PC**

WHEREAS, the Township Committee of the Township of Mendham has a need to acquire tax appeal consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is from January 1, 2019 through December 31, 2019; and

WHEREAS, Thomas Sateary, Esq. of Lindabury, McCormick, Estabrook & Cooper PC has submitted a proposal indicating that he will provide services as Tax Appeal Consultant at an hourly rate of \$170.00; and

WHEREAS, Thomas Sateary, Esq. of Lindabury, McCormick, Estabrook & Cooper PC has completed and submitted a Business Entity Disclosure Certification which certifies that Lindabury, McCormick, Estabrook & Cooper PC has not made any reportable contributions to a political or candidate committee in the Township of Mendham in the previous one year, and that the contract will prohibit the Lindabury, McCormick, Estabrook & Cooper PC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer of the Township of Mendham has certified as to the availability of funds.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Mayor and Township Clerk to enter into a contract with Lindabury, McCormick, Estabrook & Cooper PC as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the township's official newspaper as required by law within ten days of its passage.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-005

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR 2019 LEGAL
SERVICES – LABOR ATTORNEY – ART THIBAUT, ESQ – APRUZZESSE, MCDERMOTT,
MASTRO & MURPHY**

WHEREAS, the Township Committee of the Township of Mendham has a need to acquire a Labor Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is from January 1, 2019 through December 31, 2019; and

WHEREAS, Art Thibault, Esq of Apruzzesse, McDermott, Mastro & Murphy has submitted a proposal indicating that he will provide services as Labor Attorney at an hourly rate of \$195.00; and

WHEREAS, Art Thibault, Esq. of Apruzzesse, McDermott, Mastro & Murphy has completed and submitted a Business Entity Disclosure Certification which certifies that Apruzzesse, McDermott, Mastro & Murphy has not made any reportable contributions to a political or candidate committee in the Township of Mendham in the previous one year, and that the contract will prohibit the Apruzzesse, McDermott, Mastro & Murphy from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer of the Township of Mendham has certified as to the availability of funds.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham authorizes the Mayor and Township Clerk to enter into a contract with Apruzzesse, McDermott, Mastro & Murphy as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the township's official newspaper as required by law within ten days of its passage.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-006
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING TOWNSHIP OFFICIALS FOR 2019

BE IT RESOLVED, by the Township Committee of the Township of Mendham, that the following appointments be made for the year 2019:

	POSITION
Tom Montgomery	Township Fire Chief
M. Christopher Shay	Fire Official
Evan Thomas	Coordinator Office of Emergency Management
M. Christopher Shay	Deputy Coordinator Office of Emergency Management
Karen Fornaro	Public Agency Compliance Officer (P.A.C.O)
Deborah Bonanno	Stormwater Management Coordinator
Kirby Johnston	Recycling Coordinator

All Township Officials shall be bonded as required by law.

This Resolution shall take effect upon adoption.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-007
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ESTABLISHING A NEW PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of Municipality by application and resolution; and

WHEREAS, it is the desire of the Township Committee of the Township of Mendham, County of Morris to establish such fund for the Finance Department in the amount of \$500; and

WHEREAS, the custodian for this fund is Karen Fornaro, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Mendham hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria Coppinger, RMC
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-008
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
RESCINDING PETTY CASH FUND FOR THE OFFICE OF THE TOWNSHIP CLERK AND
CHANGE IN CUSTODIAN OF THE RECREATION PETTY CASH FUND

WHEREAS, it is the desire of the Township Committee of the Township of Mendham, County of Morris that the petty cash fund for the Office of the Township Clerk be rescinded; and

WHEREAS, the accordance with N.J.S.A. 40:50-21, the Township Committee of the Township of Mendham is changing the custodian of the Recreation Petty Cash Fund from Peter Wright to Karen Fornaro; and

WHEREAS, Karen Fornaro is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham hereby authorizes such actions and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

This resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-009
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ESTABLISHING VARIOUS CHANGE FUNDS FOR THE YEAR 2019

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following change funds totaling \$150.00 be established by the Township's Chief Financial Officer for the year 2019: Tax Collector \$100.00 and Recreation \$50.00.

This resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-010
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING 2019 CROSSING GUARD

BE IT RESOLVED by the Township Committee of the Township of Mendham that Beth Smith be appointed to the position of Crossing Guard for the 2019 school year - January 1, 2019 through June 30, 2019 and August 15, 2019 through December 31, 2019.

This resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-011
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPOINTING PLUMBING SUBCODE OFFICIAL / INSPECTOR

WHEREAS, effective December 31, 2018, various positions within the Construction Department became vacant due to Russell Heiney's retirement; and

WHEREAS, the Township Administrator conducted interviews with various inspectors which hold the necessary certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, that Joseph Caputo as the Plumbing Subcode Official / Inspector effective January 1, 2019 at an annual rate of \$17,500.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-012
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
DESIGNATING OFFICIAL NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF
PUBLIC MEETINGS DURING 2019

WHEREAS, the “Open Public Meetings Act” N.J.S.A. 10:4-6 et seq., and following, requires that notification be given of meetings of public bodies as therein defined and in the manner therein set forth.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

1. The **Observer Tribune, Daily Record** and **Star Ledger** are hereby designated for the calendar year 2019 as newspapers to receive notice of meetings of the Township Committee as required by any and all sections of the Open Public Meetings Act, it appearing that these newspapers are most likely to inform the local public of such meetings.
2. The public place for the posting of the notices of meetings of the Township Committee for the calendar year 2019 shall be the bulletin board in the main hallway of the Township Hall.
3. The sum of \$50.00 is hereby fixed as the fee to be paid by any person requesting that notices of meetings of the Township Committee during the calendar year 2019 and shall be mailed to such person as specified in N.J.S.A. 10:4-19, provided, however, that no charge shall be made to any newspaper requesting the mailing of notices to its business office.
4. Certified copies of this Resolution shall be sent by the Clerk of the Township Committee to the Observer Tribune, the Daily Record and the Star Ledger and a certified copy shall be filed with the Clerk of the Township of Mendham.

This resolution shall take effect immediately

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-013
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ESTABLISHING REGULAR MEETING DATES 2019 TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM

WHEREAS, N.J.S.A. 10:4-6 et seq., known as the “Open Public Meetings Act” requires public bodies of the State of New Jersey to provide the public with adequate advance notice of all its meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, as follows:

During the calendar year 2019, meetings will be held by the Township Committee to discuss or act upon public business at **7:30 p.m.**, prevailing time, unless otherwise noted, at **Township Hall, Brookside, New Jersey**. The public may be excluded from certain discussions pursuant to N.J.S.A. 10:4-12b.

Township Committee meeting dates are as follows:

<i>Wednesday</i> , January 9, 2019*	Tuesday, January 22, 2019
Monday, February 11, 2019	Tuesday, February 26, 2019
Monday, March 11, 2019	Tuesday, March 26, 2019
Monday, April 8, 2019	Tuesday, April 23, 2019
Monday, May 13, 2019	Tuesday, May 28, 2019
Monday, June 10, 2019	Tuesday, June 25, 2019
Monday, July 8, 2019	Tuesday, July 23, 2019
Monday, August 12, 2019	Tuesday, August 27, 2019
Monday, September 9, 2019	Tuesday, September 24, 2019
Monday, October 7, 2019	Tuesday, October 22, 2019
Monday, November 11, 2019	Tuesday, November 26, 2019
<i>Monday, December 2, 2019**</i>	Monday, December 9, 2019
	<i>Thursday</i> , December 19, 2019*
Thursday, January 2, 2020 (Special Meeting - Reorganization)	

**Week change*

***Special Meeting for discussion on 2020 appointments*

BE IT FURTHERED RESOLVED that a certified copy of this resolution, within seven (7) days of its adoption shall be provided to the Observer Tribune and the Daily Record, filed with the Township Clerk of the Township of Mendham and mailed to any other person requesting notices of meetings of the Township Committee pursuant to N.J.S.A. 10:4-19 who had paid the required fee for such notices.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-014
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ESTABLISHING 2019 OFFICE HOURS AND HOLIDAY SCHEDULE

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following hours be established for 2019:

Municipal Offices shall be open Monday through Friday from 8:30 a.m. until 4:30 p.m.

BE IT FURTHER RESOLVED that pursuant to Section 45-4c. of the Code of the Township of Mendham the following holidays will be observed during the calendar year 2019.

New Year's Day	January 1, 2019
Martin Luther King's Birthday	January 21, 2019
President's Day	February 18, 2019
Good Friday	April 19, 2019
Memorial Day	May 27, 2019
Independence Day	July 4 and 5, 2019**
Labor Day	September 2, 2019
Columbus Day	October 14, 2019
Election Day *	
Veterans' Day **	
Thanksgiving Day	November 28, 2019
Day after Thanksgiving**	November 29, 2019
Christmas Day	December 25, 2019

*Township Hall will remain open on Election Day, and will be closed on the day after Thanksgiving in exchange for Election Day.

**Township Hall will remain open on Veterans' Day and will be closed on the day after Independence Day in exchange for Veteran's Day.

Full time employees of the Township will also be entitled to one floating holiday per calendar year, to be taken at the option of the employee, upon two weeks' notice in writing and with the approval of the department head.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-015
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
APPROVING THE CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MENDHAM

WHEREAS, a Cash Management Plan (the "Plan") has been prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits and investment of certain public funds of the Township of Mendham; and

WHEREAS, the Plan is intended to assure that all public funds identified in the Plan are deposited in interest bearing deposits or otherwise invested in Permitted Investments;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, as follows:

1. The Cash Management Plan of the Township of Mendham is hereby approved.
2. The Chief Financial Officer of the Township is hereby designated as the Custodian of the accounts covered by the Cash Management Plan.
3. The Cash Management Plan shall be in effect from January 1, 2019 through December 31, 2019.
4. The Cash Management Plan of the Township of Mendham is attached hereto and made a part of this Resolution.

This resolution shall take effect immediately

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, RMC, CMR
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Mendham, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township:

- Current Fund
- General Capital Fund
- Sewer Utility Funds
- Sewer Capital
- Payroll and Payroll Agency Accounts
- Central Disbursement Account
- Dedicated Trust Funds (Animal, Recreation Commission, Open Space, Public Defender, Forfeited Assets, Storm Recovery, Police Donations, Other Donations, Escrow, SUI, Municipal Alliance, Off Duty – Police Road Detail, POAA, Environmental Committee, Accumulated Absence, Ralston Playground)

The custodian of the accounts shall be the Chief Financial Officer. All disbursements shall be made by checks signed by two of four authorized signatures, namely the Mayor, Deputy Mayor, Administrator, and CFO, with the exception of school funds, county funds, and debt service which may be made by wire transfers authorized by the CFO.

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Township (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

All depositories must be approved by the State of New Jersey with a Governmental Unit Depository Protection Act Certification (GUDPA). This is with regards to where checking, savings, trust, and escrow funds are kept. Certificates of Deposits (CD's) and investments may be, at the discretion of the Designated Official (and in accordance with all applicable state and federal laws) kept at depositories "outside" of the Township of Mendham, but within the State of New Jersey.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

The Provident Bank
Bank of America
NJ ARM
Valley National Bank
TD Bank
PNC Bank
Lakeland Bank
Wells Fargo Bank
JP Morgan Chase Bank
First Hope Bank
Peapack Gladstone Bank
Capital One Bank
Santander
Investors Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Township referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

Merrill Lynch, Lincoln Life, AIG-Valic, Axa Equitable

VI. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township or by a third party custodian prior to or upon the release of the Township's funds.

To assure that all parties with whom the Township deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- (a) The name of any institution holding funds of the Township as a Deposit or a Permitted Investment.
- (b) The amount of securities or Deposits purchased or sold during the immediately preceding month.
- (c) The class or type of securities purchased or Deposits made.
- (d) The book value of such Deposits or Permitted Investments.
- (e) The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- (f) The fees incurred to undertake such Deposits or Permitted Investments.
- (g) The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- (h) All other information which may be deemed reasonable from time to time by the governing body of the Township.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2019 to December 31, 2019. Attached to this Plan is a resolution of the governing body of the Township approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 2019-016
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ESTABLISHING INTEREST RATE-DELINQUENT TAXES AND SEWER FEES

BE IT RESOLVED, by the Township Committee of the Township of Mendham that the rate of interest to be charged on delinquent taxes and/or delinquent sewer charges shall be as follows:

For taxes not in arrears, 0% for nine (9) calendar days following the due date. Taxes not paid during this ten day period shall be deemed to be in arrears as of the said first day of the month.

For taxes in arrears, 8% per annum on the first \$1,500 of the delinquency, 18% per annum on any amount in excess of \$1,500, both to be increased to the maximum allowed by law in the event of an increase in the statutory maximum.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 54:4-67, as amended, a penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay said delinquency prior to the end of the calendar year. The penalty so charged is hereby fixed at 6% of the amount of the delinquency; and if taxes are fully paid and satisfied for that calendar year by the holder of an outstanding tax sale certificate, the holder shall be entitled to receive the same 6% penalty as part of the amount required to redeem such certificate of sale; and

BE IT FURTHER RESOLVED, that interest on delinquent sewer charges will be at the same rate as for delinquent taxes; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 54:5-26, in lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure pursuant to section 20 of P.L. 1948, c. 96 (C.54-104.48) may be given by regular or certified mail, the costs of which shall be added to the cost of the sale in addition to those provided in R.S. 54:5-38, not to exceed twenty-five (\$25.00) for each notice for a particular property; and that the Township Committee has determined the fee to be established for each tax sale notice a particular property that is mailed in lieu of advertisement will be twenty-five (\$25.00) dollars.

NOW, THEREFORE BE IT RESOLVED, that the Collector of Taxes and the Collector of Sewer Fees be and is hereby directed to collect interest on taxes and sewer fees in accordance with the terms of this resolution.

This resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM, IN
IN THE COUNTY OF MORRIS

Maria F. Coppinger, RMC, CMR
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-017
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
ADOPTING 2019 TEMPORARY BUDGET OF THE TOWNSHIP OF MENDHAM

WHEREAS, N.J.S.A. 40A:4-19 of the Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget, temporary appropriations shall be made on or before the 30th day of the budget year; and

WHEREAS, the aggregate of such temporary appropriation is limited to 26.25% of the total appropriations in the preceding budget, exclusive of Debt Service, Capital Improvement Fund and Public Assistance, which amounts to \$2,271,643 for the Current Fund; \$44,204 for Mendham Sewer East; and \$28,088 for the Mendham West Sewer Utility.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations are hereby made for 2019;

CURRENT FUND:

DEPARTMENT	TYPE	2019 TEMPORARY BUDGET
GENERAL ADMINISTRATION	SALARIES & WAGES	\$52,000
GENERAL ADMINISTRATION	OTHER EXPENSES	\$20,000
MAYOR & COUNCIL	SALARIES & WAGES	\$4,200
MAYOR & COUNCIL	OTHER EXPENSES	\$1,200
MUNICIPAL CLERK	SALARIES & WAGES	\$25,000
MUNICIPAL CLERK	OTHER EXPENSES	\$3,500
FINANCE ADMINISTRATION	SALARIES & WAGES	\$47,000
FINANCE ADMINISTRATION	OTHER EXPENSES	\$3,000
ANNUAL AUDIT	OTHER EXPENSE	\$39,000
MANAGEMENT INFORMATION SYSTEMS	OTHER EXPENSES	\$30,000
ASSESSMENT OF TAXES	SALARIES & WAGES	\$15,500
ASSESSMENT OF TAXES	OTHER EXPENSES	\$3,000
COLLECTION OF TAXES	SALARIES & WAGES	\$12,000
COLLECTION OF TAXES	OTHER EXPENSES	\$2,000
LEGAL - GENERAL	OTHER EXPENSES	\$35,000
ENGINEERING SERVICES & COSTS	OTHER EXPENSES	\$8,000
ENVIRONMENTAL COMMISSION	OTHER EXPENSES	\$130
HISTORIC PRESERVATION	OTHER EXPENSES	\$130
PLANNING BOARD	SALARIES & WAGES	\$3,100
PLANNING BOARD	OTHER EXPENSES	\$6,000
BOARD OF ADJUSTMENT	SALARIES & WAGES	\$3,100
BOARD OF ADJUSTMENT	OTHER EXPENSES	\$1,000
GENERAL LIABILITY INSURANCE	GENERAL LIABILITY INSURANCE	\$84,229
WORKERS COMPENSATION INSURANCE	WORKERS COMPENSATION INSURANCE	\$63,071
GROUP INSURANCE PLAN FOR EMPLOYEES	GROUP INSURANCE PLAN	\$240,000
POLICE	SALARIES AND WAGES	\$530,000
POLICE	OTHER EXPENSES	\$20,000
EMERGENCY MANAGEMENT SERVICES	SALARIES AND WAGES	\$2,085
EMERGENCY MANAGEMENT SERVICES	OPERATING EXPENSES	\$100
FIRE PREVENTION / FIRE INSPECTION	SALARIES AND WAGES	\$2,500
FIRE PREVENTION / FIRE INSPECTION	OTHER EXPENSES	\$150

AID TO FIRE COMPANIES	OTHER EXPENSES	\$20,000
FIRE HYDRANT SERVICE	OTHER EXPENSES	\$28,250
STREETS AND ROAD REPAIRS AND MAINT	SALARIES & WAGES	\$285,000
STREETS AND ROAD REPAIRS AND MAINT	OTHER EXPENSES	\$50,000
SNOW REMOVAL	OTHER EXPENSES	\$100,000
SANITATION	TRASH REMOVAL	\$90,000
PUBLIC BUILDING AND GROUNDS	OTHER EXPENSES	\$25,000
BOARD OF HEALTH	SALARIES AND WAGES	\$9,660
BOARD OF HEALTH	OTHER EXPENSES	\$2,000
HEALTH SERVICES CONTRACT	HEALTH SERVICES CONTRACT	\$18,500
ANIMAL CONTROL	OTHER EXPENSES	\$5,000
SENIOR CITIZENS	OTHER EXPENSES	\$9,000
RECREATION DEPARTMENT	SALARY & WAGES	\$10,000
RECREATION DEPARTMENT	OPERATING EXPENSES	\$4,000
MAINTENANCE OF PARKS	OTHER EXPENSES	\$15,000
MUNICIPAL COURT	SALARIES AND WAGES	\$7,500
MUNICIPAL COURT	OTHER EXPENSES	\$28,000
CONSTRUCTION CODE OFFICIAL	SALARIES AND WAGES	\$35,000
CONSTRUCTION	OTHER EXPENSES	\$5,000
OTHER CODE ENFORCEMENT	SALARIES AND WAGES	\$16,500
UTILITIES	UTILITIES	\$100,000
SOCIAL SECURITY SYSTEM (OASI)	OPERATING EXPENSES	\$91,238
DCRP	OPERATING EXPENSES	\$1,000
MAINTENANCE OF FREE PUBLIC LIBRARY	OPERATING EXPENSES	\$60,000
	TOTAL	\$2,271,643

SEWER UTILITY EAST:

DEPARTMENT	TYPE	2019 TEMPORARY BUDGET
APPROPRIATIONS	OTHER EXPENSES	\$44,204

SEWER UTILITY WEST:

DEPARTMENT	TYPE	2019 TEMPORARY BUDGET
APPROPRIATIONS	OTHER EXPENSES	\$28,088

This resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

 Maria F. Coppinger,
 Township Clerk

TOWNSHIP OF MENDHAM,
 IN THE COUNTY OF MORRIS

 Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

 Maria F. Coppinger, Township Clerk

RESOLUTION 2019-018
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
DESIGNATING DEPOSITORY FOR TOWNSHIP FUNDS AND AUTHORIZING SIGNATURES
ON TOWNSHIP CHECKS

BE IT RESOLVED by the Township Committee of the Township of Mendham that Provident Bank is hereby designated as depository for Township funds;

BE IT FURTHER RESOLVED that the Mayor, Deputy Mayor, Chief Financial Officer and Business Administrator are authorized to sign checks for the withdrawal of funds from the above mentioned depositories and all checks must be signed by two of the above named Officials of the Township;

BE IT FURTHER RESOLVED that all Officials of the Township of Mendham shall be bonded as required by law.

This resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM, IN
THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk

RESOLUTION 2019-019
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR SHARING
EQUIPMENT AND PERSONNEL WITH THE TOWNSHIP OF WASHINGTON, THE
BOROUGH OF MENDHAM AND THE TOWNSHIP OF CHESTER

WHEREAS, the Township Committee of the Township of Mendham, County of Morris desire to enter into a Shared Service Agreement with the Township of Washington, the Borough of Mendham and the Township of Chester for sharing equipment and personnel; and

WHEREAS, the Uniformed Shared Services & Consolidation Act (N.J.S.A 40A:65-1 et seq.) authorizes and empowers municipalities to enter into such agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris and State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute a Shared Service Agreement with the Township of Washington, the Borough of Mendham and the Township of Chester for the purpose of sharing equipment and personnel for a term to commence on January 1, 2019 and end on December 31, 2019; and
2. A copy of the Agreement is on file in the office of the Township Clerk for inspection by the public.
3. A copy of this Agreement shall be filed, for informational purposes, with the Department of Community Affairs, Division of Local Government Services, pursuant to rules and regulations promulgated by the Division
4. This Resolution shall take effect immediately.

Adopted: January 4, 2019

Attest:

TOWNSHIP OF MENDHAM, IN
THE COUNTY OF MORRIS

Maria F. Coppinger
Township Clerk

Mayor

CERTIFICATION I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at the Reorganization Meeting held on Friday, January 4, 2019.

Maria F. Coppinger, Township Clerk