



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
October 10, 2017
Executive Session 6:30 PM
Regular Session 7:30 PM**

1. ROLL CALL:

Mr. Baumann
Mr. Cioppettini
Mr. Diegnan
Mr. Gisser
Mayor Orban Brown

2. SALUTE TO THE FLAG

3. 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 Daily Record, Observer Tribune and the Star Ledger on January 7, 2017. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. RESOLUTION 2017-154

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

5. EXECUTIVE SESSION

Contracts
Legal

6. ANNOUNCEMENTS

The Best practices Questionnaire
New fire engine

7. PROCLAMATION

Sue Piscitello

8. CORRESPONDENCE

9. APPROVAL OF MINUTES

September 26, 2017, regular session

Motion to adopt, second, discussion, roll call vote

September 26, 2017, executive session

Motion to adopt, second, discussion, roll call vote

10. RESOLUTIONS

RESOLUTION 2017-155

EXTENDING THE CONTRACT BETWEEN WICKLOW AND LAURANO LANDSCAPING, LLC AND THE TOWNSHIP OF MENDHAM FOR THE 2015-2016 SNOW PLOWING SEASON FOR A ONE YEAR PERIOD NOVEMBER 1, 2017 THROUGH APRIL 30, 2018

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2017-156

TO APPROVE SETTLEMENTS OF REAL PROPERTY TAX APPEALS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2017-157

APPOINTING RYAN GUTHRIE TO THE BOARD OF ADJUSTMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2017-158

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

11. HEARING PERSONS PRESENT

12. DISCUSSION

13. ADJOURN

**RESOLUTION 2017-154
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT
THE PRESENCE OF THE PUBLIC**

WHEREAS, it is deemed appropriate that the Township Committee discuss the matters hereafter mentioned without the presence of the public, in accordance with the provisions of R.S. 10:412b, being section 7b of the Open Public Meetings Act;

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

Contracts
Legal

Shall be discussed by the Township Committee without the presence of the public. It is anticipated that these matters can be disclosed to the public when further action is taken in connection with the discussion.

Adopted: October 10, 2017

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-154 from the October 10, 2017 meeting of the Township Committee.

Mary Beth Zichelli, Township Clerk

RESOLUTION 2016-155
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
EXTENDING THE CONTRACT BETWEEN WICKLOW AND LAURANO
LANDSCAPING, LLC AND THE TOWNSHIP OF MENDHAM FOR THE 2015-2016
SNOW PLOWING SEASON FOR A ONE YEAR PERIOD
NOVEMBER 1, 2017 THROUGH APRIL 30, 2018

WHEREAS, Resolution 2015-162 adopted December 14, 2015, awarded a one-year contract for the 2015-2016 snow plowing season to Wicklow and Laurano Landscaping, LLC.; and

WHEREAS, the agreement provides for two separate one-year options on mutually acceptable terms and conditions; and

WHEREAS, the Township Committee desires to extend the contract for an additional one year period from November 1, 2017 through April 30, 2018; and

WHEREAS, this agreement may be terminated by the Township Committee, under the terms of the original contract; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mendham hereby exercises its option to extend the current contract between Wicklow and Laurano Landscaping, LLC. and the Township of Mendham, for a one year period of November 1, 2017 through April 30, 2018 upon the same financial terms and conditions as presently exist.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to Wicklow and Laurano Landscaping, LLC

BE IT FURTHER RESOLVED THAT Wicklow and Laurano Landscaping, LLC, shall counter sign a copy of this resolution signifying acceptance of these terms.

Adopted: October 10, 2017

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-155 from the October 10, 2017 meeting of the Township Committee.

Mary Beth Zichelli, Township Clerk

**RESOLUTION 2017-156
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
TO APPROVE SETTLEMENTS OF REAL PROPERTY TAX APPEALS**

WHEREAS, the municipal tax assessor and tax appeal counsel have negotiated settlements of real property tax appeals pending in the Tax Court of New Jersey; and

WHEREAS, the settlements are conditioned upon approval by the governing body of the Township of Mendham;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the following proposed settlements are approved:

1. Block 117, Lot 33 - 2016 assessment to be reduced to \$900,000; 2017 assessment to be reduced to \$800,000.
2. Block 147, Lot 2 - 2016 assessment to be reduced to \$1,800,000; 2017 assessment to be reduced to \$1,600,000.

Adopted: October 10, 2017

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-156 from the October 10, 2017 meeting of the Township Committee.

Mary Beth Zichelli, Township Clerk

**RESOLUTION 2017-157
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM
APPOINTING RYAN GUTHRIE TO THE BOARD OF ADJUSTMENT**

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following appointment be made to the Mendham Township Board of Adjustment

Ryan Guthrie – Board of Adjustment

Attest: October 10, 2017

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-157 from the October 10, 2017 meeting of the Township Committee.

**RESOLUTION 2017-158
RESOLUTION OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM AUTHORIZING
THE PAYMENT OF BILLS**

BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the Chief Financial Officer be and hereby is authorized to pay current bills as attached hereto and made a part hereof, contingent upon the approval of the Finance Committee.

Attest: October 10, 2017

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Diana Orban Brown
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2017-158 from the October 10, 2017 meeting of the Township Committee.

Mary Beth Zichelli, Township Clerk

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	Excl
COMCAST												
	17-01412	10/05/17 INTERNET SERVICES										
	1	INTERNET SERVICES - TOWN VOICE	104.85		7-01-20-140-028	B Professional Services	R	10/05/17	10/05/17	10/05/17	849905308002696	N
	2	INTERNET SERVICES -POLICE	104.85		7-01-20-140-028	B Professional Services	R	10/05/17	10/05/17	10/05/17	849905307002992	N
			<u>209.70</u>									
		Vendor Total:	209.70									
COMORRIS COUNTY OF MORRIS												
	17-01382	10/03/17 PUBLIC HEALTH SERVICES										
	1	PUBLIC HEALTH SERVICES	17,259.86		7-01-27-331-020	B BOARD OF HEALTH CONTRACTS OE	R	10/03/17	10/05/17	10/05/17	ME2017-QTR 2	N
	2	PUBLIC HEALTH SERVICES	17,259.86		7-01-27-331-020	B BOARD OF HEALTH CONTRACTS OE	R	10/03/17	10/05/17	10/05/17	ME2017-QTR 3	N
			<u>34,519.72</u>									
		Vendor Total:	34,519.72									
CONSO CONSOLIDATED FIRE PROTECTION												
	17-01254	09/06/17 FIRE EXTINGUISHER MAINTENANCE										
	1	DPW/POLE BARN FIRE EXTINGUISHE	1,090.35		7-01-26-310-028	B Professional Services	R	09/06/17	10/05/17	10/05/17	85616	N
	2	DPW FIRE EXTINGUISHER MAINTEN	296.85		7-01-26-310-028	B Professional Services	R	09/06/17	10/05/17	10/05/17	85585	N
	3	DPW OUTDOOR CAB/ FIRE EXTING	183.00		7-01-26-310-028	B Professional Services	R	09/06/17	10/05/17	10/05/17	85692	N
	4	PD FIRE EXTING MAINTENANCE	425.30		7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/06/17	10/05/17	10/05/17	85615	N
	5	RALSTON FIRST AID FIRE EXTING	72.75		7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/06/17	10/05/17	10/05/17	85614	N
	6	BROOKSIDE FIRST AID FIRE EXTING	128.95		7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/06/17	10/05/17	10/05/17	85611	N
	7	BROOKSIDE FH EXTING MAINTENANC	23.25		7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/06/17	10/05/17	10/05/17	85612	N
	8	RALSTON FH NEW/OLD EXTINGUISHE	156.45		7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/06/17	10/05/17	10/05/17	85610	N
	9	TOWN HALL/LIBRARY FIRE EXTING	91.60		7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/06/17	10/05/17	10/05/17	85613	N
			<u>2,468.50</u>									
		Vendor Total:	2,468.50									
17-01285 09/07/17 EQUIPMENT												
	1	EQUIPMENT / TOOLS	225.00		7-01-25-240-058	B Tools/Equipment	R	09/07/17	10/05/17	10/05/17	85324	N
	2	EQUIPMENT / TOOLS	185.15		7-01-25-240-058	B Tools/Equipment	R	09/07/17	10/05/17	10/05/17	85463	N
			<u>410.15</u>									
		Vendor Total:	2,878.65									

Vendor Total: 2,878.65

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
GRAIN GRAINGER	17-01257 09/06/17 (CHIPPER) BEARINGS	1 (CHIPPER) BEARINGS	65.98	7-01-26-310-025	B Equipment Repair-Mowers, Tractors, Trucks	R	09/06/17	10/05/17	9537727795			N
	Vendor Total:		65.98									
HEINY RUSS HEINEY	17-01398 10/05/17 RUSS MILEAGE - SEPTEMBER, 2017	1	164.29	7-01-22-195-150	B Miscellaneous	R	10/05/17	10/05/17				N
	Vendor Total:		164.29									
HOMED HOME DEPOT CREDIT SERVICE	17-01292 09/13/17 INDIA BROOK RENTALS	1 INDIA BROOK RENTALS	65.27	7-01-26-310-024	B Buildings Maintenance/Repairs	R	09/13/17	10/05/17	7144120			N
	Vendor Total:		65.27									
HOUSING HOUSING PARTNERSHIP	17-01405 10/05/17 AFFORDABLE HOUSING ADMIN SVCS	1 AFFORDABLE HOUSING ADMIN SVCS	1,375.00	7-01-20-100-028	B Professional Services	R	10/05/17	10/05/17				N
	Vendor Total:		1,375.00									
JCPL JCP&L	17-01407 10/05/17 ELECTRIC SERVICES	1 ELECTRIC SERVICES	613.16	7-01-31-431-020	B STREET LIGHTING - TWP. OE	R	10/05/17	10/05/17				N
	Vendor Total:		613.16									
JESCO JESCO, INC	17-01270 09/06/17 (JOHN DEERE 110) TURN SIGNAL	1 (JOHN DEERE 110) TURN SIGNAL	59.85	7-01-26-290-025	B Vehicle Maintenance/Repairs	R	09/06/17	10/05/17	621174			N
	Vendor Total:		59.85									

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
NJSHB NJ STATE HEALTH BENEFITS	17-01386 10/03/17 NJ STATE HEALTH BENEFITS -OCT	1 NJ STATE HEALTH BENEFITS -OCT	56,962.64	7-01-23-220-092	B Health Benefits	R	10/03/17 10/05/17			N
	Vendor Total:		56,962.64							
ONSITEEN ONSITE ENGINEERING, INC	17-01416 10/05/17 ENGINEERING SERVICES	1 ENGINEERING SERVICES	38,699.74	C-08-55-002-004	B Engineering	R	10/05/17 10/05/17		01345-3	N
		2 ENGINEERING SERVICES	4,552.21	C-08-55-002-004	B Engineering	R	10/05/17 10/05/17		01345-3A	N
	Vendor Total:		43,251.95							
POWPL POWER PLACE	17-01232 08/30/17 (MOWER) MISC	1 (MOWER) MISC	98.76	7-01-26-310-025	B Equipment Repair-Mowers, Tractors, Trucks	R	08/30/17 10/05/17		698398	N
	Vendor Total:		98.76							
PRINCHYD PRINCETON HYDRO, LLC	17-01323 09/20/17 ENVIRONMENTAL CONSULTING	1 ENVIRONMENTAL CONSULTING	455.00	7-01-20-100-028	B Professional Services	R	09/20/17 10/05/17		32155	N
	Vendor Total:		455.00							
PSEG PSE&G	17-01410 10/05/17 NATURAL GAS SUPPLIER	1 NATURAL GAS SUPPLIER	17.40	7-01-31-430-030	B NATURAL GAS	R	10/05/17 10/05/17		6519367818	N
	Vendor Total:		17.40							
READY005 READY REFRESH BY NESTLE	17-01380 10/03/17 WATER COOLER REFILLS	1 WATER COOLER REFILLS	21.11	7-01-20-100-150	B Miscellaneous	R	10/03/17 10/05/17		0710444746937	N
	Vendor Total:		21.11							

Vendor # Name	PO # PO Date Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
RECRD RECORDER PUBLISHING COMPANY	17-01298 09/13/17 LEGAL ADS	13.77	7-01-20-120-150	B Miscellaneous	R	09/13/17 10/05/17	312919		N
	Vendor Total:	13.77							
ROBERTM ROBERT MICHAELS & ASSOCIATES	17-01401 10/05/17 MASTER PLAN REEXAMINATION	1,056.25	7-01-21-180-028	B Professional Services	R	10/05/17 10/05/17	5779		N
	Vendor Total:	1,056.25							
DE002152 10/04/17 ESTATE OF JEAN ERNEST MAW	1 MAW	36.25	010088-7	P PLANNING BOARD - ELLEN MAW	R	10/04/17 10/05/17	5780		N
	Vendor Total:	36.25							
RRCO R & R CONSTRUCTION, INC	17-01261 09/06/17 REPAIR RALSTON FIRE TRUCK	780.62	7-01-25-255-103	B Emergency Repairs	R	09/06/17 10/05/17	77-701-77		N
	1 REPAIR RALSTON FIRE TRUCK	12.54	7-01-25-255-103	B Emergency Repairs	R	09/06/17 10/05/17	77-701		N
	Vendor Total:	793.16							
SMT01 SMITH MOTOR CO, INC	17-00896 06/21/17 VEHICLE MAINTENANCE	203.56	7-01-26-290-025	B Vehicle Maintenance/Repairs	R	06/21/17 10/05/17	5055111		N
	Vendor Total:	203.56							
SOUTH005 SOUTH JERSEY ENERGY	17-01415 10/05/17 NATURAL GAS SUPPLIER	56.52	7-01-31-430-030	B NATURAL GAS	R	10/05/17 10/05/17			N
	Vendor Total:	56.52							
SPOSARO ANTHONY J. SPOSARO, ESQ	17-01379 10/03/17 GENERAL - BOA MEETING	300.00	7-01-21-185-028/03/27 10/03/17	B Legal - General	R	10/03/17 10/05/17	4988		N
	Vendor Total:	300.00							

Vendor # Name	PO # PO date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description						Enc Date Date	Date Invoice	Excl
WELDN WELDON ASPHALT COMPANY									
	17-00192 01/26/17 ROAD REPAIRS	B							
	5 (MT PLEASANT, PLAYGROUND) ASPH	7-01-26-290-029	278.97		B Roads - Blacktop & Sealcoating	R	01/26/17 10/05/17	2026351	N
	17-01294 09/13/17 (N GATE) 8/1-8/21/17								
	1 (N GATE) 8/1-8/21/17	C-04-55-006-001	17,419.72		B 2017 ROAD IMPROVEMENT PROGRAM	R	09/13/17 10/05/17	2026351	N
	17-01310 09/18/17 8/14/17 I-2 NORTH GATE								
	1 8/14/17 N GATE I-2 BASE	C-04-55-006-001	1,450.75		B 2017 ROAD IMPROVEMENT PROGRAM	R	09/18/17 10/05/17	2026484	N
	Vendor Total:		19,149.44						
WICK WICKLOW & LAURANO LANDSCAPE									
	17-01293 09/13/17 RALSTON PLAYGROUND DUMPSTER								
	1 RALSTON PLAYGROUND DUMPSTER	7-01-28-375-024	2,436.00		B Maintenance and Repairs	R	09/13/17 10/05/17	38679	N
	Vendor Total:		2,436.00						
WICKL005 WICKLANDER-ZULAWSKI & ASSOC.									
	17-01343 09/21/17 TRAINING / EDUCATION								
	1 EDUCATION	7-01-25-240-042	450.00		B Conferences/Education	R	09/21/17 10/05/17	11370	N
	Vendor Total:		450.00						
WINNER WINNER FORD OF CHERRY HILL									
	17-00785 05/26/17 Vehicle Order								
	1 VEHICLE ORDER	C-04-55-005-002	26,384.00		B POLICE VEHICLE	R	05/26/17 10/06/17	000TE	N
	Vendor Total:		26,384.00						
Total Purchase Orders:			71 Total P.O. Line Items:	112 Total List Amount:	1,142,171.08	Total Void Amount:	0.00		

Totals by Year-Fund								
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
CURRENT FUND 2015 BUDGET	7-01	144,858.99	0.00	144,858.99	0.00	0.00	0.00	144,858.99
	7-07	315.00	0.00	315.00	0.00	0.00	0.00	315.00
	7-09	150.00	0.00	150.00	0.00	0.00	0.00	150.00
	7-24	1,066.76	0.00	1,066.76	0.00	0.00	0.00	1,066.76
	7-26	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Year Total:		146,390.75	0.00	146,390.75	0.00	0.00	588.75	146,979.50
GENERAL CAPITAL FUND	C-04	78,152.47	0.00	78,152.47	0.00	0.00	0.00	78,152.47
MENDHAM EAST SEWER CAPITAL	C-08	912,077.31	0.00	912,077.31	0.00	0.00	0.00	912,077.31
	C-10	21.80	0.00	21.80	0.00	0.00	0.00	21.80
Year Total:		990,251.58	0.00	990,251.58	0.00	0.00	0.00	990,251.58
RECREATION COMM.	G-02	360.00	0.00	360.00	0.00	0.00	0.00	360.00
	T-14	2,880.00	0.00	2,880.00	0.00	0.00	0.00	2,880.00
	T-29	1,700.00	0.00	1,700.00	0.00	0.00	0.00	1,700.00
Year Total:		4,580.00	0.00	4,580.00	0.00	0.00	0.00	4,580.00
Total of All Funds:		1,141,582.33	0.00	1,141,582.33	0.00	0.00	588.75	1,142,171.08

Project Description	Project No.	Rcvd Total	Held Total	Project Total
PLANNING BOARD - ELLEN MAW	010088-7	366.25	0.00	366.25
BOA - LOMBARDO	070103-7	222.50	0.00	222.50
Total of All Projects:		<u>588.75</u>	<u>0.00</u>	<u>588.75</u>