



Founded 1749

**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
June 12, 2017  
Regular Session 7:30 PM**

**ROLL CALL**

|                   |         |
|-------------------|---------|
| Mr. Baumann       | Present |
| Mr. Cioppettini   | Present |
| Mr. Diegnan       | Present |
| Mr. Gisser        | Present |
| Mayor Orban Brown | Present |

Also Present: John M. Mills, III, Esq., Township Attorney  
Debbie Bonanno, Administrator  
Mary Beth Zichelli, Township Clerk

**SALUTE TO THE FLAG**

**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.

**ANNOUNCEMENTS**

Patriot Race, Saturday, June 17<sup>th</sup>, 9AM

Brookside Beach opening, June 24<sup>th</sup>

July 4<sup>th</sup> parade, Tuesday, July 4<sup>th</sup>, 9 AM

The Mayor also announced the Township received a Clean Communities Grant for \$21,000 which is a grant we receive every year. We use it for educational activities for litter abatement (ie Bash the Trash) and Dave uses it for street sweeping expenses.

The Mayor also mentioned that Mary Beth Zichelli received her Recycling Coordinator certification and will be promoting better recycling in the Township.

**RECOGNIZING NEW FIREFIGHTER**

Mayor Orban Brown acknowledged that Matthew Smith has applied to be a junior firefighter at the Ralston Engine Co. #1.

## **CORRESPONDENCE**

The Mayor informed the residents that they received a letter from an attorney praising the work of the court administrator.

The Mayor also mentioned they received a letter from the twin boro bears, requesting portable lighting from September 15<sup>th</sup> through November 10<sup>th</sup> at Mosle Field and would discuss it later in the meeting.

## **APPROVAL OF MINUTES**

May 23, 2017, regular session

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Gisser seconded. Mr. Diegnan and Mr. Cioppettini abstained. All other members voted to approve.

May 23, 2017, executive session

Mayor Orban Brown called for a motion Mr. Baumann moved. Mr. Gisser seconded. Mr. Diegnan and Mr. Cioppettini abstained. All other members voted to approve.

## **NEW BUSINESS**

### **RESOLUTIONS**

#### **RESOLUTION 2017-82**

#### **AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES PROGRAM**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. Mr. Diegnan abstained. Ms. Bonanno explained that this is a county program we have always participated in which is at no cost to us, but is a service to our residents if they need it. All members voted to approve.

#### **RESOLUTION 2017-83**

#### **FOR THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE SAMMY'S YE OLD CIDER MILL**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. All members voted to approve.

#### **RESOLUTION 2017-84**

#### **FOR RENEWAL OF CLUB LIQUOR LICENSE MENDHAM GOLF AND TENNIS CLUB**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. Mr. Diegnan abstained. All other members voted to approve.

#### **RESOLUTION 2017-85**

#### **AUTHORIZING THE APPOINTMENT OF BRIAN FERNANDEZ TO THE POSITION OF SEASONAL HIRE FOR THE DPW**

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Gisser seconded. All members voted to approve.

**RESOLUTION 2017-86**

**ADOPT A SPOT PROGRAM**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. Ms. Bonanno stated that since it was such a success last year, they wanted to add the front of the Township building, the memorial and other small areas in the parking lot. All members voted to approve.

**RESOLUTION 2017-87**

**RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP")**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members voted to approve.

**RESOLUTION 2017-88**

**AWARDING TILCON THROUGH THE MORRIS COUNTY CO-OP THE PAVING OF VARIOUS ROADS NOT TO EXCEED \$425,000**

Mayor Orban Brown called for a motion. . Mr. Gisser moved. Mr. Diegnan seconded. This paving was originally awarded through the bond ordinance. All members voted to approve.

**RESOLUTION 2017-89**

**AWARDING MORRIS ASPHALT THROUGH THE MORRIS COUNTY CO-OP THE SEALCOATING OF VARIOUS ROADS NOT TO EXCEED \$75,000**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. Mr. Gisser stated this job is being paid through the capital improvement fund. All members voted to approve.

**RESOLUTION 2017-90**

**AMENDING 2017 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY – 2017 DISTRACTED DRIVING CRACKDOWN GRANT"**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. All members voted to approve.

**RESOLUTION 2017-91**

**CANCELLATION OF OUTSTANDING CHECKS**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. All members voted to approve.

**RESOLUTION 2017-92**

**FUNDING OF CAPITAL RECEIVABLES**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. All members voted to approve.

**RESOLUTION 2017-93**

**CANCELLATION OF UNEXPENDED IMPROVEMENT AUTHORIZATION**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. Mr. Diegnan abstained. All other members voted to approve.

**RESOLUTION 2017-94**

**AUTHORIZING PAYMENT OF BILLS**

Mayor Urban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members voted to approve.

**RESOLUTION 2017-95**

**AUTHORIZING THE PLACEMENT OF A FUNDRAISING THERMOMETER SIGN ON MUNICIPAL PROPERTY**

Mayor Urban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members voted to approve.

**RESOLUTION 2017-96**

**AWARD OF SOLID WASTE CONTRACT TO BLUE DIAMOND DISPOSAL**

Mayor Urban Brown called for a motion. Mr. Diegnan moved. Mr. Gisser seconded

**DISCUSSION**

Twin Boro Bears has requested permission to set up portable lights at Mosle Field for their football practices; from September 15<sup>th</sup> through November 10<sup>th</sup> (5:30-8:30 PM) The Committee agreed to a trial season and will put it to a resolution at the June 27<sup>th</sup> meeting. Mr. Cioppettini also suggested rehabilitating the existing building or tear it down.

**HEARING PERSONS PRESENT**

**Michael Merritt, 73 Mountainside Road**, thanked the Committee for the support of the Recreation Commission and complimented the CFO, Ms. Fornaro for all her help with the Mendham TV money.

**Patricia Zimmerman, 3 West Main Street**, informed the Committee that the building at Mosle Field has a shower, toilet and kitchen and thought it would be helpful when considering how to refurbish it. She would also like to discuss landscaping with whoever does the front of Town Hall since she said some of the landscaping was pruned back last year and should not be pulled out.

**Vinnie LaSorsa- President of the Twin Boro bears**, thanked the Committee for allowing them to try the lights for one season. He said they only need help maintaining the hills and they could handle the fields.

**ADJOURNMENT**

The Township Committee motioned to adjourn at 8:36 PM.

Respectfully submitted,

Mary Beth Zichelli  
Township Clerk