



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
July 13, 2015 - 7:30 p.m.**

**1. ROLL CALL:**

Mr. Cioppettini  
Mrs. Orban Brown  
Mrs. Thomas  
Mr. Tolley  
Mayor Baumann

**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 6, 2015. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk. Official action may be taken.

**4. PROCLAMATION**

100<sup>th</sup> Anniversary of the Pastime Club

**5. RECAP ON POST-EXECUTIVE SESSION-Mayor Baumann**

**6. APPROVAL OF MINUTES**

June 23, 2015 regular meeting  
June 23, 2015 executive session

**7. COMMITTEE REPORTS**

Finance  
Recreation  
Police  
DPW

**8. ANNOUNCEMENTS**

**9. HEARING PERSONS PRESENT**

**10. NEW BUSINESS**

**Ordinance for First reading  
ORDINANCE 8-2015**

**REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS OF THE TOWNSHIP, CONSISTING OF OPEN SPACE BONDS, DATED SEPTEMBER 1, 2002, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,285,000, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS OF THE TOWNSHIP, DATED SEPTEMBER 29, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,210,500 TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED JUNE 18, 2009, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$10,000,000, APPROPRIATING NOT TO EXCEED \$8,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,750,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING**

Motion to adopt, second, public hearing, discussion, roll call vote

**Resolutions**

**RESOLUTION 2015-90**

**FOR CERTIFICATION OF ANNUAL AUDIT**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-91**

**FOR RENEWAL OF CLUB LIQUOR LICENSE**

**MENDHAM GOLF AND TENNIS CLUB**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-92**

**FOR THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE**

**SAMMY'S YE OLD CIDER MILL**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-93  
ESTABLISHING ADDITIONAL SALARY FOR  
BROOKSIDE BEACH STAFF FOR 2015**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-94  
APPOINTING DOUG LARGE TO THE POSITION OF PATROLMAN  
IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-95  
APPOINTING JASON HENSLEY TO THE PROBATIONARY POSITION OF PATROLMAN  
IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-96  
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

Motion to adopt, second, discussion, roll call vote

**11. DISCUSSION**

**12. OPEN ITEMS**

Mendham East Sewer Utility  
Ralston Playground  
Roxiticus Water

**13. HEARING PERSONS PRESENT**

**14. RESOLUTION 2015-**

**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

Motion to adopt, second, discussion, roll call vote

Personnel

Legal Matter

**15. EXECUTIVE SESSION**

Personnel

Legal Matter

**16. ADJOURNMENT**

**RESOLUTION 2015-90**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF MENDHAM  
FOR CERTIFICATION OF ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: July 13, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

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Mary Beth Zichelli, RMC, CMR  
Township Clerk

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Chris Baumann  
Mayor

## RESOLUTION 2015-91

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM FOR RENEWAL OF CLUB LIQUOR LICENSE MENDHAM GOLF AND TENNIS CLUB

**WHEREAS**, application for the renewal of a Plenary Retail Consumption License - Club has been made by Mendham Golf and Tennis Club, for premises located at Golf Lane, Township of Mendham, the period of such renewal to commence on July 1, 2015; and

**WHEREAS**, the applicants have complied with all of the requirements of the New Jersey Alcoholic Beverage Act, as amended and supplemented, and Section 7-3, Alcoholic Beverage Control, of Chapter VII, Licensing, of the Revised General Ordinances of the Township of Mendham, 1970, as amended and supplemented, including the submission of the appropriate license fee; and

**WHEREAS**, no objections to the renewal of said license have been received.

**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 Township Clerk is hereby authorized and directed to issue and deliver the Club License in the form approved by the New Jersey Division of Alcoholic Beverage control for the year commencing July 1, 2015 and terminating June 30, 2016 to Mendham Golf and Tennis Club for premises situated on Golf Lane, Township of Mendham (License No. 1419-31-002-003).
2. A certified copy of this Resolution shall be forwarded by the Township Clerk to Mendham Golf and Tennis Club.
3. Certified copies of this Resolution shall be forwarded by the Township Clerk to the New Jersey Division of Alcoholic Beverage Control and to the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

Adopted: July 13, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

\_\_\_\_\_  
Mary Beth Zichelli, RMC, CMR  
Township Clerk

\_\_\_\_\_  
Chris Baumann  
Mayor

## RESOLUTION 2015-92

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM FOR THE RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE SAMMY'S YE OLD CIDER MILL

**WHEREAS**, application for the renewal of a Plenary Retail Consumption License has been made by Sammy's Ye Old Cider Mill, LLC, trading as Sammy's Ye Old Cider Mill, for premises located at 353 Mendham Road West, Township of Mendham, the period of such renewal to commence on July 1, 2015; and

**WHEREAS**, the applicants have complied with all of the requirements of the New Jersey Alcoholic Beverage Act, as amended and supplemented, and Section 7-3, Alcoholic Beverage Control, of Chapter VII, Licensing, of the Revised General Ordinances of the Township of Mendham, 1970, as amended and supplemented, including the submission of the appropriate license fee; and

**WHEREAS**, no objections to the renewal of said license have been received.

**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 Township Clerk is hereby authorized and directed to issue and deliver Retail Plenary Consumption License in the form approved by the New Jersey Division of Alcoholic Beverage Control for the year commencing July 1, 2015 and terminating June 30, 2016 to Sammy's Ye Old Cider Mill, LLC, trading as Sammy's Ye Old Cider Mill for premises situated on 353 Mendham Road West, Township of Mendham (License No. 1419-33-001-002).
2. A certified copy of this Resolution shall be forwarded by the Township Clerk to Sammy's Ye Old Cider Mill, LLC, trading as Sammy's Ye Old Cider Mill.
3. Certified copies of this Resolution shall be forwarded by the Township Clerk to the New Jersey Division of Alcoholic Beverage Control and to the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

Adopted: July 13, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

\_\_\_\_\_  
Mary Beth Zichelli, RMC, CMR  
Township Clerk

\_\_\_\_\_  
Chris Baumann  
Mayor

**RESOLUTION 2015-93**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
THE TOWNSHIP OF MENDHAM  
ESTABLISHING ADDITIONAL SALARY FOR  
BROOKSIDE BEACH STAFF FOR 2015**

**BE IT RESOLVED** by the Township Committee of the Township of Mendham that the following named person be paid in accordance with the following:

Brookside Beach Additional Hires:

Alicia Burtha	Concession/Gate Guard	\$8.25/hr
Chloe Ryan	Concession/Gate Guard	\$8.25/hr
Steve Potter	Lifeguard	\$8.75/hr
Dominick Rossi	Lifeguard	\$8.75/ hr
Kim Smagula		\$8.75/hr.
Dylan McDevitt-	Acting Beach Manager	\$14.00/hr.
Anthony Gonzalez-	Acting Beach Manager	\$14.00/hr.

Adopted: July 13, 2015

Attest:

Township of Mendham  
County of Morris

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Mary Beth Zichelli, RMR, CMR  
Township Clerk

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Chris Baumann  
Mayor

**RESOLUTION 2015-94  
APPOINTING DOUG LARGE TO THE POSITION OF PATROLMAN  
IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, Doug Large has served as a Probationary Officer in the Mendham Township Police Department since July 1, 2014; and

**WHEREAS**, the Chief of Police has recommended the appointment of Doug Large as a permanent member of the Mendham Township Police Department; and

**WHEREAS**, the Township Committee finds and determines that Doug Large rendered satisfactory service as a Probationary Officer, meets all of the requirements for appointment as a permanent member of the Mendham Township Police Department and possesses all of the qualifications for such appointment.

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

1. Doug Large is hereby appointed a permanent member of the Mendham Township Police Department with the rank of Patrolman. This appointment shall take effect July 1, 2015.
2. Commencing July 1, 2015, Patrolman Large shall be compensated at the rate of \$46,068.75.00 per year in accordance with the provisions of the current Agreement between the Township of Mendham and the Mendham Township Police Bargaining Unit.
3. Certified copies of this Resolution shall be forwarded by the Township Clerk to the Chief of Police, Patrolman Large and to the Township Chief Financial Officer.

Adopted: July 13, 2015

ATTEST:

TOWNSHIP OF MENDHAM, IN THE  
COUNTY OF MORRIS

\_\_\_\_\_  
Mary Beth Zichelli, RMC, CMR  
Township Clerk

\_\_\_\_\_  
Chris Baumann  
Mayor

**RESOLUTION 2015-95  
APPOINTING DOUG LARGE TO THE POSITION OF PROBATIONARY PATROLMAN  
IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, the Township of Mendham has need to hire a patrolman in order to maintain adequate staffing; and

**WHEREAS**, Jason Hensley, has the necessary qualifications to provide such service to the Police Department and is certified as a Police Officer; and

**WHEREAS**, Jason Hensley was interviewed by the Police Department and the Township Committee and found to possess the necessary attitude and demeanor;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham that the Township enter into a contract of employment with Jason Hensley, as a probationary patrolman at a salary of \$43,031.25

**BE IT FURTHER RESOLVED** that any such contract of employment shall be conditioned upon Jason Hensley satisfactorily passing a psychological examination and his employment shall not commence prior thereto.

Adopted: July 13, 2015

ATTEST:

TOWNSHIP OF MENDHAM, IN THE  
COUNTY OF MORRIS

\_\_\_\_\_  
Mary Beth Zichelli, RMC, CMR  
Township Clerk

\_\_\_\_\_  
Chris Baumann  
Mayor

**RESOLUTION 2015-96**

**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:

Matters pertaining to:

Personnel  
Legal Matter

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: July 13, 2015

Attest:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

\_\_\_\_\_  
Mary Beth Zichelli, RMC, CMR  
Township Clerk

\_\_\_\_\_  
Christopher Baumann  
Mayor