



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM**

August 24, 2017

Regular Session 5:30 PM

ROLL CALL

Mr. Baumann	Present via phone
Mr. Cioppettini	Present
Mr. Diegnan	Absent
Mr. Gisser	Present
Mayor Orban Brown	Present

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

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 on August 17, 2017. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

RESOLUTIONS

RESOLUTION 2017-131

AWARD OF CONTRACT FOR A 2000 PIERCE SABOR PUMPER

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Baumann seconded. The Mayor asked if someone inspected the truck and Chief Cooper told the Committee that an emergency vehicle technician did inspect it. Mr. Cioppettini asked what the useful life of the truck was. Chief Cooper told the Committee it was at least ten years. Mr. Gisser recused himself since he is a member of Brookside Engine Co. All other members present voted to approve. The Mayor also mentioned that she wanted to talk to the Ralston Chief to ask what is the cost required to fix their pumper. She believed it to be about \$70,000.

RESOLUTION 2017-132

**AWARD OF CONTRACT FOR THE INSTALLATION OF GENERATORS AT THE
MENDHAM EAST AND WEST WASTE WATER TREATMENT PLANTS**

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Gisser seconded. Ms. Fornaro told the Committee the bid came in significantly lower than the engineer's estimate. The total for Sewer East was \$86,578.00, which was a \$25,672.00 difference and the total for Sewer West was \$46,925.00 which was a \$31,145.00 difference. Mr. Baumann abstained. All members present voted to approve.

RESOLUTION 2017-133

**AWARDING THE CONTRACT BETWEEN WICKLOW AND LAURANO LANDSCAPING, LLC
AND THE TOWNSHIP OF MENDHAM FOR THE ADOPT A SPOT PROGRAM**

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. The Mayor explained this was a donation for the Main Street side of Town Hall and the Veteran's Memorial Circle valued at \$10,000. All members present voted to approve.

RESOLUTION 2017-134

APPROVAL TO SUBMIT AND EXECUTE A LOAN APPLICATION WITH H2Loans, Inc.

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

RESOLUTION 2017-135

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

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

ADJOURNMENT

The Township Committee adjourned at 5:40 PM.

Respectfully submitted,



Mary Beth Zichelli

Township Clerk