



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
December 14, 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. RECAP ON POST EXECUTIVE SESSION-Mayor Baumann**

**5. COMMITTEE REPORTS**

**6. ANNOUNCEMENTS**

Generator Grant

**7. APPROVAL OF MINUTES**

October 13, 2015, regular  
Motion to adopt, second, discussion, roll call vote

**8. HEARING PERSONS PRESENT**

**9. NEW BUSINESS**

**RESOLUTION 2015-152  
SETTING FORTH REASONS SUPPORTING THE REZONING OF LOT 1, BLOCK  
131.01 (THE PITNEY PROPERTY) FROM THE R-2 RESIDENTIAL ZONE TO THE R  
RESIDENTIAL ZONE**

Motion to adopt, second, discussion, roll call vote

## 10. ORDINANCES FOR SECOND READING

### **ORDINANCE 2015-6**

#### **AMENDING CHAPTER 21 SECTION 2.2 'ZONING MAP'**

Ordinance 6-2015 was introduced and passed on first reading on September 8<sup>th</sup> and went before the Planning Board on November 16<sup>th</sup>.

Second & public hearing, discussion, roll call vote

### **ORDINANCE 2015-14**

#### **AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING THE IMPROVEMENTS TO THE THREE LEACHING FIELDS LOCATED AT THE MENDHAM EAST SEWER TREATMENT PLANT AND APPROPRIATING \$50,000 THEREFORE, FROM THE MENDHAM EAST CAPITAL IMPROVEMENT FUND**

This ordinance was introduced on November 24, 2015

Second & public hearing, discussion, roll call vote

## 11. RESOLUTIONS

### **RESOLUTION 2015-153**

#### **2015 BUDGET APPROPRIATION TRANSFER**

This resolution was tabled at the November 24<sup>th</sup> meeting

Motion to adopt, second, discussion, roll call vote

### **RESOLUTION 2015-160**

#### **2015 BUDGET APPROPRIATION TRANSFER**

Motion to adopt, second, discussion, roll call vote

### **RESOLUTION 2015-161**

#### **MEMORIALIZED FROM 11/24 MEETING**

#### **AWARD OF CONTRACT TO LOHRMAN PROPERTY MANAGEMENT FOR LEACHING FIELDS**

Motion to adopt, second, discussion, roll call vote

### **RESOLUTION 2015-162**

#### **MEMORIALIZED FROM 11/24 MEETING**

#### **AWARD OF CONTRACT TO WICKLOW LANDSCAPING FOR SNOW PLOWING OF 2015-2016 SEASON**

Motion to adopt, second, discussion, roll call vote

### **RESOLUTION 2015-163**

#### **APPOINTING MEMBER TO TOWNSHIP BOARD OF HEALTH**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-164**  
**TRAVEL, BUSINESS MEETING AND MEALS EXPENSE POLICY**  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-165**  
**AUTHORIZATION OF SIGNATURES**  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-166**  
**AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX AND SEWER UTILITY**  
**ACCOUNTS FOR THE YEAR ENDING 12/31/15**  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-155**  
**AMENDED FROM NOVEMBER 24, 2015 MEETING**  
**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX**  
**COURT JUDGMENT**  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-167**  
**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX**  
**COURT JUDGMENT**  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-168**  
**AUTHORIZING PAYMENT OF BILLS**  
Motion to adopt, second, discussion, roll call vote

**12. DISCUSSION**

**13. PRESENTATION**

FRIENDS OF PITNEY BUSINESS PLAN

**14. HEARING PERSONS PRESENT**

**15. RESOLUTION 2015-169**  
**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**  
Motion to adopt, second, discussion, roll call vote

**16. EXECUTIVE SESSION**  
Personnel and Contracts

**17. ADJOURNMENT**

**RESOLUTION 2015-152**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
MENDHAM**

**SETTING FORTH REASONS SUPPORTING THE REZONING OF LOT 1 BLOCK  
131.01 (THE PITNEY PROPERTY) FROM THE R-2 RESIDENTIAL ZONE TO THE  
R RESIDENTIAL ZONE**

**WHEREAS**, the Township of Mendham did on June 23, 2015 introduce an ordinance (Ordinance Number 6 -2015) proposing to rezone the Pitney property on Cold Hill Road to the R zone; and

**WHEREAS**, said rezoning is in concert with the municipalities intention to sell the unrestricted portion of said lands in order to eliminate liabilities and retire municipal debt; and

**WHEREAS**, in that regard and in accordance with Statute, the proposed ordinance was referred to the Planning Board of the Township of Mendham as required by N.J.S.A. 40:55D-26 for a determination, among other things as to consistency with the Master Plan; and

**WHEREAS**, the Planning Board of the Township of Mendham did on July 16, 2015 consider whether Ordinance Number 6 -2015 was in fact consistent with the master Plan; and

**WHEREAS**, the Planning Board of the Township of Mendham did on July 16, 2015 enter a determination concluding that the ordinance was inconsistent with the Master Plan and "in opposition to the Preservation Element" of the Master Plan; and

**WHEREAS**, the Township Committee of the Township of Mendham believes and understands that the ordinance may indeed be inconsistent with the Master Plan, but nevertheless believes that strong, compelling and cogent reasons exist to support the adoption of the ordinance.

**Now Therefore, Be It Hereby Resolved** by the Township Committee of the Township of Mendham that the following reasons are hereby established to support the adoption of Ordinance 6 -2015 :

- 1) Rights to use a property & balance – The Township is preserving the majority of the property acquired (seven acres preserved) while permitting the owner to enjoy 21<sup>st</sup> century rights and the need to reduce our debt load. This concept is an overriding principle of the Master Plan overlooked by the Planning Board.

### *Community Vision Statement*

*These attributes are legacies of great value to current and future Township residents and to the State as a whole. The overall goal of planning and zoning in Mendham Township should be to appropriately balance property rights, preservation of community character, providing for the needs of Township residents in the 21st Century and fulfilling the State's regional planning goals.*

- 2) Pitney property has not been designated as an Historical Place or resource by the Pitneys during their ownership and is not on any register

### *Historic Preservation Element*

*Identification of historic significance. This has been satisfied through the State and Federal historic nomination and registration process for the six historic districts and the proposed Multiple Properties Listing. To qualify for registration, the State and National Registers of Historic Places require a detailed survey and documentation of the historic resources in the district.*

- 3) We are preserving a significant portion of the remaining part of Pitney Farm – The key component of the farm land no longer exists as hundreds of acres formerly a part of the farm (which begs the question of how this can be called Pitney Farm) were sold off by the Pitney family to development, further, the Pitney property is not on the National Register of Historic Places – balanced approach.

### *Multiple Property Listing*

*There are many historically significant sites throughout the Township currently proposed for formal designation which are worthy of preservation efforts. The National Register criteria should be used as a guide in identifying the specific significance of the individual sites contained in the Listing.*

- 4) The property at Shelton Road, Block 131, Lot 52 - this was a 2.2 acre parcel (first on the left entering Shelton Road from Cold Hill Road; zoned R-2) which was, via Planning Board approval in 1995, subdivided into two parcels: one consisting of 1.14 acres, the other of 1.06 acres, to be more consistent with the rest of Shelton Road and the rest of the adjoining development ( CR-2 zone).

- 5) The privately owned properties on Shelton Road and Ballantine Road which almost encircle the municipally owned land identified for sale are zoned CR-2 single family residential which also permits single family development in accordance with the standards set forth in the R zone. Indeed, the Township Planner opined that the proposed zoning was compatible with the surrounding land uses.
- 6) When the property was initially acquired by Mendham Township in 2009, the intention was to demolish the remaining Pitney structures and use the property for a municipal complex. It was later realized that the finances of the Township would not permit such a project and further that the land use was better suited to residential, compatible with the surrounding homes on Ballantine and Shelton Roads.
- 7) The last Master Plan re-examination took place in 2008, since that time the economy has done an about face and the current master Plan does not reflect the reality of these economic times. The residents deserve the opportunity to recoup funds expended for a failed Township plan and thus reduce their tax burden.
- 8) The sale of the property is historically consistent with the actions of the Pitney family. They utilized the property as an economic resource both the goods farmed on the land, as well as the purchase and sale over time of all the land itself for economic gain.

#### Certification

I, Mary Beth Zichelli, Clerk of the Township of Mendham hereby certify the foregoing to be a true copy of a resolution adopted by the Township of Mendham at a meeting held on December 14, 2015.

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Mary Beth Zichelli, RMC

**TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE 6-2015**

**AN ORDINANCE OF THE TOWNSHIP OF MENDHAM  
AMENDING CHAPTER 21 SECTION 2.2 ‘ZONING MAP’**

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**Now Therefore BE IT HEREBY ORDAINED** by the Township Committee of the Township of Mendham as follows:

**SECTION ONE:**

The Zoning Map of the Township of Mendham is amended to provide that Lot 1 in Block 131.01, known as the Pitney Property, 1 Cold Hill Road, Mendham Township, New Jersey is shall be re zoned from R-2 Detached Single Dwelling to R Detached Single Dwelling.

**SECTION TWO:**

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason found to be unconstitutional or unenforceable, such decision shall not affect the remaining portion of this ordinance.

**SECTION THREE:**

All ordinances of the Township of Mendham which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION FOUR:**

This ordinance shall take effect upon final passage and publication thereof as provided by law.

INTRODUCED:

ADVERTISED:

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

**TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS**

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**Mary Beth Zichelli, RMC, CMR  
Township Clerk**

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**Chris Baumann  
Mayor**

**TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE 2015-14**

**AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING THE  
IMPROVEMENTS TO THE THREE LEACHING FIELDS LOCATED AT THE MENDHAM  
EAST SEWER TREATMENT PLANT AND APPROPRIATING \$50,000 THEREFORE,  
FROM THE MENDHAM EAST CAPITAL IMPROVEMENT FUND**

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

Section 1. The funding for the Improvements to the Three Leaching Fields located at the Mendham East Sewer Treatment Plant is hereby authorized and such cost is not to exceed \$50,000.

Section 2. The funding for the Improvements to the Three Leaching Fields located at the Mendham East Sewer Treatment Plant is hereby appropriated from the Mendham East Capital Improvement Fund.

Section 3. This ordinance shall take effect following passage and publication as provided by law.

INTRODUCED:

ADVERTISED:

PUBLIC HEARING

ADOPTED:

ADVERTISED:

ATTEST:

**TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS**

\_\_\_\_\_  
Mary Beth Zichelli  
Township Clerk

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

**RESOLUTION # 2015-153**  
**2015 BUDGET APPROPRIATION TRANSFER**

**BE IT RESOLVED**, by the Township Committee of the Township of Mendham, County of Morris and State of New Jersey, that 2015 Budget Appropriations Transfer totaling **\$189,040.00** are to be made in the following manner:

<b>FROM:</b>	<b>AMOUNT</b>
General Administration, S & W	\$47,624.59
Finance Administration, S & W	\$20,000.00
Revenue Administration (Tax Collection), S & W	\$14,000.00
Historical Preservation, Other Expense	\$100.00
General Liability Insurance, Other Expense	\$3000.00
Group Insurance, Other Expense	\$54,350.41
Police, S & W	\$1,665.00
Streets and Roads, S & W	\$27,000.00
Utilities, Other Expense	\$20,000.00
Sewer West – Capital Outlay	\$1,300.00
<b>TOTAL</b>	<b>\$189,040.00</b>
<b>TO:</b>	<b>AMOUNT</b>
General Administration, Other Expense	\$39,000.00
Mayor and Council, Other Expense	\$1,500.00
Municipal Clerk, S & W	\$11,000.00
Finance Administration, Other Expense	\$40,000.00
Management Information System, Other Expense	\$15,500.00
Engineering Services & Cost, Other Expense	\$10,000.00
Environmental Commission, Other Expense	\$250.00
Planning Board, S & W	\$200.00
Police, S & W	\$27,000.00
Police, Other Expense	\$20,665.00
Aid to Volunteer Fire Company	\$7,625.00
LOSAP, Other Expense	\$15,000.00
Sewer West – Operating, Other Expense	\$1,300.00
<b>TOTAL</b>	<b>\$189,040.00</b>

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Mendham, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with provision N.J.S.A. 40A:4-59, part of the surplus in the accounts heretofore mentioned be and the same is hereby transferred to the accounts mentioned as being insufficient and directs the Chief Financial Officer to execute this transfer transaction.

Adopted: November 24, 2015

**Attest:**

**TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS**

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**Mary Beth Zichelli  
Township Clerk**

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**Christopher Baumann  
Township Mayor**

**RESOLUTION # 2015-160**  
**2015 BUDGET APPROPRIATION TRANSFER**

**BE IT RESOLVED**, by the Township Committee of the Township of Mendham, County of Morris and State of New Jersey, that 2015 Budget Appropriations Transfer totaling **\$15,570.00** are to be made in the following manner:

<b>FROM:</b>	<b>AMOUNT</b>
Streets and Roads, S & W	\$12,000.00
Social Security	\$200.00
Group Insurance, Other Expense	\$3,370.00
<b>TOTAL</b>	<b>\$15,570.00</b>
<b>TO:</b>	<b>AMOUNT</b>
Legal, Other Expense	\$12,000.00
DCRP (Deferred Compensation Retirement Program)	\$200.00
Township Match – Municipal Alliance	\$2,070.00
Assessing, Other Expense	\$1,300.00
<b>TOTAL</b>	<b>\$15,570.00</b>

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Mendham, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with provision N.J.S.A. 40A:4-59, part of the surplus in the accounts heretofore mentioned be and the same is hereby transferred to the accounts mentioned as being insufficient and directs the Chief Financial Officer to execute this transfer transaction.

Adopted: December 14, 2015

**Attest:**

**TOWNSHIP OF MENDHAM**  
**COUNTY OF MORRIS**

\_\_\_\_\_  
Mary Beth Zichelli  
Township Clerk

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

**RESOLUTION 2015-161**

**AWARDING THE CONTRACT BETWEEN LOHRMAN PROPERTY MANAGEMENT  
AND THE TOWNSHIP OF MENDHAM FOR THE REPAIR OF A LEACHING FIELD AT  
MENDHAM SEWER EAST TREATMENT PLANT**

**WHEREAS**, the Township Committee desires to repair the fields at Mendham Sewer East

**WHEREAS**, a certificate showing the availability of funds for this project has been provided by the Chief Finance Officer and is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham hereby award the contract to Lohrman Property Management after reviewing three estimates, and finding them to be the most responsible and responsive.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be sent to Lohrman Property Management.

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

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

**TOWNSHIP OF MENDHAM**

**CERTIFICATION OF AVAILABILTY OF FUNDS**

I, Karen Fornaro, Certified Financial Officer, hereby ascertained that funds are available for Ordinance #2015-14, Improvements to the three leaching fields located at the Mendham East Sewer Plant, to award a contract to Lohrmann Property Management for rehabilitation of bed 1 in the amount not to exceed \$16,356.00

Certified by:



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Karen Fornaro, Certified Financial Officer

Budget Account #: C-08-55-001-001

**RESOLUTION 2015-162**

**AWARDING THE CONTRACT BETWEEN WICKLOW AND LAURANO LANDSCAPING  
AND EXCAVATING LLC  
AND THE TOWNSHIP OF MENDHAM FOR SNOW PLOWING**

**WHEREAS**, the Township Committee desires to seek an outside contractor for the 2015-2016 snow plowing season

**WHEREAS**, the Township Clerk received the only bid document submitted and found them to be in compliance with the bid specifications and applicable law; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham hereby award the contract to Wicklow and Laurano Landscaping, LLC

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

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

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

**RESOLUTION 2015-163**  
**APPOINTING MEMBERS TO TOWNSHIP BOARD OF HEALTH**

**BE IT RESOLVED** by the Township Committee of the Township of Mendham that the following appointment is made to the Board for the terms as indicated:

Board of Health

Gerry Desbiens– filling an unexpired term- expires 12/31/ 2016.

This resolution shall take effect immediately

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

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Mary Beth Zichelli, RMC  
Township Clerk

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Chris Baumann, Mayor

**RESOLUTION 2015-164**

**A RESOLUTION TO APPROVE TRAVEL EXPENSES IN ACCORDANCE WITH TRAVEL  
POLICIES AND PROCEDURES**

WHEREAS, the Mendham Township Committee has adopted a travel policy that requires approval of requested travel; and

WHEREAS, Mendham Township Committee recognizes the ongoing value of supporting the professional development of its staff; and

WHEREAS, Mendham Township Committee appropriates funding in each Fiscal Year budget for staff to participate in training and development; and

WHEREAS, the Township will be the beneficiary of training and development in all aspects of Municipal Government;

NOW, THEREFORE BE IT RESOLVED by the Mendham Township Committee that approval be, and is hereby, granted for staff designated herein to be compensated for reasonable travel and business expenses incurred in the conduct of business for the Township.

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

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

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

**RESOLUTION 2015-165  
DESIGNATING DEPOSITORIES FOR TOWNSHIP FUNDS  
AND AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS**

**BE IT RESOLVED** by the Township Committee of the Township of Mendham that Provident Bank and Bank of America are hereby designated as depositories for Township funds;

**BE IT FURTHER RESOLVED** that the Mayor, Deputy Mayor, Administrator and Chief Financial Officer 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.

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM, IN  
THE COUNTY OF MORRIS

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

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

**RESOLUTION 2015-166**

**AUTHORIZING THE CANCELLATION OF SMALL BALANCES ON TAX AND SEWER  
UTILITY ACCOUNTS FOR THE YEAR ENDING 12/31/15**

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WHEREAS, NJSA 40A: 5-17.1 provides that a municipality may authorize the cancellation of a tax refund or delinquency of less than then (\$10.00) dollars.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, New Jersey that authorization is hereby given the Tax Collector to process the cancellation of balances for 2015

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

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Mary Beth Zichelli, RMC  
Township Clerk

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Chris Baumann, Mayor

**RESOLUTION 2015-155  
AMENDED FROM 11/24 MEETING**

**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX COURT JUDGMENT**

**WHEREAS**, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes by the property owner as a result of a NJ State Tax Court Judgment

**WHEREAS**, the Governing Body has reviewed said certification and approved the same.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

Block & Lot & Qualifier	Refund to:	Amount
100 26.03 Connell 119 Mosle Road	McCarter & English LLP On behalf of Shane & Jennifer Connell Four Gateway Center 100 Mulberry Street P.O. Box 652 Newark, NJ 07102	\$2,767.46
104.01 4 Arvay 5 Blachley Cir	Joseph & Kathy Arvay c/o Budd Lerner PC 150 JFK Parkway Short Hills, NJ 07078-2703	\$9,858.18
104.04 22 Marek 2 Logan Ct.	Jennifer Jacobus 301 South Livingston Avenue Livingston, NJ 07039	\$990.50
107 51 Fallah 69 Roxiticus Rd.	McKirdy & Riskin On behalf of Choa & Elaheh Fallah 136 South Street P.O. Box 2379 Morristown, NJ 07962-2379	\$12,411.75
127 78.11 White 2 Queens Ct.	Michael A. Vespasiano, Attorney Trust Acct On behalf of Jack Timothy White 331 Main Street Chatham, NJ 07928	\$7,448.02
142 69 D'Auria 24 Corey Lane	McKirdy & Riskin On behalf of Neal D'Auria 136 South Street P.O. Box 2379 Morristown, NJ07962-2379	\$1,959.50
142 71 Wehrlin 22 Corey Lane	Daniel G. Keough, Trustee On behalf of George & Dolores Wehrlin 783 Springfield Ave. Summit, NJ 07901-2332	\$3,843.14

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Mendham, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with provision N.J.S.A. 40A:4-59, part of the surplus in the accounts heretofore mentioned be and the same is hereby transferred to the accounts mentioned as being insufficient and directs the Chief Financial Officer to execute this transfer transaction.

Adopted: December 14, 2015

**Attest:**

**TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS**

---

**Mary Beth Zichelli**  
Township Clerk

---

**Christopher Baumann**  
Township Mayor

**RESOLUTION 2015-167**

**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX COURT JUDGMENT**

WHEREAS, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes by the property owner as a result of a NJ State Tax Court Judgment

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

Block & Lot & Qualifier	Refund to:	Amount
100 26.03	McCarter & English LLP On behalf of Shane & Jennifer Connell Four Gateway Center 100 Mulberry Street P.O. Box 652 Newark, NJ 07102	\$2,828.87
103 1	Douglas Strandriff, Esq. 60 Ridgewood Avenue Ridgewood, NJ 07450	\$2,106.61

Adopted: December 14, 2015

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

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

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

**RESOLUTION 2015-168  
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.

**Adopted:** December 14, 2015

ATTEST:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

\_\_\_\_\_  
Mary Beth Zichelli  
Township Clerk

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

Range of Checking Accts: First to Last Range of Check Dates: 12/14/15 to 12/14/15  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
CLAIMS ACCOUNT CLAIMS ACCOUNT							
937	12/14/15	2KPRINT 2K PRINTING & PROMOTIONS LLC					3726
15-01244	1	POSTERS FOR SKI AND DANCE	341.87	T-14-56-870-802	Budget		59 1
				RESERVE - SELF SUSTAINING PROGRAMS			
938	12/14/15	ACCUR ACCURATE WASTE SERVICES, INC					3726
15-01199	1	(BRKSDIE FH)SEPTIC REPAIRS	1,030.00	5-01-26-310-024	Budget		42 1
				Buildings Maintenance/Repairs			
939	12/14/15	ALLEN ALLEN PAPER & SUPPLY CO					3726
15-01224	1	MISC SUPPLIES	670.75	5-01-26-310-030	Budget		52 1
				Miscellaneous Supplies			
940	12/14/15	ALOIL ALLIED OIL CO.,LLC					3726
15-01179	1	NO LEAD FUEL	1,542.18	5-01-31-434-020	Budget		33 1
				GASOLINE OE			
15-01202	1	NO LEAD FUEL	1,216.12	5-01-31-434-020	Budget		45 1
				GASOLINE OE			
			2,758.30				
941	12/14/15	ATLNT ATLANTIC COMMUNICATIONS					3726
15-01183	1	(M-5) RADIO REPAIR	320.00	5-01-26-290-026	Budget		37 1
				Tool/Equipment Repairs			
942	12/14/15	ATO ATLANTIC TOMORROWS OFFICE					3726
15-01253	1	STAPLES FOR THE COPIER	186.00	5-01-20-100-036	Budget		62 1
				Office/Computer Supplies			
15-01253	2	SHIPPING	15.00	5-01-20-100-036	Budget		63 1
				Office/Computer Supplies			
			201.00				
943	12/14/15	BOMARK BOMARK INSTRUMENTS, INC.					3726
15-01115	1	GAS DETECTORS FOR RALSTON ENG.	1,885.00	C-04-55-998-011	Budget		12 1
				Ralston Fire-Portable Gas Detectors			
944	12/14/15	CLEA CLEAN RENTAL SERVICES, INC					3726
15-01187	1	MONTHLY UNIFORM RENTAL OCT'15	337.50	5-01-26-290-032	Budget		38 1
				Uniforms/Equipment			
945	12/14/15	COMPSQRE COMPUTER SQUARE INC					3726
15-01162	1	E-TICKET	847.50	5-01-25-240-201	Budget		25 1
				Records- Enforsys			
946	12/14/15	DENVL DENVILLE LINE PAINTING INC					3726
15-01120	1	TRAFFIC STRIPING	5,046.11	5-01-26-290-150	Budget		13 1
				Miscellaneous			
947	12/14/15	DJ MIKE JUSKUS					3726
15-01243	1	DJ FOR MIDDLE SCHOOL DANCE	350.00	T-14-56-870-802	Budget		58 1
				RESERVE - SELF SUSTAINING PROGRAMS			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
Continued							
948	12/14/15	FEDPUB PV BUSINESS SOLUTIONS, INC.					3726
15-01210	1	COMPLIANCE JOURNAL	298.50	5-01-26-290-042 Conferences/Education	Budget		50 1
949	12/14/15	GRAIN GRAINGER					3726
15-01203	1	(RALSTON FH) LIGHT PACKS	626.58	C-04-55-998-020 Building & Grounds-Ralston Firehouse	Budget		46 1
15-01204	1	WORK GLOVES	223.68	5-01-26-290-058 Tools/Equipment	Budget		47 1
15-01205	1	MISC SUPPLIES	106.12	5-01-26-310-030 Miscellaneous Supplies	Budget		48 1
			<u>956.38</u>				
950	12/14/15	HOBBI HOBBI HEAT & POWER, INC					3726
15-01141	1	(TOWN HALL) HEAT REPAIR	459.25	5-01-26-310-026 Building Repair-HVAC,Electric,Lift,Door	Budget		17 1
15-01193	1	(TOWN HALL/LIB) HEAT REPAIR	445.40	5-01-26-310-026 Building Repair-HVAC,Electric,Lift,Door	Budget		39 1
			<u>904.65</u>				
951	12/14/15	IMPER IMPERIAL COPY PRODUCTS INC					3726
15-00247	10	10/14-11/14/15 MAINTENANCE	39.24	5-01-43-490-026 Maintenance/Repairs	Budget		4 1
15-00247	11	11/14-12/14/15 MAINTENANCE	39.24	5-01-43-490-026 Maintenance/Repairs	Budget		5 1
			<u>78.48</u>				
952	12/14/15	JJ J & J ENTERPRISES					3726
15-01159	1		60.00	5-01-25-240-042 Conferences/Education	Budget		19 1
15-01159	2	TRAINING	105.00	5-01-25-240-042 Conferences/Education	Budget		20 1
			<u>165.00</u>				
953	12/14/15	KELLYPLU KELLY PLUMBING & HEATING, LLC					3726
15-01225	1	REPAIR	270.00	5-01-26-310-024 Buildings Maintenance/Repairs	Budget		53 1
954	12/14/15	MACML MACMILLAN OIL COMPANY OF					3726
15-01098	1	ANTIFREEZE	425.00	5-01-26-290-025 Vehicle Maintenance/Repairs	Budget		10 1
955	12/14/15	MC007 MUNICIPAL CLERKS' ASSOCIATION					3726
15-01249	1	MEMBERSHIP DUES OF MORRIS CTY	50.00	5-01-20-100-044 Dues/Memberships	Budget		60 1
956	12/14/15	MCLEA MORRIS COUNTY LEAGUE OF					3726
15-01250	1	MEMBERSHIP DUES MCLM	50.00	5-01-20-100-044 Dues/Memberships	Budget		61 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Ref Num Acct
CLAIMS ACCOUNT CLAIMS ACCOUNT Continued								
957	12/14/15	MFORD MAPLECREST FORD OF MENDHAM, INC						3726
15-01157	1	FLEET MAINTENANCE	91.92	5-01-25-240-026	Budget		18	1
				Maintenance/Repairs				
15-01161	1		306.76	5-01-25-240-026	Budget		23	1
				Maintenance/Repairs				
15-01161	2		150.32	5-01-25-240-026	Budget		24	1
				Maintenance/Repairs				
15-01166	1		98.23	5-01-25-240-026	Budget		26	1
				Maintenance/Repairs				
15-01166	2		1,308.67	5-01-25-240-026	Budget		27	1
				Maintenance/Repairs				
15-01226	1	(M-10) PART	113.70	5-01-26-290-025	Budget		54	1
				Vehicle Maintenance/Repairs				
			<u>2,069.60</u>					
958	12/14/15	MGARD MENDHAM GARDEN CENTER						3726
15-01180	1	SEED	97.50	5-01-26-310-030	Budget		34	1
				Miscellaneous Supplies				
15-01181	1	MISC SUPPLIES	54.97	5-01-26-290-031	Budget		35	1
				Supplies-Tires,welding,Lube,Oil,Sealer				
			<u>152.47</u>					
959	12/14/15	MGL MGL FORMS-SYSTEMS, LLC						3726
15-00713	1	2016 ANIMAL LICENSE TAGS	472.00	T-12-56-850-801	Budget		6	1
				Reserve for Animal Control				
15-01223	1	PURCHASE ORDER/VOUCHERS	691.90	5-01-20-130-036	Budget		51	1
				Office/Computer Supplies				
			<u>1,163.90</u>					
960	12/14/15	NAVITEND NAVITEND						3726
15-00032	11	MONTHLY BILLING - OCTOBER	1,886.00	5-01-20-140-028	Budget		1	1
				Professional Services				
15-00032	12	MONTHLY BILLING - DECEMBER	1,886.00	5-01-20-140-028	Budget		2	1
				Professional Services				
15-00032	13	PUBLIC WORKS INTERNET REPAIR	243.46	5-01-20-140-028	Budget		3	1
				Professional Services				
15-01280	1	COMPUTER FOR ADMINISTRATOR	1,049.10	5-01-20-100-036	Budget		64	1
				Office/Computer Supplies				
15-01280	2	PC INSTALLATION FOR ADMIN	375.00	5-01-20-100-036	Budget		65	1
				Office/Computer Supplies				
			<u>5,439.56</u>					
961	12/14/15	NJPRESS NEW JERSEY PRESS MEDIA						3726
15-01236	2		42.92	5-01-20-100-023	Budget		55	1
				Printing/Advertise/Outreach				
15-01237	1	MENDHAM TOWNSHIP ORDINANCE	53.04	5-01-20-100-023	Budget		56	1
				Printing/Advertise/Outreach				
15-01238	1	MENDHAM TOWNSHIP ORDINANCE	47.76	5-01-20-100-023	Budget		57	1
				Printing/Advertise/Outreach				
			<u>143.72</u>					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Num Acct
Continued									
962	12/14/15	ONES ONE SOURCE OF NEW JERSEY, LLC					3726		
15-01195	1	MISC SUPPLIES	182.88	5-01-26-290-038 Hardware/Lumber	Budget		40		1
963	12/14/15	PEERLESS PEERLESS CONCRETE PRODUCTS CO.					3726		
15-01168	1	MISC SUPPLIES	900.00	5-01-26-290-030 Road Supplies-Stone,Sand,Pipe,Block	Budget		28		1
964	12/14/15	PREMSUPP PREMIER SUPPLIES					3726		
15-01201	1	OFFICE SUPPLIES	305.50	5-01-20-100-036 Office/Computer Supplies	Budget		44		1
965	12/14/15	QUILL QUILL CORPORATION					3726		
15-01160	1	supplies	83.56	5-01-25-240-036 Office/Computer Supplies	Budget		21		1
15-01160	2	supplies	87.96	5-01-25-240-036 Office/Computer Supplies	Budget		22		1
			<u>171.52</u>						
966	12/14/15	RRCO R & R CONSTRUCTION, INC					3726		
15-01177	1	'02 KENWORTH TANKER REPAIRS	536.70	5-01-25-255-103 Emergency Repairs	Budget		30		1
15-01177	2	'02 KENWORTH TANKER REPAIRS	1,397.24	5-01-25-255-103 Emergency Repairs	Budget		31		1
			<u>1,933.94</u>						
967	12/14/15	RSS ROAD SAFETY SYSTEMS, LLC.					3726		
15-01135	1	COREY LANE GUIDE RAIL	5,825.36	C-04-55-997-001 Milling/Paving - Corey Lane	Budget		15		1
15-01139	1	COREY LANE GUIDE RAIL	8,193.14	C-04-55-998-017 DPW-2015 Road Program	Budget		16		1
			<u>14,018.50</u>						
968	12/14/15	SANCHEZ TONY SANCHEZ, LTD					3726		
15-01182	1	(M-5) MISC SUPPLY	17.91	5-01-26-290-025 Vehicle Maintenance/Repairs	Budget		36		1
15-01198	1	(M-18) MISC PARTS	4,184.43	C-04-55-998-015 DPW-Snowfighting Equipment	Budget		41		1
			<u>4,202.34</u>						
969	12/14/15	SHEAF SHEAFFER SUPPLY INC					3726		
15-01178	1	MISC SUPPLY	149.00	5-01-26-290-026 Tool/Equipment Repairs	Budget		32		1
15-01209	1	MISC SUPPLIES	303.16	5-01-26-290-038 Hardware/Lumber	Budget		49		1
			<u>452.16</u>						
970	12/14/15	STAPLES STAPLES CONTRACT COMMERCIAL					3726		
15-00866	1	INK CARTRIDGES	178.41	5-01-26-290-036 Office/Computer Supplies	Budget		9		1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Seq	Num Acct
Continued								
970	15-01295	STAPLES CONTRACT COMMERCIAL OFFICE SUPPLIES	49.25	5-01-20-100-036	Budget		66	1
			<u>227.66</u>	Office/Computer Supplies				
971	12/14/15	TILCO TILCON NEW YORK, INC.						3726
15-00752	2	COREY LANE MILL & PAVE	223,253.93	C-04-55-997-001	Budget		7	1
				Milling/Paving - Corey Lane				
15-00752	3	QUARRY PROCESS	438.35	C-04-55-997-001	Budget		8	1
			<u>223,692.28</u>	Milling/Paving - Corey Lane				
972	12/14/15	TMMER W E TIMMERMAN, CO, INC						3726
15-01174	1	(M-23) PARTS	270.79	5-01-26-290-025	Budget		29	1
				Vehicle Maintenance/Repairs				
973	12/14/15	WEATH WEATHER WORKS						3726
15-01102	1	WEATHER CONULT/ALERT SERVICE	1,675.00	5-01-26-291-150	Budget		11	1
				Miscellaneous				
974	12/14/15	WELDN WELDON ASPHALT COMPANY						3726
15-01200	1	BLACKTOP	14,956.01	5-01-26-290-029	Budget		43	1
				Roads - Blacktop & Sealcoating				
975	12/14/15	WOODY'S WOODY'S AUTOMOTIVE LLC						3726
15-01121	1	(M-10) REPAIR	75.00	5-01-26-290-025	Budget		14	1
				Vehicle Maintenance/Repairs				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	39	0	289,018.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>39</u>	<u>0</u>	<u>289,018.87</u>	<u>0.00</u>

ESCROW NEW	564059341	THE PROVIDENT BANK						3727
7864	12/14/15	JAG JERSEY ACCESS GROUP						3727
DE001897	1	2016 MEMBERSHIP DUES	155.00	MTV2500001	Project		1	1
				MENDHAM TV25				
7865	12/14/15	MASER MASER CONSULTING PA						3727
DE001902	1	PROFESSOINAL SERVICES	240.00	060447-5	Project		2	1
				BOH - NEUMANN				
DE001902	2	PROFESSOINAL SERVICES	240.00	060448-7	Project		3	1
			<u>480.00</u>	BOH - PEACH BROS. FOR RAVEL				

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	635.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>635.00</u>	<u>0.00</u>

December 9, 2015  
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MENDHAM TOWNSHIP  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
WIRE TRANSFER		WIRES FROM CURRENT ACCOUNT					3725
497	12/14/15	NJSHB NJ STATE HEALTH BENEFITS					1 1
15-00001	14	STATE HEALTH BENEFITS -DEC.'15	44,865.20	5-01-23-220-092 Health Benefits	Budget		

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	44,865.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	44,865.20	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	42	0	334,519.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	42	0	334,519.07	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2015 BUDGET	5-01	88,313.41	0.00	0.00	88,313.41
GENERAL CAPITAL FUND	C-04	244,406.79	0.00	0.00	244,406.79
	T-12	472.00	0.00	0.00	472.00
RECREATION COMM.	T-14	691.87	0.00	0.00	691.87
Year Total:		<u>1,163.87</u>	<u>0.00</u>	<u>0.00</u>	<u>1,163.87</u>
Total of All Funds:		<u>333,884.07</u>	<u>0.00</u>	<u>0.00</u>	<u>333,884.07</u>

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Project Description	Project No.	Project Total
BOH - NEUMANN	060447-5	240.00
BOH - PEACH BROS. FOR RAVEL	060448-7	240.00
MENDHAM TV25	MTV2500001	155.00
Total of All Projects:		<u>635.00</u>