



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
November 24, 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**

**7. APPROVAL OF MINUTES**

September 8, 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**

**ORDINANCE FOR SECOND READING**

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>.

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

Second & public hearing, discussion, roll call vote

**ORDINANCE FOR FIRST READING**

**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**

Motion to adopt, discussion, roll call vote

This ordinance will be on for second reading and public hearing at the December 14, 2015 Township Committee meeting

**11. RESOLUTIONS**

**RESOLUTION 2015-153**

**2015 BUDGET APPROPRIATION TRANSFER**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-154**

**AUTHORIZING REFUND OF OVERPAYMENT OF 2015 SEWER FEES**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-155**

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

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-156**

**AUTHORIZING THE APPOINTMENT OF KAREN FORNARO TO THE POSITION OF CFO**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-157**

**AUTHORIZING THE APPOINTMENT OF DEBORAH BONANNO TO THE POSITION OF ADMINISTRATOR**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-158**

**AUTHORIZING PAYMENT OF BILLS**

Motion to adopt, second, discussion, roll call vote

**12. DISCUSSION**

Open Items

Meeting Dates (2016)

Snow plow bid

Leaching Field estimates

**13. HEARING PERSONS PRESENT**

**14. RESOLUTION 2015-159**

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

Motion to adopt, second, discussion, roll call vote

**15. EXECUTIVE SESSION**

**16. 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 September 8, 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 November 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 November 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 November 24, 2015.

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Mary Beth Zichelli, RMC

**AN ORDINANCE  
TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE NO. 6 -15**

RE: 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 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.

**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**

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**Mary Beth Zichelli**  
Township Clerk

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**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 2015-154**

**AUTHORIZING REFUND OF OVERPAYMENT  
OF 2015 SEWER FEES**

WHEREAS, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of sewer fees by the property owner as a result of a payment made in error

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
104.01 1	Jane Burton Derose 23553 Canoe Court Lewis, DE 19958	\$277.95

**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 2015-155**

**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	\$2,767.46
104.01 4	Jennifer Jacobus 301 South Livingston Ave. Livingston, NJ 07039	\$9,858.18
104.04 22	Joseph & Kathy Arvay c/o Budd Lerner PC 150 JFK Parkway Short Hills, NJ 07078-2703	\$990.50
107 51	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	Michael A. Vespasiano, Attorney Trust Acct On behalf of Jack Timothy White 331 Main Street Chatham, NJ 07928	\$7,448.02
142 69	McKirdy & Riskin On behalf of Neal D'Auria 136 South Street P.O. Box 2379 Morristown, NJ07962-2379	\$1,959.50
142 71	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: 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 2015-156**

**Resolution of the Township Committee of the Township of Mendham**

**Appointing Karen M. Fornaro to the position of Certified Municipal Finance Officer**

**WHEREAS**, the Township of Mendham has need to fill the position of Certified Municipal Finance Officer; and

**WHEREAS**, Karen M. Fornaro has demonstrated to the Township Committee that she possess the necessary experience, skills and demeanor to fill that position;

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Township Committee of the Township of Mendham that in accordance with N.J.S.A. 40A:9-140.1 et. seq. and Local Ordinance 10-25 and Ordinance 45-3 the Township Committee does appoint Karen M. Fornaro to the position of Temporary Chief Financial officer pending her completion of the certification process in accordance with N.J.S.A. 40A:9-140.13 The following terms and conditions: shall apply:

**Township CMFO Position**

A starting salary of \$75,000 annually together with benefits as outlined in our Personnel Manual [vacation, sick time, health, dental, life insurance, and pension]

Other benefits shall be as provided in the handbook and municipal ordinances. Additional terms and conditions of employment shall be set forth in the contract of employment.

**BE IT FURTHER RESOLVED** that Karen M. Fornaro shall enter into a written contract with the Township memorializing these terms.

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 November 25, 2015.

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Mary Beth Zichelli, RMC

**RESOLUTION 2015-157**

**Resolution of the Township Committee of the Township of Mendham  
Appointing Deborah Bonanno to the position of Township Administrator**

**WHEREAS**, The Township Of Mendham Has Need To Fill The Position Of Administrator; And

**WHEREAS**, Deborah Bonanno has demonstrated to the Township Committee that she possess the necessary experience, skills and demeanor to fill that position;

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Township Committee of the Township of Mendham that in accordance with N.J.S.A. 40A:9-136 et. seq. and Local Ordinance 10-17 and Ordinance 45-3 the Township Committee does appoint Deborah Bonanno to the position of Township Administrator in accordance with the following terms and conditions:

**Township Administrator Position**

A Starting Salary of \$84,000.00 annually together with benefits as outlined in our Personnel Manual [vacation (10 days after 6 months not 6 days for the first year of employment), sick time, health, dental, life insurance, and pension], plus a cell phone.

Other benefits shall be as provided in the handbook and municipal ordinances. Additional terms and conditions of employment shall be set forth in the contract of employment.

**BE IT FURTHER RESOLVED** that the Township and Ms. Bonnano shall enter into a contract memorializing these terms.

**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 November 25, 2015.

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Mary Beth Zichelli, RMC

**RESOLUTION 2015-158  
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.

**Adopted:** November 24, 2015

ATTEST:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

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

Rcvd Batch Id Range: First to Last Rcvd Date Start: 0 End: 11/20/15 Report Format: Detail

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	AIW	15-00008	DLTAD DELTA DENTAL PLAN OF NJ, INC 11 DENTAL INSURANCE-SEPTEMBER '15	3,588.36	5-01-23-220-093 Dental	139199	
11/20/15	AIW	15-00208	PSEG PSE&G 10 GAS USAGE OCTOBER 2015	173.84	5-01-31-430-030 NATURAL GAS	OCTOBER	
Total for Batch: AIW				3,762.20			
11/20/15	NYO	15-00947	ACCOUNTT ACCOUNTEMP 11 N. OZER - INVOICE FOR PAY	1,015.00	5-01-20-100-028 Professional Services	44285883	
11/20/15	NYO	15-00947	12 N. OZER - INVOICE FOR PAY	1,015.00	5-01-20-100-028 Professional Services	44334758	
P.O. Total:				2,030.00			
11/20/15	NYO	15-01096	ALLEGRA ALLEGRA MARKETING, PRINT&MAIL 1 CONSTRUCTION PERMIT STICKERS	228.00	5-01-22-195-036 Office/Computer Supplies	PERMIT STICKERS	
11/20/15	NYO	15-00083	ALOIL ALLIED OIL CO., LLC 9 IRONIA ROAD HEATING FUEL	156.79	5-01-31-430-035 HEATING FUEL	1057914	
11/20/15	NYO	15-00083	10 IRONIA ROAD HEATING FUEL	408.44	5-01-31-430-035 HEATING FUEL	1057913	
P.O. Total:				565.23			
11/20/15	NYO	15-01111	ALOIL ALLIED OIL CO., LLC 1 FUEL NO LEAD	1,601.43	5-01-31-434-020 GASOLINE OE	1054771	
11/20/15	NYO	15-01113	ALOIL ALLIED OIL CO., LLC 1 FUEL DIESEL	1,305.29	5-01-31-434-020 GASOLINE OE	1054607	
11/20/15	NYO	15-01114	ALOIL ALLIED OIL CO., LLC 1 FUEL NO LEAD	1,409.41	5-01-31-434-020 GASOLINE OE	1062137	
11/20/15	NYO	15-01119	ALOIL ALLIED OIL CO., LLC 1 NO LEAD FUEL	981.89	5-01-31-434-020 GASOLINE OE	1055397	
11/20/15	NYO	15-01144	ALOIL ALLIED OIL CO., LLC 1 NO LEAD FUEL	1,838.94	5-01-31-434-020 GASOLINE OE	1056002	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	NYO	DE001796	ALOIL ALLIED OIL CO.,LLC 11 PITNEY HEATING OIL	1,133.18	050010-0 PITNEY PROPERTY OPERATIONS	1057912	
11/20/15	NYO	15-01175	ATO ATLANTIC TOMORROWS OFFICE 1 QUARTERLY COPIER USAGE	357.45	5-01-20-100-023 Printing/Advertise/Outreach	CNIN496290	
11/20/15	NYO	15-00034	BLUED BLUE DIAMOND DISPOSAL 11 MUNICIPAL TRASH - NOVEMBER '15	14,250.00	5-01-26-305-029 Contracts- Sanitation	357490	
11/20/15	NYO	15-00162	BUZAK THE BUZAK LAW GROUP,LLC 17 RETAINER - AUGUST, 2015	1,000.00	5-01-21-180-027 Legal- General	MTPB-1002	
11/20/15	NYO	15-00162	18 RETAINER - OCTOBER, 2015	1,000.00	5-01-21-180-027 Legal- General	MTPB-1002	
11/20/15	NYO	15-00162	19 RETAINER - OCTOBER, 2015	240.00	5-01-21-180-027 Legal- General	MTPB-5000	
P.O. Total:				2,240.00			
11/20/15	NYO	DE001853	BUZAK THE BUZAK LAW GROUP,LLC 4 MAW	280.00	010088-7 PLANNING BOARD - ELLEN MAW	MTPB-3037	
11/20/15	NYO	DE001870	BUZAK THE BUZAK LAW GROUP,LLC 3 HILLANDALE	1,160.00	010087-5 PLANNING BOARD - AUBER	MTPB-3036	
11/20/15	NYO	DE001870	4 HILLANDALE	80.00	010087-5 PLANNING BOARD - AUBER	MTPB-3036	
P.O. Total:				1,240.00			
11/20/15	NYO	DE001899	BUZAK THE BUZAK LAW GROUP,LLC 2 GIRL SCOUTS OF NORTHERN NJ	200.00	010089-9 PLANNING BOARD - GIRL SCOUTS	MTPB-3038	
11/20/15	NYO	15-01145	CAMPB CAMPBELL FOUNDRY, CORP 1 BINLET FRAMES	1,488.00	5-01-26-290-030 Road Supplies-Stone,Sand,Pipe,Block	FRAMES	
11/20/15	NYO	15-00039	COMCAST COMCAST 11 INTERNET- TOWN HALL- NOV '15	142.85	5-01-20-140-028 Professional Services	NOVEMBER	
11/20/15	NYO	15-00040	COMCAST COMCAST 11 RALSTON FIRE INTERNET- NOV	10.00	5-01-20-140-028 Professional Services	NOVEMBER	
11/20/15	NYO	15-00060	COMCAST COMCAST 12 DPW- CABLE/INTERNET NOV 2015	88.95	5-01-20-140-028	NOVEMBER	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
Professional Services							
11/20/15	NYO	15-00955	COMMITTEE FOR CHILDREN 1 MUNICIPAL ALLIANCE	799.20	5-24-15-100-001 County DEDR Grant	MUNICIPAL ALLIA	
11/20/15	NYO	15-00955	2 MUNICIPAL ALLIANCE	199.80	5-24-15-110-001 County Grant - Matching Funds	MUNICIPAL ALLIA	
P.O. Total:				<u>999.00</u>			
11/20/15	NYO	15-01163	CRAW STEVEN CRAWFORD 1	425.00	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	IACP EXPENSE	
11/20/15	NYO	15-01163	2 REIMBURSEMENT	135.00	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	IACP EXPENSE	
11/20/15	NYO	15-01163	3 REIMBURSEMENT	108.00	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	IACP EXPENSE	
11/20/15	NYO	15-01163	4	1,294.37	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	IACP EXPENSE	
P.O. Total:				<u>1,962.37</u>			
11/20/15	NYO	15-00066	CRE LINDABURY, MCCORMICK, ESTABROOK 10 LEGAL-TAX APPEALS OCT. 2015	1,161.13	5-01-20-156-030 Legal - Tax Appeals	2297659	
11/20/15	NYO	DE001785	CSS COMPLETE SECURITY SYSTEMS 13 PITNEY SECURITY- DECEMBER	344.00	050010-0 PITNEY PROPERTY OPERATIONS	162134	
11/20/15	NYO	15-01077	DOVER DOVER BRAKE & CLUTCH 1 MTHLY PURCHASES OCT'15	1,260.86	5-01-26-290-025 Vehicle Maintenance/Repairs	1IN068658	
11/20/15	NYO	DE001800	FERR ENG FERRIERO ENGINEERING, INC. 8 MENDHAM GOLF & TENNIS	203.98	010086-3 PLANNING BOARD- MENDHAM GOLF	61787	
11/20/15	NYO	DE001800	9 MENDHAM GOLF & TENNIS	250.25	010086-3 PLANNING BOARD- MENDHAM GOLF	62106	
11/20/15	NYO	DE001800	10 MENDHAM GOLF & TENNIS	107.73	010086-3 PLANNING BOARD- MENDHAM GOLF	61192	
P.O. Total:				<u>561.96</u>			
11/20/15	NYO	DE001818	FERR ENG FERRIERO ENGINEERING, INC. 4 FERANTELLI - LDP	255.00	080111-4 LOT DEVELOPMENT - FERRANTELLI	61063	
11/20/15	NYO	DE001818	5 FERANTELLI - LDP	36.23	080111-4 LOT DEVELOPMENT - FERRANTELLI	61982	
11/20/15	NYO	DE001818	6 FERANTELLI - LDP	53.63	080111-4 LOT DEVELOPMENT - FERRANTELLI	62767	
P.O. Total:				<u>344.86</u>			

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	NYO	DE001839	FERR ENG FERRIERO ENGINEERING, INC. 5 MAW	1,380.00	010088-7 PLANNING BOARD - ELLEN MAW	63742	
11/20/15	NYO	DE001840	FERR ENG FERRIERO ENGINEERING, INC. 7 SISTERS ST. JOHN THE BAPTIST	2,275.63	010087-5 PLANNING BOARD - AUBER	63743	
11/20/15	NYO	DE001867	FERR ENG FERRIERO ENGINEERING, INC. 2 GENTILE	1,020.00	070095-5 BOARD OF ADJUSTMENT - GENTILE	63744	
11/20/15	NYO	DE001900	FERR ENG FERRIERO ENGINEERING, INC. 1 SENECA	107.26	020041-5 LOT GRADING - SENECA	63594	
11/20/15	NYO	DE001900	2 WANG	53.63	020043-9 LOT GRADING - SHAO WANG	63596	
11/20/15	NYO	DE001900	3 LILOIA - MARSON POOLS	53.63	020045-3 LOT GRADING - MARSON POOLS INC	63596	
11/20/15	NYO	DE001900	4 ROYTMAN	306.26	020055-3 LOT GRADING - ROYTMAN	63600	
11/20/15	NYO	DE001900	5 GOULD	414.38	020058-9 LOT GRADING - GOULD	63602	
11/20/15	NYO	DE001900	6 FREAS	318.75	020059-1 LOT GRADING - SCANDIC BUILDERS	63603	
11/20/15	NYO	DE001900	7 REED	178.75	080122-5 LOT DEVELOPMENT- REED	63747	
11/20/15	NYO	DE001900	8 ZELECHOWSKI	185.01	020042-7 LOT GRADING - ZELECHOWSKI	63748	
P.O. Total:				<u>1,617.67</u>			
11/20/15	NYO	DE001901	FERR ENG FERRIERO ENGINEERING, INC. 1 BISHOP	107.25	020051-5 LOT GRADING - BISHOP	63749	
11/20/15	NYO	DE001901	2 MONTILUS	17.88	020053-9 LOT GRADING - MONTILUS	63750	
11/20/15	NYO	DE001901	3 PECHOCK	109.75	020054-1 LOT GRADING - PECHOCK	63751	
P.O. Total:				<u>234.88</u>			
11/20/15	NYO	15-00479	FICO PETER A FICO, ESQ 3 3RD QTR MUNICIPAL PROSECUTOR	3,694.95	5-01-25-275-020 MUNICIPAL PROSECUTOR OE		3RD QTR
11/20/15	NYO	15-00479	4 4TH QTR MUNICIPAL PROSECUTOR	3,694.95	5-01-25-275-020 MUNICIPAL PROSECUTOR OE		4TH QTR
P.O. Total:				<u>7,389.90</u>			

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	NYO	15-01140	GORYEB GORYEB CHILDREN'S HOSPITAL 1 DONATION FROM PATRIOTS RUN	1,000.00	T-14-56-870-803 RESERVE - 5K RACE	DONATIONS PATRI	
11/20/15	NYO	15-01132	GRINN GRINNELL RECYCLING INC 1 CONCRETE/ASPHALT DISPOSAL	473.28	G-02-41-701-303 Recycling Tonnage- 1999-Prst	158486	
11/20/15	NYO	15-01227	HEINY RUSS HEINEY 1 MILEAGE - OCTOBER, 2015	178.83	5-01-22-195-150 Miscellaneous	OCT '15	
11/20/15	NYO	15-01142	HOOVR HOOVER TRUCK CENTERS 1 (M15) SPRINGS	48.39	5-01-26-290-025 Vehicle Maintenance/Repairs	73704F	
11/20/15	NYO	15-01222	JKINSEL JAMIE KINSEL 1 MEMBER REGISTRATION-CONFERENCE	65.00	5-01-20-170-042 Conferences/Education	SESSION I-II	
11/20/15	NYO	15-01164	JOHN ROSS JOHNSON 1	1,294.37	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	2015 IACP	
11/20/15	NYO	15-01164	2	480.40	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	2015 IACP	
11/20/15	NYO	15-01164	3	425.00	T-29-56-850-801 RESERVE FOR POLICE DONATIONS	2015 IACP	
P.O. Total:				<u>2,199.77</u>			
11/20/15	NYO	15-01110	JOTS JOHNNY ON THE SPOT, LLC 1 MONTHLY TOILET RENTALS	547.20	5-01-26-310-030 Miscellaneous Supplies	1437473	
11/20/15	NYO	15-00026	KELLYM KELLY MOONEY PHOTOGRAPHY 22 MEETING RECORDING 11/9/15	150.00	5-01-20-110-023 Printing/Advertise/Outreach-Video Taping	2015-75	
11/20/15	NYO	15-01070	KELLYPLU KELLY PLUMBING & HEATING, LLC 1 SERVICES FOR BROOKSIDE FIREHSE	2,204.19	5-01-26-310-024 Buildings Maintenance/Repairs	5282	
11/20/15	NYO	15-01169	KELLYPLU KELLY PLUMBING & HEATING, LLC 1 MIC SUPPLIES	726.00	5-01-26-310-026 Building Repair-HVAC,Electric,Lift,Door	5325	
11/20/15	NYO	15-01169	2 MISC SUPPLIES	280.50	5-01-26-310-024 Buildings Maintenance/Repairs	5351	
P.O. Total:				<u>1,006.50</u>			
11/20/15	NYO	15-01229	KLEIN CAROLYN S KLEINMAN 1 REIMBURSEMENT '15-'16 MUNICIPAL	158.61	5-24-15-100-001	2015-2016	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	NYO	15-01229	2 REIMBURSEMENT '15-'16 MUNICIPAL	39.65	County DEDR Grant 5-24-15-110-001	2015-2016	
			P.O. Total:	<u>198.26</u>	County Grant - Matching Funds		
11/20/15	NYO	15-01118	LORCO LORCO PETROLEUM SERVICES, LLC 1 OIL AND OILY WATER DISPOSAL	375.00	5-01-26-290-079 Hazmat/Solid Waste Removal	1137021	
11/20/15	NYO	15-00063	MASH MENDHAM AREA SENIOR 10 MASH SERVICES 2015 - OCTOBER	1,591.62	5-01-27-360-100 Contribution - Mash Services	11/1/15	
11/20/15	NYO	15-00025	MCMUA MORRIS COUNTY MUNICIPAL 10 CURBSIDE PICKUP OCT 2015	7,256.75	5-01-26-305-079 Contracts- Recycling	I5-10866	
11/20/15	NYO	15-01206	MPLAINS BOROUGH OF MORRIS PLAINS 1 MC REGISTRAR'S ASSOC.	50.00	5-01-20-100-042 Conferences/Education	LUNCH/MEETING	
11/20/15	NYO	15-01231	MTLIB MENDHAM TOWNSHIP LIBRARY 1 REIMB FOR THE SUPPLEMENTAL	1,250.00	5-24-15-120-001 Supplement Grant	REIMB	
11/20/15	NYO	15-01192	MTPETTY MENDHAM TOWNSHIP 1 CONOVER-NJMCAA MEETING	55.00	5-01-43-490-042 Conferences/Education	MISC	
11/20/15	NYO	15-01192	2 FOLEY-NJ TACO LUNCHEON	20.00	5-01-22-195-042 Conferences/Education	MISC	
11/20/15	NYO	15-01192	3 LARGE-VEHICLE REGISTRATION	61.25	5-01-25-240-051 Motor Vehicles	MISC	
11/20/15	NYO	15-01192	4 CONOVER-MCAANJ MEETING	30.00	5-01-43-490-042 Conferences/Education	MISC	
11/20/15	NYO	15-01192	5 LARGE-GAS REIMBURSE CAR #5	5.00	5-01-25-240-150 Miscellaneous	MISC	
11/20/15	NYO	15-01192	6 WILSON-TAX RECEIPT PAPER	12.49	5-01-20-145-036 Office/Computer Supplies	MISC	
			P.O. Total:	<u>183.74</u>			
11/20/15	NYO	15-00032	NAVITEND NAVITEND 10 MONTHLY BILLING - NOVEMBER	1,886.00	5-01-20-140-028 Professional Services	411552	
11/20/15	NYO	15-00908	OFFICETE OFFICETEAM 6 PAWLIKOWSKI - INVOICE FOR PAY	535.50	5-01-20-100-028 Professional Services	43862674	
11/20/15	NYO	15-01011	OFFICETE OFFICETEAM 10 S. LYLE - INVOICE FOR PAY	901.17	5-01-20-100-028	44292077	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	NYO	15-01011	11 S. LYLE - INVOICE FOR PAY	892.50	Professional Services 5-01-20-100-028 Professional Services	44346196	
P.O. Total:				<u>1,793.67</u>			
11/20/15	NYO	15-00989	ONES ONE SOURCE OF NEW JERSEY, LLC 1 MISC SUPPLIES	201.91	5-01-26-290-038 Hardware/Lumber	50015	
11/20/15	NYO	15-01112	ONES ONE SOURCE OF NEW JERSEY, LLC 1 MISC SUPPLIES	359.46	5-01-26-290-038 Hardware/Lumber	50072	
11/20/15	NYO	15-00023	PBRESERV PITNEY BOWES RESERVE ACCOUNT 12 POSTAGE RESERVE DECEMBER 2015	500.00	5-01-20-100-022 Postage	DECEMBER	
11/20/15	NYO	DE001846	PRINCHYD PRINCETON HYDRO, LLC 5 Sisters St. John the Baptist	1,690.00	010087-5 26790 PLANNING BOARD - AUBER		
11/20/15	NYO	DE001847	PRINCHYD PRINCETON HYDRO, LLC 2 MAW	130.00	010088-7 27859 PLANNING BOARD - ELLEN MAW		
11/20/15	NYO	15-01106	RAND2 TOWNSHIP OF RANDOLPH 1 ANIMAL CNTRL & SHLTR 4TH QUART	3,366.00	5-01-27-340-020 ANIMAL CONTROL SERVICES O/E	4TH QUARTER '15	
11/20/15	NYO	15-01221	RCOTTER RICHARD COTTER 1 MEMBER REGISTRATION-CONFERENCE	80.00	5-01-20-170-042 Conferences/Education	SESSION II	
11/20/15	NYO	15-01131	RJ R & J CONTROL, INC 1 (POL)GENERATOR SERVICE	652.51	5-01-26-310-024 Buildings Maintenance/Repairs	215006807	
11/20/15	NYO	15-01165	RKALWEIT ROBERT KALWEIT 1	10.96	5-01-25-240-042 Conferences/Education	NBFTG	
11/20/15	NYO	15-01165	2	114.09	5-01-25-240-042 Conferences/Education	NBFTG	
11/20/15	NYO	15-01165	3	45.93	5-01-25-240-042 Conferences/Education	HOTEL REIMB	
P.O. Total:				<u>170.98</u>			
11/20/15	NYO	15-00062	RL R & L DATACENTERS, INC 10 PAYROLL PROCESS OCTOBER 2015	416.26	5-01-20-140-140 Payroll Processing	85176	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Invoice Number	Contract
11/20/15	NYO	DE001851	ROBERTM ROBERT MICHAELS & ASSOCIATES 6 SISTERS OF ST. JOHN THE BAPTIS	253.75	010087-5 PLANNING BOARD - AUBER	5283	
11/20/15	NYO	15-01190	SALM SALVATORE MARINO 1 MILEAGE - SEPTEMBER	41.98	5-01-22-195-150 Miscellaneous	SEPT - OCT	
11/20/15	NYO	15-01190	2 MILEAGE - OCTOBER	34.50	5-01-22-195-150 Miscellaneous	SEPT - OCT	
P.O. Total:				<u>76.48</u>			
11/20/15	NYO	DE001903	SHATKEN JUNE SHATKEN 1 BOARD OF HEALTH ESCROW REFUND	960.00	060437-5 BOH - KIRBY	SHATKEN	
11/20/15	NYO	15-01067	SKYLANDS SKYLANDS AREA FIRE EQUIPMENT 1 RALSTON ENGINE-TURNOUT GEAR	9,296.54	C-04-55-998-009 Ralston Fire-Turnout Gear	PROPOSAL # 4000	
11/20/15	NYO	15-01208	SMART SMARTSITTER 1 SMART SITTER BABY SITTING PROG	950.00	T-14-56-870-802 RESERVE - SELF SUSTAINING PROGRAMS	SMART SITTER	
11/20/15	NYO	15-01150	STAPLES STAPLES CONTRACT COMMERCIAL 1 GENERAL OFFICE SUPPLIES	174.06	5-01-20-100-036 Office/Computer Supplies	3282477917	
11/20/15	NYO	15-01228	TDEQUIP TD EQUIPMENT FINANCE, INC. 1 LEASE PAYMENT 40103898-1	8,451.14	5-01-25-240-051 Motor Vehicles	00505412	
11/20/15	NYO	15-01100	TILCO TILCON NEW YORK, INC. 1 MILLING AND PAVING	414,357.71	C-04-55-998-017 DPW-2015 Road Program	C1509086	
11/20/15	NYO	15-01188	TOBAR GONZALO C. TOBAR 1 11/5/15 COURT INTERPRETER	106.11	5-01-43-490-028 Professional Services	17	
11/20/15	NYO	15-01129	WELDN WELDON ASPHALT COMPANY 1 BLACKTOP	8,847.19	5-01-26-290-029 Roads - Blacktop & Sealcoating	2021378	
11/20/15	NYO	15-01212	ZIM PATRICIA ZIMMERMAN 1 REIM FOR OFFICE SUPPLIES	44.06	5-01-20-175-028 Professional Services	10/31/15	
Total for Batch: NYO				<u>526,020.74</u>			
Total for Date: 11/20/15				Total for All Batches:	529,782.94		

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Batch Id	Batch Total
Total for Batch: AIW	3,762.20
Total for Batch: NYO	526,020.74
Total Of All Batches:	<u>529,782.94</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2015 BUDGET	5-01	83,430.08	0.00	0.00	83,430.08
	5-24	2,447.26	0.00	0.00	2,447.26
Year Total:		85,877.34	0.00	0.00	85,877.34
GENERAL CAPITAL FUND	C-04	423,654.25	0.00	0.00	423,654.25
	G-02	473.28	0.00	0.00	473.28
RECREATION COMM.	T-14	1,950.00	0.00	0.00	1,950.00
	T-29	4,162.14	0.00	0.00	4,162.14
Year Total:		6,112.14	0.00	0.00	6,112.14
Total of All Funds:		516,117.01	0.00	0.00	516,117.01

Project Description	Project No.	Project Total
PLANNING BOARD- MENDHAM GOLF	010086-3	561.96
PLANNING BOARD - AUBER	010087-5	5,459.38
PLANNING BOARD - ELLEN MAW	010088-7	1,790.00
PLANNING BOARD - GIRL SCOUTS	010089-9	200.00
LOT GRADING - SENECA	020041-5	107.26
LOT GRADING - ZELECHOWSKI	020042-7	185.01
LOT GRADING - SHAO WANG	020043-9	53.63
LOT GRADING - MARSON POOLS INC	020045-3	53.63
LOT GRADING - BISHOP	020051-5	107.25
LOT GRADING - MONTILUS	020053-9	17.88
LOT GRADING - PECHOCK	020054-1	109.75
LOT GRADING - ROYTMAN	020055-3	306.26
LOT GRADING - GOULD	020058-9	414.38
LOT GRADING - SCANDIC BUILDERS	020059-1	318.75
PITNEY PROPERTY OPERATIONS	050010-0	1,477.18
BOH - KIRBY	060437-5	960.00
BOARD OF ADJUSTMENT - GENTILE	070095-5	1,020.00
LOT DEVELOPMENT - FERRANTELLI	080111-4	344.86
LOT DEVELOPMENT- REED	080122-5	178.75
Total of All Projects:		<u>13,665.93</u>

**RESOLUTION 2015-159**

**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:

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.

**Attest:** November 24, 2015

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

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