



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM**

**September 12, 2016 – 6:30 p.m. Executive Session  
7:30 p.m. Regular session**

**1. ROLL CALL:**

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

**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 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**4. RESOLUTION 2016-123**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC  
Motion to adopt, second, discussion, roll call vote

**5. EXECUTIVE SESSION**

Contracts

**6. ANNOUNCEMENTS**

First Responder's Golf Outing

**7. HEARING PERSONS PRESENT**

**8. APPROVAL OF MINUTES**

August 23, 2016, executive  
Motion to adopt, second, discussion, roll call vote  
August 23, 2016, regular  
Motion to adopt, second, discussion, roll call vote

**9. ORDINANCES**

**ORDINANCES FOR FIRST READING**

**ORDINANCE 2016-16**

**AMENDING CHAPTER 160 Section 2 Subsection C "ROAD DETAIL FEES"**

Motion to introduce, discussion, roll call vote

This ordinance will be on for second reading and public hearing at the September 27, 2016 Township Committee meeting.

**ORDINANCE 2016-17**

**AMENDING ORDINANCE 12-2014 CREATING A NEW "REUSE OF EXISTING BUILDINGS OVERLAY DISTRICT" IN A PORTION OF THE R-10 ZONE**

Motion to introduce, discussion, roll call vote

This ordinance will be sent to the Planning Board for review and then will be on for second reading and public hearing at the October 25, 2016 Township Committee meeting.

**ORDINANCE 2016-18**

**REPLACING ORDINANCE 20-2000 "PRIVATE ALARM SYSTEMS"**

Motion to introduce, discussion, roll call vote

This ordinance will be on for second reading and public hearing at the September 27, 2016 Township Committee meeting.

**10. RESOLUTIONS**

**RESOLUTION 2016-124**

**AUTHORIZING REFUND OF OVERPAYMENT OF 2016 TAXES DUE TO COUNTY BOARD JUDGMENT**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2016-125**

**CANCELLATION OF FEDERAL AND STATE GRANT RECEIVABLES AND RESERVES**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2016-126**

**AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY ALCOHOL EDUCATION REHABILITATION ENFORCEMENT FUND"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2016-127**

**AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "DEPARTMENT OF JUSTICE – FEDERAL BULLETPROOF VEST PROGRAM"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2016-128**

**AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY - CLEAN COMMUNITIES GRANT"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2016-129**

**AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY – 2016 DRIVE SOBER OR GET PULLED OVER GRANT"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2016-130**

**AUTHORIZING PAYMENT OF BILLS**

Motion to adopt, second, discussion, roll call vote

**11. DISCUSSION**

Brookside Bridge

**12. HEARING PERSONS PRESENT**

**13. ADJOURN**

**RESOLUTION 2016-123**

**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:

Contracts

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: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

\_\_\_\_\_  
Frank V. Cioppettini, Jr.  
Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2016-123 from the September 12, 2016 meeting of the Township Committee.

\_\_\_\_\_  
Mary Beth Zichelli

Township Clerk

**AN ORDINANCE  
TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE NO. 2016-16**

RE: AMENDING CHAPTER 160 Section 2 Subsection C “ROAD DETAIL FEES”

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**WHEREAS**, pursuant to N.J.S.A 40:48-1, the governing body of a municipality may make, amend, repeal, and enforce ordinances to manage, regulate, and control the finances and property of the municipality;

**WHEREAS**, the Township of Mendham desires to amend the fees set forth in Chapter 160 Section 2 Subsection C of the Township of Mendham, County of Morris, State of New Jersey.

**NOW, THEREFORE, BE IT ORDAINED**, by the Governing Body of the Township of Mendham, County of Morris, State of New Jersey, as follows:

**SECTION ONE:**

Chapter 160 Section 2 Subsection C is deleted and replaced by the following:

C. Road Detail Fees

For the convenience of those persons and entities which utilize the services of off-duty law enforcement officers of the Mendham Township Police Department and to authorize the outside employment of police while off duty, the Township hereby establishes a policy regarding the use of said officers:

- 1) Any request for police attendance at private events, work sites, businesses or any other activity not ordinarily provided shall be made to the Chief of Police or his designee.
- 2) The Chief of Police or his designee, at his discretion, may assign members of the Police Department not on regular duty to provide police services at those events, work sites or activities. While on said duty, the members of the Department so assigned shall be under the supervision and control of the Chief of Police or superior officers of the Department and shall be subject to the provisions of this article.
- 3) For this service, the persons sponsoring or responsible for such events shall directly compensate, at the rate established by the Township, the Township for the services of members of the Department who are assigned to the activity.

The fee to be charged for hiring Township Police Officers for Road Detail shall be at \$100.00 dollars per hour. There shall be a four hour minimum of the rate shown for the private duty work. All payment shall be made to the Township of Mendham and allocated as follows:

Police Officer (hourly)	\$85.00
Administrative Fee retained by the Township (hourly)	\$15.00

Road Detail Fees shall be paid to the Township prior to the commencement of work based on the estimated hours required. No work will be scheduled until sufficient funds are posted in the established account. Any excess fees will be refunded to the Contractor.

**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**

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

\_\_\_\_\_  
Frank V. Cioppettini, Jr.  
Mayor

**AN ORDINANCE  
TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE NO. 2016-17**

**AMENDING ORDINANCE NO. 12-14**

**Whereas**, the Township of Mendham had adopted Ordinance No. 12-2014 which in turn had amended an ordinance entitled “**An Ordinance Creating a new “Reuse of Existing Buildings Overlay District” In a Portion of the R-10 zone ;** and

**Whereas**, the Township of Mendham now deems it necessary and desirable to further amend portions of said ordinance;

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

**SECTION ONE:**

Chapter 21, Section 5B.1 “Alternate reuse of existing buildings”

Subsection a. Principal permitted uses

(10) Age restricted residence, is repealed and replaced in its entirety as follows:

**(10) Residential units.**

Chapter 21 Section 4.6 (g) Reuse and Reconstruction of Existing Buildings, subsection 6 is amended to delete “Age restricted residences” and replace the same with:

**Residential units**

**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**

Mary Beth Zichelli, RMC, CMR  
Township Clerk

Frank V. Cioppettini, Jr.  
Mayor

## ORDINANCE No. 2016-18

### ORDINANCE OF THE TOWNSHIP OF MENDHAM REPLACING ORDINANCE 2000-20, PRIVATE ALARM SYSTEMS

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**WHEREAS**, advances in alarm technology requires that the current private alarm system Article I be replaced with updated language.

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

#### SECTION ONE

Chapter 82 Private Alarm Systems shall be repealed and replaced in its entirety by the following:

Chapter 82, Article 1 Private Alarm Systems:

Chapter 82, Article 1: PRIVATE ALARM SYSTEMS

82-1. Purpose

82-2. Scope

82-3. Definitions

82-4. Establishment of license; Requirement; Term

82-5. Duties of the Alarm User

82-6. Duties of Alarm Installation Company and Monitoring Company

82-7. Fines

82-8. Confidentiality

82-9. Government Immunity

82-10. Save harmless and indemnification obligations

82-11. Rule-making authority

82-12. Board of Education facilities

82-13. Severability

### **82-1. Purpose**

(A) The purpose of this Ordinance is to encourage alarm users and alarm companies to properly use and maintain the operational effectiveness of alarm systems in order to improve the reliability of alarm systems and reduce or eliminate false alarms.

(B) This Ordinance governs alarm systems intended to summon emergency personnel response, requires registration, establishes fees, provides for penalties for violations and establishes a system of administration.

### **82-2. Scope**

The provisions of this chapter shall apply to any person who operates, maintains or owns any alarm device designed to summon emergency personnel to any location in response to an alarm signal. Any person having a premises protected by an alarm device shall still be responsible for the registration thereof in accordance with 82-4.

### **82-3. Definitions**

As used in this chapter, the following terms shall have the meanings indicated:

- A. ALARM DEVICE means any type of alarm system actuating equipment in an alarm panel providing warning of intrusion or fire.
- B. ALARM INSTALLATION means any Alarm Device or combination of devices installed for one or more buildings.
- C. ALARM REGISTRATION (or Permits) means authorization granted by the Township of Mendham to an Alarm User to operate an Alarm System.
- D. ALARM SITE means a single fixed premises or location served by an Alarm System or Systems. Each unit, if served by a separate Alarm System in a multi-unit building or complex, shall be considered a separate Alarm Site.
- E. ALARM SYSTEM means a device or series of devices, including, but not limited to, hardwired systems and systems interconnected with a radio frequency method such as cellular or private radio signals, which emit or transmit a remote or local audible, visual or electronic signal indicating an alarm condition and intended to summon an emergency personnel response, including Local Alarm Systems. Alarm System does not include an alarm installed in a vehicle.
- F. ALARM USER means any PERSON, who (which) has contracted for monitoring, repair, installation or maintenance service from an Alarm Installation Company or Monitoring Company for an Alarm System, or who (which) owns or operates an Alarm System which is not monitored, maintained or repaired under contract.
- G. ALARM INSTALLATION AND/OR MONITORING COMPANY means a private company which customers subscribe to for Alarm Installation and/or monitoring services for any type of alarm device or combination of devices to residential and commercial structures.

- H. EMERGENCY CONTACT means an individual capable of reaching and having access to the Alarm Site, the code to the Alarm System, and the authority to approve repairs to the Alarm System.
- I. FALSE ALARM means, any alarm actuated by inadvertence, negligence, unintentional or intentional act of someone other than an intruder or by fire, including, alarms caused by malfunctioning of the Alarm Device or other relevant equipment; whereby police or fire is dispatched to the Alarm Site and finds no evidence of an actual or attempted criminal offense or real fire threat or similar hazard.
- J. LOCAL ALARM SYSTEM means any Alarm System, which is not monitored, that annunciates an alarm only at the Alarm Site.
- K. PERSON means any individual, partnership, corporation, association, organization or similar entity.

**82-4. Establishment of license; requirement; term**

Installation, alteration or repair of an Alarm System shall be inspected by the Electrical Subcode Official and/or the Fire Protection Subcode Official in accordance with the regulations promulgated under the State Uniform Construction Code Act. Copies of reports of inspections shall be filed with the Township Construction Official.

Any Person which owns or operates an Alarm Device, Alarm System or a Local Alarm System (each to guard against intrusion, fire, carbon monoxide, but excluding self-contained detectors with an indoor audible signal) shall make application for the continuance thereof, in writing, to the Township of Mendham, which application shall contain the name, address and telephone number of the applicant; the location of the property to be served; the name, address and telephone number of the company which will monitor the alarm system; the particular type of devices including presence and location(s) of a video surveillance system and its provider; a gate code if applicable and emergency contacts to be notified in the event of an alarm and other information as may be required by the emergency personnel.

All Alarm Systems shall be registered annually with a registration fee of \$50.00 due at the time an application is submitted for registration. Monitored systems worn on someone's person strictly for medical purposes have a registration fee of \$10.00 annually. An additional late charge of \$10 shall be paid to the Township in the event that an application to renew a registration is submitted after January 1 in any year.

The aforesaid fee shall not be prorated by reason of the date upon which an application is filed, but the fee shall be refunded to the applicant in the event that a registration is not accepted. Any initial registration issued between October 15 and December 31 in any year shall be valid until December 31 of the following year without any additional fee. No Alarm User shall operate, or cause to be operated, an Alarm System at its Alarm Site

without a valid Alarm Registration. A separate Alarm Registration is required for each Alarm Site.

Any false statement of a material fact made by an applicant for the purpose of obtaining an Alarm Registration shall be sufficient cause for refusal to issue a registration.

An Alarm Registration cannot be transferred to another Person or Alarm Site. An Alarm User shall inform the Township Police of any change that alters any of the information listed on the Alarm Registration application within five (5) business days of such change. All fines and fees owed by an applicant must be paid before an Alarm Registration may be issued or renewed.

Every registration is due on or before November 1<sup>st</sup> for the following calendar year and shall expire on December 31<sup>st</sup>.

#### **82-5. Duties of the Alarm User**

- (A) An Alarm User shall:
- (1) obtain an Alarm Registration for the Alarm System as required in Section 82-4. The issuance of a registration acceptance pursuant to this article shall not relieve any person from the requirements of the State Uniform Construction Code Act and regulations promulgated thereunder for a permit under the Electrical Subcode and/or Fire Protection Subcode to install, alter or repair a private alarm system.
  - (2) maintain the Alarm Site and the Alarm System in a manner that will minimize or eliminate False Alarms;
  - (3) make every reasonable effort to have an EMERGENCY CONTACT to the Alarm System's location within 30 minutes when requested by the emergency personnel in order to:
    - a. deactivate an Alarm System;
    - b. provide access to the Alarm Site; and/or
    - c. provide alternative security for the Alarm Site.
  - (4) Not activate an Alarm System for any reason other than an occurrence of an event that the Alarm System was intended to report.
- (B) An Alarm User shall adjust the mechanism or cause the mechanism to be adjusted so that an alarm signal audible on the exterior of an Alarm Site will sound for no longer than fifteen (15) minutes after being activated.
- (C) An Alarm User shall not use Automatic Voice Dialers.
- (D) An Alarm User shall not connect any Alarm Devices or Systems to Police Headquarters.
- (E) This Section applies to all Persons who have installed and/or monitor their own Alarm System.

### **82-6. Duties of Alarm Installation Company and Monitoring Company**

The Central Station shall notify the police dispatch center on a dedicated alarm telephone line of an alarm activation. They will supply their company information, operator name or number, type of alarm activation and subscriber information when the call is placed. The Central Station shall also be responsible for making initial notification to the subscriber or subscriber designee.

### **82-7. Fines**

(A) Local Alarm Systems having an audible alarm installed out of doors shall be designed to limit the operation of a bell or sound-producing instrument to a maximum of fifteen (15) minutes after activation. If the duration of an activated audible device of a Local Alarm System exceeds fifteen (15) minutes, the warnings and penalties provided by 82-7 (B) of this chapter shall apply as though a False Alarm had been activated.

(B) In case of a False Alarm, any Person having knowledge thereof shall immediately notify Police dispatch. In addition, the Fire Official or the Chief of Police shall cause an investigation to be made and keep a record of said alarms on file. The appropriate Fire Officer in charge of an incident shall gather all information required to report a false alarm and provide such report as prescribed to the Township Fire Official.

(C) In the event that more than one false alarm shall be caused by a given private alarm system, in any given calendar year, the registrant for the system shall be issued a summons by the Police Chief or his designee in accordance with the following:

- (1) An Alarm User *with* Alarm Registration shall be subject to fines, depending on the number of False Alarms within any calendar year based upon the following schedule:
  - (a) For the second False Alarm a fine shall be paid to the Township in the amount of \$75.
  - (b) For the third and for each subsequent False Alarm in the same calendar year, the fine shall be increased to \$100 and by \$100 increments for each occurrence thereafter with no cap on the amount of the fine and shall be paid to the Township.
- (2) An Alarm User *without* Alarm Registration shall be subject to fines, depending on the number of False Alarms within any calendar year based upon the following schedule:
  - (c) For the second False Alarm a fine shall be paid to the Township in the amount of \$150.
  - (d) For the third and for each subsequent False Alarm in the same calendar year, the fine shall be increased to \$200 and by \$100 increments for each

occurrence thereafter with no cap on the amount of the fine and shall be paid to the Township.

- (3) Buildings and other facilities owned by the Township of Mendham are exempt from the enforcement provisions and fines pertaining to False Alarms.

**82-8. Confidentiality**

In the interest of public safety, all information contained in and gathered through the Alarm Registration applications and records relating to specific alarm activations shall be held in confidence by all employees or representatives of the Township with access to such information.

**82-9. Government Immunity**

Alarm Registration is not intended to, nor will it, create a contract, duty or obligation, either expressed or implied, or response. Any and all liability and consequential damage resulting from the failure to respond to a notification is hereby disclaimed and governmental immunity as provided by law is retained. By applying for an Alarm Registration, the Alarm User acknowledges that a response by emergency personnel may be influenced by factors such as: the availability of police and/or fire units, priority of calls, weather conditions, traffic conditions, emergency conditions, staffing levels and prior response history.

**82-10. Save harmless and indemnification obligations**

It shall be further condition precedent to the issuance of an Alarm Registration that each permittee, alarm contractor and licensee agree, in writing, to indemnify and save harmless the Township of Mendham, its agents, volunteers, servants and employees, including the members of the Police Department of the Township, from and on account of any and all damages arising from or as a result of any forced entry into unattended premises occurring during an alarm response.

**82-11. Rule-making Authority**

The Township Committee may from time to time promulgate rules and regulations supplementing this chapter in order to provide for recordkeeping and efficient management of said system.

**82-12. Board of Education Facilities**

The Elementary School and the Middle School shall each be allowed 5 False Alarms per calendar year, at no cost to the Board of Education. After a particular school has exceeded the number of no-cost False Alarms permitted above, the Board of Education shall pay an administrative fee of \$50 per False Alarm for that facility. The Board of Education shall not be required to appear in Municipal Court to pay any fines assessed, and to the extent any dispute arises regarding a False Alarm violation, the Board of Education and the Township Committee, or their designees, shall resolve the issue.

**82-14. Severability**

The provisions of this Ordinance are severable. If a court determines that a word, phrase, clause, sentence, paragraph, subsection, section, or other provision is invalid or that the application of any part of the provision to any Person or circumstance is invalid, the remaining provisions and the application of those provisions to other Persons or circumstances are not affected by that decision.

**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.

The foregoing ordinance was introduced by the Township Committee of the Township of Mendham at a meeting of that body held on \_\_\_\_\_ and adopted at a meeting of said body held on \_\_\_\_\_.

\_\_\_\_\_  
Mary Beth Zichelli, Clerk

**RESOLUTION 2016-124**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
AUTHORIZING REFUND OF OVERPAYMENT OF 2016 TAXES  
DUE TO COUNTY BOARD JUDGMENT**

**WHEREAS**, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes as a result of a 2016 County Board 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
107 49 Wilmerding 2 Pine Hollow Lane	Joannah Wilmerding 55 Roxiticus Road Mendham, NJ 07945	\$2,060.22
104.01 1 Smith Union Schoolhouse Road	Jacobus & Assoc. LLC, Trustee for Smith, Derek & Lindsay 21 Littleton Road, 1 <sup>st</sup> Floor Morris Plains, NJ 07950	\$259.20

Adopted: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

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

\_\_\_\_\_  
Frank V. Cioppettini, Jr.  
Mayor

**CERTIFICATION**

I, Mary Beth Zichelli, Township Clerk of the Township  
of Mendham, in the County of Morris, New Jersey, do hereby  
certify the foregoing to be a true and correct copy of Resolution  
2016-124 from the September 12, 2016 meeting of the Township Committee.

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

**RESOLUTION 2016-125**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
CANCELLATION OF FEDERAL AND STATE GRANT RECEIVABLES AND RESERVES**

**WHEREAS**, receivable and reserve balances exist in the Township's State and Federal Grant Fund for the following Grants:

RECEIVABLES

2015 Drive Sober or Get Pulled Over = \$1,119.16

RESERVES

2015 Drive Sober or Get Pulled Over = \$1,119.16

**WHEREAS**, it is recommended by the Finance Department that the above grant receivables and reserve balances be cancelled.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, County of Morris, State of New Jersey that the Finance Department be directed to cancel the above mentioned grant receivables and reserve balances.

Adopted: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM

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

\_\_\_\_\_  
Frank Cioppettini  
Mayor

**CERTIFICATION**

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2016-125 from the September 12, 2016 meeting of the Township Committee.

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

**RESOLUTION 2016-126**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
AMENDING 2016 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE  
FOR "STATE OF NEW JERSEY ALCOHOL EDUCATION  
REHABILITATION ENFORCEMENT FUND"**

**WHEREAS**, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2016 budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a funds from the State of New Jersey – Alcohol Education Rehabilitation Enforcement Fund in the amount of \$1,027.33 and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$1,027.33, which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-set with Appropriations:

State of New Jersey – Alcohol Education Rehabilitation Enforcement Fund	\$1,027.33
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**BE IT FURTHER RESOLVED** that like sum of \$1,027.33 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-set by Revenues:

State of New Jersey – Alcohol Education Rehabilitation Enforcement Fund	\$1,027.33
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Adopted: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

By \_\_\_\_\_  
Frank Cioppettini  
Township Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township  
of Mendham, in the County of Morris, New Jersey, do hereby  
certify the foregoing to be a true and correct copy of Resolution  
2016-126 from the September 12, 2016 meeting of the Township Committee.

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

**RESOLUTION 2016-127**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
AMENDING 2016 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE  
FOR "DEPARTMENT OF JUSTICE – FEDERAL BULLETPROOF VEST PROGRAM"**

**WHEREAS**, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2016 budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a funds from the Department of Justice – Federal Bulletproof Vest Program in the amount of \$1,923.40 and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$1,923.40 which is now available as revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written Consent  
of the Director of Local Government Services:  
Public and Private Revenues Off-set with Appropriations:  
Department of Justice – Federal Bulletproof Vest Program-  
Vest Program \$1,923.40

**BE IT FURTHER RESOLVED** that like sum of \$1,923.40 be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from "CAPS"  
Public and Private Programs Off-set by Revenues:  
Department of Justice – Federal Bulletproof Vest Program-  
Vest Program \$1,923.40

Adopted: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

By \_\_\_\_\_  
Frank Cioppettini  
Township Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township  
of Mendham, in the County of Morris, New Jersey, do hereby  
certify the foregoing to be a true and correct copy of Resolution  
2016-127 from the September 12, 2016 meeting of the Township Committee.

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

**RESOLUTION 2016-128**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
AMENDING 2016 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE  
FOR "STATE OF NEW JERSEY - CLEAN COMMUNITIES GRANT"**

**WHEREAS**, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2016 budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a funds from the State of New Jersey – Clean Communities Grant in the amount of \$25,274.56 and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$25,274.56, which is now available as revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written Consent  
of the Director of Local Government Services:  
Public and Private Revenues Off-set with Appropriations:  
State of New Jersey – Clean Communities Grant \$25,274.56

**BE IT FURTHER RESOLVED** that like sum of \$25,274.56 be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from "CAPS"  
Public and Private Programs Off-set by Revenues:  
State of New Jersey – Clean Communities Grant \$25,274.56

Adopted: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

By \_\_\_\_\_  
Frank Cioppettini  
Township Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township  
of Mendham, in the County of Morris, New Jersey, do hereby  
certify the foregoing to be a true and correct copy of Resolution  
2016-128 from the September 12, 2016 meeting of the Township Committee.

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

**RESOLUTION 2016-129**

**RESOLUTION OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF MENDHAM  
AMENDING 2016 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE  
FOR "STATE OF NEW JERSEY – 2016 DRIVE SOBER OR  
GET PULLED OVER GRANT"**

**WHEREAS**, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 2016 budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Township has received a funds from the State of New Jersey – 2016 Drive Sober or Get Pulled Over Grant in the amount of \$5,000.00 and wishes to amend its 2016 Budget to include this amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Mendham, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which is now available as revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior Written Consent  
of the Director of Local Government Services:  
Public and Private Revenues Off-set with Appropriations:  
State of New Jersey - Drive Sober or Get  
Pulled Over Grant \$5,000.00

**BE IT FURTHER RESOLVED** that like sum of \$5,000.00 and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from "CAPS"  
Public and Private Programs Off-set by Revenues:  
State of New Jersey – Drive Sober or Get  
Pulled Over Grant \$5,000.00

Adopted: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

By \_\_\_\_\_  
Frank Cioppettini  
Township Mayor

CERTIFICATION

I, Mary Beth Zichelli, Township Clerk of the Township  
of Mendham, in the County of Morris, New Jersey, do hereby  
certify the foregoing to be a true and correct copy of Resolution  
2016-129 from the September 12, 2016 meeting of the Township Committee.

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

**RESOLUTION 2016-130  
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: September 12, 2016

Attest:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

\_\_\_\_\_  
Frank V. Cioppettini, Jr.  
Mayor

**CERTIFICATION**

I, Mary Beth Zichelli, Township Clerk of the Township of Mendham, in the County of Morris, New Jersey, do hereby certify the foregoing to be a true and correct copy of Resolution 2016-130 from the September 12, 2016 meeting of the Township Committee.

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







Vendor # Name	PO # PO Date Description	Contract PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	1099 Excl
CINTAS2 CINTAS CORPORATION NO 2											
	16-01189 08/02/16 MONTHLY UNIFORM RENTAL DPW		138.82	6-01-26-290-032	B Uniforms/Equipment	R	08/02/16	09/08/16	111121827		N
	1 UNIFORM RENTAL JULY										
	16-01225 08/10/16 UNIFORM RENTALS		273.30	6-01-26-290-032	B Uniforms/Equipment	R	08/10/16	09/08/16	111124655		N
	1 UNIFORM RENTALS										
	16-01239 08/16/16 MONTHLY UNIFORM RENTAL DPW	B	323.74	6-01-26-290-032	B Uniforms/Equipment	R	08/16/16	09/08/16	111127439,11113		N
	2 UNIFORM RENTALS										
	Vendor Total:		735.86								
CLIFF CLIFFSIDE BODY CORP											
	16-01181 08/02/16 (M-14) ARM KIT		227.93	6-01-26-290-025	B Vehicle Maintenance/Repairs	R	08/02/16	09/08/16	S 78770		N
	1 (M-14) ARM KIT										
	Vendor Total:		227.93								
COMCAST COMCAST											
	16-01298 08/22/16 DPW-CABLE/INTERNET AUG 16		92.95	6-01-20-140-028	B Professional Services	R	08/22/16	09/08/16	AUG 16		N
	1 DPW-CABLE/INTERNET AUG 16										
	16-01352 09/07/16 TOWNSHIP CABLE INTERNET-AUG 2016		142.85	6-01-20-140-028	B Professional Services	R	09/07/16	09/08/16	AUG 2016		N
	1 DPW-CABLE INTERNET - AUG 2016										
	2 RALSTON FIRE HOUSE - AUG 2016		10.00	6-01-20-140-028	B Professional Services	R	09/07/16	09/08/16	AUG 2016		N
	Vendor Total:		245.80								
CRE LINDABURY, MCCORMICK, ESTABROOK											
	16-01354 09/08/16 CONFERENCE W/ J JACOBUS ESQ		32.00	6-01-20-156-030	B Legal - Tax Appeals	R	09/08/16	09/08/16	2308295		N
	1 CONFERENCE W/ J JACOBUS ESQ										
	Vendor Total:		32.00								

Vendor Total: 85.00











Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
MFOR	MAPLECREST FORD OF MENDHAM, INC									
	16-01259 08/16/16 FLEET MAINTENANCE		100.00	6-01-25-240-026	B Maintenance/Repairs	R	08/16/16 09/08/16	141827C		N
	1 FLEET MAINTENANCE									
	Vendor Total:		100.00							
MGARD	MENDHAM GARDEN CENTER									
	16-01273 08/19/16 TOWN HALL MULCH		141.50	6-01-26-310-150	B Miscellaneous	R	08/19/16 09/08/16	1-052889,052738		N
	1 HAY MULCH/SPECIAL MIX									
	16-01274 08/19/16 STARTER RECOIL		77.70	6-01-26-290-025	B Vehicle Maintenance/Repairs	R	08/19/16 09/08/16	20RD-005117		N
	1 STARTER REWIND									
	Vendor Total:		219.20							
MONTAG	MONTAGE ENTERPRISES, INC.									
	16-01289 08/22/16 ROAD MOWER PARTS		591.42	6-01-26-290-025	B Vehicle Maintenance/Repairs	R	08/22/16 09/08/16	49028		N
	1 ROAD MOWER PARTS									
	Vendor Total:		591.42							
MTPETTY	MENDHAM TOWNSHIP									
	16-01285 08/19/16 REIMB: PETTY CASH - CONCESSION		106.38	T-14-56-870-804	B RESERVE - BEACH/CONCESSION	R	08/19/16 09/08/16	REIMB PETTY CSH		N
	1 REIMB: PETTY CASH - CONCESSION									
	16-01353 09/07/16 CHANGE FUND FOR 9/16 DANCE		100.00	T-14-56-904-903	B Change Fund	R	09/07/16 09/08/16	CHANGE FUND		N
	1 CHANGE FUND FOR 9/16 DANCE									
	Vendor Total:		206.38							
NAFG	72 HOUR LLC									
	15-01063 09/30/15 PURCHASE OF NEW TRUCK		80,000.00	C-04-55-994-002	B BROOKSIDE REPLACEMENT UTILITY 5 VEHICLE	R	09/30/15 09/08/16	092		N
	1 PURCHASE NEW TRUCK									
	2 PURCHASE NEW UTILITY VEHICLE		40,137.94	C-04-55-998-008	B Brookside Fire-MSU Replacement	R	09/30/15 09/08/16	092		N
	Vendor Total:		120,137.94							

Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099	Exc1
NAVITEND MSI SERVICES, INC												
	16-01310	08/25/16 MONTHLY BILLING - SEPT 2016										
	1	MONTHLY BILLING - SEPT 2016	1,916.00	6-01-20-140-028	B Professional Services	R	08/25/16	09/08/16	413359		N	
	Vendor Total:		1,916.00									
NCCON NISIVOCACCIA CONSULTING, LLC												
	16-01255	08/16/16 TECH SUPPORT										
	1	TECH SUPPORT	165.00	6-01-20-140-029	B Contracts	R	08/16/16	09/08/16	8890		N	
	2	TECH SUPPORT	330.00	6-01-20-140-029	B Contracts	R	08/16/16	09/08/16	8895		N	
	Vendor Total:		495.00									
NJASRO NJASRO												
	16-01261	08/16/16 DUES / MEMBERSHIP										
	1	2016 RENEWAL	50.00	6-01-25-240-044	B Dues/Memberships	R	08/16/16	09/08/16	10WILC0915		N	
	Vendor Total:		50.00									
NJLM NEW JERSEY LEAGUE OF												
	16-01272	08/17/16 NJLM AD FOR BID										
	1	NJLM AD FOR BID	180.00	6-01-20-100-023	B Printing/Advertise/Outreach	R	08/17/16	09/09/16	NJLM AD		N	
	16-01319	08/29/16 NJLM CONFERENCE REGISTRATION										
	1	NJLM CONFERENCE REGISTRATION	220.00	6-01-20-100-042	B Conferences/Education	R	08/29/16	09/08/16	REGISTRATION		N	
	Vendor Total:		400.00									
NJSHB NJ STATE HEALTH BENEFITS												
	16-01326	08/31/16 NJ STATE HEALTH BENEFITS - SEP										
	1	NJ STATE HEALTH BENEFITS - SEP	52,407.17	6-01-23-220-092	B Health Benefits	R	08/31/16	09/08/16	BENEFITS		N	
	Vendor Total:		52,407.17									









Vendor # Name	PO # PO Date Description	Item Description	Amount	Contract PO Type	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date	Invoice	1099 Excl
WELDN WELDON ASPHALT COMPANY	16-01237 08/16/16 ROAD PAVING	1 ROAD PAVING	13,295.18	C-04-55-002-001	B ROAD IMPROVEMENTS	R	08/16/16 09/08/16	2023593			N
	Vendor Total:		13,295.18								
WHITEWATER, INC	16-01344 09/07/16 SEWER OPERATION - EAST	1 SEWER OPERATION - EAST 2 SEWER OPERATION - EAST	13,490.25 8,961.73	6-07-55-502-028 6-09-55-502-028	B Professional Services B Professional Services	R R	09/07/16 09/08/16 09/07/16 09/08/16	70021737 70021737			N N
	Vendor Total:		22,451.98								
WINDHAM WEAPONRY	16-01303 08/23/16 TRAINING	1 TRAINING / EDUCATION	410.00	6-01-25-240-042	B Conferences/Education	R	08/23/16 09/08/16	REGISTRATION			N
	Vendor Total:		410.00								
WOODY'S AUTOMOTIVE LLC	16-00385 03/01/16 (M-7) EXHAUST	1 (M-7) EXHAUST	452.37	6-01-26-290-025	B Vehicle Maintenance/Repairs	R	03/01/16 09/08/16	2355			N
	Vendor Total:		452.37								
THOMSON REUTERS	16-01256 08/16/16 CONTRACTS	1 CONTRACT / SERVICES 2 CONTRACT / SERVICES	220.42 220.42	6-01-25-240-029 6-01-25-240-029	B Contracts B Contracts	R R	08/16/16 09/08/16 08/16/16 09/08/16	834302721 834490908			N N
	Vendor Total:		440.84								

Total Purchase Orders:	100	Total P.O. Line Items:	119	Total List Amount:	308,060.33	Total Void Amount:	0.00
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Totals by Year-Fund		Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total	Total
Fund Description									
CURRENT FUND 2015 BUDGET		6-01	137,631.91	0.00	137,631.91	0.00	0.00	0.00	137,631.91
		6-07	13,490.25	0.00	13,490.25	0.00	0.00	0.00	13,490.25
		6-09	8,961.73	0.00	8,961.73	0.00	0.00	0.00	8,961.73
		6-26	0.00	0.00	0.00	0.00	0.00	3,466.00	3,466.00
	Year Total:		160,083.89	0.00	160,083.89	0.00	0.00	3,466.00	163,549.89
GENERAL CAPITAL FUND		C-04	139,002.34	0.00	139,002.34	0.00	0.00	0.00	139,002.34
		G-02	1,383.24	0.00	1,383.24	0.00	0.00	0.00	1,383.24
		T-12	26.40	0.00	26.40	0.00	0.00	0.00	26.40
		T-14	1,248.38	0.00	1,248.38	0.00	0.00	0.00	1,248.38
RECREATION COMM.		T-29	2,850.08	0.00	2,850.08	0.00	0.00	0.00	2,850.08
	Year Total:		4,124.86	0.00	4,124.86	0.00	0.00	0.00	4,124.86
Total of All Funds:			304,594.33	0.00	304,594.33	0.00	0.00	3,466.00	308,060.33

Project Description	Project No.	Rcvd Total	Held Total	Project Total
LOT GRADING - JRR CONSTRUCTION	020056-5	204.87	0.00	204.87
LOT GRADING - CHAMPEY	020072-7	721.13	0.00	721.13
DRIVEWAY BOND	030640-4	500.00	0.00	500.00
BOH - SEPTIC	060460-1	960.00	0.00	960.00
BOH - NEW ACCOUNT	060467-5	960.00	0.00	960.00
BOH - SEPTIC	060475-1	120.00	0.00	120.00
Total of All Projects:		<u>3,466.00</u>	<u>0.00</u>	<u>3,466.00</u>

*[Faint, illegible text, likely bleed-through from the reverse side of the page]*