



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

**1. ROLL CALL:**

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

**2. SALUTE TO THE FLAG:**

**3. STATEMENT OF ADEQUATE NOTICE:**

Adequate notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Daily Record, Observer Tribune and the Star Ledger on January 6, 2015. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk. Official action may be taken.

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

**5. RECOGNIZING NEW FIREFIGHTER**

Stephen Sauerman, has applied to be a senior firefighter at the Brookside Engine Co. #1 and will be introduced by Chief Dwyer.

**6. PROCLAMATION—Sara Dean Link is recognized as a long standing member of the Planning Board**

**7. PRESENTATIONS**

Review of DCA Best Practices questionnaire – Mary Beth Zichelli

**8. COMMITTEE REPORTS**

**9. ANNOUNCEMENTS**

- The Brookside Bridge project is expected to begin on or around November 1<sup>st</sup>. The good news is, the road will be closed for no more than three weeks.

**10. HEARING PERSONS PRESENT**

## **11. ORDINANCES FOR SECOND READING**

Ordinance 2015-12 was introduced and passed on first reading on September 22, 2015

### **ORDINANCE 2015-12**

**AN ORDINANCE GRANTING MUNICIPAL CONSENT TO NEW JERSEY AMERICAN WATER COMPANY, INC. TO APPROVE THE ASSIGNMENT TO NEW JERSEY AMERICAN WATER COMPANY OF THE FRANCHISE HERETOFORE ISSUED TO ROXITICUS WATER COMPANY**

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

## **12. NEW BUSINESS**

### **Ordinance for First reading**

#### **ORDINANCE 2015-11**

AN ORDINANCE GRANTING MUNICIPAL CONSENT TO NEW JERSEY AMERICAN WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE OF WATER FACILITIES ON PUBLIC PROPERTY IN THE TOWNSHIP OF MENDHAM IN ORDER TO FURNISH WATER SERVICE WITHIN THE BOUNDARIES OF THE TOWNSHIP TO PROPERTY IDENTIFIED AS SISTERS OF ST. JOHN THE BAPTIST ON MOSLE ROAD (Block 5 Lot 6), CONDITIONED UPON RESIDENTIAL DEVELOPMENT APPROVAL

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

The Second reading, Public hearing and final adoption will take place on October 27th

### **Ordinance for First reading**

#### **ORDINANCE 2015-13**

**AN ORDINANCE AMENDING ORDINANCE NO. 10-2014  
FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES  
OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, NEW JERSEY**

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

The Second reading, Public hearing and final adoption will take place on October 27th

## **Resolutions**

### **RESOLUTION 2015-132**

#### **AMENDING 2015 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 2015-133  
AMENDING 2015 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY -  
CLEAN COMMUNITIES GRANT"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-134  
AMENDING 2015 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE FOR "DEPARTMENT OF JUSTICE –  
FEDERAL BULLETPROOF VEST PROGRAM"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-135  
AMENDING 2015 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY –  
2015 DRIVE SOBER OR GET PULLED OVER GRANT"**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-136  
PURCHASING OF BROOKSIDE FIRE TRUCK THROUGH CO-OP**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-137  
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROXITICUS  
ROAD PROJECT**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-138  
APPROVING RAFFLE LICENSE  
FOR THE MENDHAM TOWNSHIP HOME SCHOOL ASSOCIATION**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-139  
APPROVING RAFFLE LICENSE  
FOR THE MENDHAM TOWNSHIP HOME SCHOOL ASSOCIATION**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-140  
APPROVING EMPLOYEE MANUAL**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-141**

**AUTHORIZING PAYMENT OF BILLS**

Motion to adopt, second, discussion, roll call vote

**13. DISCUSSION**

Woodland Lakes

Lone spruce

**14. OPEN ITEMS**

CFO search

Mendham Sewer East—application for loan

Municipal court

LOSAP

Recreation update

**15. HEARING PERSONS PRESENT**

**16. RESOLUTION 2015-142**

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

Motion to adopt, second, discussion, roll call vote

Personnel

**17. EXECUTIVE SESSION**

**18. ADJOURNMENT**

**PUBLIC NOTICE** is hereby given that the following Ordinance was submitted in writing, introduced, read by title and passed on first reading at a meeting of the Township Committee of the Township of Mendham held on September 22, 2015 and will be further considered for final passage at a meeting of said Committee at 7:30 p.m., October 13, 2015 at which time all persons interested both for and against said ordinance shall be given an opportunity to be heard concerning same. Copies of the Ordinance in full are available in the Clerk's office at 2 West Main St., Brookside, NJ between the hours of 8:30 AM and 4:30 PM.

Dated: September 23, 2015

Mary Beth Zichelli  
Township Clerk

**TOWNSHIP OF MENDHAM  
MORRIS COUNTY-NEW JERSEY  
ORDINANCE 2015-12**

**AN ORDINANCE GRANTING MUNICIPAL CONSENT TO NEW JERSEY AMERICAN WATER COMPANY, INC. TO APPROVE THE ASSIGNMENT TO NEW JERSEY AMERICAN WATER COMPANY OF THE FRANCHISE HERETOFORE ISSUED TO ROXITICUS WATER COMPANY**

**TOWNSHIP OF MENDHAM  
MORRIS COUNTY – NEW JERSEY  
ORDINANCE 2015-11**

AN ORDINANCE GRANTING MUNICIPAL CONSENT TO NEW JERSEY AMERICAN WATER COMPANY, INC. TO PERMIT THE CONSTRUCTION, EXPANSION AND MAINTENANCE OF WATER FACILITIES ON PUBLIC PROPERTY IN THE TOWNSHIP OF MENDHAM IN ORDER TO FURNISH WATER SERVICE WITHIN THE BOUNDARIES OF THE TOWNSHIP TO PROPERTY IDENTIFIED AS SISTERS OF ST. JOHN THE BAPTIST ON MOSLE ROAD (Block 5 Lot 6), CONDITIONED UPON RESIDENTIAL DEVELOPMENT APPROVAL

**SUMMARY**

An ordinance granting municipal consent to New Jersey American Water Company, Inc. to extend water service and its facilities in the Township of Mendham in order to provide water services to a site on Mosle Road within the municipal boundaries of the Township of Mendham

WHEREAS, the above referenced property is potentially the subject of a residential development application and in the event such approval is granted, the Township of Mendham ("Township"), Morris County, New Jersey desires and permits New Jersey American Water Company, Inc. ("Company") to provide water services to that site within the municipality Block 5 Lot 6) not currently within New Jersey American Water's existing franchise (see ordinances 16-92, 3-94, 15-97, 8-2000; and

WHEREAS, New Jersey American Water Company, Inc. ("Company") is a regulated public utility corporation of the State of New Jersey presently seeking the municipal consent of the Township to permit said Company to extend water service and its facilities in the Township; and

WHEREAS, the Company has requested the consent of the Township as required by N.J.S.A. 48:13-10, 48:13-11, 48:19-17 and 48:19-20, as amended, to lay its pipes beneath and restore such public roads, streets and places as it may deem necessary for its corporate purposes, free from all charges to be made for said privilege (except fees for road opening permits shall be paid), provided that said pipes shall be laid at least three feet (3') below the surface and shall not in any way unnecessarily damage such public places, drains, catch basins, sanitary sewers or like municipal improvements, and should damage occur the Company shall forthwith repair the damage and restore the public places and any municipal facilities to the condition the same enjoyed prior to such damage. The Company shall not unreasonably or unnecessarily obstruct or interfere with the public travel or cause or permit other than temporary damage to public or private property, the Company shall further comply with all ordinances of the Township of Mendham, a n d

WHEREAS, it is deemed to be in the best interest of the citizens of the Township with regard to the entire municipality to provide this consent;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

SECTION I — The Township, conditioned upon residential development approval, hereby grants to the Company, its successors and assigns, the franchise, “the extended franchise area” and municipal consent required under the provisions of N.J.S.A. 48:13-10, 48:13-11, 48:19-17 and 48:19-20, as amended without charge therefore, (except fees for road opening permits shall be paid) as the same may be required in order to permit the said Company to add to, extend, operate and maintain said water facilities on public property in order to provide water service within municipal boundaries to a certain property on Mosle Road (Block 5 Lot 6), known as the “extended franchise area”. The privilege granted herein shall include the construction, installation and maintenance of hydrants on and along the Township roads, streets and places at locations as the Township shall designate from time to time. Township hereby agrees to pay to the Company the filed tariff rates for public fire protection service rendered through said hydrants where the same are located on public property.

SECTION II - That a certified copy of this Ordinance, upon final passage, shall be sent to the Company, the New Jersey Department of Environmental Protection and the Board of Public Utilities of the State of New Jersey.

SECTION III - That the consent granted herein shall be subject to the Company complying with the applicable Township ordinances, State of New Jersey statutes and any New Jersey administrative agency's rules and regulations which apply to the subject matter of this Ordinance; and, that the Mayor and the Clerk of the Township be authorized to execute the documents and agreements necessary to effectuate the municipal consent and to protect the rights of the public involved.

SECTION IV — If a section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION V This municipal consent supersedes all franchise agreements agreed to by and between the Company and the Township

SECTION VI- This ordinance shall take effect upon publication and 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

**ORDINANCE 13-2015**

**AN ORDINANCE AMENDING ORDINANCE NO. 10-2014  
FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE  
TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS, NEW JERSEY**

**WHEREAS**, N.J.S.A. 40A 0-165 permits a municipality to establish salaries, wages, or compensation to be paid to the officers and employees of the municipality; and

**WHEREAS**, the Township Committee have made a careful examination of the salaries, wages and compensation appropriate to the compensation of said Township employees, and

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, that the below stated titles and compensation shall be amended upon adoption of this ordinance as follows:

<u>TITLE</u>	<u>ANNUAL SALARY RANGE</u>	
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	\$ 0	\$ 3,500
Committeeperson	0	3,000
Township Administrator	70,000	140,000
Township Clerk	45,000	80,000
Tax Assessor-Part Time	15,000	30,000
Chief Financial Officer	60,000	95,000
Finance Assistant/Tax Collector	40,000	65,000
Magistrate	8,000	35,000
Board of Adjustment Attorney		8,000
Board of Health Attorney		8,000
Chief of Police	80,000	140,000
Lieutenant	70,000	124,000
Police Clerk	15,000	48,000
Police Matron (duties other than regular working hours-time and one-half regular salary with minimum of four (4) hours)		75./callout
Superintendent of Dept of Public Works	65,000	120,000
Foreman, Dept of Public Works	45,000	80,000
Custodian-Part Time	12./hr	18./hr
Construction Code and Zoning Official- Part-time	35,000	66,000
Plumbing Subcode Official	5,000	20,000
Electrical Subcode Official	5,000	20,000
Fire Subcode Official	5,000	20,000
Clerical-Full Time	20,000	54,000
Clerical-Part Time	10./hr.	24./hr.
Deputy Registrar	500	500
Planning Board Secretary-additional stipend		50./mtg
Board of Adjustment Secretary-additional stipend		50./mtg

Board of Health Secretary-additional stipend		50./mtg
Municipal Court Administrator	35,000	68,000
Deputy Municipal Court Administrator	25,000	47,000
Special Call-outs/Court		60./per
Recreation Director-Part Time	20,000	36,000
School Crossing Guard	10./hr	19./hr
Municipal Prosecutor	10,000	17,000
Municipal Public Defender	2,000	5,000
Seasonal Employees		
Salaried	\$ 1000	\$ 15,000
Hourly	6.50/hr	20./hr

1. The specific salary to be paid each officer and employee within the ranges set forth in Section 1 shall be determined by Resolution adopted by the Township Committee of the Township of Mendham
2. The Members of the Governing Body of the Township of Mendham have the option of participating in the New Jersey State Health Benefits Program through the Township of Mendham Group Plan. Participating members are required to reimburse the Township for 100% of the premium costs.
3. The Office of Municipal Prosecutor is filled by appointment of the Township Committee for the calendar year. The compensation provided in Section 1 is for the prosecution of all contested cases in the Municipal Court.
4. The Office of Municipal Public Defender is filled by appointment of the Township Committee for the calendar year. The compensation provided in Section 1 is for the defense of contested cases in Municipal Court.
5. The Office of Township Engineer is filled by appointment by the Township Committee for the calendar year. The Township Engineer shall submit vouchers for services rendered at an hourly rate and based on time and expenses agreed upon prior to the rendering of services.
6. The Office of Township Attorney is filled by appointment by the Township Committee for the calendar year. The Township Attorney shall submit vouchers, at least quarterly, for all non-retainer services required and shall be entitled to receive reasonable compensation for services rendered.
7. The Office of Planning Board Attorney is filled by appointment by the Planning Board for the calendar year. The Planning Board Attorney shall submit vouchers, at least quarterly, for all non-retainer services required and shall be entitled to receive reasonable compensation for services rendered.
8. The Office of Board of Adjustment Attorney is filled by appointment by the Board of Adjustment for the calendar year. The compensation provided in Section 1 is for attendance at one monthly meeting of the Board of Adjustment. The Board of Adjustment Attorney shall submit, at least quarterly, vouchers for other services required and shall be entitled to

receive reasonable compensation for services rendered which exceed the amount provided in Section 1.

9. The Office of Board of Health Attorney is filled by appointment by the Board of Health for the calendar year. The compensation provided in Section 1 is for attendance at one monthly meeting of the Board of Health. The Board of Health Attorney shall submit, at least quarterly, vouchers for other services required and shall be entitled to receive reasonable compensation for services rendered which exceed the amount provided in Section 1.
10. In recognition of service and increased value to the Township, each full time Township of Mendham employee shall be entitled to receive, in addition to the salary provided for in Section 1 of this Ordinance, the sum of \$300.00 for having completed the first five-year increment of full time employment, and an additional \$200.00 for having completed each additional five-year increment of full time employment as of January 1, 2013. Any payments made pursuant to Section 9 shall be included in and considered as a part of the employee's salary for purposes of computing taxes and payment into any retirement system. In the event that an employee entitled to additional compensation pursuant to Section 9 shall leave Township service or employment prior to December 31, 2014, then such additional compensation shall be prorated for the period of service or employment during 2014
11. Each employee of the Department of Public Works, excluding the Superintendent and Foremen, shall be entitled to the benefits provided by the terms of the Collective Bargaining Agreement between the Township of Mendham and the International Brotherhood of Teamsters Local 866 currently in force. The General Foreman and Foreman shall be entitled to receive overtime pay for each hour worked in excess of a forty hour week, such overtime pay to be at the rate of one and one-half times the employee's regular hourly rate. However, any time worked on New Year's Day, Thanksgiving Day or Christmas Day shall be paid at the rate of two times the employee's regular hourly rate.
12. Each member of the Police Department below the rank of Lieutenant shall be entitled to the benefits provided by the terms of the Agreement between the Township of Mendham and the Mendham Township Police Bargaining Unit, P.B.A. Local 139.
13. The Chief of Police will not be required to work on the thirteen (13) official holidays observed by the Township. The Chief of Police, during the calendar year 2014 shall, upon retirement, resignation or other separation from employment, be entitled to be compensated for unused sick leave in an amount equal to eighty days or fifty percent, whichever is the lesser at the average per diem rate for the last five years; sick time may be accumulated to a maximum of 200 days.
14. The Lieutenant, during the calendar year 2014, shall be entitled to receive a clothing allowance in an amount equal to that as determined by contract negotiations with the Mendham Township Police Bargaining Unit, P.B. A. Local 139. The Lieutenant will not be required to work on the thirteen (13)

official holidays observed by the Township. The Lieutenant shall be entitled to receive a college credit allowance in the amount of \$1,250.00 paid on July 1, 2014. The Lieutenant shall be entitled to longevity in accordance with the Agreement between the Township of Mendham and the Mendham Township Police Bargaining Unit P.B.A. Local 139 currently in effect. The Lieutenant, during the calendar year 2014 shall, upon retirement, resignation or other separation from employment, be entitled to be compensated for unused sick leave in accordance with the schedule contained in the Agreement between the Township and the Mendham Township Police Bargaining Unit P.B. A. Local 139 currently in effect.

15. The Township Fire Subcode Official shall be entitled to receive, in addition to the salary provided in Section 1, the sum of \$35.00 for each certificate issued during 2014 in compliance with the requirements of N.J.S.A. 52:27D-198.1 respecting smoke-sensitive alarm devices in structures to be sold or leased. For each reinspection the sum of \$20.00 shall be paid to the Township Fire Subcode Official.
16. All ordinances of parts of ordinances inconsistent with this ordinance are hereby repealed.
17. This ordinance shall take effect upon publication of notice of final adoption as provided by law.

INTRODUCED:

ADVERTISED:

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

ATTEST:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

---

Mary Beth Zichelli, RMC  
Township Clerk

---

Chris Baumann  
Mayor

**RESOLUTION 2015-132**

**AMENDING 2015 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 2015 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 \$1,355.46 and wishes to amend its 2015 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 2015 in the sum of \$1,355.46 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 \$1,355.46

**BE IT FURTHER RESOLVED** that like sum of \$1,355.46 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 \$1,355.46

Adopted:

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

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

**RESOLUTION 2015-133**

**AMENDING 2015 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 2015 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 \$22,096.35 and wishes to amend its 2015 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 2015 in the sum of \$22,096.35 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 \$22,096.35

**BE IT FURTHER RESOLVED** that like sum of \$22,096.35 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 \$22,096.35

Adopted:

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

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

**RESOLUTION 2015-134**

**AMENDING 2015 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 2015 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 \$893.85 and wishes to amend its 2015 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 2015 in the sum of \$893.85 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 \$893.85

**BE IT FURTHER RESOLVED** that like sum of \$893.85 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 \$893.85

Adopted:

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

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

**RESOLUTION 2015-135**

**AMENDING 2015 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE  
FOR "STATE OF NEW JERSEY – 2015 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 2015 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 – 2015 Drive Sober or Get Pulled Over Grant in the amount of \$5,000.00 and wishes to amend its 2015 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 2015 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:

Attest:

TOWNSHIP OF MENDHAM  
IN THE COUNTY OF MORRIS

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

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

**RESOLUTION 2015-136  
RESOLUTION OF THE TOWNSHIP COMMITTEE**

**PLACEHOLDER FOR FIRE  
TRUCK RESOLUTION**

**Adopted:** October 13, 2015

ATTEST:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

---

Mary Beth Zichelli  
Township Clerk

---

Christopher Baumann  
Mayor

**TOWNSHIP OF MENDHAM**  
**CERTIFICATION OF AVAILABILITY OF FUNDS**

**DATED:**     October 13, 2015

I, Mary Beth Zichelli, Acting Certified Financial Officer, hereby ascertained that funds are available in Ordinance #2013-04, Various Capital Improvements – Replace Brookside Utility Vehicle and Ordinance #2015-09, Various Capital Improvements – Brookside Fire – MSU Replacement to award a contract to 72 Hour LLC, National Auto Fleet Group for the purchase of a New Utility Vehicle for Brookside Engine Company #1 in the amount of \$120,137.94

Certified by:

---

Mary Beth Zichelli, Acting Certified Financial Officer

Budget Account #: C-04-55-994-002 = \$80,000.00  
                          C-04-55-998-008 = \$40,137.94

**RESOLUTION 2015-137**  
**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT**  
**CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR**  
**THE ROXITICUS ROAD IMPROVEMENT PROJECT**

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 00041 application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Mendham; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Mendham and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Adopted:** October 13, 2015

ATTEST:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

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

**RESOLUTION 2015-138  
APPROVING RAFFLE LICENSE  
FOR THE MENDHAM TOWNSHIP HOME SCHOOL ASSOCIATION**

**WHEREAS**, an application for the following raffle license has been presented to the Township Clerk; and

**WHEREAS**, the Township Clerk has reviewed said application, finding it to be satisfactory and recommends that the Township Committee approve same;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, that the following application for a raffle license be and hereby are approved.

<u>Classification</u>	<u>type of Raffle</u>	<u>Date of Affair</u>
Raffle		
Mendham Township		
Home-school Assoc	On premise 50/50	January 22, 2016

Adopted: October 13, 2015

Attest:  
COUNTY OF MORRIS

TOWNSHIP OF MENDHAM,

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

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

**RESOLUTION 2015-139  
APPROVING RAFFLE LICENSE  
FOR THE MENDHAM TOWNSHIP HOME SCHOOL ASSOCIATION**

**WHEREAS**, an application for the following raffle license has been presented to the Township Clerk; and

**WHEREAS**, the Township Clerk has reviewed said application, finding it to be satisfactory and recommends that the Township Committee approve same;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, that the following application for a raffle license be and hereby are approved.

<u>Classification</u>	<u>type of Raffle</u>	<u>Date of Affair</u>
Raffle		
Mendham Township Home-school Assoc	Calendar Raffle	Dec. 2015 –March 2016

Adopted: October 13, 2015

Attest:  
COUNTY OF MORRIS

TOWNSHIP OF MENDHAM,

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

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

**RESOLUTION 2015-140  
APPROVING EMPLOYEE MANUAL**

**WHEREAS**, an employee manual has been presented to the Township Committee

**WHEREAS**, the Township Clerk has reviewed said manual, finding it to be satisfactory and recommends that the Township Committee approve same;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Mendham, that the Mendham Township Manual be approved

Adopted: October 13, 2015

Attest:  
COUNTY OF MORRIS

TOWNSHIP OF MENDHAM,

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

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

**RESOLUTION 2015-141  
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:** October 13, 2015

ATTEST:

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

---

Mary Beth Zichelli  
Township Clerk

---

Christopher Baumann  
Mayor

October 9, 2015  
03:26 PM

*Condensed Format  
for Packets*

MENDHAM TOWNSHIP  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 10/12/15 to 10/13/15  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CLAIMS ACCOUNT	CLAIMS ACCOUNT				
678	10/13/15	DJB DJB EVENT CONSULTANTS	340.00		3704
679	10/13/15	AKEQUIP A & K EQUIPMENT COMPANY INC.	745.00		3705
680	10/13/15	ALLEGRA ALLEGRA MARKETING,PRINT&MAIL	335.00		3705
681	10/13/15	ALLWT ALL WET LAWN SPRINKLER,LLC	234.00		3705
682	10/13/15	ALOil ALLIED OIL CO.,LLC	10,111.39		3705
683	10/13/15	ANCH ANCHOR RUBBER STAMP	26.75		3705
684	10/13/15	APPR APPROVED AUTO	339.80		3705
685	10/13/15	AREZZ RENEE ANGIOULI	75.00		3705
686	10/13/15	ARISTO ARISTOCRAT LIMOUSINE AND BUS	975.00		3705
687	10/13/15	ATX BROADVIEW NETWORKS	3,294.28		3705
688	10/13/15	BATTPLUS BATTERIES PLUS	39.90		3705
689	10/13/15	BLUED BLUE DIAMOND DISPOSAL	14,250.00		3705
690	10/13/15	BR B & R UNIFORMS	823.40		3705
691	10/13/15	CAIN CAIN & SONS FIRE EQUIP., INC.	305.00		3705
692	10/13/15	CALDER CANDACE ALDERTON	19.97		3705
693	10/13/15	CAMPB CAMPBELL FOUNDRY, CORP	5,836.00		3705
694	10/13/15	CAVAN CAVANAUGHS INC	130.00		3705
695	10/13/15	CHERY CHERRY VALLEY TRACTOR SALES	1,412.50		3705
696	10/13/15	CLEA CLEAN RENTAL SERVICES,INC	299.00		3705
697	10/13/15	COMCAST COMCAST	11.68		3705
698	10/13/15	DENVL DENVILLE LINE PAINTING INC	18,959.17		3705
699	10/13/15	DIRECTE DIRECT ENERGY BUSINESS	50.45		3705
700	10/13/15	EFINGER EFINGER SPORTING GOODS	370.00		3705
701	10/13/15	EMEREQUI EMERGENCY EQUIPMENT SALES	1,194.70		3705
702	10/13/15	EXXON MENDHAM EXXON & CAR WASH	141.01		3705
703	10/13/15	FINGERS FINGERS RADIATOR HOSPITAL, INC	178.50		3705
704	10/13/15	FIREF FIRE FIGHTERS EQUIPMENT CO,INC	826.95		3705
705	10/13/15	GANN GANN LAW BOOKS	256.00		3705
706	10/13/15	GRAIN GRAINGER	68.32		3705
707	10/13/15	GRINN GRINNELL RECYCLING INC	1,262.08		3705
708	10/13/15	HOOVR HOOVER TRUCK CENTERS	183.58		3705
709	10/13/15	HYTC HYTEC TELEPHONE	50.00		3705
710	10/13/15	JCPL JCP&L	6,750.12		3705
711	10/13/15	JESCO JESCO, INC	2.18		3705
712	10/13/15	JOHNS JOHNSON TRUCK ACCESSORIES INC	119.98		3705
713	10/13/15	JOTS JOHNNY ON THE SPOT, LLC	547.20		3705
714	10/13/15	KELLYM KELLY MOONEY PHOTOGRAPHY	450.00		3705
715	10/13/15	KENVL KENVIL POWER MOWER,INC	39.90		3705
716	10/13/15	KIUKEN KUIKEN BROTHERS	1,459.67		3705
717	10/13/15	LORCO LORCO PETROLEUM SERVICES, LLC	427.50		3705
718	10/13/15	MAJOR MAJOR POLICE SUPPLY	15,744.00		3705
719	10/13/15	MASH MENDHAM AREA SENIOR	3,000.84		3705
720	10/13/15	MC001 MORRIS COUNTY FIRE FIGHTERS &	500.00		3705
721	10/13/15	MCC MUNICIPAL CAPITAL CORPORATION	199.00		3705
722	10/13/15	MCI MCI COMM SERVICE	31.03		3705
723	10/13/15	MCLRK MUNICIPAL CLERKS' ASSOC OF NJ	100.00		3705
724	10/13/15	MFORD MAPLECREST FORD OF MENDHAM,INC	2,472.11		3705
725	10/13/15	MGARD MENDHAM GARDEN CENTER	524.62		3705
726	10/13/15	MTBOE MENDHAM TOWNSHIP BOARD OF	1,198,509.58		3705

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CLAIMS ACCOUNT	CLAIMS ACCOUNT	Continued			
727	10/13/15	NAPA NAPA OF CHESTER, INC.	384.04		3705
728	10/13/15	NAVITEND NAVITEND	5,805.00		3705
729	10/13/15	NJAWC NEW JERSEY AMERICAN WATER CO	6,216.26		3705
730	10/13/15	NJCRIM NJ CRIMINAL INTERDICTION LLC	150.00		3705
731	10/13/15	NJLM NEW JERSEY LEAGUE OF	185.00		3705
732	10/13/15	NJPO NJ PLANNING OFFICIALS	370.00		3705
733	10/13/15	NJPRESS NEW JERSEY PRESS MEDIA	279.24		3705
734	10/13/15	NJSACOPS NJ STATE ASSOC OF CHIEFS	2,900.00		3705
735	10/13/15	NJTRE TREASURER, STATE OF NEW JERSEY	325.00		3705
736	10/13/15	ONES ONE SOURCE OF NEW JERSEY, LLC	164.49		3705
737	10/13/15	OPRS OCEAN PLACE RESORT & SPA	346.68		3705
738	10/13/15	OSHEA KATHLEEN O'SHEA	75.00		3705
739	10/13/15	PBRESERV PITNEY BOWES RESERVE ACCOUNT	500.00		3705
740	10/13/15	PHOENIX PHOENIX CONSULTING GROUP, LLC	5,867.50		3705
741	10/13/15	PREMSUPP PREMIER SUPPLIES	425.49		3705
742	10/13/15	PSEG PSE&G	107.98		3705
743	10/13/15	PTRSN PETERSON & SONS TREE SERVICE	5,550.00		3705
744	10/13/15	QUALI QUALITY DISCOUNT TIRE	174.00		3705
745	10/13/15	REINER REINER GROUP, INC.	2,946.00		3705
746	10/13/15	REIVAX REIVAX CONTRACTING	11,531.74		3705
747	10/13/15	RL R & L DATACENTERS, INC	529.20		3705
748	10/13/15	ROBERTM ROBERT MICHAELS & ASSOCIATES	2,610.00		3705
749	10/13/15	ROXIT ROXITICUS WATER COMPANY INC	1,293.75		3705
750	10/13/15	RRCO R & R CONSTRUCTION, INC	69.10		3705
751	10/13/15	SHERWINW THE SHERWIN-WILLIAMS CO.	399.80		3705
752	10/13/15	SMI01 SMITH MOTOR CO, INC	153.24		3705
753	10/13/15	STEPONE STEP ONE SIGNS, LLC	1,500.00		3705
754	10/13/15	STIRE SERVICE TIRE TRUCK	498.60		3705
755	10/13/15	STORR STORR TRACTOR COMPANY	821.05		3705
756	10/13/15	TAQUINTO DANIEL TAQUINTO	490.00		3705
757	10/13/15	TJS TJ'S SPORTWIDE TROPHY & AWARDS	15.00		3705
758	10/13/15	TMMER W E TIMMERMAN, CO, INC	597.19		3705
759	10/13/15	TOBAR GONZALO C. TOBAR	106.11		3705
760	10/13/15	UNIV UNIVERSAL COMPUTING SERVICES	259.60		3705
761	10/13/15	UNIVCAL UNIVERSITY OF CALIFORNIA	1,000.00		3705
762	10/13/15	VERI1 VERIZON BUSINESS	39.76		3705
763	10/13/15	VERIZ VERIZON COMMUNICATIONS	495.06		3705
764	10/13/15	VNA VNA OF SOMERSET HILLS	1,217.50		3705
765	10/13/15	VWIRE VERIZON WIRELESS	784.07		3705
766	10/13/15	WELDN WELDON ASPHALT COMPANY	13,902.59		3705
767	10/13/15	WMRHS WEST MORRIS REGIONAL HIGH	912,745.00		3705
768	10/13/15	ZEP ZEP MANUFACTURING COMPANY	249.67		3705

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	91	0	2,278,101.87	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	91	0	2,278,101.87	0.00

ESCROW NEW	564059341	THE PROVIDENT BANK			
7827	10/13/15	BLACK DOUGLAS BLACK	1,000.00		3706
7828	10/13/15	BLUED BLUE DIAMOND DISPOSAL	168.30		3706
7829	10/13/15	CORYLN CORY LANE DEVELOPMENT LLC	960.00		3706

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW NEW 564059341 THE PROVIDENT BANK Continued					
7830	10/13/15	CSS COMPLETE SECURITY SYSTEMS	344.00		3706
7831	10/13/15	DALESS D'ALESSANDRO & JACOVINO	2,150.00		3706
7832	10/13/15	DANZIGER ERIC DANZIGER	960.00		3706
7833	10/13/15	FERR ENG FERRIERO ENGINEERING, INC.	1,321.75		3706
7834	10/13/15	GEORGETW GEORGE TWILL	387.55		3706
7835	10/13/15	JCHES JONATHAN CHESTER	1,200.00		3706
7836	10/13/15	JCPL JCP&L	306.95		3706
7837	10/13/15	JNEWMAN JEREMY NEWMAN	1,000.00		3706
7838	10/13/15	MASER MASER CONSULTING PA	240.00		3706
7839	10/13/15	MPTHOMPS MICHAEL & PANDORA THOMPSON	500.00		3706
7840	10/13/15	VERIZFIO VERIZON	129.99		3706

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	14	0	10,668.54	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	0	10,668.54	0.00

WIRE TRAN SEWER WIRE TRANS FR EAST SEWER				
120039 10/12/15	USDA	UNITED STATES AGRICULTURE DEPT	32,188.00	3708

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	32,188.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	32,188.00	0.00

WIRE TRANSFER WIRES FROM CURRENT ACCOUNT				
493 10/12/15	NJSNB	NJ STATE HEALTH BENEFITS	45,766.61	3707
494 10/12/15	MC005	COUNTY OF MORRIS TREASURER	2,784.78	3707

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	48,551.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	48,551.39	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	108	0	2,369,509.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	108	0	2,369,509.80	0.00

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND 2015 BUDGET	5-01	2,293,782.10	0.00
	5-07	<u>32,188.00</u>	<u>0.00</u>
Year Total:		2,325,970.10	0.00
GENERAL CAPITAL FUND	C-04	24,038.36	0.00
	G-02	1,262.08	0.00
RECREATION COMM.	T-14	2,345.00	0.00
	T-29	<u>5,225.72</u>	<u>0.00</u>
Year Total:		7,570.72	0.00
Total of All Funds:		<u>2,358,841.26</u>	<u>0.00</u>

Project Description	Project No.	Project Total
LOT GRADING - BEDROCK	020048-9	63.75
LOT GRADING - JJ DEVELOPMENT	020049-1	63.75
LOT GRADING - BISHOP	020051-5	143.00
LOT GRADING - PECHOCK	020054-1	107.26
LOT GRADING - ROYTMAN	020055-3	63.75
LOT GRADING - JRR CONSTRUCTION	020056-5	63.75
LOT GRADING - LORDI	020057-7	191.25
LOT GRADING - SCANDIC BUILDERS	020059-1	517.98
DRIVEWAY BOND - THOMPSON	030629-0	500.00
PUBLIC DEFENDER	050007-7	2,150.00
PITNEY PROPERTY OPERATIONS	050010-0	819.25
RENTAL SECURITY DEPOSITS	050011-2	1,000.00
BOARD OF HEALTH - CORY LANE	060372-6	960.00
BOARD OF HEALTH - CHESTER	060429-9	1,200.00
BOH - DANZIGER	060438-7	960.00
BOARD OF HEALTH - SCOTT	060442-5	240.00
LOT DEVELOPMENT- REED	080122-5	107.26
MENDHAM TV25	MTV2500001	1,517.54
Total of All Projects:		<u>10,668.54</u>

**RESOLUTION 2015-142**

**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:

Personnel

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:** October 13, 2015

TOWNSHIP OF MENDHAM,  
COUNTY OF MORRIS

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

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