



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
June 8, 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. RECOGNIZING NEW FIREFIGHTERS

Mayor Baumann invites Fire Lieutenant Nick Witczak to introduce Robert Wlazlowski, the newest member of the Brookside Engine Company and Steven Saurer, a junior firefighter being promoted to a senior firefighter.

5. PRESENTATION

Mendham Township Board of Education
Sal Constantino & Tom Kryger
Budget 2015-2016

6. RECAP ON POST EXECUTIVE SESSION-Mayor Baumann

7. APPROVAL OF MINUTES

May 11, 2015 Executive
May 26, 2015 Regular and Executive

8. COMMITTEE REPORTS

Finance
Police
Recreation

9. ANNOUNCEMENTS

Patriot Day Race, Saturday, June 20th
Town wide garage sale, Saturday, June 13th

10. HEARING PERSONS PRESENT

11. NEW BUSINESS

Resolutions

RESOLUTION 2015-76

ESTABLISHING ADDITIONAL SALARY BROOKSIDE BEACH STAFF

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-77

APPROVING RAFFLE LICENSE – BROOKSIDE ENGINE CO. #1

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-78

AUTHORIZING REFUND OF TAX OVERPAYMENTS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-79

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

Newsletter- revived
Website

12. OPEN ITEMS

Ralston Playground
Mendham East Sewer Utility

14. HEARING PERSONS PRESENT

13. RESOLUTION 2015-80

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Motion to adopt, second, discussion, roll call vote

14. EXECUTIVE SESSION

Personnel

15. ADJOURNMENT

**RESOLUTION 2015-76
ESTABLISHING ADDITIONAL SALARY
BROOKSIDE BEACH STAFF FOR 2015**

BE IT RESOLVED by the Township Committee of the Township of Mendham that the following named person be paid in accordance with the following:

Brookside Beach Additional Hires:

Jacob Gelber	Lifeguard	\$9.00/hr.
Emily Mountain	Lifeguard	\$8.50/hr.
Chloe Ryan	Concession/Gate Worker	\$8.25/hr.
Emily Mountain	Assistant Swim Coach	\$190/wk.*
Abby Emerson	Assistant Swim Coach	\$190/wk.*
Hope Graham	Assistant Swim Coach	\$190/wk.*

*Due to the vacation schedules of the Swim Team Coaches there is a need to fill coaching positions throughout the season.

Adopted: June 8, 2015

Attest:

Township of Mendham
County of Morris

Mary Beth Zichelli, RMR, CMR
Township Clerk

Chris Baumann
Mayor

**RESOLUTION 2015-77
APPROVING RAFFLE LICENSE –
BROOKSIDE ENGINE CO. #1**

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 is approved.

<u>Raffle</u>	<u>Classification of Raffle</u>	<u>Date of Affair</u>
Brookside Engine Co. #1 RL #186	Off-Premise 50/50	Sept. 12, 2015

Adopted: June 8, 2015

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli, RMC, CMR
Township Clerk

Chris Baumann
Mayor

RESOLUTION 2015-78

AUTHORIZING REFUND OF TAX OVERPAYMENTS

BE IT RESOLVED by the Township Committee of the Township of Mendham, that the Chief Financial Officer be, and hereby is, directed to refund the following tax overpayments as listed below:

<u>BLOCK / LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>REFUND</u>
109/63	David Franzoni	29 North Gate Road	\$5,095.04

Adopted: June 8th 2015

ATTEST:

**TOWNSHIP OF MENDHAM
COUNTY OF MORRIS**

Mary Beth Zichelli
Township Clerk

Chris Baumann
Mayor

**RESOLUTION 2015-79
AUTHORIZING 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: June 8, 2015

ATTEST:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli
Township Clerk

Christopher Baumann
Mayor

Range of Checking Accts: First to Last Range of Check Dates: 06/01/15 to 06/08/15
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
257	06/01/15	MILLS MILLS AND MILLS, PC	3,901.05	3657
258	06/08/15	ALLWT ALL WET LAWN SPRINKLER,LLC	671.16	3665
259	06/08/15	ALOIL ALLIED OIL CO.,LLC	1,102.64	3665
260	06/08/15	AQU AQUATIC ANALYSIS, INC	3,675.00	3665
261	06/08/15	ARNESEN JAMES ARNESEN	53.76	3665
262	06/08/15	ATX BROADVIEW NETWORKS	2,442.84	3665
263	06/08/15	BFIRE BROOKSIDE ENGINE COMPANY	22,850.72	3665
264	06/08/15	BLUED BLUE DIAMOND DISPOSAL	10,500.00	3665
265	06/08/15	BOSSERT GARY & KARA BOSSERT	77.58	3665
266	06/08/15	BR B & R UNIFORMS	1,227.50	3665
267	06/08/15	BSNSPORT BSN SPORTS	324.99	3665
268	06/08/15	BUYWS VICTOR DEAN	2,437.50	3665
269	06/08/15	CLEA CLEAN RENTAL SERVICES,INC	373.75	3665
270	06/08/15	DIRECTE DIRECT ENERGY BUSINESS	294.08	3665
271	06/08/15	DRECD GANNETT NJ NEWSPAPER GROUP	406.28	3665
272	06/08/15	EFINGER EFINGER SPORTING GOODS	300.00	3665
273	06/08/15	EMEREQUI EMERGENCY EQUIPMENT SALES	371.75	3665
274	06/08/15	FFONE FIREFIGHTER ONE,LLC	620.73	3665
275	06/08/15	FIREF FIRE FIGHTERS EQUIPMENT CO,INC	978.14	3665
276	06/08/15	FRANZONI DAVID FRANZONI	5,095.04	3665
277	06/08/15	GRAIN GRAINGER	626.58	3665
278	06/08/15	GREENPRO GREENPRO MATERIALS	1,001.24	3665
279	06/08/15	HOOVR HOOVER TRUCK CENTERS	124.80	3665
280	06/08/15	HOWARDS SHELLY ROSEN HOWARD	750.00	3665
281	06/08/15	JCPL JCP&L	230.28	3665
282	06/08/15	JOTS JOHNNY ON THE SPOT, LLC	547.20	3665
283	06/08/15	KELLYM KELLY MOONEY PHOTOGRAPHY	150.00	3665
284	06/08/15	KENVL KENVIL POWER MOWER, INC	210.87	3665
285	06/08/15	LINFOOT NICOLE LINFOOT	150.00	3665
286	06/08/15	MASH MENDHAM AREA SENIOR	1,523.44	3665
287	06/08/15	MCC MUNICIPAL CAPITAL CORPORATION	199.00	3665
288	06/08/15	MCMAN MCMANIMON, SCOTLAND & BAUMANN	600.00	3665
289	06/08/15	MCTAX MORRIS COUNTY TAX COLLECTORS &	25.00	3665
290	06/08/15	MFORD MAPLECREST FORD OF MENDHAM,INC	385.46	3665
291	06/08/15	MILLS MILLS AND MILLS, PC	3,961.55	3665
292	06/08/15	MOBIL I-3 COMMUN. MOBILE-VISION, INC	51.80	3665
293	06/08/15	MOOREMED MOORE MEDICAL, LLC	123.80	3665
294	06/08/15	MTBOE MENDHAM TOWNSHIP BOARD OF	1,023,914.15	3665
295	06/08/15	MTFRS MENDHAM TWP FIRST AID SQUAD	5,868.95	3665
296	06/08/15	NAPA NAPA OF CHESTER, INC.	241.86	3665
297	06/08/15	NJADVAN NJ ADVANCE MEDIA-STAR LEDGER	181.35	3665
298	06/08/15	NJAWC NEW JERSEY AMERICAN WATER CO	4,534.40	3665
299	06/08/15	NJLM NEW JERSEY LEAGUE OF	110.00	3665
300	06/08/15	NJTRE TREASURER, STATE OF NEW JERSEY	50.00	3665
301	06/08/15	OSHEA KATHLEEN O'SHEA	75.00	3665
302	06/08/15	PBRESERV PITNEY BOWES RESERVE ACCOUNT	500.00	3665
303	06/08/15	PERF PERFORMANCE TRAILERS, INC	120.00	3665
304	06/08/15	PHOENIX PHOENIX CONSULTING GROUP, LLC	4,180.00	3665
305	06/08/15	PRAWELC GTS-WELCO PRAXAIR DIST.	25.65	3665

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CLAIMS ACCOUNT CLAIMS ACCOUNT Continued					
306	06/08/15	PSEG PSE&G	61.34		3665
307	06/08/15	PWRIGHT PETER WRIGHT, RECREATION	365.15		3665
308	06/08/15	QUALI QUALITY DISCOUNT TIRE	788.00		3665
309	06/08/15	QUILL QUILL CORPORATION	254.75		3665
310	06/08/15	RECRD RECORDER PUBLISHING COMPANY	75.14		3665
311	06/08/15	RFIRE RALSTON ENGINE COMPANY	7,563.75		3665
312	06/08/15	RICCIAR RICCIARDI BROTHERS INC.	89.98		3665
313	06/08/15	RRCO R & R CONSTRUCTION, INC	18.86		3665
314	06/08/15	SCHOOLEY SCHOOLEY MITCHELL	1,613.58		3665
315	06/08/15	SHEAF SHEAFFER SUPPLY INC	122.84		3665
316	06/08/15	SMT01 SMITH MOTOR CO, INC	1,002.79		3665
317	06/08/15	SOBIN MARTIN SOBIN	875.00		3665
318	06/08/15	SPEC SPECTRUM COMMUNICATIONS CORP.	2,793.00		3665
319	06/08/15	STAPLES STAPLES CONTRACT COMMERCIAL	172.41		3665
320	06/08/15	STIRE SERVICE TIRE TRUCK	2,280.00		3665
321	06/08/15	STORR STORR TRACTOR COMPANY	1,470.95		3665
322	06/08/15	STRUNK STRUNK-ALBERT ENGINEERING	2,400.00		3665
323	06/08/15	TMMER W E TIMMERMAN, CO, INC	775.91		3665
324	06/08/15	UBSYS UNITED BUSINESS SYSTEMS, LLC	210.00		3665
325	06/08/15	VERI1 VERIZON BUSINESS	36.36		3665
326	06/08/15	WEST THOMSON REUTERS - WEST	640.00		3665
327	06/08/15	WMRHS WEST MORRIS REGIONAL HIGH	791,690.00		3665
328	06/08/15	WRIGHT PETER WRIGHT	104.70		3665

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	72	0	1,923,571.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	72	0	1,923,571.40	0.00

ESCROW NEW	564059341	THE PROVIDENT BANK		
7773	06/08/15	BLACK DOUGLAS BLACK	1,250.00	3664
7774	06/08/15	BLUED BLUE DIAMOND DISPOSAL	336.60	3664
7775	06/08/15	CSS COMPLETE SECURITY SYSTEMS	688.00	3664
7776	06/08/15	JCPL JCP&L	284.76	3664
7777	06/08/15	MASER MASER CONSULTING PA	720.00	3664
7778	06/08/15	PRINCHYD PRINCETON HYDRO, LLC	715.00	3664
7779	06/08/15	REMSHIFS JOSEPH REMSHIFSKI	960.00	3664
7780	06/08/15	WCUNNING WILLIAM & MARIAN CUNNINGHAM	1,200.00	3664

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	6,154.36	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	6,154.36	0.00

WIRE TR-OPEN SP	WIRE TRANSFER FROM OPEN SPACE			
76	06/02/15	DTC DEPOSITORY TRUST COMPANY	9,606.26	3659
77	06/02/15	MENDHAM TOWNSHIP OF MENDHAM	173,319.00	3662

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WIRE TR-OPEN SP WIRE TRANSFER FROM OPEN SPACE Continued					
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	2	0	182,925.26
		Direct Deposit:	0	0	0.00
		Total:	2	0	182,925.26
WIRE TRANSFER WIRES FROM CURRENT ACCOUNT					
485	06/02/15	DTC DEPOSITORY TRUST COMPANY	32,396.73		3658
486	06/02/15	MENDHAM TOWNSHIP OF MENDHAM	103,681.00		3661
487	06/04/15	NJSHB NJ STATE HEALTH BENEFITS	49,092.81		3663
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	3	0	185,170.54
		Direct Deposit:	0	0	0.00
		Total:	3	0	185,170.54
WIRE TRANSFER K WIRE TRANSFERS FR CAPITAL ACCT					
54	06/02/15	DTC DEPOSITORY TRUST COMPANY	4,212,000.00		3660
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	1	0	4,212,000.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	4,212,000.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	86	0	6,509,821.56
		Direct Deposit:	0	0	0.00
		Total:	86	0	6,509,821.56

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND 2013 BUDGET	4-01	36,283.42	0.00
CURRENT FUND 2015 BUDGET	5-01	2,060,006.02	0.00
GENERAL CAPITAL FUND	C-04	4,216,250.31	0.00
	G-02	600.00	0.00
RECREATION COMM.	T-14	5,827.19	0.00
	T-20	182,925.26	0.00
	T-24	<u>1,775.00</u>	<u>0.00</u>
Year Total:		190,527.45	0.00
Total of All Funds:		<u>6,503,667.20</u>	<u>0.00</u>

June 4, 2015
02:21 PM

MENDHAM TOWNSHIP
Check Register By Check Date

Page No: 5

Project Description	Project No.	Project Total
PLANNING BOARD - AUBER	010087-5	325.00
PLANNING BOARD - ELLEN MAW	010088-7	390.00
PITNEY PROPERTY OPERATIONS	050010-0	1,309.36
BOARD OF HEALTH- YANNACONE	060426-3	240.00
BOARD OF HELATH - CAMERON	060427-5	240.00
BOARD OF HEALTH - REMSHIFSKI	060428-7	1,200.00
BOARD OF HEALTH - CUNNINGHAM	060430-1	1,200.00
MENDHAM TV25	MTV2500001	1,250.00
Total of All Projects:		<u>6,154.36</u>

June 5, 2015
10:12 AM

MENDHAM TOWNSHIP
Check Register By Check Id

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Range of Checking Accts: CLAIMS ACCOUNT to CLAIMS ACCOUNT Range of Check Ids: 329 to 329
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
329	06/08/15	REIVAX REIVAX CONTRACTING	77,746.68		3666

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	77,746.68	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	77,746.68	0.00

June 5, 2015
10:12 AM

MENDHAM TOWNSHIP
Check Register By Check Id

Page No: 2

Fund Description	Fund	Budget Total	Revenue Total
GENERAL CAPITAL FUND	C-04	42,217.24	0.00
	G-02	35,529.44	0.00
Total of All Funds:		<u>77,746.68</u>	<u>0.00</u>

**RESOLUTION 2015-80
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:

Matters pertaining to:
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.

Adopted: June 8, 2015

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Mary Beth Zichelli
Township Clerk

Christopher Baumann
Mayor