

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 185-2018**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING  
THE SANITARY SEWER CONNECTION APPLICATION OF ARYAN AT MENDHAM,  
LLC, REGARDING THE PROPERTY LOCATED AT 25 EAST MAIN STREET,  
BLOCK 1501, LOT 11**

**WHEREAS**, Aryan at Mendham, LLC has applied for a sanitary sewer connection permit in connection with its application to the Mendham Borough Planning Board and variance for parking in connection with its proposal to demolish the existing structure located at 25 East Main Street, Block 1501, Lot 11 and the subsequent construction of a new structure to permit the occupancy of a Dunkin' Donuts franchise as well as two residential apartments; and

**WHEREAS**, the requested use of the space complies with the flow restrictions contained in the Borough Ordinance and thus will not result in an increase in the projected or existing sewerage flow generated by the use of the subject property; and

**WHEREAS**, the Alternate Borough Engineer, Richard Schommer, Jr., P.E., has reviewed the application, and has recommended the approval of the connection; and

**WHEREAS**, based upon the information submitted by the applicant under date of June 6, 2017, the Alternate Engineer has determined that this application meets the requirements of Chapter 168 of the Borough Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that the aforesaid application be approved, subject to the following conditions of approval: compliance with all applicable subsections of Chapter 168 of the Borough Code and Planning Board approval, if required; and

**BE IT FURTHER RESOLVED** that the approval of the sanitary sewer connection application is based upon the representations made by the applicant as well as the information contained in the sanitary sewer connection application; and

**BE IT FURTHER RESOLVED** that the approval is conditioned upon all plumbing on the premises to comply with all existing provisions of the Plumbing Code.

**BE IT FURTHER RESOLVED** that prior to any occupancy of the facility for the proposed use, the applicant must contact the Borough Plumbing Official to schedule an inspection to verify that the compliant fixtures are in place; and

**BE IT FURTHER RESOLVED** that this shall not constitute an endorsement or approval with respect to the pending Planning Board application.

This Resolution shall take effect immediately, but the approval hereby granted shall be subject to revocation if the flow standard as projected is exceeded in actual use or if the Applicant were to violate the applicable sections of the Borough Code.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6th day of December, 2018.

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Mimi M. Marlor, RMC, Borough Clerk

ATTEST:

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Mimi M. Marlor, RMC

\_\_\_\_\_  
Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 186-2018**

**AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAX**

**WHEREAS**, overpayments were received for the 4<sup>th</sup> quarter of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location	Refund
BLOCK	LOT	ADDRESS	AMOUNT
2101	1.02	350-360 Cherry Ln	8,186.25

**WHEREAS**, payments were received from property owners in 2017 as prepayment;

**WHEREAS**, mortgage company has issued payment for 4<sup>th</sup> quarter creating an overpayment, and;

**WHEREAS**, the Tax Collector has determined that this overpayment should be refunded to the mortgage company;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Treasurer issue a check in the amount listed above and to the parties listed below for refund of the property tax overpayment.

CoreLogic  
Centralized Refunds  
PO Box 9202  
Coppell, TX 75019-9760

\$8,186.25

I hereby certify that the above amount is correct.

\_\_\_\_\_  
Karen L. Ferrone, Tax Collector

DATED: December 6, 2018

\_\_\_\_\_  
Neil J. Henry, Mayor

ATTEST

\_\_\_\_\_  
Mimi M. Marlor, RMC  
Borough Clerk

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 187-2018**

**AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAX**

**WHEREAS**, overpayments were received for the 3rd quarter of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location		Refund
BLOCK	LOT		ADDRESS	AMOUNT
1401	54		11 Demarest Dr	\$4,907.61

**WHEREAS**, payments were received from property owners in 2017 as prepayment;

**WHEREAS**, mortgage company has issued payment for 4<sup>th</sup> quarter creating an overpayment, and;

**WHEREAS**, the Tax Collector has determined that this overpayment should be refunded to the mortgage company;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough Treasurer issue a check in the amount listed above and to the parties listed below for refund of the property tax overpayment.

Wells Fargo Real Estate Tax Service 4101 Wireman Blvd. Bldg. 203, 2 <sup>nd</sup> Floor San Antonio, TX 78251	\$4,907.61
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I hereby certify that the above amount is correct.

\_\_\_\_\_  
Karen L. Ferrone, Tax Collector

DATED: December 6, 2018

\_\_\_\_\_  
Neil J. Henry, Mayor

ATTEST

\_\_\_\_\_  
Mimi M. Marlor, RMC  
Borough Clerk

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 188-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND  
STATE OF NEW JERSEY, APPOINTING CHRISTOPHER G. DEANGELO AS  
INTERIM ELECTRICAL SUBCODE OFFICIAL/INSPECTOR**

**WHEREAS**, the Borough of Mendham has a need to appoint an Interim Electrical Subcode Official/Inspector as provided by statute; and

**WHEREAS**, the Borough Administrator and Construction Official have selected and recommends to the Mayor and Borough Council that Christopher G. DeAngelo fill the position starting November 26, 2018; and

**WHEREAS**, the position is established at the rate of \$40.00 per hour for an average of 6 hours per week.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, as follows:

1. Christopher G. DeAngelo is hereby appointed as the Borough of Mendham's Interim Electrical Subcode Official/Inspector at a rate of \$40.00 per hour for an average of 6 hours per week.
2. This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham held this 6th day of December 2018.

\_\_\_\_\_  
Mimi M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Mimi M. Marlor, RMC

\_\_\_\_\_  
Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 189-2018**

**RESOLUTION TO AUTHORIZE OFF PREMISE MERCHANDISE RAFFLE  
FOR THE MINUTEMAN SPORTS CLUB**

**WHEREAS**, application for an off premise Merchandise Raffle License has been filed on behalf of the Minuteman Sports Club requesting a raffle license for a drawing to be held on February 5, 2018 at the Mendham High School, 65 East Main Street, Mendham, NJ; and

**WHEREAS**, the application form has been completed and reviewed by the Municipal Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Mayor and Council of the Borough of Mendham, in the County of Morris that an off premise Merchandise Raffle License shall be issued to the Minuteman Sports Club for the benefit of Mendham High School Girls Basketball Club and for the purpose specified within the application.

**IT IS FURTHER RESOLVED** that this license is issued with the understanding that applicable State Statutes and Local Ordinances shall be complied with.

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Mimi M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Mimi M. Marlor, RMC

\_\_\_\_\_  
Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 190-2018**

**RESOLUTION TO AUTHORIZE OFF PREMISE MERCHANDISE RAFFLE  
FOR THE MINUTEMAN SPORTS CLUB**

**WHEREAS**, application for an off premise Merchandise Raffle License has been filed on behalf of the Minuteman Sports Club requesting a raffle license for a drawing to be held on January 24, 2018 at the Mendham High School, 65 East Main Street, Mendham, NJ; and

**WHEREAS**, the application form has been completed and reviewed by the Municipal Clerk.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Mayor and Council of the Borough of Mendham, in the County of Morris that an off premise Merchandise Raffle License shall be issued to the Minuteman Sports Club for the benefit of Mendham High School Competition Cheerleading and for the purpose specified within the application.

**IT IS FURTHER RESOLVED** that this license is issued with the understanding that applicable State Statutes and Local Ordinances shall be complied with.

This Resolution shall take effect immediately.

I, MIMI M. MARLOR, Borough Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham, held this 6<sup>th</sup> day of December, 2018.

\_\_\_\_\_  
Mimi M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Mimi M. Marlor, RMC

\_\_\_\_\_  
Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 191-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND  
STATE OF NEW JERSEY, APPOINTING CRAIG BELLAMY AS PART TIME  
PERMANENT TECHNICAL ASSISTANT CONSTRUCTION OFFICER (TACO)**

**WHEREAS**, by Resolution 127-2018 the Mayor and Council of the Borough of Mendham appointed Craig Bellamy as part-time interim Technical Assistant Construction Officer (TACO); and

**WHEREAS**, the Borough Administrator, with the concurrence of the Personnel Committee Chair and Construction Official, now recommends to the Mayor and Borough Council that Craig Bellamy be granted permanent part-time status effective December 7, 2018 at the rate of \$29.00 per hour for 19.5 hours per week; and

**WHEREAS**, Craig Bellamy has indicated his willingness to accept this permanent part-time appointment.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, as follows:

1. Craig Bellamy is hereby appointed as the Borough of Mendham's part-time permanent Technical Assistant Construction Officer (TACO) at a rate of \$29.00 per hour for 19.5 hours per week.
2. This Resolution shall take effect immediately.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham held this 6<sup>th</sup> day of December, 2018.

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Marie M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Marie M. Marlor, RMC

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Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 192 -2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, APPOINTING LISA SMITH AS PLANNING AND LAND USE COORDINATOR, ADMINISTRATIVE ASSISTANT—TAX ASSESSMENT OFFICE, AND WEB SITE COORDINATOR**

**WHEREAS**, the Administrator of the Borough of Mendham, with the concurrence of the Personnel Committee Chair, recommends to the Mayor and Council that Lisa Smith be appointed as a regular full-time employee of the Borough as the Planning and Land Use Coordinator, Administrative Assistant-Tax Assessment Office, and Web Site Coordinator, effective January 1, 2019, at a total salary of \$66,000; and

**WHEREAS**, based on the full-time pro-rated value of her part-time years of service to the Borough, Ms. Smith is hereby entitled to seventeen (17) vacation days earned for 2019, and is hereby eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual; and

**WHEREAS**, as a condition of Ms. Smith's regular full-time employment, the Borough has agreed to provide Land Use Assistant training to Ms. Smith, who has agreed to attend Rutgers classes during 2019 to become a Certified Land Use Assistant.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, as follows:

1. Lisa Smith is hereby appointed as a regular full-time employee of the Borough of Mendham as the Planning and Land Use Coordinator, Administrative Assistant—Tax Assessment Office, and Web Site Coordinator, effective January 1, 2019, at a total salary of \$66,000.
2. This Resolution shall take effect immediately.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham held this 6th day of December 2018.

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Marie M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Marie M. Marlor, RMC

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Neil J. Henry, Mayor



**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 193 -2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND  
STATE OF NEW JERSEY, APPOINTING KAREN ORGERA AS THE BOARD OF  
HEALTH SECRETARY**

**WHEREAS**, the Borough Administrator, with the concurrence of the Personnel Committee Chair, recommends to the Mayor and Borough Council that Karen Orgera be appointed as the Board of Health Secretary, effective January 1, 2019, at an hourly rate of \$24.48.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, as follows:

Karen Orgera is hereby appointed as the Borough of Mendham Board of Health Secretary, effective January 1, 2019, at an hourly rate of \$24.48.

This Resolution shall take effect immediately.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham held this 6th day of December 2018.

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Marie M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Marie M. Marlor, RMC

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Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
RESOLUTION 194-2018**

**AUTHORIZING PAULUS, SOKOLOWSKI & SARTOR, LLC WATER  
RECLAMATION FACILITY CONSULTING ENGINEERS TO PROCEED WITH  
CERTAIN PROJECTS**

**WHEREAS**, James E. Wancho, P.E. of Paulus, Sokolowski and Sartor, LLC has submitted project descriptions together with their expenditure estimates outlining professional engineering services that will be provided to the Borough of Mendham; and

**WHEREAS**, copies of said project descriptions and estimates have been provided to the finance Committee and Certified Financial Officer for their review; and

**WHEREAS**, Borough Council has deemed it appropriate to authorize the Consulting Engineer to proceed with the Engineering services for the design, preparation of technical specifications and bid documents to complete the Contract 1 and Contract 2 Sewer Plant upgrades including the following items:

Contract 1 – Grit equipment replaced, oxidation ditch modifications, operations building repairs and upgrades, clarifier rehabilitation, service water system upgrades metering vault and well improvements.

Contract 2 – Effluent Ponds

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Governing Body of the Borough of Mendham that this project is approved as submitted by Paulus, Sokolowski & Sartor. LLC subject to the securing of funds for the project.

I, MARIE M. MARLOR, Municipal Clerk of the Borough of Mendham, do hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Borough of Mendham held this 6<sup>th</sup> day of December, 2018.

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Marie M. Marlor, RMC, Borough Clerk

ATTEST: \_\_\_\_\_  
Marie M. Marlor, RMC

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Neil J. Henry, Mayor

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE 10-2018**

**ORDINANCE OF THE BOROUGH OF MENDHAM,  
COUNTY OF MORRIS, STATE OF NEW JERSEY, TO  
AMEND CHAPTER 15, ENVIRONMENTAL  
COMMISSION, TO INCORPORATE FUNCTIONS OF THE  
OPEN SPACE, RECREATION AND FARMLAND AND  
HISTORIC PRESERVATION COMMITTEE**

**WHEREAS**, in 2017, the Borough of Mendham amended Chapter 15, Environmental Commission, to incorporate functions of the Shade Tree Advisory Committee by way of Ordinance No. 7-17 adopted on August 17, 2017; and

**WHEREAS**, the Borough of Mendham has determined that it is in the best interest of the Borough to amend Chapter 15 to also incorporate functions of the Open Space, Recreation and Farmland and Historical Preservation Committee; and

**WHEREAS**, the Borough of Mendham has also determined that it is advisable to modify the name of the "Open Space, Recreation and Farmland and Historical Preservation Committee" to the "Open Space Committee," which is more commonly known as, to prevent confusion with the separate Recreational Committee.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

**SECTION 1.** The name of the "Open Space, Recreation and Farmland and Historic Preservation Committee" is hereby changed to the "Open Space Committee." All references in the Borough Code to the "Open Space, Recreation and Farmland and Historic Preservation Committee" or "Open Space, Recreation and Farmland and Historic Preservation Trust Fund" should accordingly be changed to the "Open Space Committee" or "Open Space Trust Fund," respectively.

**SECTION 2.** Chapter 15, Environmental Commission, § 15-2, Members; qualification; terms of office; vacancies, is hereby amended to read as follows:

- A. The Environmental Commission shall consist of seven members and two alternate members (if such alternates are appointed) appointed by the Mayor. One member shall also be a member of the Borough Planning Board. Three members shall also be members of the Shade Tree Advisory Committee. All members shall be members of the Open Space Committee. All members shall be residents of the Borough of Mendham.
- B. Notwithstanding the membership requirements set forth in § 15-2A, the Environmental Commission, Shade Tree Advisory Committee, and Open Space Committee shall each retain its applicable statutory duties, powers, and functions as set forth in N.J.S.A. 40:56A-1 et seq., chapters 15, 35, and 54 of the Borough Code, and any other applicable law.

**SECTION 3.** Chapter 15, Environmental Commission, § 15-6, Meetings, is hereby amended to read as follows:

- A. Regular meetings of the Commission shall be held at the call of the Chairperson or, in his or her absence or disability, at the call of the Vice Chairperson.
- B. At all meetings a quorum shall consist of a majority of the members of the Commission.
- C. The Environmental Commission shall devote a reasonable portion of each meeting to discussion regarding Shade Tree Advisory Committee and Open Space Committee matters in accordance with § 15-2B.

**BOROUGH OF MENDHAM  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE 10-2018**

**SECTION 4.** Chapter 35, Open Space Committee, § 35-1, Establishment, is hereby amended to read as follows:

There is hereby established an Open Space Committee which shall consist of seven members plus two alternates appointed by the Mayor with the advice and consent of the Borough Council and pursuant to § 15-2A. The members' terms and powers are hereinafter set forth.

**SECTION 5.** All ordinances of the Borough of Mendham, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 6.** If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 7.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**CERTIFICATION**

The foregoing ordinance was introduced at a regular meeting of the Borough of Mendham Mayor and Council held on the 6<sup>th</sup> day of December 2018 and will be considered for final passage and adoption at a meeting to be held on the 20th day of December, 2018 at 8:00 p.m. at the Garabrant Center, 4 Wilson Street, Mendham, NJ at which time any person interested therein will be given an opportunity to be heard.

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Mimi M. Marlor, RMC, Borough Clerk

**BOROUGH OF MENDHAM,  
COUNTY OF MORRIS,  
STATE OF NEW JERSEY**

**ATTEST:**

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Mimi Marlor, RMC Borough Clerk

By: \_\_\_\_\_  
Neil J. Henry, Jr., Mayor