

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 36-2018**

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 SIMPLE COFFEE, REGARDING THE PROPERTY LOCATED AT 15 WEST MAIN STREET, BLOCK 301, LOT 39

WHEREAS, Simple Coffee has applied for a sanitary sewer connection permit in connection with its application to the Mendham Borough Planning Board for a waiver of site plan approval to permit the expansion of floor area from 405 square feet to 724 square feet to add tables, seating, and expand the size of the bathroom for the existing coffee shop located at 15 West Main Street, Block 301, Lot 39; 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 Borough Engineer, Paul Ferriero, 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 December 12, 2017, the 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 the applicant must contact the Borough Plumbing Official to schedule an inspection within sixty (60) days hereof to verify that the compliant fixtures are in place; and

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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____

Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 37-2018**

**RESOLUTION TO AUTHORIZE OFF PREMISE 50/50 RAFFLE FOR THE
ROTARY CLUB OF THE MENDHAMS**

WHEREAS, application for an off premise 50/50 Raffle License has been filed on behalf of the Rotary Club of the Mendhams requesting a raffle license for a drawing to be held on April 11, 2018 during the club meeting at Black Horse Inn, 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 a 50/50 Raffle License shall be issued to the Rotary Club of the Mendhams 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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST:

Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**MENDHAM BOROUGH
MORRIS COUNTY, NEW JERSEY
RESOLUTION 38-2018**

A RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR PROFESSIONAL SERVICES TO AID IN COMPLIANCE WITH NJDEP STORMWATER PERMITTING REQUIREMENTS

WHEREAS, there exists a need for professional services to aid in compliance with NJDEP stormwater permitting requirements for the Borough of Mendham; and

WHEREAS, the Borough wishes to retain the services of Stormwater Compliance Solutions, LLC to provide such services and for such other services as identified in its proposal dated January 9, 2018; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of a contract for professional service without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Borough of Mendham hereby awards and authorizes the execution of an agreement with Stormwater Compliance Solutions, LLC for professional services to aid in compliance with NJDEP stormwater permitting requirements for the Borough of Mendham for a fee as outlined in its proposal dated January 9, 2018.
 2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
 3. The total fee authorized for this contract shall not exceed \$12,500 without the prior written approval of the Borough Council.
 4. Notice of this action shall be published once in the Borough's official newspaper as required by law.
 5. A copy of this resolution shall be provided to the Borough Chief Financial Officer and to Stormwater Compliance Solutions, LLC, 180 Main Street, PO Box 572, Chester, NJ 07930 for their information and guidance.
- This Resolution shall take effect immediately.

**MENDHAM BOROUGH
MORRIS COUNTY, NEW JERSEY
RESOLUTION 38-2018**

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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST:

Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 39-2018**

**A RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS
AND STATE OF NEW JERSEY, AUTHORIZING THE STRATEGIC PLAN FOR
MUNICIPAL ALLIANCE FUNDING JULY 1, 2018 – JUNE 30, 2019**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Mendham Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$ 16,560.00
Cash Match	\$ 4,140.00
In-Kind	\$ 12,500.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST:

Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 40-2018**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF DONATED FIREARMS FOR THE MENDHAM BOROUGH POLICE DEPARTMENT

WHEREAS, Borough resident Jonathan M. Friedman, 3 Coventry Road, Mendham, NJ has graciously requested to donate two firearms to the Mendham Borough Police Department (Police Department); and

WHEREAS, in the Donation request dated February 5, 2018, Mr. Friedman has identified the items as:

1. A 12-gauge Remington Model 870 shotgun bearing serial number V600453V
2. A 12-gauge Mossberg Model 500 ATP6 shotgun bearing serial number H375147.; and

WHEREAS, the items have been inspected by the Departmental Firearms Armorer and deemed to be in good working order; and

WHEREAS, Chief John Camoia has requested that both firearms be placed into immediate service; and

WHEREAS, the items, once donated, become the sole property of the Police Department and all rights thereto forfeited.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris, and State of New Jersey that the Borough hereby authorizes and accepts with gratitude the donation of two shotguns from Mr. Jonathan Friedman to the Mendham Borough Police Department.

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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____

Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 41-2018**

**A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATION
RESERVES**

WHEREAS, there appears to be insufficient funds in the following 2017 reserve accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of that year: Police O/E; and

WHEREAS, there appears to be a surplus in the following accounts (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of the Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges) over and above the demand deemed to be necessary for the balance of 2017: Police S/W;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A: 4-58, part of the Surplus in the accounts heretofore mentioned is hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as having insufficient funds; and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to make the following transfer of appropriation reserves:

<u>FROM:</u>	<u>TO:</u>
Police S/W	Police O/E
4,400.00	4,400.00

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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 42-2018**

**RESOLUTION AMENDING RESOLUTION 32-18 AUTHORIZING THE
MAYOR AND BOROUGH COUNCIL TO APPOINT MIMI M. MARLOR AS
BOROUGH CLERK**

WHEREAS, the Borough of Mendham presently has the position of Borough Clerk pursuant to Section 4-20 of the Borough Code; and

WHEREAS, a vacancy was created in the office which needed to be filled; and

WHEREAS, the Personnel Committee engaged in the search and interview process of interviewing and selected a suitable candidate as the new, full time Borough Clerk; and

WHEREAS, the Mayor and Borough Council has interviewed the recommended candidate to fill this vacancy; and

WHEREAS, Mimi M. Marlor has been a Registered Municipal Clerk for three (3) years and holds the designation of Certified Municipal Registrar; and

WHEREAS, the Mayor and Borough Council have reviewed the qualifications and experience of Mimi M. Marlor and hereby would like to appoint her to serve in the capacity of Borough Clerk for the statutory three-year term effective February 5, 2018.

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

1. Mimi M. Marlor is hereby appointed Municipal Clerk effective February 5, 2018 so long as there is a vacancy of said position with a term expiring February 4, 2021 at a salary of \$75,000 per year.

2. This appointment is subject to all state laws and regulations regarding Municipal Clerks.

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 15th day of February, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

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

ORDINANCE # 02-18

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES, SECTION 102.1, SCHEDULE OF FEES, TO ESTABLISH A NEW FEE FOR ENGINEERING REVIEW OF APPLICATIONS EXEMPT FROM SITE PLAN APPROVAL

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

SECTION 1. Chapter 102, Fees, Section 102.1, Schedule of Fees, is hereby amended to establish a new fee under “Chapter 195, Subdivision of Land and Site Plan Review,” as specified below. All other language in Chapter 102, Section 102.1 remains the same.

Chapter/Section	Service	Fee
§ 195-34B(3)	Fee for engineering review of applications exempt from site plan approval	\$125

SECTION 2. All ordinances of the Borough of Mendham that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. 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 4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

ATTEST:

BOROUGH OF MENDHAM

Mimi M. Marlor, RMC, Borough Clerk

Neil J. Henry Jr., Mayor

CERTIFICATION

The foregoing ordinance was introduced at a regular meeting of the Borough of Mendham Mayor and Council held on the 15th day of February, 2018 and will be considered for final passage and adoption at a meeting to be held on the 1st day of March, 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.

Mimi M. Marlor, RMC, Borough Clerk