

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 182-2018**

RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING RELEASE OF CERTAIN BONDS AND ESCROW IN CONNECTION WITH THE SISTERS OF CHRISTIAN CHARITY MOTHERHOUSE PROJECT AT 350 BERNARDSVILLE ROAD (BLOCK 2301, LOT 13)

WHEREAS, the Borough of Mendham (the “Borough”) entered into a Developer’s Agreement dated May 16, 2016 with the Sisters of Christian Charity (the “Developer”) for the construction of a new Motherhouse and related improvements on the property located at 350 Bernardsville Road, designated at Block 2301, Lot 13 on the Mendham Borough Tax Map (the “Project”); and

WHEREAS, at that time, the Developer submitted to the Borough a 10% cash performance bond in the amount of \$103,243.20, a 90% surety bond in the amount of \$929,188.80, an inspection escrow in the amount of \$113,971.39, and a cash bond for site restoration work of \$15,000.00, to guarantee completion of the Project; and

WHEREAS, the Developer has requested release of the bonds and escrow; and

WHEREAS, the Borough Engineer has reviewed the request and upon inspection of the site, has determined that all bonded work has been completed in accordance with the approved plans; and

WHEREAS, the Borough Engineer has recommended, per correspondence dated October 22, 2018 and November 5, 2018, that the bonds and escrow posted in connection with the Project be released.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that the following bonds and escrow be released to the Developer:

1. 90% surety bond in the amount of \$929,188.80.
2. 10% cash performance bond in the amount of \$103,243.20, plus accrued interest.
3. Balance of inspection escrow in the amount of \$17,729.41.
4. Cash bond for site restoration work in the amount of \$15,000.00, plus accrued interest.
5. Balance of Planning Board escrow in the amount of \$3,340.16.

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 November, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 183-2018**

**PROVIDING FOR THE TRANSFER OF CERTAIN 2018
APPROPRIATION ACCOUNT BALANCES**

WHEREAS, various 2018 bills have been presented for payment this year, which bills are for purposes specified in the 2018 Budget in amounts in excess of the respective sum appropriated; and

WHEREAS, N.J.S.A; 40A:4-58 provides that during the last two months of the fiscal year, if there is a need to expend for any purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed necessary to fulfill the purpose of such appropriation, transfers in the amount of such excess to those appropriations deemed insufficient are allowed subject that no transfers may be made to appropriations for contingent expenses or deferred charges;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, not less than 2/3 vote of the full membership, that the transfers in the amount of \$20,600.00 be made between the 2018 Budget Appropriations as follows:

<u>GENERAL APPROPRIATIONS:</u>	<u>FROM</u>	<u>TO</u>
Tax Collector S/W	\$ 100.00	
Financial Administration S/W		\$ 100.00
Roads S/W	\$3,000.00	
Solid Waste Management S/W		\$3,000.00
Building Inspection O/E	\$5,500.00	
Telephone O/E		\$5,500.00
Board of Adjustment O/E	\$2,000.00	
Legal O/E		\$2,000.00
Planning Board O/E	\$6,000.00	
Legal O/E		\$6,000.00
Prosecutor O/E	\$4,000.00	
Legal O/E		\$4,000.00
TOTAL	\$20,600.00	\$20,600.00

This resolution shall become effective immediately upon adoption by the Mayor and Council of the Borough of Mendham at a Regular Meeting held November 15, 2018.

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 183-2018**

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 November, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 184-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
AND STATE OF NEW JERSEY, APPOINTING KEVIN GOULD AS INTERIM
PLUMBING SUBCODE OFFICIAL/INSPECTOR**

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

WHEREAS, the Borough Administrator and Construction Official have selected and recommend to the Mayor and Borough Council that Kevin Gould fill the position effective November 13, 2018; and

WHEREAS, the position is established at the rate of \$40.00 per hour for a minimum of 4 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. Kevin Gould is hereby appointed as the Borough of Mendham's Interim Plumbing Subcode Official/Inspector at a rate of \$40.00 per hour for a minimum of 4 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 adopted at the Regular Meeting of the Borough of Mendham, held this 15th day of November, 2018.

Mimi M. Marlor, RMC, Borough Clerk

ATTEST: _____
Mimi M. Marlor, RMC

Neil J. Henry, Mayor