

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 195-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY AUTHORIZING THE DONATION OF
THE WEST MORRIS SOCCER CLUB FOR A MULTI-USE TURF FIELD**

WHEREAS, the Borough of Mendham maintains various recreation opportunities for its residents and evaluates the needs and use of these facilities; and

WHEREAS, the West Morris Soccer Club (“WMSC”) has been a long-standing participant in recreation activities for the residents and specifically the children of the Borough of Mendham; and

WHEREAS, the WMSC has made the generous proposal to provide for a multi-use turf field which would be 100% funded by the WMSC; and

WHEREAS, the Mayor and Council with the Recreation Committee have identified the tennis courts next to the firehouse as a location for the construction of a multi-use turf field to be donated by the WMSC.

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 will hereby graciously accept the donation from the WMSC for the construction of a multi-use turf field to replace the tennis courts next to the firehouse.

BE IT FURTHER RESOLVED that the construction of the turf field will be one which will be completed with 100% funding by the WMSC, however subject to review and approval by the Borough Engineer so that it complies with all of the land use requirements of the Borough of Mendham.

BE IT FURTHER RESOLVED that this gracious gift is accepted by the Borough and the WMSC is certainly encouraged to continue to be a user of all Mendham recreation facilities, however it is understood that the use of the facility is one which would be available to all members of the public.

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 20th day of December, 2018.

Marie M. Marlor, RMC, Borough Clerk

ATTEST: _____
Marie M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 196-2018**

RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AWARDING A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES TO PEGGNET COMPUTERS FOR 2019 AND 2020

WHEREAS, the Borough of Mendham (“Borough”) solicited bids for the provision of Information Technology Services for 2019 and 2020; and

WHEREAS, two (2) sealed bids were received and opened on November 9, 2018, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the two bids received were as follows:

- Integrated Micro Systems, Inc. (“Integrated Micro Systems”)
 - \$50,000.00/2019 (\$500 deliverables + \$49,500 support)
 - \$50,000/2020 (support only); and
- Peggnet Computers (“Peggnet Computers”)
 - \$68,664.00/2019 (\$24,648.00 deliverables & \$44,016.00 support)
 - \$44,016.00/2020 (support only); and

WHEREAS, the Borough Administration and Borough Attorney have reviewed the bids and determined that the bid received from the lowest bidder, Integrated Micro Systems, failed to include itemized pricing as required by the specifications; and

WHEREAS, the bid from Integrated Micro Systems must therefore be deemed nonresponsive pursuant to N.J.S.A. 4A:11-1 et seq., Meadowbrook Carting Co. v. Borough of Island Heights, 138 N.J. 307, 314–15 (1994) (emphasizing that bidding specifications “which are capable of affecting the ability of the contracting unit to make bid comparisons, are the kind of conditions [that] may not under any circumstances be waived”) and Bodies by Lembo, Inc. v. County of Middlesex, 286 N.J. Super. 298, 305 (App. Div. 1996) (“[W]here a party does not materially respond to the bid specifications he cannot be classified as a bidder at all, since the specifications are mandatory and jurisdictional”); and

WHEREAS, the Borough Administration and Borough Attorney have determined that the bid from Peggnet Computers includes the mandatory itemized pricing and is substantially in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.2, rendering Peggnet Computers the lowest responsive, responsible bidder pursuant to N.J.S.A. 4A:11-1 et seq.; and

WHEREAS, the Borough’s Chief Financial Officer has certified that sufficient funds are available for this contract.

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 hereby awards a contract to Peggnet Computers of Mendham, New Jersey for Internet Technology Services in an amount not to exceed \$68,664.00 for 2019 (\$24,648.00 deliverables and \$44,016.00 support) and \$44,016.00 for 2020 (support only), in accordance with its bid.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract.
3. This Resolution and contract shall be available for public inspection in the office of the Borough Clerk.
4. This Resolution shall take effect immediately.

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 196-2018**

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 20th day of December, 2018.

Marie M. Marlor, RMC, Borough Clerk

ATTEST: _____
Marie M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 197-2018**

**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 \$7,333.00 be made between the 2018 Budget Appropriations as follows:

<u>GENERAL APPROPRIATIONS:</u>	<u>FROM</u>	<u>TO</u>
Recreation O/E	\$1,000.00	
Parks O/E		\$1,000.00
Street Lights O/E	\$2,600.00	
Parks O/E		\$2,600.00
Engineer O/E	\$1,733.00	
Hydrants O/E		\$1,733.00
Code Enforcement	\$2,000.00	
Gasoline O/E		\$2,000.00
TOTAL	\$7,333.00	\$7,333.00

This resolution shall become effective immediately upon adoption by the Mayor and Council of the Borough of Mendham at a Regular Meeting held December 20, 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 20th 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 198-2018**

**RESOLUTION RECOGNIZING COUNCIL MEMBER JOHN M. ANDRUS FOR HIS
EXEMPLARY SERVICE TO MENDHAM BOROUGH**

WHEREAS, on January 1, 1996, John M. Andrus was asked to serve a one year term on the Mendham Borough Council, and subsequently on November 5, 1996 was elected by the voters of the Borough of Mendham to serve the first of 7 three year terms on the Borough Council; and

WHEREAS, during his 22 years in elected office, Council Member John M. Andrus continually sought to improve the quality of life for all Borough residents and expertly demonstrated foresight, leadership, and fiscal responsibility in all policy decisions and operations of Borough government; and

WHEREAS, prior to his service on Council, John Served the Community as a member of the Mendham Jaycees, as Co-Director of the St. Joseph's Shillelagh Road Race for eleven years, and as Board Member President of the Mendham Little league for four years and as Chairman of the Borough Recreation Committee for over ten years; and

WHEREAS, John also served for seven years as a member of the Board of Adjustment, and as Chairman and Editor of Mendham's Centennial Book Committee; and

WHEREAS, during his tenure on the Borough Council, John devoted innumerable hours chairing the Council's Budget and Finance Committee, as well as serving on Land Use, Recreation Committee, Personnel Committee, Public Safety Committee and as liaison to the Open Space Committee; and

WHEREAS, John carried out his duties as an elected official and as a citizen of Mendham Borough with enthusiasm and in a conscientious, thoughtful and caring manner, and always dedicated himself to advancing the spirit of volunteerism that has helped make Mendham Borough the town we love; and

WHEREAS, John will always be remembered for his kindness, camaraderie and fairness when dealing with residents, businesses, and the Borough's workforce.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby recognize and commend John on his leadership, dedication and enthusiasm for our community as demonstrated throughout his tenure on the Borough Council from 1995-2004 and 2007-2018; and

BE IT FURTHER RESOLVED, by the Mayor and Council, on behalf of the entire Mendham Borough community, that they hereby extend their grateful appreciation to John M. Andrus for his years of service on the Mendham Borough Council and commend him for all he has achieved during his tenure on the Borough Council. We wish him and his family happiness and good health in the years to come.

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 20th day of December, 2018.

Marie M. Marlor, RMC, Borough Clerk

ATTEST: _____
Marie M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 199-2018**

**RESOLUTION RECOGNIZING COUNCIL MEMBER STANLEY WITCZAK, III FOR
HIS EXEMPLARY SERVICE TO MENDHAM BOROUGH**

WHEREAS, on November 7, 2000, Stanley Witzak, III was elected by the voters of the Borough of Mendham to serve the first of 6 three year terms on the Borough Council; and

WHEREAS, during his 18 years in elected office, Council Member Stanley Witzak, III continually sought to improve the quality of life for all Borough residents and expertly demonstrated foresight, leadership, and fiscal responsibility in all policy decisions and operations of Borough government; and

WHEREAS, during his tenure on the Borough Council, Stanley devoted innumerable hours chairing the Department of Public Works and Utilities in 2005 and from 2010 through 2016; Personnel Committee from 2002-2004 and 2006 through 2009; Recreation Committee in 2001 and 2017; and admittedly was proud to serve as Chairman of the 100th Anniversary Celebration of Mendham Borough; and

WHEREAS, as an elected official, Council Member Witzak further served in the role as Council President in 2004 and 2017, liaison to the Environmental Commission and currently serves as a Deputy Coordinator for the Office of Emergency Management. In his early years he sat on the Cable TV Committee and was involved in the creation of the Deer Management Program; and

WHEREAS, Stan carried out his duties as an elected official and as a citizen of Mendham Borough with enthusiasm and in a conscientious, thoughtful and caring manner, and always dedicated himself to advancing the spirit of volunteerism that has helped make Mendham Borough the town we love; and

WHEREAS, Stan will always be remembered for his kindness, camaraderie and fairness when dealing with residents, businesses, and the Borough's workforce.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby recognize and commend Stan on his leadership, dedication and enthusiasm for our community as demonstrated throughout his tenure on the Borough Council from 2001 through 2018; and

BE IT FURTHER RESOLVED, by the Mayor and Council, on behalf of the entire Mendham Borough community, that they hereby extend their grateful appreciation to Stanley Witzak, III for his years of service on the Mendham Borough Council and commend him for all he has achieved during his tenure on the Borough Council. We wish him and his family happiness and good health in the years to come.

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 20th day of December, 2018.

Marie M. Marlor, RMC, Borough Clerk

ATTEST: _____
Marie M. Marlor, RMC

Neil J. Henry, Mayor

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 200-2018**

**RESOLUTION RECOGNIZING MAYOR AND FORMER COUNCIL MEMBER NEIL
J. HENRY FOR HIS EXEMPLARY SERVICE TO MENDHAM BOROUGH**

WHEREAS, on November 7, 2000, Neil J. Henry was elected by the voters of the Borough of Mendham to serve the first of 3 three year terms on the Borough Council and 12 years as Mayor of Mendham Borough; and

WHEREAS, during his 18 years in elected office, Mayor Neil J. Henry has served on every Committee as a member and served as the Chairperson for Department of Public Works, Land Use, Personnel, Public Safety and Finance. Once elected Mayor he served on the Planning Board for his entire 12 year tenure; and

WHEREAS, Neil has continually sought to improve the quality of life for all Borough residents with his tireless leadership through three major natural disasters, and had foresight to further develop the Historic District and encourage acquisitions of the Thomas Property and Scott Farm through Morris County Grant Funding; and

WHEREAS, while managing Borough operations he was instrumental in implementing the Borough's wide brush program, and the implementation of the Borough website, and saw himself as a consensus builder with members of the Borough Council; and

WHEREAS, Neil carried out his duties as an elected official and as a citizen of Mendham Borough with enthusiasm and in a conscientious, thoughtful and caring manner, and always dedicated himself to advancing the spirit of volunteerism that has helped make Mendham Borough the town we love; and

WHEREAS, Neil will always be remembered for his kindness, camaraderie and fairness when dealing with residents, businesses, and the Borough's workforce.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby recognize and commend Neil on his leadership, dedication and enthusiasm for our community as demonstrated throughout his tenure on the Borough Council from 2001-2006 and as Mayor from 2007 through 2018; and

BE IT FURTHER RESOLVED, by the Mayor and Council, on behalf of the entire Mendham Borough community, that they hereby extend their grateful appreciation to Neil J. Henry for his years of service on the Mendham Borough Council and as Mayor and commend him for all he has achieved during his 18 year tenure. We wish him and his family happiness and good health in the years to come.

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 20th day of December, 2018.

Marie M. Marlor, RMC, Borough Clerk

ATTEST: _____
Marie M. Marlor, RMC

Council President John M. Andrus

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 201-2018**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING
THE APPLICATION TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM, REGARDING THE GARABRANDT CENTER HVAC
UPGRADE PROJECT.**

WHEREAS, The Borough of Mendham desires to apply for a grant to the Morris County Community Development Block Grant Program; and

WHEREAS, based upon the information submitted, the Borough of Mendham has determined that this application is in the best interest of the Borough and the users of the Senior Center.

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. (see Exhibit E attached)

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 20th 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 201-2018**

Exhibit "E"

Municipal Council Authorizing Resolution

At a meeting held on December 20, 2018, the Municipal Council of Mendham Borough adopted the following resolution:

The Municipal Council authorizes an application to the Morris County Community Development Block Grant (CDBG) Program for the Garabrandt Center HVAC Upgrade Project described in the proposal. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

Signature of Authorized Representative

Date

Mayor Neil J. Henry
Printed Name of Authorized Representative

Telephone Number

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 202-2018**

**RESOLUTION TO AUTHORIZE CASINO NIGHT RAFFLE LICENSE FOR
HSA MENDHAM TOWNSHIP, INC.**

WHEREAS, application for a Casino Night Raffle License has been filed on behalf of the HAS Mendham Township, Inc. requesting a raffle license for a Casino Night to be held on February 23, 2019 at the Roxiticus Golf Club, 179 Bliss Road, 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 Casino Night Raffle License shall be issued to the HSA Mendham Township, Inc. for the benefit of Mendham Township HSA programs 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 20th 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 203-2018**

AUTHORIZING REFUND OF OVERPAYMENT OF PROPERTY TAX

WHEREAS, overpayments were received for the 3rd & 4th quarters of 2018 for regular property taxes on the following properties in Mendham Borough:

Block/Lot		Property Location		Refund
BLOCK	LOT		ADDRESS	AMOUNT
1902	14		5 Prospect St	6,224.86

WHEREAS, estimated payment was received from property owner in 2017 as prepayment;

WHEREAS, homeowners received an appeal deduction, and;

WHEREAS, the Tax Collector has determined that these overpayments should be refunded to the homeowner;

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.

Cass, Benjamin & Brugger, Jennifer \$ 6,224.86
5 Prospect St
Mendham, NJ 07945

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: December 20, 2018

Neil J. Henry, Mayor

ATTEST

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 204-2018**

RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE

WHEREAS, the property at 89 Mountain Ave., Block 501 / Lot 8, owned by John B. Griffin was subject to Tax Sale for delinquent 2016 sewer charges; and

WHEREAS, a lien on the property was sold to US Bank AS Custodian for Actlien Holding Inc at the Mendham Borough Tax Sale on November 3, 2017 Tax Sale Certificate #2017-1; and

WHEREAS, the property owner has requested to redeem the Tax Sale Certificate; and

WHEREAS, the Tax Collector has calculated and the lien holder agrees that the amount necessary to redeem the lien is \$2,135.30; and

WHEREAS, the property owner has paid \$2,135.30 to the Borough of Mendham; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$3,235.30 made up of \$2,135.30 lien and \$1,100.00 premium, in full satisfaction of the redemption of the lien on Block 501 Lot 8.

US Bank AS Custodian for Actlien Holding Inc 50 South 16 th St, Ste 2050 Philadelphia, PA 19102	\$3,235.30
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I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: December 20, 2018

Neil J. Henry, Mayor

ATTEST:

Mimi M. Marlor, RMC
Borough Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 205-2018**

**AUTHORIZING THE SETTLEMENT OF CERTAIN TAX
APPEALS**

WHEREAS, Resolution 205-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Riskin, Harry J & Maxine v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2015, 2016, 2017 and 2018 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Riskin, Harry J & Maxine	2301	1.06	10 Cromwell Lane

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Riskin, Harry J & Maxine	2015	\$1,591,500	\$1,591,500
Riskin, Harry J & Maxine	2016	\$1,591,500	\$1,591,500
Riskin, Harry J & Maxine	2017	\$1,591,500	\$1,400,000.
Riskin, Harry J & Maxine	2018	\$1,591,500	\$1,400,000.

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. 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 20th 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 206-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM
AUTHORIZING THE SETTLEMENT OF CERTAIN
TAX APPEALS**

WHEREAS, Resolution 206-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Bourne, James P./Anne Clare v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2018 and 2019 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Bourne, James P & Anne Clare	2301	1.03	4 Cromwell Lane

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Bourne, James P & Anne Clare	2018	\$1,806,400	\$1,600,000.
Bourne, James P & Anne Clare	2019	\$1,425,000.	\$1,425,000.

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. 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 20th 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 207-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM
AUTHORIZING THE SETTLEMENT OF CERTAIN
TAX APPEALS**

WHEREAS, Resolution 207-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Haidri, Nazar & Cynthia v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2018 & 2019 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Haidri, Nazar & Cynthia	2601	2.05	19 Ballbrook Dr

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Haidri, Nazar & Cynthia	2018	\$2,269,100	\$1,649,900
Haidri, Nazar & Cynthia	2019	\$1,649,900	\$1,649,900

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. 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 20th day of December, 2018.

Mimi M. Marlor, RMC, Borough Clerk

Neil Henry, Mayor

ATTEST:

Mimi M. Marlor, Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 208-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM
AUTHORIZING THE SETTLEMENT OF CERTAIN
TAX APPEALS**

WHEREAS, Resolution 208-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Toma, Stephen J & Laura M v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2015, 2016, 2017 and 2018 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Toma, Stephen J & Laura M	2401	29	50 Spring Hill Rd

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Toma, Stephen J & Laura M	2015	\$2,825,000	\$2,600,000
Toma, Stephen J & Laura M	2016	\$2,825,000	\$2,600,000
Toma, Stephen J & Laura M	2017	\$2,825,000	\$2,600,000
Toma, Stephen J & Laura M	2018	\$2,825,000	\$2,300,000

2. All municipal officials are hereby authorized to take whatever actions may

be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. 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 20th day of December, 2018.

Mimi M. Marlor, RMC, Borough Clerk

Neil Henry, Mayor

ATTEST:

Mimi M. Marlor, Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 209-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM
AUTHORIZING THE SETTLEMENT OF CERTAIN
TAX APPEALS**

WHEREAS, Resolution 209-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Brown, John & Robyn P v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2016, 2017 and 2018 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Brown, John & Robyn P.	2201	10.07	26 Kerby Lane

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Brown, John & Robyn P.	2016	\$1,900,500	\$1,600,000
Brown, John & Robyn P.	2017	\$1,900,500	\$1,500,000
Brown, John & Robyn P.	2018	\$1,900,500	\$1,400,000

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. 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 20th day of December, 2018.

Mimi M. Marlor, RMC, Borough Clerk

Neil Henry, Mayor

ATTEST:

Mimi M. Marlor, Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 210-2018**

**RESOLUTION OF THE BOROUGH OF MENDHAM
AUTHORIZING THE SETTLEMENT OF CERTAIN
TAX APPEALS**

WHEREAS, Resolution 210-2018 was adopted to authorize a settlement of the tax appeal litigation entitled Trustees of the 2 Charolais Farm Road v. Mendham Borough.

WHEREAS, this Resolution shall supersede that resolution of approval of the Council of the Borough of Mendham.

WHEREAS, an appeal of the 2018 & 2019 real property tax assessment of the following property has been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Trustees of the 2 Charolais Farm Road	2001	1.03	2 Charolais Farm Road

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Trustees of the 2 Charolais Farm Road	2018	\$2,695,700	\$2,410,800
Trustees of the 2 Charolais Farm Road	2019	\$2,410,800	\$2,410,800

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

4. 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 20th day of December, 2018.

Mimi M. Marlor, RMC, Borough Clerk

Neil Henry, Mayor

ATTEST:

Mimi M. Marlor, Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 211-2018**

**RESOLUTION AUTHORIZING CANCELLATION OF BUDGET
APPROPRIATION**

WHEREAS, the following Current Fund budget appropriation balance remains unexpended:

Salary Adjustment Account	\$100,000.00
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WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to Fund Balance;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham, that the above listed unexpended balance of the Current Fund be canceled.

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 20th day of December, 2018.

Mimi M. Marlor, RMC, Borough Clerk

Neil Henry, Mayor

ATTEST:

Mimi M. Marlor, Clerk

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 213-2018**

**RESOLUTION TO AUTHORIZE ON PREMISE 50/50 RAFFLES FOR THE
MINUTEMAN SPORTS CLUB**

WHEREAS, application for an on premise 50/50 Raffle License has been filed on behalf of the Minuteman Sports Club requesting a raffle license for several drawing dates in 2019 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 on premise Merchandise Raffle License shall be issued to the Minuteman Sports Club for the benefit of Mendham High School Boys Basketball Boosters 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 20th 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 214-2018**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING
THE DAYTOP VILLAGE OF NEW JERSEY APPLICATION TO THE MORRIS
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, Daytop Village of New Jersey is desirous to apply for a grant to the Morris County Community Development Block Grant Program; and

WHEREAS, the Borough of Mendham participates in the Cooperative Agreement with the County of Morris for participation in the Community Development and Home Grant Activities.

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. (see Exhibit E attached)

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 20th 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 214-2018**

Exhibit "E"

Municipal Council Authorizing Resolution

At a meeting held on December 20, 2018, the Municipal Council of Mendham Borough adopted the following resolution:

The Municipal Council authorizes an application to the Morris County Community Development Block Grant (CDBG) Program for Daytop Village of New Jersey described in the proposal. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

Signature of Authorized Representative

Date

Mayor Neil J. Henry
Printed Name of Authorized Representative

Telephone Number

**BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY
RESOLUTION 215-2018**

RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE

WHEREAS, the property at 5 Maple Ave., Block 303 / Lot 6, owned by Right Home Group LLC was subject to Tax Sale for delinquent 2017 taxes and sewer charges; and

WHEREAS, a lien on the property was sold to Park Finance II LLC at the Mendham Borough Tax Sale on November 30, 2018 Tax Sale Certificate #2018-1; and

WHEREAS, the property owner has requested to redeem the Tax Sale Certificate; and

WHEREAS, the Tax Collector has calculated and the lien holder agrees that the amount necessary to redeem the lien is \$16,268.74; and

WHEREAS, the property owner has paid \$16,268.74 to the Borough of Mendham; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Treasurer be authorized to issue a check in the amount of \$26,368.74 made up of \$16,268.74 lien and \$10,100.00 premium, in full satisfaction of the redemption of the lien on Block 303 / Lot 6.

Park Finance II LLC	\$26,368.74
PO Box 109	
Cedar Knolls, NJ 07927	

I hereby certify that the above amount is correct.

Karen L. Ferrone, Tax Collector

DATED: December 20, 2018

Neil J. Henry, Mayor

ATTEST:

Mimi M. Marlor, RMC
Borough Clerk

**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 6th 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.

Mimi M. Marlor, RMC, Borough Clerk

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

ATTEST:

Mimi Marlor, RMC Borough Clerk

By: _____
Neil J. Henry, Jr., Mayor