

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

**RESOLUTION #043-2022**

**RESOLUTION APPOINTING NEIL SULLIVAN TO THE MENDHAM BOROUGH COUNCIL FOR  
AN UNEXPIRED TERM ENDING DECEMBER 31, 2022**

**WHEREAS**, on January 24, 2022, the Mayor and Borough Council accepted the resignation of Mary Sue Martin; and

**WHEREAS**, Ms. Martin's term of office commenced on January 1, 2020, and expires on December 31, 2022; and

**WHEREAS**, pursuant to N.J.S.A. 40A:16-1 et seq., and Section 4-18 of the Borough Code, the Mayor and Council may fill the vacant Council seat for its unexpired term; and

**WHEREAS**, in accordance with the referenced citation, the Morris County Committee has submitted to the Borough three names for consideration to fill the vacancy; and

**WHEREAS**, the Mayor and Council desire to appoint Neil Sullivan to the Borough Council for the unexpired term ending December 31, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that Neil Sullivan is hereby appointed as a Borough Council member for the unexpired term ending December 31, 2022.

This resolution shall take effect immediately.

Dated: February 9, 2022

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

**RESOLUTION #044-2022**

**RESOLUTION REAPPOINTING JOHN EGERTER AS A REGULAR CLASS IV  
MEMBER TO THE JOINT LAND USE BOARD**

**WHEREAS**, on January 7, 2022, the Borough of Mendham reappointed John Egerter as an Alternate 1a member to a new term expiring December 31, 2025, on the Joint Land Use Board; and

**WHEREAS**, Mr. Egerter should have been reappointed to the same term on the Joint Land Use Board as a Class IV member.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that John Egerter is hereby appointed as a Class IV member to the Joint Land Use Board for a new term expiring December 31, 2025.

This resolution shall take effect immediately.

Dated: February 9, 2022

Project Name: **Phoenix House**  
Project Number: **2021.2005**

**ATTACHMENT E**

**PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND  
ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST**

GOVERNING BODY / BOARD RESOLUTION

The governing body/board of Mendham Borough desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$348,565. for the following project Phoenix House.

Therefore, the governing body authorizes Joyce Bushman Administrator (Insert Name and Title of Authorized Signatory) to execute a grant agreement with the State in an amount up to that awarded for the proposed project, and to seal the grant agreement.

Introduced and passed February 9, 2022

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved:

\_\_\_\_\_  
(Signature of Mayor, County Board of Commissioners Director,  
or Board Chairperson)

Title: Mayor

Attested: \_\_\_\_\_  
(Signature of Municipal or County Clerk, Board Secretary, or Notary Public)



**Insert raised government, corporate or notary seal**

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

**RESOLUTION #046-2022**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT  
WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR  
WRF IMPROVEMENTS – WETLANDS DELINEATION/PERMITTING**

**WHEREAS**, the Borough of Mendham (“Borough”) requires professional engineering services in connection with WRF Improvements – Wetlands Delineation/Permitting; and

**WHEREAS**, the Borough desires to retain the services of Paulus, Sokolowski and Sartor, LLC to provide these services, in accordance with its proposal dated December 21, 2021; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified that sufficient 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 services 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 hereby awards and authorizes the Mayor and Deputy Borough Clerk to execute an agreement with Paulus, Sokolowski and Sartor, LLC to provide professional engineering services in connection with WRF Improvements – Wetlands Delineation/Permitting, at a cost not to exceed \$16,250.00, in accordance with its proposal dated December 21, 2021.
2. The contract is awarded without competitive bidding as a professional services contract 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 \$16,250.00 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's Chief Financial Officer and to Paulus, Sokolowski and Sartor, LLC, for their information and guidance.

This Resolution shall take effect immediately.

Dated: February 9, 2022

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

**RESOLUTION #047-2022**

**RESOLUTION AWARDING CONTRACT FOR BIOASSAY TESTING  
SERVICES AT THE SEWAGE TREATMENT PLANT**

**WHEREAS**, the Borough of Mendham requires the services of a certified testing laboratory to perform chronic bioassay testing of effluent from the Borough's Sewage Treatment Plant as required by the New Jersey Department of Environmental Protection for the period March 1, 2022 through February 28, 2023; and

**WHEREAS**, in response to a request for quotations the following laboratory submitted a proposal to provide these services, including all sampling and sampling transport:

<u>LABORATORY</u>	<u>ANNUAL COST ALL REQUIRED TESTS</u>
American Aquatic Testing, Inc.	\$2,600.00

**WHEREAS**, the quotation submitted by American Aquatic Testing, Inc. was the only quotation received which met the Borough's specifications; and

**WHEREAS**, this contract may be authorized without formal bidding because the annual cost is less than the mandatory bid threshold; and

**WHEREAS**, funds have been certified as available for this purpose for fiscal year 2022; and

**WHEREAS**, the balance of the funding for this contract for fiscal year 2023 is subject to and contingent upon appropriation of sufficient funds.

**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, as follows:

1. The contract for performing chronic bioassay testing is hereby awarded to American Aquatic Testing, Inc., 890 North Graham Street, Allentown, PA 18109 for the period March 1, 2022, through February 28, 2023, at a total cost not to exceed \$2,600.00.
2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

This resolution shall take effect immediately.

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

**RESOLUTION #049-2022**

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF DEBORAH HOLLY AS  
ADMINISTRATIVE ASSISTANT AT PUBLIC WORKS EFFECTIVE FEBRUARY 14, 2022**

**WHEREAS**, the Borough of Mendham desires to appoint Deborah Holly to the position of Administrative Assistant at Public Works; and

**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 as follows:

1. Deborah Holly is hereby appointed to the position of Administrative Assistant at Public Works effective February 14, 2022.
2. Deborah Holly shall be compensated at a salary of \$56,000 per year and is eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual.

This resolution shall take effect immediately.

Dated: February 9, 2022



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

**RESOLUTION #050-2022**

**RESOLUTION APPOINTING STEPHEN F. MAHONEY SUBSTITUTE "BACK-UP" BUILDING  
SUBCODE OFFICIAL/INSPECTOR, PLUMBING SUBCODE OFFICIAL/INSPECTOR, ELECTRICAL  
INSPECTOR AND CONSTRUCTION OFFICIAL EFFECTIVE IMMEDIATELY**

**WHEREAS**, Stephen F. Mahoney currently serves as the Borough Fire Sub-Code Official/Inspector and is also a certified Building Subcode Official/Inspector, Plumbing Subcode Official/Inspector, Electrical Inspector and Construction Official; and

**WHEREAS**, the Borough of Mendham desires to appoint Stephen F. Mahoney at his current rate of pay as Substitute "Back-up" Building Subcode Official/Inspector, Plumbing Subcode Official/Inspector, Electrical Inspector and Construction Official to provide services as needed; and

**WHEREAS**, the Borough Administrator, Personnel Committee Chair and Construction Official have selected and recommends to the Mayor and Borough Council that Stephen F. Mahoney fill the position starting immediately; and

**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 as follows:

1. Stephen F. Mahoney is hereby appointed to the position of Substitute "Back-up" Building Subcode Official/Inspector, Plumbing Subcode Official/Inspector, Electrical Inspector and Construction Official, effective immediately.

This resolution shall take effect immediately.

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

**RESOLUTION #051-2022**

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF THOMAS J. RYAN AS A PART-TIME FIRE PREVENTION INSPECTOR FOR THE BOROUGH OF MENDHAM FIRE PREVENTION BUREAU**

**WHEREAS**, the Borough of Mendham Fire Prevention Bureau has a need to hire a Part-Time Fire Prevention Inspector; and

**WHEREAS**, after considering all interested and qualified candidates, the Borough's Fire Sub-Code Official and the Borough's Fire Official have recommended that Thomas J. Ryan should be hired for the part-time Fire Prevention Inspector position in the Borough's Fire Prevention Bureau at the pay rate of \$25.00 per hour, with an estimated 6 hours per week, and with an effective starting date of February 14, 2022; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that they hereby approve and authorize the hiring of Thomas J. Ryan as a part-time Fire Prevention Inspector in the Borough of Mendham Fire Prevention Bureau at the pay rate of \$25.00 per hour, with an estimated 6 hours per week, and with an effective starting date of February 14, 2022.

This resolution shall take effect immediately.

Dated: February 9, 2022