

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #065-2021

RESOLUTION TEMPORARILY EXTENDING CONTRACT WITH PEGGNET COMPUTERS FOR IT SERVICES THROUGH MAY 31, 2021 PENDING ISSUANCE OF A COMPETITIVE CONTRACTING RFP

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and pursuant to Resolution 196-2018 adopted on December 20, 2018, the Borough of Mendham awarded a contract to PeggNet Computers ("PeggNet") for IT Services ending on December 31, 2020; and

WHEREAS, the Borough timely solicited bids for IT Services for 2021 and 2022 and received four bids opened on November 5, 2020; and

WHEREAS, due to a wide discrepancy in bid amounts, the Borough determined that the specifications should be revised and clarified to promote the vital purpose of competitive bidding and accordingly, rejected all bids pursuant to N.J.S.A. 40A:11-13.2 and Resolution #186-2020 adopted on December 17, 2020, which resolution also authorized the use of the competitive contracting process set forth in N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, due to unforeseen delays, including those imposed by the COVID-19 pandemic and ongoing State of Emergency, the Borough has had to extend the contract with PeggNet pending the finalization and issuance of a competitive contracting RFP; and

WHEREAS, the competitive contracting RFP has been submitted for publication on April 29, 2021 with contract award expected to take place in May 2021; and

WHEREAS, the Borough wished to extend the PeggNet contract through May 31, 2021 to ensure critical continuity in IT services to the Borough; and

WHEREAS, PeggNet, per correspondence dated March 25, 2021 has agreed to the proposed contract extension at the current monthly contract amount; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available for these contract extensions.

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. The Borough hereby extends the contract with PeggNet Computers for IT Services at the current monthly contract price not to exceed \$3,668.00, for the period through May 31, 2021.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contracts.
3. This Resolution and contracts shall be available for public inspection in the office of the Borough Clerk.

This Resolution shall take effect immediately.

Dated: April 14, 2021

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #066-2021

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC
FOR CAPITAL/WRF IMPROVEMENTS PHASE 2B & 3**

WHEREAS, the Borough of Mendham ("Borough") requires professional engineering services in connection with the Capital/WRF Improvements project, Phase 2B (Additional Design Services) and Phase 3 (Bid and Construction Phase Services); 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 March 30, 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.

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 Borough Clerk to execute an agreement with Paulus, Sokolowski and Sartor, LLC to provide professional engineering services in connection with the Capital/WRF Improvements project, Phase 2B (Additional Design Services) and Phase 3 (Bid and Construction Phase Services), at a cost not to exceed \$438,895.00, in accordance with its proposal dated March 30, 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 \$438,895.00 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: April 14, 2021

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #067-2021

**RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND FOR A ROAD OPENING PERMIT
CONCERNING PROPERTY LOCATED AT 86 MOUNTAIN AVENUE [BLOCK 101, LOT 8]**

WHEREAS, a cash bond in the amount of \$1,500.00 was posted by David Falzarano in connection with a road opening permit for the installation of sewer/water service at a new residential dwelling located at 86 Mountain Avenue, Block 101, Lot 8; and

WHEREAS, the Borough Engineer has reviewed the status of this application and has recommended that the cash bond in the amount of \$1,500.00, be returned to the applicant.

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 cash bond in the amount of \$1,500.00 be returned to David Falzarano, 211 Beacon Hill Road, Califon, NJ 07830.

Dated: April 14, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #068-2021

**RESOLUTION AWARDING A CONTRACT TO GARDEN STATE LABORATORIES, INC.
FOR PERFORMING REQUIRED SEWAGE TREATMENT DISCHARGE MONITORING TESTS**

WHEREAS, the Borough of Mendham requires the services of a certified testing laboratory to perform tests required for the Borough’s discharge monitoring reports for its sewage treatment plant as required by the New Jersey Department of Environmental Protection; and

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

<u>LABORATORY</u>	<u>ANNUAL COST</u> <u>ALL REQUIRED TESTS</u>
Garden State Laboratories, Inc.	\$ 9,490.00; and

WHEREAS, the quotation submitted by Garden State Laboratories, Inc. was the lowest 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, the Chief Financial Officer has certified that funds are available for this purpose for fiscal year 2021; and

WHEREAS, the balance of the funding for this contract for fiscal year 2022 is subject to and contingent upon appropriation of sufficient funds.

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 the required sewage treatment plant discharge monitoring tests is hereby awarded to Garden State Laboratories, Inc. for the period June 1, 2021 through May 31, 2022 at a total cost not to exceed \$9,490.00.
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.

Dated: April 14, 2021

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #069-2021

RESOLUTION APPROVING THE APPOINTMENT OF SEAN DAY AND CASEY WARCOLA FROM JUNIOR MEMBERS TO PROBATIONARY REGULAR MEMBERS IN THE MENDHAM HOSE COMPANY

WHEREAS, the Mayor and Council of the Borough of Mendham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, the Officers and Members of the Mendham Independent Hook and Ladder Company have recommended a change in membership status for Sean Day and Casey Warcola from Junior members to probationary Regular members in the Mendham Hose Company; and

WHEREAS, Sean Day and Casey Warcola have turned 18 years old and Sean Day has also completed the 180 hours of Firefighting I training; and

WHEREAS, Upon the completion of serving a six-month probationary period, and if acceptable by the Fire Chief and his officers, Sean Day and Casey Warcola will gain status as Regular Members.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve the appointment of Sean Day and Casey Warcola as probationary members of the Mendham Hose Company for the Mendham Borough Fire Department and upon satisfactory completion of serving a six month probationary period, and if acceptable by the Fire Chief and his officers, will gain status as Regular Members; and

BE IT FURTHER RESOLVED that a certified copy of this resolution, executed by the Mayor and attested to by the Borough Clerk, shall be presented to the Secretary of the Mendham Independent Hook and Ladder Company.

Dated: April 14, 2021

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #070-2021

**RESOLUTION APPROVING THE APPOINTMENT OF RAGHAV MATHUR AS A JUNIOR MEMBER
OF MENDHAM HOSE CO. #1**

WHEREAS, the Mayor and Council of the Borough of Mendham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

WHEREAS, Raghav Mathur has expressed interest in becoming a Junior Firefighter with the Mendham Borough Fire Department and has submitted an application to the Fire Chief; and

WHEREAS, the Officers and Members of the Mendham Borough Fire Department have accepted his application and have recommended the appointment of Raghav Mathur to the membership rolls of the Mendham Hose Co. #1 as a Junior Member.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve the appointment of Raghav Mathur as a Junior Member to the Mendham Borough Fire Department, Mendham Hose Co. #1; and

BE IT FURTHER RESOLVED that a certified copy of this resolution, executed by the Mayor and attested to by the Borough Clerk, shall be presented to the Secretary of the Mendham Borough Fire Department.

Dated: April 14, 2021

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #071-2021

RESOLUTION AUTHORIZING THE DIGITAL SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY PROGRAM FOR A 2021 GRANT FOR STRUCTURAL UPGRADES AT THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

WHEREAS, the Borough of Mendham ("Borough") is the owner of the c.1820 Phoenix House, located at 2 West Main Street in Mendham Borough; and

WHEREAS, the Borough has been offered the opportunity to apply for a 2021 Grant from the New Jersey Historic Trust Preserve New Jersey grant program; and

WHEREAS, the Borough must make a digital submission of the grant application, which must be signed by an authorized representative of the Borough.

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

1. The Borough hereby authorizes the submission of a digital application to the New Jersey Historic Trust Preserve New Jersey grant program for a 2021 Capital Level II Grant for construction funding for Structural Upgrades at the Phoenix House.
2. The Borough hereby authorizes Mayor Christine Serrano Glassner, or her authorized designee for the digital application submission, to sign the assurances.
3. The Borough will be requesting \$ 348,565 through the grant application, and the Borough will match the requested amount with \$ 348,565 utilizing a grant application submitted for consideration in 2021 to Morris County (\$ 348,565 - anticipated) in accordance with grant rules and regulations for a total project estimated to be \$697,130.
4. This resolution shall be submitted as part of the 2021 grant application package submittal to the New Jersey Historic Trust.
5. The Mayor, the Borough Clerk, together with all other appropriate officers, employees, professionals and staff of the Borough are hereby authorized and directed to take all steps necessary to effectuate the purpose of this resolution.

Dated: April 14, 2021