

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #097-2020

RESOLUTION REAFFIRMING MENDHAM BOROUGH'S WELCOMING NATURE AND SHARED VALUES FOR THE PROTECTION OF CONSTITUTIONAL, CIVIL, AND HUMAN RIGHTS FOR ALL CITIZENS

WHEREAS, the core strength of the Borough of Mendham lies in the welcoming nature of its residents and of its small businesses, and in the respect and dignity with which we treat each other; and

WHEREAS, Borough officials, our workforce and law enforcement personnel have proven again and again our shared values for the protection of constitutional, civil, and human rights for all citizens living; and

WHEREAS, the Borough of Mendham recognizes that there is strength in diversity and inclusivity, and that through cooperation and teamwork we combine our diverse backgrounds, skills, and styles to achieve common goals; and

WHEREAS, through respect, trust, support and tolerance we continue to learn about each other and build bridges that overcome barriers; and

WHEREAS, it is our belief that integrity is the basis for community trust; and

WHEREAS, Mendham Borough is committed to enhancing the quality of life for all by providing services that are fair, professional, and respectful of the dignity of all individuals.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that we reaffirm our community's shared values with respect to the right of citizens to express their views in accordance with the U.S. Constitution and shall not condone or tolerate any form of discrimination on the basis of race, color, religious creed, age, familial status, national origin, sexual orientation, gender, gender identity, physical or mental disability or veteran status; and

BE IT FUTHER RESOLVED by the Mayor and Council of the Borough of Mendham that all citizens are urged to respect the constitutional, civil and human rights of all citizens and to support and care about each other to overcome barriers and to achieve common goals.

Dated: June 22, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #098-2020

RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2019-002

WHEREAS, property located at 1 Hampshire Drive, Block 1102, Lot 115 was subject to Tax Sale on November 21, 2019 for delinquent 2018 sewer charges; and

WHEREAS, the tax sale lien on the property was sold at the Tax Sale and Tax Sale Certificate #2019-002 was issued to the lienholder Park Finance II LLC; and

WHEREAS, the lienholder paid a premium in the amount of \$1,100.00 to the Borough of Mendham at the time of sale, which also must be refunded; and

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

WHEREAS, the Interim Tax Collector has calculated, and the lien holder agreed, that the amount necessary to redeem the lien is \$1,538.02; and

WHEREAS, the property owner has paid \$1,538.02 to the Borough of Mendham; and

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 \$2,638.02 in full satisfaction of the redemption of Tax Sale Certificate #2019-002 on Block 1102, Lot 115 to the lienholder as follows:

<u>LIENHOLDER</u>	<u>AMOUNT TO BE REFUNDED</u>
Park Finance II LLC	\$2,638.02
PO Box 109	
Cedar Knolls, NJ 07927	

I hereby certify that the above amount is correct.

Judith O'Brien, Interim Tax Collector

This Resolution shall take effect immediately.

Dated: June 22, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #099-2020

**RESOLUTION AUTHORIZING THE BOROUGH TO REIMBURSE THE COUNTY OF MORRIS
FOR THE REPLACEMENT OF CURBING AS PART OF THE HILLTOP ROAD REPAVING PROJECT**

WHEREAS, the County of Morris went out to bid for the M19-36 Bernardsville/Hilltop Road Repaving Project, which included the milling and paving of County-owned and -maintained Hilltop/Bernardsville Road, and the replacement of a limited amount of curbing; and

WHEREAS, the County of Morris did not, as part of its project, replace approximately 860 total feet (430 feet on each side) of deteriorated curbing running from the intersection of Route 24 and Hilltop/Bernardsville Road southerly and which is located in the Borough's historic area; and

WHEREAS, the Borough worked with the County of Morris, which issued a change order so the contractor could complete the additional work needed by the Borough at a cost and time savings, conditioned upon the Borough reimbursing the County for the cost of \$50,000; and

WHEREAS, the work has been satisfactorily completed.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Borough is hereby authorized to reimburse the County of Morris in an amount not to exceed \$50,000 for the curbing replacement portion of the M19-36 Bernardsville/Hilltop Road Repaving Project.

This Resolution shall take effect immediately.

Dated: June 22, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #100-2020

**RESOLUTION APPOINTING JEANNE PUGSLEY AS MUNICIPAL HOUSING LIAISON
FOR THE BOROUGH OF MENDHAM**

WHEREAS, the Borough of Mendham's Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301 et seq.), and applicable Council on Affordable Housing ("COAH") and Uniform Housing Affordability Controls ("UHAC") regulations; and

WHEREAS, the Borough is required to appoint a Municipal Housing Liaison for the administration of the Borough's affordable housing program to enforce the requirements of said regulations; and

WHEREAS, Chapter 215, Zoning, Article XVII of the Borough Code provides for the appointment of a Municipal Housing Liaison.

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 Jeanne Pugsley is hereby appointed as the Municipal Housing Liaison for the administration of the Borough's affordable housing program.

This Resolution shall take effect immediately.

Dated: June 22, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #101-2020

RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO SUBMIT AN APPLICATION FOR A MORRIS COUNTY OPEN SPACE TRUST FUND GRANT TO PURCHASE A PORTION OF THE METHODIST CHURCH PROPERTY (BLOCK 601, LOT 5) AS OPEN SPACE PROPERTY WITHIN THE BOROUGH OF MENDHAM

WHEREAS, the Borough Council of the Borough Mendham have been notified of the Fiscal Year 2020 Morris County Open Space Trust Fund Grant Application; and

WHEREAS, the Council desires to purchase a portion of the Methodist Church Property located at 10 East Main Street and designated as Block 601, Lot 5 on the official Borough Tax Map; and

WHEREAS, the Council desires to apply for a grant pursuant to an appraisal to be conducted for the property; and

WHEREAS, the Council recognizes and accepts that Morris County may offer a lesser amount than requested; and

WHEREAS, the Council will hold a properly noticed public hearing on July 15, 2020 on the proposed application to purchase the land in question and accept public comments regarding the application; and

WHEREAS, the proposed open space purchase is adjacent to existing municipal-owned open space park land in the Borough and therefore this purchase is deemed to be in the best interest of the Borough and its residents.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham as follows:

1. The Borough is hereby authorized to submit an application for a Morris County Open Space Trust Fund Grant to purchase a portion of the Methodist Church property, located at 10 East Main Street (Block 601, Lot 5), pursuant to an appraisal to be obtained for the property.
2. A properly noticed public hearing will be held on July 15, 2020 on the proposed application.
3. The Mayor is hereby authorized and directed to sign all required documents required for the application.

This resolution shall be effectively immediately.

Dated: June 22, 2020