

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #146-2020

**RESOLUTION APPROVING THE APPOINTMENT OF BRADLEY CAVTO, MICHAEL DELUCA, DAVID JANNSEN
AND COLE PATRICK AS REGULAR MEMBERS TO THE MENDHAM BOROUGH FIRE DEPARTMENT**

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 Bradley Cavto, Michael DeLuca, David Jannsen and Cole Patrick to become new members of the Mendham Hose Company; and

WHEREAS, upon the completion of serving a six-month probationary period, and if acceptable by the Fire Chief and his officers, Bradley Cavto, Michael DeLuca, David Jannsen and Cole Patrick will gain status as Regular Members.

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that they hereby approve the appointments of Bradley Cavto, Michael DeLuca, David Jannsen and Cole Patrick as new 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: October 14, 2020

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #147-2020

**RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX
FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH, 11C [BLOCK 2701, LOT 5, C011C]**

WHEREAS, the property owner of property located at 5 Cold Hill Road South, 11C [Block 2701, Lot 5, C011C] filed a petition with the Morris County Board of Taxation appealing the assessed value of the property; and

WHEREAS, the Morris County Board of Taxation entered a judgment reducing the assessed value of the property for tax year 2020; and

WHEREAS, the reduction in assessed value of the property decreased the tax levy and annual tax bill in the amount of \$511.49; and

WHEREAS, the Tax Collector has confirmed that a refund should be processed as follows:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>	
2701/5, C011C	5 Cold Hill Road South, 11C	\$511.49	2020 3 rd Qtr. – August 1

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 is authorized to process a refund in the amount of \$511.49 as herein referenced to:

APTO Partners LLC
5 Cold Hill Road, Unit 11
Mendham NJ 07945

Dated: October 14, 2020

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #148-2020

**RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX
FOR PROPERTY LOCATED AT 6 KERBY LANE [BLOCK 2201, LOT 10.10]**

WHEREAS, the owner of property located at 6 Kerby Lane [Block 2201, Lot 10.10] filed a petition with the Morris County Board of Taxation appealing the assessed value of the property; and

WHEREAS, the Morris County Board of Taxation entered a judgment reducing the assessed value of the property for tax year 2020; and

WHEREAS, the reduction in assessed value of the property decreased the tax levy and annual tax bill in the amount of \$2,289.89; and

WHEREAS, the Tax Collector has confirmed that a refund should be processed as follows:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>	
2201/10.10	6 Kerby Lane	\$2,289.89	2020 3 rd Qtr. – August 1

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 is authorized to process a refund in the amount of \$2,289.89 as herein referenced to:

John Gregowitz
6 Kerby Lane
Mendham NJ 07945

Dated: October 14, 2020

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #149-2020

**RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX
FOR PROPERTY LOCATED AT 9 COUNTY LINE ROAD [BLOCK 2401, LOT 5]**

WHEREAS, the property owner of property located at 9 County Line Road [Block 2401, Lot 5] filed a petition with the Morris County Board of Taxation appealing the assessed value of the property; and

WHEREAS, the Morris County Board of Taxation entered a judgment reducing the assessed value of the property for tax year 2020; and

WHEREAS, the reduction in assessed value of the property decreased the tax levy and annual tax bill in the amount of \$5,867.47; and

WHEREAS, the Tax Collector has confirmed that a refund should be processed as follows:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>	
2704/5	9 County Line Road	\$5,867.47	2020 3 rd Qtr. – August 1

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 is authorized to process a refund in the amount of \$5,867.47 as herein referenced to:

Badenhausen Farms LLC
6 County Line Road
Mendham NJ 07945

Dated: October 14, 2020

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #150-2020

**RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX
FOR PROPERTY LOCATED AT 16 PROSPECT STREET [BLOCK 1901, LOT 19]**

WHEREAS, the property owner of property located at 16 Prospect Street [Block 1901, Lot 19] filed a petition with the Morris County Board of Taxation appealing the assessed value of the property; and

WHEREAS, the Morris County Board of Taxation entered a judgment reducing the assessed value of the property for tax year 2020; and

WHEREAS, the reduction in assessed value of the property decreased the tax levy and annual tax bill in the amount of \$3,949.22; and

WHEREAS, the Tax Collector has confirmed that a refund should be processed as follows:

<u>BLOCK/LOT</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT TO BE REFUNDED</u>	
1901/19	16 Prospect Street	\$3,949.22	2020 3 rd Qtr. – August 1

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 is authorized to process a refund in the amount of \$3,949.22 as herein referenced to:

Ventura Miesowitz Keough & Warner
Trust Account
783 Springfield Avenue
Summit NJ 07901-2332

Dated: October 14, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #151-2020

**RESOLUTION AUTHORIZING THE PURCHASE OF HURST JAWS OF LIFE
FROM STATE LINE FIRE & SAFETY, INC.**

WHEREAS, the Borough of Mendham has an immediate need to purchase Hurst Jaw of Life for use by the Borough Fire Department, which equipment is compatible with its existing equipment; and

WHEREAS, the Borough obtained a quote in the amount of \$25,254.75 from State Line Fire & Safety, Inc., as per its proposal dated March 3, 2020; and

WHEREAS, the Borough was unable to obtain an additional quote for the equipment because State Line Fire & Safety, Inc. is the exclusive distributor for Hurst Jaws of Life for Morris County; and

WHEREAS, this contract is awarded pursuant to N.J.S.A. 40A:11-6.1 because the cost is in aggregate less than the Borough's bid threshold but 15% or more of that amount, after seeking additional quotes to the extent practicable; and

WHEREAS, the Borough Attorney is satisfied that the proposal meets the requirements of the Local Public Contract Law; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purchase; and

WHEREAS, the Mayor and Borough Council wish to proceed with this necessary purchase.

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. A contract is hereby awarded to State Line Fire & Safety, Inc., in an amount not to exceed \$25,254.75, in accordance with its proposal dated March 5, 2020 attached hereto, for Hurst Jaws of Life.
2. The Borough Administrator is hereby authorized and directed to execute documents necessary to complete this purchase.
3. A copy of this Resolution and contract shall be available in the office of the Borough Clerk for inspection by the public.

This Resolution shall take effect immediately.

Dated: October 14, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #152-2020

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SEASONAL WORKER/LABORER

WHEREAS, the Borough of Mendham has a need to hire a part-time seasonal worker/laborer; and

WHEREAS, the Superintendent of Public Works has recommended that Shannon Marie Aumenta be hired as a part-time seasonal worker/laborer in the Department of Public Works at the pay rate of \$13.00 per hour, with no other benefits, and with an effective starting date of October 15, 2020; and

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

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby approve and authorize the hiring of Shannon Marie Aumenta as a part-time seasonal worker/laborer at the pay rate of \$13.00 per hour, with no other benefits, and with an effective starting date of October 15, 2020.

This Resolution shall take effect immediately.

Dated: October 14, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #153-2020

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR CAPITAL/WRF IMPROVEMENTS PHASE 2A (MLR SERVICES)

WHEREAS, by resolution adopted on November 25, 2019, the Borough of Mendham authorized the award of a professional service contract to Paulus, Sokolowski and Sartor, LLC ("PS&S") to perform engineering services in conjunction with Phase 1 (conceptual design) of the Water Reclamation Facility Improvements project ("Project"); and

WHEREAS, by resolution adopted on February 12, 2020, the Borough authorized the award of a professional service contract to PS&S to perform engineering services in conjunction with Phase 2 (final design) of the Project; and

WHEREAS, the purpose of the Project is to improve the WRF's operational flexibility and reliability to meet NJPDES Program limitations and its ability to handle peak flows; and

WHEREAS, the Borough wishes to authorize PS&S to perform engineering services in conjunction with Phase 2A (MLR Services) of the Project in accordance with its proposal dated October 5, 2020, in the amount of \$42,550.00; 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 Capital/WRF Improvements Phase 2A (MLR Services), at a cost not to exceed \$42,550.00, in accordance with its proposal dated October 5, 2020.
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 \$42,550.00 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: October 14, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #154-2020

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC IN CONNECTION WITH SCOTT FARM BARN HISTORIC PRESERVATION PLAN

WHEREAS, the Borough of Mendham ("Borough") requires professional architectural services in connection with an historic preservation plan for Scott Farm Barn; and

WHEREAS, the Borough desires to retain the services of Connolly & Hickey Historical Architects, LLC to provide these services, in accordance with its proposal dated March 30, 2020; and

WHEREAS, the Chief Financial Officer of the Borough 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:

6. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement, attached hereto, with Connolly & Hickey Historical Architects, LLC to provide professional architectural services in connection with an historic preservation plan for Scott Farm Barn at a cost not to exceed \$20,000.00, in accordance with its proposal dated March 30, 2020.
7. 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.
8. The total fee authorized for this contract shall not exceed \$20,000.00 without the prior written approval of the Borough Council.
9. Notice of this action shall be published once in the Borough's official newspaper as required by law.
10. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to Connolly & Hickey Historical Architects, LLC, for their information and guidance.

This Resolution shall take effect immediately.

Dated: October 14, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #155-2020

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT
WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC
IN CONNECTION WITH THE PHOENIX HOUSE STRUCTURAL UPGRADES**

WHEREAS, the Borough of Mendham ("Borough") requires professional architectural services in connection with structural upgrades of the Phoenix House; and

WHEREAS, the Borough desires to retain the services of Connolly & Hickey Historical Architects, LLC to provide these services, in accordance with its proposal dated April 17, 2020; and

WHEREAS, the Chief Financial Officer of the Borough 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:

11. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement, attached hereto, with Connolly & Hickey Historical Architects, LLC to provide professional architectural services in connection with structural upgrades of the Phoenix House at a cost not to exceed \$69,450.00, in accordance with its proposal dated April 17, 2020.
12. 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.
13. The total fee authorized for this contract shall not exceed \$69,450.00 without the prior written approval of the Borough Council.
14. Notice of this action shall be published once in the Borough's official newspaper as required by law.
15. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to Connolly & Hickey Historical Architects, LLC, for their information and guidance.

This Resolution shall take effect immediately.

Dated: October 14, 2020