

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

**RESOLUTION #048-2021**

**RESOLUTION APPOINTING CHRISTOPHER GIBSON AS A FULL-TIME PATROLMAN  
WITH MENDHAM BOROUGH POLICE DEPARTMENT**

**WHEREAS**, there exists a full-time patrolman vacancy within the Mendham Borough Police Department; and

**WHEREAS**, in accordance with Chapter 38, §38-4 and §38-6 of the Borough Code, the members of the Police Department shall be appointed and designated by the Borough Council and shall meet certain qualifications; and

**WHEREAS**, the Chief of Police and the Public Safety Committee have conducted an extensive recruitment and interview process and have recommended the appointment of Christopher Gibson based upon his skills, qualifications, and experience.

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

1. Christopher Gibson is hereby appointed as a full-time patrolman with the Mendham Borough Police Department, contingent upon successful completion of all requirements contained in the Conditional Offer of Employment dated February 23, 2021 from Police Chief John Camoia.
2. Patrolman Gibson shall receive such benefits as provided for, and in accordance with, the January 1, 2020 through December 31, 2026 collective bargaining agreement between the Borough of Mendham and Mendham Borough PBA Local 384 (the "Collective Bargaining Agreement").
3. Patrolman Gibson's salary shall commence at Step 2 at \$65,738, in accordance with the Collective Bargaining Agreement for a Probationary period of six months beginning March 10, 2021 and ending on September 10, 2021.
4. At the end of the Probationary period, Patrolman Gibson's salary will be adjusted to Step 3 at \$71,450, also in accordance with the Collective Bargaining Agreement, and shall be pro-rated for the remainder of the calendar year.
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.

This resolution shall take effect immediately.

Dated: March 10, 2021

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

**RESOLUTION #049-2021**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT  
WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC  
FOR SEWER COLLECTION SYSTEM REHABILITATION**

**WHEREAS**, the Borough of Mendham (“Borough”) requires professional engineering services in connection with the rehabilitation of the sewer collection system, which services include developing specifications and plans for rehabilitation based on the findings of recent CCTV inspections; 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 February 25, 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 rehabilitation of the sewer connection system, at a cost not to exceed \$36,045.00, in accordance with its proposal dated February 25, 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 \$36,045.00 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: March 10, 2021

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

**RESOLUTION #050-2021**

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT  
COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC.  
FOR THE DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE GARAGE PROJECT**

**WHEREAS**, the Borough of Mendham has a need for professional engineering services related to the Department of Public Works Vehicle Storage project (“Project”); and

**WHEREAS**, the Borough wishes to authorize Ferriero Engineering, LLC to perform these engineering services in conjunction with the Project in accordance with its proposal dated March 3, 2021, in the amount not to exceed \$18,000.00, attached hereto; 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:

6. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Ferriero Engineering, Inc. to provide professional engineering services in connection with the Department of Public Works Vehicle Storage project, in accordance with its proposal dated March 3, 2021, attached hereto.
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 \$18,000.00 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 Ferriero Engineering, Inc., 180 Main Street, P.O. Box 571, Chester, NJ 07930, for their information and guidance.

This Resolution shall take effect immediately.

Dated: March 10, 2021

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

**RESOLUTION #051-2021**

**RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM'S SUBMISSION OF A GRANT  
APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND  
FOR A 2021 GRANT FOR REHABILITATION OF THE BOROUGH-OWNED SCOTT FARM BARN**

**WHEREAS**, the Borough of Mendham ("Borough") is the owner of the c.1825 Scott Farm Barn (historically, the Cary Barn), located at 88 Mountainside Road in the Borough; and

**WHEREAS**, the Borough has been offered the opportunity to apply for a 2021 Grant from the Morris County Historic Preservation Trust Fund grant program; and

**WHEREAS**, the Borough's grant application must be signed by an authorized representative of the Borough.

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

1. The Borough hereby authorizes the submission of an application to the Morris County Historic Preservation Trust Fund for a 2021 Non-Construction Grant to prepare Design and Contract Documents for Rehabilitation of the Scott Farm Barn.
2. The Borough hereby authorizes Mayor Christine Serrano Glassner, or her authorized designee, to sign the assurances.
3. The Borough will be requesting \$40,680.00 through the grant application, and the Borough will match the requested amount with \$10,170.00 in accordance with grant rules and regulations for a total project estimated to be \$50,850.00.
4. This resolution shall be submitted as part of the 2021 grant application package submittal to the Morris County Historic Preservation Trust Fund.
5. The Mayor and 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.

This resolution shall take effect immediately.

Dated: March 10, 2021

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

**RESOLUTION #052-2021**

**RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM'S SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2021 GRANT FOR STRUCTURAL STABILIZATION OF THE BOROUGH-OWNED PHOENIX HOUSE**

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

**WHEREAS**, the Borough has been offered the opportunity to apply for a 2021 Grant from the Morris County Historic Preservation Trust Fund grant program; and

**WHEREAS**, the Borough's grant application must be signed by an authorized representative of the Borough.

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

1. The Borough hereby authorizes the submission of an application to the Morris County Historic Preservation Trust Fund for a 2021 Construction Grant for the Structural Stabilization of the Phoenix House.
2. The Borough hereby authorizes Mayor Christine Serrano-Glassner, or her authorized designee, to sign the assurances.
3. The Borough will be requesting \$ 348,565.00 through the grant application, and the Borough will match the requested amount with \$ 348,565.00 utilizing a grant application to be submitted in 2021 to the New Jersey Historic Trust (\$348,565.00 - anticipated) in accordance with grant rules and regulations for a total project estimated to be \$697,130.00.
4. This resolution shall be submitted as part of the 2021 grant application package submittal to the Morris County Historic Preservation Trust Fund.
5. The Mayor and 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.

This resolution shall take effect immediately.

Dated: March 10, 2021

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

**RESOLUTION #053-2021**

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MICHAEL CAMPANILE  
AS A FULL-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has a need to hire a full-time employee for a Laborer/Driver/Operator position due to a recent resignation; and

**WHEREAS**, after considering all interested and qualified candidates, the Superintendent of Public Works and the Borough Administrator have recommended that Michael Campanile be hired as a full-time Laborer/Driver/Operator in the Department of Public Works with an effective starting date of March 15, 2021.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that Michael Campanile is hereby appointed to the full-time position of Laborer/Driver/Operator in the Department of Public Works with an effective starting date of March 15, 2021 and shall be compensated at an annual salary of \$41,496.00 to be pro-rated for calendar year 2021, and shall be eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual.

Dated: March 10, 2021

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

**RESOLUTION #054-2021**

**RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX  
FOR PROPERTY LOCATED AT WEST MAIN STREET [BLOCK 1801, LOT 5.01, QUAL. CT-1 TO CT-5]**

**WHEREAS**, an appeal of the real property tax assessment for years 2010 through 2020 was filed in the Tax Court of New Jersey by Crown Atlantic Co LLC for property located at West Main Street (Block 1801, Lot 5.01, Qualifier CT-1 to CT-5); and

**WHEREAS**, by Resolution #182-2020 dated December 9, 2020, the Borough Council authorized the settlement of the Tax Court matter and further authorized the Tax Collector to credit and/or refund the appropriate tax amount to Crown Atlantic Co LLC; and

**WHEREAS**, the Tax Collector for the Borough of Mendham has advised that the amount of \$26,706.93 has been credited to the property owner Community of St. John Baptist c/o Crown Atlantic Co LLC and that a refund in the amount of \$26,706.93 is due and owing.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham that the Chief Financial Officer is hereby authorized to process a refund due to the settlement of the Tax Court matter as follows:

<u>PROPERTY OWNER</u>	<u>AMOUNT TO BE REFUNDED</u>
St. John Baptist, Community of c/o Crown Atlantic Co LLC PO Box 240 Mendham, NJ 07945	\$26,706.93

Dated: March 10, 2021

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

**RESOLUTION #055-2021**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE MLR PIPING REALIGNMENT PROJECT TO ALLIED CONSTRUCTION GROUP, INC.**

**WHEREAS**, the Borough of Mendham solicited bids for the MLR Piping Realignment Project (hereinafter "Project") and

**WHEREAS**, the Borough received nine (9) bids, which were publicly opened and read aloud on January 20, 2021; and

**WHEREAS**, Allied Construction Group, Inc., of Sayreville, NJ (hereinafter 'Allied') submitted the lowest responsible bid for the Project, which bid is in the total amount of \$144,260.00; and

**WHEREAS**, funds for this project will be sought from the New Jersey I-Bank; and

**WHEREAS**, PS&S, the consulting Engineers for the Borough, reviewed the bid package from Allied and by letter to the Borough dated January 26, 2021 recommended that the contract for the Project be awarded to Allied in the amount of \$144,260.00 subject to funding by the New Jersey I-Bank.

**THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey that the Borough hereby awards the Contract to Allied Construction Group, Inc. in the amount of \$144,260.00 for this Project, subject to funding by the New Jersey I-Bank as approved by the New Jersey Department of Environmental Protection; and

**BE IT FURTHER RESOLVED** that the amount of the Contract shall not exceed \$144,260.00 without further approval from the Borough; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

Dated: March 10, 2021



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

**RESOLUTION #056-2021**

**RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME  
TECHNICAL ASSISTANT FOR THE CONSTRUCTION OFFICIAL**

**WHEREAS**, the Borough of Mendham has a need to hire a temporary part-time technical assistant for the Construction Official to help assist in the processing of construction permits and scheduling of inspections; and

**WHEREAS**, the Construction Official has recommended that Helen Patatoukas be hired as a temporary part-time technical assistant for the Construction Official to work up to six hours per week at the pay rate of \$24.00 per hour, with no other benefits, and with an effective starting date of March 2, 2021; 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 Helen Patatoukas as a temporary part-time technical assistant for the Construction Official to work up to six hours per week at the pay rate of \$24.00 per hour, with no other benefits, and with an effective starting date of March 2, 2021.

This Resolution shall take effect immediately.

Dated: March 10, 2021