

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #001-2026

**RESOLUTION ADOPTING THE BY-LAWS OF THE BOROUGH COUNCIL
FOR CALENDAR YEAR 2026**

WHEREAS, Article X – Adoption and Term, of the By-Laws of the Borough Council provide that the By-laws shall be adopted by a resolution of the Council and shall become effective immediately after adoption and shall remain in effect for not longer than December 31st of the calendar year in which the By-laws were adopted.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Mendham that the By-laws of the Borough Council, attached hereto and made a part of this resolution, are hereby adopted.

(Attachment: By-Laws of the Borough Council)

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST

BOROUGH OF MENDHAM



Lauren McBride, Borough Clerk



James R. Kelly, Mayor

BY-LAWS OF THE BOROUGH COUNCIL BOROUGH OF MENDHAM

January 1, 1976

Revised January 1, 1982

Revised May 21, 2001

ARTICLE I

"Roberts Rules of Order" shall govern the deliberation of the Council.

ARTICLE II – MAYOR

- Section 1. The Mayor shall preside over the deliberations of the Council and shall conduct the meetings thereof. The Mayor shall also participate in the determination of Borough affairs to the extent permitted by Statute. (See R.S. 40A:60-1 et. seq.)
- Section 2. The Mayor shall on all occasions preserve the strictest order and decorum, and shall cause the removal of all persons who interrupt the orderly proceedings of the Council.
- Section 3. When two or more Council Members shall rise at the same time, the Mayor shall name the one entitled to the floor.
- Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Council and may call upon the Council for the opinion of the Council, upon any question of order.
- Section 5. The Mayor shall be an ex-officio member of all committees, both standing and special, and shall be informed in advance of all meetings of such committees.
- Section 6. The Mayor shall serve as the liaison between the Governing Body and all Boards, Committees, Agencies or Organizations except as herein assigned to a specific Council Committee for liaison purposes or subsequently assigned by the Mayor.
- Section 7. In the absence of the Mayor, or if unable to perform the duties of the office, the Council President (or, in the Council President's inability to act, the Council Member having the longest term as such) shall act as Mayor, as provided by Statute. (See R.S. 40A:60-3c)

ARTICLE III – BOROUGH CLERK

- Section 1. The Borough Clerk shall perform the duties as outlined in State Statute and these By-Laws.
- Section 2. The Borough Clerk shall keep the Minutes and Ordinance Books properly and fully indexed and shall perform all the duties usually devolving upon such officer; and in addition, such other duties or services as the Mayor or Council may direct.
- Section 3. Upon the introduction of an Ordinance, the same shall be properly numbered and recorded at length by the Borough Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such Ordinance.
- Section 4. The Deputy Clerk shall perform duties assigned by the Borough Clerk. In the absence of the Borough Clerk, the Deputy Clerk shall have the authority, responsibility and duties of the Borough Clerk.

ARTICLE IV – MEETINGS

- Section 1. The Council shall hold an annual meeting on the first day of January at twelve o' clock noon, or during the first seven days of January in any year. (See R.S. 40A:60-3(a))
- Section 2. That at the aforesaid meeting the Council shall fix the time and place for holding regular meetings

during the ensuing year, which time and place shall not be changed except in accordance with the requirements of the Open Public Meetings Act.

Section 3. At the Annual Meeting, the Council will elect one of its members as Council President to serve for the calendar year. (See R.S. 40A:3(b))

Section 4. The Mayor shall, when necessary, call special meetings of the Council; in case of his neglect or refusal, any four members of the Council may call such meeting at such time and place in such Borough as they may designate, and in all cases of special meetings reasonable advance notice, considered to be of forty-eight hours, except in case of emergency, shall be given in person to all members of the Council, or left at their place of residence. (See R.S. 40A:60-3g)

Section 5. A quorum shall be as provided by the Revised Statutes of New Jersey, viz: three Council Members and the Mayor, and in the absence of the Mayor, four Council Members. (See R.S. 40A:60-3d)

Section 6. If no quorum be present at any meeting, those assembled shall have power and are hereby authorized to set a new meeting date, and then adjourn.

Section 7.

The following order of business shall be observed, viz:

1. Call to Order
2. Invocation and Flag Salute
3. Open Public Meetings Act Statement
4. Roll Call
5. Approval of Minutes
6. Actions to be Taken (Raffle License Approval, Park Use Requests, Etc.)
7. Correspondence
8. Discussion Items
9. Ordinances – First Reading and Introduction
10. Ordinances – Second Reading and Public Hearing
11. Resolutions
12. Administrator's Report
13. Council Reports, Old & New Business
14. Mayor's Items
15. Public Comment
16. Approval of Vouchers
17. Executive Session (if necessary)
18. Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting.

Section 9. Except as otherwise required by the Statutes, or specifically provided in these By-Laws, all action of the Council shall be by a majority vote of those present.

Section 10. Upon demand of one member of the Council, or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered in the Minutes of the meeting.

ARTICLE V – COMMITTEES

Section 1. The Mayor shall appoint all committees and the Chair thereof, subject to the approval of the Council, and shall be a member ex-officio, of each such committee. In addition, the Mayor shall

see that all matters referred to the committees are acted upon and reported promptly. (See R.S. 40A:60-3e)

Section 2. The following Standing Committees of the Council, consisting of three Council Members each (other than the Mayor, ex-officio) shall be appointed at the Annual Meeting, viz:

Finance Public Safety
Recreation & Parks Personnel
Public Works & Utilities Land Use

Section 3. Each Council Member shall be the Chair of one of the six Standing Committees named in this article, and a Member of two others.

Section 4. Standing Committees are appointed to expedite and facilitate the work of the Council, but only within statutory limits, as the entire Council is held responsible for any or all of its acts.

A. A Standing Committee shall:

1. Plan, study, direct, make procurement recommendations within budgetary limitations, and carry on the routine activities for which it has primary responsibility.
2. Perform such acts as may be assigned to it by the Council.
3. Report and make recommendations to the Council regarding its responsibilities and activities.

B. Except as provided above a Standing Committee shall not:

1. Make promises or commitments to anyone, which directly or by inference, bind the Council.
2. Act in such a manner or make decisions, which set a precedent or violate established Council Policy.

Section 5. Special Committees may be appointed for purposes other than those included in the duties of the Standing Committees.

Section 6. In case of death, resignation, removal from office, or incapacity to serve of any Committee Chair, the Mayor shall name the successor Chair, subject to the approval of the Council. The Mayor may, with the approval of a majority of the Council, change existing Committee assignments and/or Chair when it is in the best interests of the Borough to do so.

Section 7. The Chair of each Standing or Special Committee shall be prepared to report to the Mayor and Council at each regular meeting on the principal activities and achievements of his Committee. The Chair shall also prepare and submit in writing to the Mayor, not later than December 1 each year, a suitable annual report if so requested by the Mayor.

ARTICLE VI – DUTIES OF STANDING COMMITTEES OF THE COUNCIL

Section 1. The Finance Committee shall have primary responsibility for the following described activities and matters:

- A. The examination and review of all vouchers prior to their submission to the Council for authority to pay the same.
- B. The development of practices and procedures for the following:
 1. The Chief Financial Officer's office
 2. The Tax Collector's office.
 3. The Tax Assessor's office
- C. It shall be the responsibility of the Finance Committee to review

and make recommendations regarding the budgets of the departments and functions under its jurisdiction.

- D. Recommend the initiation of foreclosure action, and subsequent recommendation for the disposition of property acquired by the Borough under foreclosure of Tax Title Liens.
- E. With the assistance of the Borough Administrator and the Chief Financial Officer, the coordination of departmental budgets; the preparation of budgetary figures relating to the activities above mentioned; the final preparation, explanation and continuing supervision of the entire Municipal Budget.
- F. The review, revision and all other matters pertaining to insurance coverage, not related to personnel benefits, of the Borough.
- G. It shall also serve as the liaison between the Council and the Registered Municipal Accountants, and with any other body or organization on fiscal matters.
- H. With the assistance of the Borough Administrator and the Chief Financial Officer, coordinate the preparation of the Capital Budget and make appropriate reports to the Division of Local Finance in Trenton.
- I. It shall be the responsibility of the Finance Committee to review and make recommendations to the Borough Council regarding personnel under its jurisdiction, including hiring and salaries.

Section 2. The Public Safety Committee shall have primary responsibility for the following described activities and matters:

- A. The development of practices and procedures for the following:
 - 1. Police activities
 - 2. Fire activities
 - 3. Granting of licenses, and the inspection of licensed premises and persons as designated by the Council.
 - 4. Highway, traffic, all matters relating to existing or proposed street and off- street parking and the regulation thereof, except the construction and maintenance of municipal parking lots.
 - 5. Review grievances and personnel matters with the Police and Fire Departments and recommend disposition of same to the Borough Council.
- B. It shall be the responsibility of the Public Safety Committee to review and make recommendations to the Borough Council regarding personnel under its jurisdiction, including hiring and salaries.
- C. It shall be the responsibility of the Public Safety Committee to review and make recommendations regarding the budgets of the departments and functions under its jurisdiction.
- D. It shall also serve as the liaison between the Council and Board of Health; the Municipal Court; the Animal Control authority and all organizations or agencies concerned with public juvenile delinquency.

Section 3. The Recreation & Parks Committee shall have primary responsibility for the following described activities and matters:

- A. The development of practices and procedures for the following:
 - 1. Parks/fields maintenance and improvements.
 - 2. Recreation activities conducted at Borough expense or coordinated by the

Recreation Committee.

3. Coordinate parks/fields use and establish schedules in cooperation with the various organizations within the community for the use of these facilities.
- B. It shall be the responsibility of the Recreation & Parks Committee to review and make recommendations to the Borough Council regarding personnel under its jurisdiction, including hiring and salaries.
- C. It shall be the responsibility of the Recreation and Parks Committee to review and make recommendations regarding the budgets of the departments and functions under its jurisdiction.
- D. It shall also serve as the liaison between the Borough Council and the following:
 1. Groups that use the Garabrant Center and Carriage House.
 2. Groups that organize Borough celebrations, financed wholly or in part by public funds.

Section 4. The Public Works & Utilities Committee shall have primary responsibility for the following described activities and matters:

- A. The development of practices and procedures for the following:
 1. Road construction, improvement, maintenance and cleaning, including street openings.
 2. Construction and maintenance of sidewalks and curbs.
 3. Maintenance of the Phoenix House, Bowers Building, Fire House and all other public buildings, not assigned elsewhere.
 4. Maintenance and operation of the Municipal Garage.
 5. Maintenance of vehicles and other mechanical equipment as assigned.
 6. Maintenance, cleaning, improvement and construction of all municipal parking lots.
 7. Act as Liaison to Regional and Local Boards of Education in regards to maintenance activities performed by the Public Works Department on behalf of the Boards of Education.
 8. Shade tree matters, including leaf and brush collection.
 9. Cutting of grass and weeds on roads and on municipal property as assigned.
 10. Professional staff and consultants who assist with roads, wastewater treatment and related matters.
 11. The Water Reclamation Facility.
- B. It shall be the responsibility of the Public Works and Utilities Committee to review and make recommendations to the Borough Council regarding personnel under its jurisdiction, including hiring and salaries.
- C. It shall be the responsibility of the Public Works and Utilities Committee to review and make recommendations regarding the budgets of the departments and functions under its jurisdiction.
- D. It shall also serve as the liaison between the Council and the State and County Highway Departments, except in traffic matters, which are under the jurisdiction of the Public Safety Committee.
- E. It shall also serve as the liaison between the Council and the various utility corporations operating within the Borough except in matters which are the primary responsibility of other Committees.

Section 5. The Personnel Committee shall have primary responsibility for the following described activities

and matters:

- A. Recommendations to the Borough Council on development, review and amendments to the Borough's Personnel Policy and pertinent sections of the Borough's Administrative Code dealing with personnel issues.
- B. Recommendations to the Borough Council regarding employee benefits, including but not limited to, hospital insurance, pension and disability plans.
- C. The Personnel Committee shall have the right to review and make recommendations to the Borough Council regarding personnel not under the jurisdiction of any other Standing Committee, including hiring and salaries. These positions include the Borough Administrator, the Borough Clerk, the Construction Code Official and sub code officials and inspectors, the Public Assistance Director, Municipal Court Personnel including the Judge, the Borough Attorney and Engineer.
- D. The Personnel Committee shall be responsible for the overall review of all salary recommendations made by the other Standing Committees to insure uniformity and consistency.

Section 6. The Land Use Committee shall have primary responsibility for the following described activities and matters:

- A. Review and updating of all Borough regulations relating to zoning, subdivision control, site plan approval and building codes.
- B. The Chair of the Land Use Committee shall serve as the representative of the Borough Council to the Borough Planning Board and act as liaison between that Board and the Council.
- C. Keep the Borough Council informed on matters affecting Zoning and Planning relating to the Borough, adjacent municipalities and the County and State governments.
- D. It shall be the responsibility of the Land Use Committee to review and make recommendations to the Borough Council regarding personnel under its jurisdiction, including hiring and salaries.
- E. It shall be the responsibility of the Land Use Committee to review and make recommendations regarding the budgets of the departments and functions under its jurisdiction.
- F. It shall also serve as the liaison between the Council and the Construction Code Official, the Zoning Officer, the Open Space Advisory Committee and the Environmental Commission, and any Borough agency or group dealing with historic preservation.

ARTICLE VII – BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, and on such forms as the Borough shall provide for that purpose. As required by Statute, they shall be sworn to by the claimant before submission for approval and payment.

Section 2.

- A. All bills and claims must be supported by a certification of the receipt of the goods or the satisfactory rendering of the services by the responsible person accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed and checked by, or under the direction of the Borough Official who accomplishes the "Administrative Certificate" on the voucher form.
- B. The Finance Committee shall examine all vouchers previously reviewed and approved by the appropriate Committee or Committees prior to submitting them to the Council for authorization to pay the same.

Section 3.

- A. All vouchers recommended for payment shall be presented to the Council by the Borough Clerk at a Regular Meeting unless of an emergency nature, which can be approved at a Special Meeting.
 - B. Authorization to draw the checks and pay the accounts of the approved vouchers shall be by motion of the Council.
- Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof, when the said checks are presented to the Mayor, the Chief Financial Officer or Deputy Treasurer and to the Borough Clerk, for signature.
- Section 5. All bills, vouchers and paid checks shall be filed in a safe place and be made available for public inspection whenever requested.

ARTICLE VIII – SEAL

- Section 1. The seal of the Borough shall be circular in form and shall contain the following: “The Borough of Mendham, Mendham, N. J. Incorporated, May 15, 1906”
- Section 2. The seal shall be in the custody of the Borough Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE IX – AMENDMENTS

- Section 1.
- A. The Mayor or any member of the Council may propose amendments to these By-Laws, at any Regular or Special Meeting.
 - B. The Mayor will then appoint a Special Committee of three members of the Council to consider the proposed amendments.
- Section 2. The Special Committee will present its recommendations at a subsequent Regular or Special Meeting of the Council.
- Section 3. These By-Laws shall only be altered or amended by a two-thirds vote on a roll call, taken at two successive Regular Meetings or Special Meetings of the Council.

ARTICLE X – ADOPTION AND TERM

- Section 1. The By-Laws shall be adopted by a resolution of the Council concurred in by a majority of the members of the Council. The By-Laws shall become effective immediately after adoption and shall remain in effect for not longer than December 31st of the calendar year in which the By-Laws were adopted.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Borough Clerk

James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #002-2026

**RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE FOR
MAYOR AND COUNCIL MEETINGS FOR CALENDAR YEAR 2026**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that for calendar year 2026, regular meetings of the Mayor and Council shall be held at 7:00PM, prevailing time unless noted otherwise, at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey on the following dates:

ANNUAL MEETING SCHEDULE

Wednesday	January 21
Wednesday	February 4
Wednesday	February 18
Wednesday	March 4
Wednesday	March 18
Wednesday	April 1
Wednesday	April 15
Wednesday	May 6
Wednesday	May 20
Wednesday	June 3
Wednesday	June 17
Wednesday	July 15
Wednesday	August 12
Wednesday	September 9
Wednesday	September 23
Wednesday	September 29
Wednesday	October 7
Wednesday	October 21
Wednesday	November 4
Monday	November 16
Wednesday	December 9

REORGANIZATION MEETING - 2027

Wednesday	January 7	Mendham Firehouse
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* Meeting date changed due to holiday or scheduling

And;

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 10:4-12, notice is hereby given that an executive (closed) session may be convened at any scheduled meeting of the Mayor and Council by a duly adopted resolution; and

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A. 10:4-18, within 7 days following the annual reorganization meeting the Borough Clerk shall: (i) send a certified copy of this resolution to the two designated official newspapers for publication, (ii) shall provide and maintain for purposes of public inspection the 2026 Annual Meeting Schedule of the Mayor and Council in the Phoenix House (municipal administrative office building), and (iii) shall file a certified copy of this resolution in the office of the Borough Clerk.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST

BOROUGH OF MENDHAM



Lauren McBride, Borough Clerk



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #003-2026

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2026

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-18, provides that at least once each year, within 7 days following the annual reorganization meeting of a public body, the public body shall provide to newspapers, and submit for public inspection throughout the year, a schedule of the regular meetings of the public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act further provides that copies of the Annual Meeting Notice, as well as Special Meetings and Emergency Meetings of the public body shall be transmitted to two (2) official newspapers, posted in a public location, and for a municipality, filed with the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the *Star Ledger* and the *Daily Record* are hereby designated as the two (2) newspapers to receive notice of meetings as required by the Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that posting of notices for public meetings shall located in the Phoenix House, 2 West Main Street, Mendham, New Jersey; and

BE IT FURTHER RESOLVED, that the sum of \$12.00 per year is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act.


This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #004-2026

**RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS STATE OF NEW JERSEY,
AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL REGARDING AMERICANS WITH
DISABILITIES AND PREGNANT WORKERS FAIRNESS, PROCUREMENT CARD (P-CARD) AND LONG-TERM
AND SHORT-TERM DISABILITY**

WHEREAS, the Borough annually reviews and adopts the Borough Personnel Policies & Procedures Manual to ensure it complies with the Municipal Excess Liability Joint Insurance Fund ("MEL") Model Employee Handbook and Personnel Policies and Procedures Manual, current State and Federal law; and meets Borough operational needs; and

WHEREAS, based upon the most recent review by the Council Personnel Committee, the Borough has determined to amend the Personnel Policies and Procedure Manual as follows (~~strikethroughs~~ are deletions, and underlined provisions are additions):

1)

Americans with Disabilities and Pregnant Workers Fairness

The Employer complies with the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the federal Pregnant Workers Fairness Act ("PWFA"). The Employer will not discriminate against any qualified employee or job applicant with respect to any terms, privileges, or conditions of employment because of a person's physical or mental disability, pregnancy, pregnancy-related medical condition, breastfeeding or childbirth. The Employer also will make reasonable accommodations wherever necessary for all employees or applicants with disabilities or with known limitations related to pregnancy, childbirth or related medical conditions, provided that the individual is otherwise qualified to safely perform the essential duties and assignments connected with the job and provided that accommodations do not require significant difficulty or expense. The Employer's nondiscrimination policy applies to all aspects of the employer-employee relationship, including recruitment, hiring, upgrading, training, promotion, transfer, discipline, layoff, recall, and termination.

...

The Pregnancy Workers Fairness Act ("PWFA") defines "pregnancy and childbirth" as meaning the pregnancy or childbirth of the specific employee in question and includes, but is not limited to, current pregnancy; past pregnancy; potential or intended pregnancy (which can include infertility, fertility treatment, and the use of contraception); labor; and childbirth.

Requesting Accommodation. Qualified employees or prospective employees with disabilities, or who need accommodations due to pregnancy, childbirth, or related medical conditions, may request accommodations to perform the essential functions of their job or gain access to the hiring process. Employees or prospective

employees should direct their written request to the Employer. In the written request, the employee or prospective employee should identify themselves as a person with a disability, eligible for protection, or include an explanation of the pregnancy-related limitation and identify the nature of the accommodation or consideration desired.

The Employer may require the employee to provide adequate medical or other appropriate documentation of the disability or pregnancy or childbirth-related condition and the need for the desired accommodation. The Employer will reasonably accommodate the known physical or mental limitation of an otherwise qualified applicant or employee with a disability or employee affected by pregnancy or childbirth unless the accommodation would impose an undue hardship on the Employer's business operation.

...

In the case of an employee needing accommodations for pregnancy or childbirth, a reasonable accommodation may include the temporary suspension of essential functions and/or modifications or adjustments that permit the temporary suspension of essential functions.

2)

Short-Term and Long-Term Disability

- The Borough of Mendham provides Short-Term and Long-Term Disability Insurance for employees working 25 or more hours a week. (Resolution 161-2021) and is a citizen or resident of the United States. This does not apply to temporary or seasonal employees, or an independent contractor.
- The employee must use all accrued sick time before Short-Term Disability starts.
- The last full day of work is considered the starting date for STD purposes."

Short Term Disability Benefits

Weekly Benefit:

70 percent of the first \$2,143 of weekly predisability earnings as of the date of

the disability, reduced by deductible income (e.g., work earning, workers' compensation, state

disability, etc.)

Maximum Weekly Benefit: \$1,500

Minimum Weekly Benefit: \$15

Waiting Period

Your weekly benefit becomes payable after you have been continuously disabled for 7 days for disability caused by accidental injury and after 7 days for disability caused by physical disease, pregnancy or mental disorder.

Definition of Disability

For the benefit waiting period and while the Short Term Disability benefits are payable, you are considered disabled if you:

- Are unable - as a result of physical disease, injury, pregnancy or mental disorder - to perform with reasonable continuity the material duties of your own occupation, and
- Suffer a loss of at least 20 percent of your predisability earnings when working in your own occupation

You are not considered disabled merely because your right to perform your own occupation is restricted, including a restriction or loss of license.

You will no longer be considered disabled when your earnings from any occupation meet or exceed 80 percent of your predisability earnings.

Maximum Benefit Period: 173 days

Long Term Disability Benefits

Monthly Benefit:

60 percent of the first \$12,500 of monthly predisability earnings, reduced by deductible income (e.g., work earnings, workers' compensation, state disability, etc.)

Maximum Weekly Benefit: \$7,500

Minimum Weekly Benefit: \$100

Benefit Waiting Period: 180 days

Definition of Disability:

For the benefit waiting period and the first 24 months that Long Term Disability benefits are payable, you will be considered disabled if, as a result of physical disease, injury, pregnancy or mental disorder:

- You are unable to perform with reasonable continuity the material duties of your own occupation, and
- You suffer a loss of at least 20 percent of your predisability earnings when working in your own occupation.

You are not considered disabled merely because your right to perform your own occupation is restricted, including a restriction or loss of license.

After the own occupation period of disability, you will be considered disabled if, as a result of a physical disease, injury, pregnancy or mental disorder, you are unable to perform with reasonable continuity the material duties of any occupation.

3)

Addition of a "Procurement Card (P-Card) Policies and Procedures" as follows:

"P-Card Policies and Procedures Intent"

- The intent of the P-Card Policies and Procedures is to establish the use of P-Cards for the procurement of Borough services and goods and enhance operational efficiency and purchasing controls.
- P-Cards have been recognized by the State of New Jersey Local Finance Board "as a highly beneficial tool for local governments, looking to further utilize e-commerce and strengthen their purchasing controls."
 - For example, certain contracts through national cooperative purchasing groups (see Local Finance Notice 2012-10 for guidance on procurement through national co-ops) require vendor payment by P-Card.
- These Policies shall be incorporated into the Borough's payment of claims resolution as well as the Borough Personnel Policies and Procedures Manual.

P-Card Definition

- P-Cards - are electronic procurement systems incorporating access restrictions determined by the contracting unit in accordance with an agreement with the issuer.

Contracting for the P-Card System

- The P-Card System is "to be contracted for either through an agreement negotiated at the time of choosing a banking institution for the local government, a cooperative purchasing agreement with either the New Jersey Treasury Department's Division of Purchase and Property or another legally operating purchasing co-op, or via the competitive contracting process following the requirements of N.J.S.A. 40A:11-4.1 et seq."
- The issuer of the P-Cards must be a financial institution chartered by a State or Federal Authority for card services.
- MSI, the Borough's Local Government Accounting Software, shall allow interfacing with P-Card software to ensure Local Public Contracts Law compliance.

P-Card Role of Chief Financial Officer (CFO)

- Ultimately responsible for ensuring proper internal controls for P-card usage.
- Have access to the online P-Card application and reporting system and audit transactions as required.
- Responsible for reconciliation of P-Card activity.

P-Card Appointment and Role of Program Manager Qualified Purchasing Agent (QPA)

- The Program Manager shall be the Borough QPA and appointed by the governing body per LFN 2018-13. The Program Manager shall oversee P-Card Program staff and duties.
- Responsible for day-to-day oversight and management of the P-Card Program to ensure

proper utilization and compliance with Borough and State P-Card Purchasing Policies and Procedures.

- P-Card purchases shall conform to the NJ Local Public Contract Law N.J.S.A. 40A:11-3(a) and (c); 18A:18A-3(a).
- Issue P-Cards to eligible personnel in including vendor specific virtual P-Cards as approved by the Borough Administrator.
 - The P-Card shall be issued in the name of a specific employee upon completion of the requisite training, and cannot be issued to personnel who are neither covered by a fidelity bond nor a blanked honesty policy held by the local unit
 - Initiates P-Card by registering the merchant code.
 - Ensures that the P-Card has imprinted on it the Borough of Mendham and the user's name.
- Confirm cardholders are aware of the proper and approved vendors with whom the P-Card may be utilized, depending upon contracts awarded by the Borough.
- When bids are advertised, the bid documents shall include "payments may be made by P-Card", so the Borough receives in the bid price any discount for timely payments.
- Establish and regulate P-Card credit limits and purchase categories for each cardholder.
 - Ensure and coordinate with that sufficient funds are encumbered from the proper accounts to cover any charges the cardholder is authorized to make.
- Coordinate with the CFO as required and maintain P-Card Program Controls:
 - Control limits and review current activity online and in real-time.
 - Establish, change, or delete limits on each card individually.
 - Restrict the use of individual cards to certain individuals and categories of items.
 - Establish a cumulative limit for a specific period.
 - Receive sorted or sortable detailed reports of activity by authorized card user, department or spending category.
 - Interface with accounting software such that vendor activity includes all transactions processed through the P-Card, as well as transactions where direct vendor payments are processed.
 - Internal controls are maintained concerning the integrity of vendor payments, accumulated costs for goods and services (aggregation).
- Audit and monitor P-Card transaction reports monthly to "confirm the propriety and accuracy of P-Card usage."
 - Identify and manage risk associated with P-Card use.
- Assist personnel promptly in resolving P-Card issues with Vendors.
- Administer the P-Card on-line application and reporting system.
- Review, approve and update cardholder profile in the on-line application as appropriate, i.e., name change, phone change, limit change or card cancellation.

P-Card Training Responsibilities Program Manager

- First, the Borough Administrator, CFO and program manager shall receive training in all aspects of the P-Card System.
 - Following training the Borough Administrator is responsible for identifying, in

consultation with the CFO and Program Administrator, positions in the Borough that will benefit from a P-Card.

- The program manager will notify in writing each employee identified as a P-Card cardholder to obtain their consent for the required training.
 - If the employee declines, they shall not be eligible to utilize a P-Card.
- The program manager will initiate training for those employees who will be assigned a P-Card.
- The program manager shall organize and initiate training for each employee whose duties may at any time include:
 - the use of a procurement card.
 - supervisory review or reconciliation of activity in the P-Card program.
 - the local unit's policies and procedures concerning P-Card usage.
- Mandatory training topics to be covered are listed in Appendix A.
- At the end of the training, all employees trained shall sign the Acknowledgement of Training, Receipt of P-Card Policies and Procedures, and a P-Card.
 - The Document shall be maintained in the cardholder's personnel file.

P-Card Requisition Requirements

- Provide the Vendor with the Borough's tax-exempt letter to eliminate tax charges or obtain credit in the event the taxes are charged.
- Shall submit receipts, invoices, and shipping documentation into the Borough's Finance System, MSI, for payment of all P-Card transactions.
 - The invoice must include:
 - The vendor's name.
 - The date of the transaction.
 - The price per unit.
 - The quantity and description of goods or services purchased.
 - The shipping address where the merchandise is being delivered.
 - A Claimant/Vender Certification as required or applicable.

P-Card Unauthorized Use

- A cardholder who utilizes the P-Card for unauthorized purchases will be subjected to disciplinary action which may include termination of employment and P-Card revocation and deactivation.
- Any unauthorized purchases made by the cardholder shall be reimbursed to the Borough of Mendham immediately.

P-Card Prohibited Purchases

- P-Cards shall not be used for the purchase of items or services of a personal nature for employees, volunteers or officials.
- P-Cards shall not be used for travel, dining, and room and board expenses
 - N.J.S.A. 40A:S-16.1 provides mechanisms for employees to receive travel and expense funds in advance.
- P-Cards shall not be used, and it is strictly prohibited for the purchase of gift cards,

prepaid debit or credit cards, or cash advances.

- Purchases over the Bid Threshold require prior approval by the Borough QPA.

P-Card Security Responsibilities

- The P-Cardholder is responsible for safeguarding the P-Card and account number.
- The Cardholder shall keep the P-Card in a secure place.
- The Cardholder shall not keep the P-Card in an openly visible place or accessible to unauthorized individuals.
- The Cardholder shall not share their P-Card or card number with anyone to make purchase unless expressly authorized by the Program Manager and/or QPA or designee.

P-card Lost Misplaced, or Stolen card

- Cardholders shall immediately report a lost or stolen P-Card to the Program Manager/QPA, and/or the Chief Financial Officer or designee.
- The notification shall include the date the cardholder first discovered the P-Card was missing and the circumstances of the theft, loss or misappropriation.
- The Program Manager/QPA and/or Chief Financial Officer or designee shall terminate the lost or stolen card immediately upon notification.

P-Card Purchases

- P-Card purchases may be initiated via in-person, phone, or internet.
- Cardholders shall not permit vendors to access, save or retain P-Card information to institute a running total.
- Internet P-Card purchases do not require a Claimant Vendor Certification.
- Items purchased shall be necessary for the ongoing operations and functions of the Borough.
- Items purchased shall be comparable to the cost available from other vendors that can provide the required goods and services in the same timely manner.
- Returned material must be reported to the Program Manager/QPA or designee quickly to ensure either the charge is cancelled or the Borough receives the proper credit.
- P-cards can be utilized for tangible supplies or non-tangible items under the following conditions:
 - When payment to the vendor is required in advance of the delivery of certain materials or services that cannot be obtained from any other source at comparable prices.
 - Advance or immediate payment is required by the vendor.
 - Comparable pricing is not otherwise obtainable for such goods or services to be available at the time and place required.
 - The contracting agent has approved such an item for purchase from a particular vendor.
 - When ordering, billing and payment transactions for goods and services are made through a computerized electronic transaction. i.e. on the Internet.
 - The QPA has approved, if required, such an item for purchase from a particular vendor.

- When Claimant Vendor Certification is not readily obtainable by the contracting unit.

Reference: NJ DLGS LFN 2013-17 & NJ DLGS LFN 2018-13.”

WHEREAS, the Personnel Committee has reviewed all the proposed Borough additional amendments to the Borough Personnel Policies & Procedures Manual and recommends that the Borough adopt same; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to adopt the revisions.

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


1. The Borough’s amended Personnel Policies & Procedures Manual, to incorporate additional revisions desired by the Borough, is hereby adopted.
2. The Borough Personnel Coordinator shall distribute copies of the amended Personnel Policies & Procedures Manual to all employees, elected officials and volunteers.
3. The Borough Clerk shall retain a copy of the Personnel Policies & Procedures Manual for review by any employee, elected official, or volunteer.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #005-2026

**RESOLUTION AFFIRMING THE POLICY OF THE BOROUGH OF MENDHAM TO TREAT THE
PUBLIC, EMPLOYEES, PROSPECTIVE EMPLOYEES, APPOINTEES, VOLUNTEERS AND
CONTRACTORS IN A MANNER CONSISTENT WITH ALL APPLICABLE
CIVIL RIGHTS LAWS AND REGULATIONS FOR CALENDAR YEAR 2026**

WHEREAS, it is the policy of Borough of Mendham to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Mendham has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey that:

1. No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.
2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.
3. Discrimination, harassment, and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
4. The Borough Administrator shall establish written procedures for any person to

report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

5. No person shall retaliate against any person who reports any alleged discrimination, harassment, or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
6. The Borough Administrator shall establish written procedures that require all officials, employees, appointees, and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.
7. The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
8. At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Acting Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #006-2026

**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, the Borough of Mendham resolutely opposes antisemitism, 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 FURTHER 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 people and to

support and care about each other to overcome barriers and achieve common goals.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #007-2026

**RESOLUTION AUTHORIZING INTEREST RATE AND PENALTIES ON DELINQUENT PROPERTY TAX
PAYMENTS AND DELINQUENT SEWER UTILITY PAYMENTS FOR CALENDAR YEAR 2026**

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey that property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st, and November 1st, unless otherwise authorized by the Council, with a ten-day grace period to include the original due date, after which dates if unpaid shall become delinquent with interest charged as set forth below and reverting back to the due date on any quarterly installment of taxes; and

BE IT FURTHER RESOLVED, that the rate of interest on unpaid taxes shall be eight percent (8%) per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent (18%) per annum on any amount of delinquency in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment; and

BE IT FURTHER RESOLVED, that the rate of interest on unpaid sewer bills shall be eight percent (8%) per annum to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (30) calendar days following the billing date; and

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies of taxes and municipal charges in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six percent (6%) of the amount of the delinquency in addition to the interest herein above provided; and

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector and to the Sewer Utility Clerk.

This Resolution shall take effect immediately.

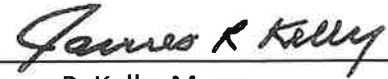
Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #008-2026

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX LIEN SALE
IN CALENDAR YEAR 2026**

WHEREAS, the Tax Collector is responsible for property tax collection in the Borough; and

WHEREAS, N.J.S.A. 54:5-19 directs the Tax Collector to hold a yearly tax sale; and

WHEREAS, N.J.S.A. 54:5-26 permits a maximum fee of \$25.00 per week for up to two mailings of notice of tax sale to property owners within four weeks preceding the date of the tax sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Tax Collector is hereby authorized to hold a yearly tax sale pursuant to state statute and is authorized to charge a maximum fee of \$25.00 per week for up to two mailings of the notice of tax sale to property owners as permitted by law.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #009-2026

**RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAX OR SEWER UTILITY
BALANCES OR DELINQUENCIES IN THE AMOUNT OF \$10.00 OR LESS
FOR CALENDAR YEAR 2026**

WHEREAS, N.J.S.A. 40A:5-17.1 provides that the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process, without further action on the part of the governing body, the credit for any property tax or the cancellation of any property tax refund, delinquency, or the charges and fees imposed by the municipality of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the Tax Collector is hereby authorized to process, without any further action on the part of the governing body, a credit for any property tax or the cancellation of any property tax delinquency or other such charges and fees of less than \$10.00; and

BE IT FURTHER RESOLVED, that the Sewer Utility Clerk is hereby authorized to process, without any further action on the part of the governing body any credit for a sewer fee or the cancellation of any sewer fee delinquency of less than \$10.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall provide a certified copy of this Resolution to the Tax Collector, the Finance and Payroll Clerk and to the Chief Financial Officer.

This Resolution shall take effect immediately.

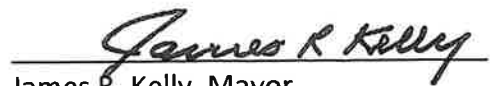
Dated: January 7, 2026

ATTEST



Lauren McBride, Acting Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #010-2026

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR CALENDAR YEAR 2026

WHEREAS, the State of New Jersey Local Fiscal Affairs Law, N.J.S.A. 40A:5-14 et seq. requires that municipalities adopt a cash management plan, which is designated to assure to the extent practical investment of local funds in interest bearing accounts and other permitted investments; and

WHEREAS, the governing body is of the opinion that it is in the best interest of the Borough to adopt the Cash Management Plan as set forth in Schedule "A" and annexed hereto, pursuant to the Local Fiscal Affairs Law (N.J.S.A. 40A:5-14).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the Cash Management Plan as set forth in Schedule "A" annexed hereto shall serve as the Cash Management Plan for the Borough of Mendham for the calendar year 2026.

(Attachment: Schedule A - 2026 Cash Management Plan)

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST

BOROUGH OF MENDHAM



Lauren McBride, Borough Clerk



James R. Kelly, Mayor

SCHEDULE A

CASH MANAGEMENT PLAN OF THE BOROUGH OF MENDHAM

STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain Public funds of the Borough of Mendham, (the "Borough") pending the use of such funds for the intended purposes. The Plan is intended to ensure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments. All investments shall be made on a competitive basis insofar as practicable.

IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough:

- 01 - Current Fund
- 02 - Grant Fund
- 04 - Capital Fund
- 05 - Sewer Fund
- 06 - Sewer Capital Fund
- 09 - Recreation Trust
- 10 - Housing Trust
- 11 - Police Forfeited Assets Trust
- 12 - Animal Control Trust
- 15 - Open Space Trust
- 16 - Developers Escrow Trust
- 17 - Police Special Duty Trust
- 18 - Public Assistance I Trust
- 19 - General Trust
- 20 - Payroll Agency Trust
- 21 - Unemployment Trust
- 25 - Public Assistance II Trust
- 26 - Net Payroll Acct
- CL - Clearing/Claims Acct

DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Borough the "Designated Official" is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan and shall thereafter be relieved of any liability for loss of such moneys due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan. Prior to making any such Deposits or any Permitted Investments, such official of the Borough is directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such official.

DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- Lakeland Bank
- Peapack-Gladstone Bank
- Provident Bank
- Valley National Bank
- Santander Bank
- PNC Bank
- TD Bank
- Wells Fargo Bank
- Bank of America
- County of Morris Local Government Investment Program
- State of New Jersey Cash Management Fund

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official.

DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS' MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

- None at this time

AUTHORIZED INVESTMENTS

- a. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in

Deposits, in the following Permitted Investments:

- i. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- ii. Government money market mutual funds;
- iii. Any obligation that a federal agency or federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- iv. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- v. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Local Government Services of the Department of Community Affairs for investment by Local Units;
- vi. Local government investment pools;
- vii. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- viii. Agreements for the repurchase of fully collateralized securities if:
 1. the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 2. the custody of collateral is transferred to a third party;
 3. the maturity of the agreement is not more than 30 days;
 4. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41);and
 5. a master repurchase agreement providing for the custody and security of collateral is executed.
 6. Any investments not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national or State bank located within this State or other financial intermediary through a broker- dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1997, c.93 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; in which direct investment may be made pursuant to paragraphs (1) and (3) of subsection (a) of this section and which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940", 5 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.
- (c) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities. Same as Money Market;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to section 8 of P.L. 1977, c.396 (C.40A:5-15.1), or any combination of the preceding, or the selection of an entity seeking to sell an investment to the local unit who has a material business or personal relationship with that organization shall disclose that relationship to the governing body of the local unit and to the Local Finance Board or a county or municipal ethics board, as appropriate.

SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the Borough or by a third-party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official.

REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) hereof shall supply to the governing body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as Deposit or Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased, or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough.

WIRE TRANSFERS AND ACH PAYMENTS POLICY

The following requirements are part of the Borough's wire transfer and ACH payments policy:

- a) The authorized officials to initiate/set-up and release wire transfers and ACH payments are the Chief Financial Officer (initiates) and Borough Administrator or Deputy Borough

Administrator (release) respectively. The Official with financial administrative rights that is tasked with this process is required to have an appropriate level of responsibility. This official will set up the wire transfer or the ACH payment. The other official, also with an appropriate level of responsibility will authorize the release of the wire or ACH payment directly with the bank utilizing a separate platform other than the electronic platform utilized to initiate the wire, i.e., Telephone call or Phone Text, not an email on the same network.

- b) Free form wire transfers and ACH payments must be blocked in the banking system. Only wire transfers where an approved wire or ACH template is authorized are allowed. Wire and ACH Template authorizations should go through the same approval process as noted in a) above, wherein the Chief Financial Officer initiates and the Borough Administrator or Deputy Administrator releases/confirms. Also, any changes to a template must be authorized using this same process. A wire transfer or ACH payment requires at least two forms of verification from the vendor bank before a transfer can be authorized. The verification should include: (i) multi-factor authentication for each authorized user; (ii) user verbal authorization and verbal confirmation using phone contact information on file, not the phone number in an email; and (iii) a limited email exchange to confirm the wire transfer. The additional factor(s) can be a text with a code sent to an authorized user's smartphone, a hard token, a soft token or biometrics. The email exchange shall never contain specific information relating to the actual contents of the transfer.
- c) For all wire/ACH transfer of funds, the following information is required:
 - i. Must create a template for all transactions.
 - ii. Name of person spoken to, including the recipient vendor title and telephone number.
 - iii. Name of the two individuals that verbally and in writing confirmed the authorization of the transfer, and the receiving bank information, including routing number, account number and dollar amount.
 - iv. Confirming telephone call to vendor/receiving entity verifying transfer authorization, receiving bank information including routing number, account number and dollar amount.
 - v. Memorialization of the transfer and confirmation of completion of the transaction.

- vi. Exception to the above is when a recurring transaction with an established template is transacted, steps iii-v will not have to be completed.
- d) Memorialization of each transfer/payment must be filed with the Chief Financial Officer/Treasurer and made available for audit.
- e) A detailed description of all wire transfers and ACH payments must be filed with the Borough Administrator and the Clerk.
- f) Verbally confirm, within 24 hours, with receiving vendor/entity that the funds were credited to their account.
- g) Wire transfers are restricted to infrequent or emergent matters, and real estate transactions, rather than for routine payments to vendors. Templates must be set up for wire transfers and ACH payments.
- h) Maximum transfer amounts shall be set for wire transfers and ACH payments with the banks and financial institutions designated as the Borough's Official depositories.
- i) Establish on-line banking alerts for all wires & ACHs changes to a template. The online banking policy must include a requirement that the wire/ACH is not released until the recipient of the alert approves it.
- j) International wires transfers are prohibited.
- k) The Chief Financial Officer/Treasurer must use blocks and alerts in their banking system to ensure that any transactions not specifically authorized will be flagged by the banking system, and the Chief Financial Officer/Treasurer must authorize each flagged transaction. The use of a Payee Positive Pay system for all checks and ACH transactions is required.
- l) Notify the bank and Chief Financial Officer/Treasurer immediately if suspicious activity is detected.

PROCUREMENT CARD (P-CARD) POLICIES

The following P-Card policies were adopted by resolution # 145-2025.

P-Card Policies and Procedures Intent

- The intent of the P-Card Policies and Procedures is to establish the use of P-Cards for the procurement of Borough services and goods and enhance operational efficiency and purchasing controls.
- P-Cards have been recognized by the State of New Jersey Local Finance Board "as a highly beneficial tool for local governments,

looking to further utilize e-commerce and strengthen their purchasing controls.”

- For example, certain contracts through national cooperative purchasing groups (see Local Finance Notice 2012-10 for guidance on procurement through national co-ops) require vendor payment by P-Card.
- These Policies shall be incorporated into the Borough’s payment of claims resolution as well as the Borough Personnel Policies and Procedures Manual.

P-Card Definition

- P-Cards - are electronic procurement systems incorporating access restrictions determined by the contracting unit in accordance with an agreement with the issuer.

Contracting for the P-Card System

- The P-Card System is “to be contracted for either through an agreement negotiated at the time of choosing a banking institution for the local government, a cooperative purchasing agreement with either the New Jersey Treasury Department’s Division of Purchase and Property or another legally operating purchasing co-op, or via the competitive contracting process following the requirements of N.J.S.A. 40A:11-4.1 et seq.”
- The issuer of the P-Cards must be a financial institution chartered by a State or Federal Authority for card services.
- MSI, the Borough’s Local Government Accounting Software, shall allow interfacing with P-Card software to ensure Local Public Contracts Law compliance.

P-Card Role of Chief Financial Officer (CFO)

- Ultimately responsible for ensuring proper internal controls for P-card usage.
- Have access to the online P-Card application and reporting system and audit transactions as required.
- Responsible for reconciliation of P-Card activity.

P-Card Appointment and Role of Program Manager Qualified Purchasing Agent (QPA)

- The Program Manager shall be the Borough QPA and appointed by the governing body per LFN 2018-13. The Program Manager shall oversee P-Card Program staff and duties.
- Responsible for day-to-day oversight and management of the P-Card Program to ensure proper utilization and compliance with Borough and State P-Card Purchasing Policies and Procedures.
- P-Card purchases shall conform to the NJ Local Public Contract Law N.J.S.A. 40A:11-3(a) and (c); 18A:18A-3(a).
- Issue P-Cards to eligible personnel in including vendor specific virtual P-Cards as approved by the Borough Administrator.
 - The P-Card shall be issued in the name of a specific employee upon completion of the requisite training, and

cannot be issued to personnel who are neither covered by a fidelity bond nor a blanked honesty policy held by the local unit.

- Initiates P-Card by registering the merchant code.
- Ensures that the P-Card has imprinted on it the Borough of Mendham and the user's name.
- Confirm cardholders are aware of the proper and approved vendors with whom the P-Card may be utilized, depending upon contracts awarded by the Borough.
- When bids are advertised, the bid documents shall include "payments may be made by P-Card", so the Borough receives in the bid price any discount for timely payments.
- Establish and regulate P-Card credit limits and purchase categories for each cardholder.
 - Ensure and coordinate with that sufficient funds are encumbered from the proper accounts to cover any charges the cardholder is authorized to make.
- Coordinate with the CFO as required and maintain P-Card Program Controls:
 - Control limits and review current activity online and in real-time.
 - Establish, change, or delete limits on each card individually.
 - Restrict the use of individual cards to certain individuals and categories of items.
 - Establish a cumulative limit for a specific period.
 - Receive sorted or sortable detailed reports of activity by authorized card user, department or spending category.
 - Interface with accounting software such that vendor activity includes all transactions processed through the P-Card, as well as transactions where direct vendor payments are processed.
 - Internal controls are maintained concerning the integrity of vendor payments, accumulated costs for goods and services (aggregation).
- Audit and monitor P-Card transaction reports monthly to "confirm the propriety and accuracy of P-Card usage."
 - Identify and manage risk associated with P-Card use.
- Assist personnel promptly in resolving P-Card issues with Vendors.
- Administer the P-Card on-line application and reporting system.
- Review, approve and update cardholder profile in the on-line application as appropriate, i.e., name change, phone change, limit change or card cancellation.

P-Card Training Responsibilities Program Manager

- First, the Borough Administrator, CFO and program manager shall receive training in all aspects of the P-Card

System.

- Following training the Borough Administrator is responsible for identifying, in consultation with the CFO and Program Administrator, positions in the Borough that will benefit from a P-Card.
- The program manager will notify in writing each employee identified as a P-Card cardholder to obtain their consent for the required training.
 - If the employee declines, they shall not be eligible to utilize a P-Card.
- The program manager will initiate training for those employees who will be assigned a P-Card.
- The program manager shall organize and initiate training for each employee whose duties may at any time include:
 - the use of a procurement card.
 - supervisory review or reconciliation of activity in the P-Card program.
 - the local unit's policies and procedures concerning P-Card usage.
- Mandatory training topics to be covered are listed in Appendix A.
- At the end of the training, all employees trained shall sign the Acknowledgement of Training, Receipt of P-Card Policies and Procedures, and a P-Card.
 - The Document shall be maintained in the cardholder's personnel file.

P-Card Requisition Requirements

- Provide the Vendor with the Borough's tax-exempt letter to eliminate tax charges or obtain credit in the event the taxes are charged.
- Shall submit receipts, invoices, and shipping documentation along with copy of P-Card bill from provider into the Borough's Finance System, MSI, for payment of all P-Card transactions.
 - The invoice must include:
 - The vendor's name.
 - The date of the transaction.
 - The price per unit.
 - The quantity and description of goods or services purchased.
 - The shipping address where the merchandise is being delivered.
 - A Claimant/Vender Certification as required or applicable.

P-Card Unauthorized Use

- A cardholder who utilizes the P-Card for unauthorized purchases will be subjected to disciplinary action which may include termination of employment and P-Card revocation and

deactivation.

- Any unauthorized purchases made by the cardholder shall be reimbursed to the Borough of Mendham immediately.

P-Card Prohibited Purchases

- P-Cards shall not be used for the purchase of items or services of a personal nature for employees, volunteers or officials.
- P-Cards shall not be used for travel, dining, and room and board expenses.
 - N.J.S.A. 40A:S-16.1 provides mechanisms for employees to receive travel and expense funds in advance.
- **P-Cards shall not be used, and it is strictly prohibited for the purchase of gift cards, prepaid debit or credit cards, or cash advances.**
- Purchases over the Bid Threshold require prior approval by the Borough QPA.

P-Card Security Responsibilities

- The P-Cardholder is responsible for safeguarding the P-Card and account number.
- The Cardholder shall keep the P-Card in a secure place.
- The Cardholder shall not keep the P-Card in an openly visible place or accessible to unauthorized individuals.
- The Cardholder shall not share their P-Card or card number with anyone to make purchase unless expressly authorized by the Program Manager and/or QPA.

P-Card Lost, Misplaced, or Stolen Card

- Cardholders shall immediately report a lost or stolen P-Card to the Program Manager/QPA, and/or the Chief Financial Officer or designee.
- The notification shall include the date the cardholder first discovered the P-Card was missing and the circumstances of the theft, loss or misappropriation.
- The Program Manager/QPA and/or Chief Financial Officer or designee shall terminate the lost or stolen card immediately upon notification.

P-Card Purchases

- P-Card purchases may be initiated via in-person, phone, or internet.
- Cardholders shall not permit vendors to access, save or retain P-Card information to institute a running total.
- Internet P-Card purchases do not require a Claimant Vendor Certification.
- Items purchased shall be necessary for the ongoing operations and functions of the Borough.

- Items purchased shall be comparable to the cost available from other vendors that can provide the required goods and services in the same timely manner.
- Returned material must be reported to the Program Manager/QPA or designee quickly to ensure either the charge is cancelled or the Borough receives the proper credit.
- P-cards can be utilized for tangible supplies or non-tangible items under the following conditions:
 - When payment to the vendor is required in advance of the delivery of certain materials or services that cannot be obtained from any other source at comparable prices.
 - Advance or immediate payment is required by the vendor.
 - Comparable pricing is not otherwise obtainable for such goods or services to be available at the time and place required.
 - The contracting agent has approved such an item for purchase from a particular vendor.
 - When ordering, billing and payment transactions for goods and services are made through a computerized electronic transaction. i.e. on the Internet.
 - The QPA has approved, if required, such an item for purchase from a particular vendor.
 - When Claimant Vendor Certification is not readily obtainable by the contracting unit.

TERM OF PLAN

This Plan shall be in effect from January 1, 2026, to December 31, 2026. The Plan may be amended from time to time by resolution of the governing body. To the extent that any amendment is adopted by the Borough, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #011-2026

RESOLUTION DESIGNATING MUNICIPAL DEPOSITORIES FOR PUBLIC MONIES AND OTHER FUNDS COLLECTED FOR CALENDAR YEAR 2026

WHEREAS, N.J.S.A. 40:5-4 provides that the governing body of every municipality shall designate the depository or depositories wherein all public monies and other funds of such municipality shall be kept.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham, Morris County that the Tax Collector and Chief Financial Officer shall cause all monies of the Borough and other funds in their custody to be deposited in one or more of the following banks:

- Lakeland Bank
- Peapack-Gladstone Bank
- Provident Bank
- Valley National Bank
- Santander Bank
- PNC Bank
- TD Bank
- Wells Fargo Bank
- Bank of America


This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #012-2026

**RESOLUTION DESIGNATING PURCHASE ORDER AND CHECK SIGNATURE AUTHORIZATIONS
FOR CALENDAR YEAR 2026**

BE IT RESOLVED by the Council of the Borough of Mendham, in the County of Morris that the following officers and employees are hereby authorized to sign purchase orders on behalf of Mendham Borough:

1. Borough Administrator
2. Chief Financial Officer
3. Department Heads, authorized to sign purchase orders for their departments and related operations.

And,

BE IT FURTHER RESOLVED, that the following officers and employees are hereby authorized to sign checks on behalf of Mendham Borough:

1. Mayor
2. Council President
3. Borough Administrator
4. Chief Financial Officer
5. Deputy Treasurer

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #013-2026

RESOLUTION ADOPTING THE FEE SCHEDULE FOR CALENDAR YEAR 2026

WHEREAS, the Borough of Mendham desires to establish a schedule of fees and rates for calendar year 2026 for permits, fees, applications, and other municipal services provided by the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the schedule of fees and rates attached hereto and made part of this Resolution shall be established for calendar year 2026 and have been reviewed and approved by the Finance Committee; and

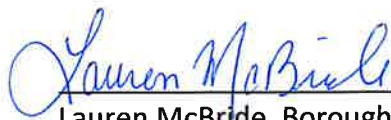
BE IT FURTHER RESOLVED, that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

(2026 Fee & Rates Schedule Attached)

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #014-2026

RESOLUTION TO ESTABLISH A PETTY CASH FUND AND CHANGE FUNDS FOR CALENDAR YEAR 2026

WHEREAS, N.J.S.A 40A:5-21 authorizes the establishment of Petty Cash and Change Funds; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Mendham to establish the following Petty Cash Fund and Change Funds:

<u>Petty Cash Fund</u>	<u>Amount</u>	<u>Custodian</u>
Finance Department	\$200.00	Erick Mesias, CFO
<u>Change Fund</u>	<u>Amount</u>	<u>Custodian</u>
Administration	\$130.00	Lauren McBride, Borough Clerk
Tax Collection	\$100.00	Judi O'Brien, Tax Collector
Sewer Utility Billing	\$100.00	Judi O'Brien, Utility Billing Clerk

And;

WHEREAS, each of the above-named individuals is bonded for an amount of not less than \$1,000.00 and shall maintain records for their funds in a manner conducive to proper accounting and auditing procedures.

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

1. A Petty Cash Fund for the Finance Department for calendar year 2026 in the amount of \$200.00 is hereby established with Chief Financial Officer Erick Mesias as Custodian.
2. The following Change Funds are hereby established for calendar year 2026:

Administration	\$130.00	Lauren McBride, Borough Clerk
Tax Collection	\$100.00	Judi O'Brien, Tax Collector
Sewer Utility Billing	\$100.00	Judi O'Brien, Utility Billing Clerk

3. The Custodians of the funds shall be required to be bonded in an amount not less than \$1,000.00 and will maintain said funds in accordance with the laws and regulations governing operation of the funds.

This Resolution shall take effect immediately.

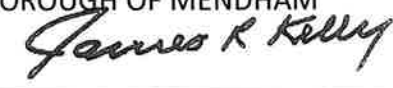
Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #015-2026

TEMPORARY GENERAL APPROPRIATIONS BUDGET FOR CALENDAR YEAR 2026

WHEREAS, N.J.S.A. 40:4-19, the Local Budget Law, provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the annual municipal budget, temporary appropriations in the amount not to exceed 26.25% of the prior year's municipal budget may be made within the first thirty days of the new budget year for the purposes required and therein provided for; and

WHEREAS, . P.L. 2025, c.185, signed by Governor Murphy on December 23, 2025, increased this maximum percentage to 35% for temporary budgets adopted by counties and calendar year municipalities starting on January 1, 2026; and

WHEREAS, the date of this resolution is within the first thirty (30) days of the 2026 Municipal Budget; and

WHEREAS, the total amount of appropriations in the adopted 2025 Budget, less appropriations made for capital improvement fund, debt service, relief of the poor (public assistance), and reserve for uncollected taxes is \$9,766,557.15; and

WHEREAS, 35.00% of the total appropriation amount in the adopted 2025 municipal budget, less appropriations made for capital improvement fund, debt service, relief of the poor (public assistance), and reserve for uncollected taxes of \$3,108,473.00 shall be appropriated as follows:

	ACCOUNT	TEMPORARY APPROPRIATION AMOUNT(S)
20	General Government	
100	Administrative and Executive	
	Salaries and Wages	\$ 47,819.00
	Other Expenses	8,365.00
101	Organization Contributions	
	Other Expenses	1,260.00
102	Purchasing	
	Salaries and Wages	5,600.00
	Other Expenses	2,013.00
103	Communications and Public Information	
	Salaries and Wages	9,479.00
	Other Expenses	19,807.00
105	Human Resources - Personnel and Payroll	
	Salaries and Wages	21,789.00
	Other Expenses	19,793.00
110	Mayor and Council	
	Salaries and Wages	14,900.00
	Other Expenses	4,025.00

120	Municipal Clerk	
	Salaries and Wages	21,816.00
	Other Expenses	10,351.00
130	Financial Administration-Treasury	
	Salaries and Wages	34,475.00
	Other Expenses	15,660.00
140	Computerized Data Processing	
	Other Expenses	67,633.00
145	Revenue Administration - Tax Collection	
	Salaries and Wages	7,486.00
	Other Expenses	9,083.00
150	Tax Assessment Administration - Tax Assessor	
	Salaries and Wages	19,827.00
	Other Expenses	6,650.00
155	Annual Legal Profesional Services Contract	
	Other Expenses	128,330.00
165	Engineering Services	
	Salaries and Wages	3,021.00
	Other Expenses	29,500.00
21	Land Use Administration	
180	Joint Land Use Board - Planning / BOA	
	Salaries and Wages	18,104.00
	Other Expenses	16,713.00
181	Historic Preservation Commission	
	Other Expenses	2,205.00
22	Uniform Construction Code/Code Enforcement	
195	Uniform Construction Code	
	Salaries and Wages	88,099.00
	Other Expenses	8,190.00
196	Code Enforcement - Zoning	
	Salaries and Wages	22,250.00
	Other Expenses	6,510.00
23	Insurance	
210	Liability Insurance	
	Other Expenses	44,043.00
215	Workers Compensation Insurance	
	Other Expenses	33,553.00
220	Employee Group Insurance	
	Other Expenses	388,480.00
222	Health Benefit Waiver	
	Other Expenses	10,501.00

226	Disability Insurance - Short Term & Long Term	
	Other Expenses	10,331.00
25	Public Safety	
240	Police	
	Salaries and Wages	653,709.00
	Other Expenses	64,212.00
241	Police-SRO & SLEO	
	Salaries and Wages	59,013.00
252	Office of Emergency Management	
	Salaries and Wages	2,760.00
	Other Expenses	2,450.00
255	Aid to Volunteer Fire Company	
	Other Expenses	34,983.00
260	Aid to Volunteer Ambulance Company	
	Other Expenses	23,680.00
265	Fire Prevention	
	Salaries and Wages	13,403.00
	Other Expenses	1,750.00
504	Fire Hydrant Service	
	Other Expenses	71,350.00
26	Public Works	
290	Streets and Road Maintenance	
	Salaries and Wages	228,584.00
	Other Expenses	81,185.00
300	Other Public Works Functions Shade Tree Maintenance	
	Other Expenses	11,515.00
305	Solid Waste Collection	
	Other Expenses	55,906.00
310	Buildings and Grounds	
	Other Expenses	85,100.00
315	Vehicle Maintenance	
	Salaries and Wages	29,759.00
	Other Expenses	26,018.00
27	Health & Human Services	
330	Board of Health	
	Salaries and Wages	1,373.00
	Other Expenses	28,576.00
335	Environmental Health Services	
	Other Expenses	5,740.00
360	Senior Citizen Services & Programs	
	Other Expenses	9,450.00
28	Recreation	
370	Recreation Services	
	Salaries and Wages	12,915.00
	Other Expenses	14,292.00

necessary and appropriate to effectuate the terms of this Resolution.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #016-2026

TEMPORARY SEWER UTILITY APPROPRIATIONS BUDGET FOR CALENDAR YEAR 2026

WHEREAS, N.J.S.A. 40:4-19, the Local Budget Act, provides that where any contracts, commitments, or payments are to be made prior to the final adoption of the annual budget, temporary appropriations in the amount not to exceed 35.00% of the prior year's budget may be made within the first thirty days of the new budget year for the purposes required and therein provided; and

WHEREAS, . P.L. 2025, c.185, signed by Governor Murphy on December 23, 2025, increased this maximum percentage to 35% for temporary budgets adopted by counties and calendar year municipalities starting on January 1, 2026; and

WHEREAS, the date of this resolution is within the first thirty days of the 2026 Sewer Utility Budget; and

WHEREAS, the total amount of appropriations in the adopted 2025 Sewer Utility Budget, less appropriations made for the capital improvement fund and debt service is \$1,795,657.22; and

WHEREAS, 35.00% of the total amount of appropriation amount in the adopted 2025 Sewer Utility Budget, less appropriations made for capital improvement and debt service of \$628,480.00 shall be appropriated as follows.

55	SEWER UTILITY ACCOUNT	TEMPORARY APPROPRIATION AMOUNT(S)
501	Utility Salaries & Wages - Sewer	
	Salaries and Wages	\$ 172,859.00
502	Utility Other Expenses - Sewer	
	Other Expenses	315,958.00
503	Utility Operating - Billing	
	Salaries and Wages	7,366.00
	Other Expenses	9,922.00
541	Contribution to Social Security	
	Other Expenses	16,287.00
544	Statutory Expenses	
	Other Expenses	106,088.00
	Total	\$ 628,480.00

And,

WHEREAS, authorization for Pension Payments due April 1, 2026 will be provided for in full in the 2026 Budget as follows:

Public Employees Retirement System

\$ 39,769.12

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the herein referenced temporary appropriations shall be made; and

BE IT FURTHER RESOLVED that the Borough Clerk shall provide a copy of this Resolution to the Chief Financial Officer and that all other Borough officials and employees are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #017-2026

**RESOLUTION APPOINTING CERTAIN OFFICIALS AND EMPLOYEES
FOR CALENDAR YEAR 2026**

BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey that the following appointments are hereby made, confirmed and ratified for the term of one-year effective January 1, 2026:

Borough Administrator:	Joyce Bushman
Borough Clerk:	Lauren McBride
Payroll Clerk:	Lauren McBride
Department of Public Works Superintendent:	Pete Hafemeister
Superintendent of Water Reclamation:	Brian Vallerie
Treasurer:	Erick Mesias
Deputy Treasurer:	Joyce Bushman
Zoning Officer:	Rob Rosendale
Fire Official/Marshal:	Thomas Ryan
Tax Collector:	Judi O'Brien
Police Physician:	Dr. Gregg G. Marella, MD
Public Defender:	John Paul Velez, Esq.
Prosecutor:	Maryann McCoy, Esq.
Borough Attorney	Fred Semrau, Esq.
Borough Chaplin:	Father Michael Drury
Borough Historian:	

The following statutory appointments expire on the dates listed below:

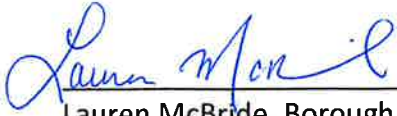
Chief Financial Officer:	Erick Mesias	December 31, 2029
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This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST

BOROUGH OF MENDHAM



Lauren McBride, Borough Clerk



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #018-2026

**RESOLUTION APPOINTING ERICK MESIAS, CFO AS COMMISSIONER AND PEGGY TIMONEY,
PERSONNEL COORDINATOR AS ALTERNATE FUND COMMISSIONER TO THE MORRIS COUNTY
JOINT INSURANCE FUND
FOR CALENDAR YEAR 2026**

WHEREAS, N.J.S.A. 40A:10-36 et seq. permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the Morris County Municipal Joint Insurance Fund ("Fund") is duly constituted as a municipal self-insurance fund the Borough of Mendham is a member of the Fund; and

WHEREAS, N.J.S.A. 40A:10-37, as well as the Fund's Bylaws, provide that each member of the Fund shall appoint one member of the governing body or employee of the municipality to represent that municipality as a Fund Commissioner and also may appoint one member of the governing body or employee of the municipality to represent that municipality as an Alternate Fund Commissioner; and

WHEREAS, if the appointed member is an employee of the municipality, then the employee shall hold the office of Fund Commissioner at the pleasure of the municipality and can be removed by the municipality at any time without cause; and

WHEREAS, the Mayor and Borough Council desire to appoint the Borough Administrator to serve as the Fund Commissioner to the Morris County Joint Insurance Fund and the Superintendent of Public Works as the Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the Chief Financial Officer to serve as the Fund Commissioner to the Morris County Joint Insurance Fund and the Personnel Coordinator as the Alternate Fund Commissioner.


This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #019-2026

**RESOLUTION DESIGNATING LAUREN MCBRIDE AS THE PUBLIC AGENCY COMPLIANCE OFFICER
FOR CALENDAR YEAR 2026**

WHEREAS, Public Agencies must comply with the requirements set forth in N.J.A.C. 17:27-3.1 et seq. in order to ensure equal employment opportunity in public contracting; and

WHEREAS, in accordance with N.J.A.C. 17:27-3.3, each public agency is required to annually designate an officer or employee to serve as its public agency compliance officer ("PACO") and shall notify the New Jersey Division of Contract Compliance and Equal Employment Opportunity of the designation by January 10 of each year; and

WHEREAS, the Borough Council has determined that the duties of the PACO can be effectively and appropriately performed by Lauren McBride.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham, County of Morris that pursuant to N.J.A.C. 17:27-3.3, Lauren McBride is hereby appointed as the Public Agency Compliance Officer to perform the duties prescribed in N.J.A.C. 17:27-3.1 et seq. to ensure the Borough's compliance with these rules and to perform any other liaison and assistance functions as may be requested by the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity.

This Resolution shall take effect immediately.

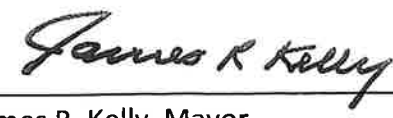
Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #020-2026

**RESOLUTION APPOINTING JOYCE BUSHMAN AS QUALIFIED PURCHASING AGENT FOR
CALENDAR YEAR 2026**

WHEREAS, in accordance with N.J.A.C. 5:34-5.4, Procedures for Increasing the Bid Threshold, a contracting unit with a purchasing agent who possesses a qualified purchasing agent (QPA) certificate pursuant to N.J.S.A. 40A:11-9 desiring to take advantage of the supplemental authority of N.J.S.A. 40A:11-3 and 40A:11-4.3 or N.J.S.A. 18A:18-3 and 18A:18A-4.3 shall have its governing body pass a resolution authorizing the amount of a higher bid threshold for the contracting unit, the amount of which shall not exceed the statutory maximum bid threshold; and

WHEREAS, the Mayor and Council of the Borough of Mendham wish to appoint a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9 et. seq. to take advantage of the supplemental authority provided pursuant to statutory law, Local Finance Notice 2020-14R and N.J.A.C. 5:34-5.2 to increase the bid threshold to \$44,000.00; and

WHEREAS, Joyce Bushman possess the Qualified Purchasing Agent certification as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that Joyce Bushman is hereby appointed as the Qualified Purchasing Agent for the Borough of Mendham pursuant to state law; and

BE IT FURTHER RESOLVED, that in pursuant with N.J.A.C. 5:34-5.2 the Borough Clerk is hereby directed to forward a certified copy of this resolution and a copy of Joyce Bushman's certification to the Director of the Division of Local Government Services.


This Resolution shall take effect immediately

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #021-2026

RESOLUTION APPOINTING LISA SMITH AS THE BOROUGH'S MUNICIPAL HOUSING LIASON

WHEREAS, The Borough of Mendham's Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (NJSA 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 (MHL) for the administration of the Borough's affordable housing program to enforce the requirements of said regulations; and

WHEREAS, Chapter 60, Affordable Housing, Section 60-15, Administration, of the Borough Code Provides for the appointment of an MHL; and

WHEREAS, THE Borough wishes to appoint Lisa Smith as the Borough's MHL.

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, that Lisa Smith 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: January 7, 2026

ATTEST

BOROUGH OF MENDHAM



Lauren McBride, Borough Clerk



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #022-2026

**RESOLUTION CONFIRMING THE REAPPOINTMENT OF ERIK MESIAS TO A FOUR-YEAR
TERM AS CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF MENDHAM**

WHEREAS, N.J.S.A. 40A:9-140.10(a) provides that “in every municipality there shall be a chief financial officer (CFO) appointed by the governing body of the municipality”; and

WHEREAS, Section 4-28 of the Mendham Borough Code provides that the CFO shall be appointed by the Mayor, with the advice and consent of the Council; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10(a), “[t]he term of office shall be four years, which shall run from January 1 in the year in which the chief financial officer is appointed”; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8, Tenure of office, “Notwithstanding the provisions of any other law to the contrary, any person who has served as the chief financial officer of a municipality for four consecutive years and who is reappointed as that municipality's chief financial officer shall be granted tenure of office upon filing with the clerk of the municipality and with the Division of Local Government Services in the Department of Community Affairs a notification evidencing his compliance with this section; and

WHEREAS, the Mayor, with consent of Council, appointed Erik Mesias as CFO effective September 6, 2022, for a four-year term commencing January 1, 2022 and ending December 31, 2025; and

WHEREAS, the Mayor desires to reappoint Mr. Mesias to the position of CFO for a new four-year term from January 1, 2026 through December 31, 2029, at a 2026 salary of \$126,938.61 per year; and

WHEREAS, the Borough Council does hereby consent to this appointment.

NOW, 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 Mayor does hereby appoint Erik Mesias to the position of CFO of the Borough of Mendham for a four-year term commencing January 1, 2026 and running through December 31, 2029, with a 2026 salary of \$126,938.61 per year.
2. Mr. Mesias will receive 20 vacation days per year.
3. The Borough Council does hereby grant consent to this appointment.

This resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #023-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO DORSEY AND SEMRAU LLC FOR
MUNICIPAL ATTORNEY SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Attorney services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Dorsey & Semrau, LLC has submitted a proposal indicating that they will provide the Municipal Attorney services may exceed \$17,500.00; and

WHEREAS, Fred Semrau of Dorsey & Semrau, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Dorsey & Semrau, LLC have not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Dorsey & Semrau, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Fred Semrau; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Fred Semrau of Dorsey & Semrau, LLC of Boonton, New Jersey as Municipal Attorney for the year 2026.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #024-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO NISIVOCIA LLP FOR
MUNICIPAL AUDITING AND CONSULTING SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Auditing and Consulting services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Nisivoccia, LLP has submitted a proposal indicating that they will provide such services may exceed \$17,500; and

WHEREAS, Francis J. Jones of Nisivoccia, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Nisivoccia, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Francis J. Jones of Nisivoccia, LLP; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Francis J. Jones of Nisivoccia, LLP, Mount Arlington, New Jersey as Municipal Auditor for the year 2026.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #025-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO BOSWELL ENGINEERING, INC. FOR
MUNICIPAL ENGINEERING SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Engineering services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Boswell Engineering, Inc. has submitted a proposal indicating that they will provide the Municipal Engineering services may exceed \$17,500; and

WHEREAS, Boswell Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Boswell Engineering, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Boswell Engineering, Inc.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Boswell Engineering, Inc., Chester, New Jersey as Municipal Engineer for the year 2026.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #026-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO JAMES R. WANCHO OF PAULUS, SOKOLOWSKI AND SARTOR, LLC
FOR ENGINEERING SERVICES FOR THE WATER RECLAMATION FACILITY**

WHEREAS, the Borough of Mendham has a need to acquire professional consulting engineering services for the Water Reclamation Facility without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Paulus, Sokolowski, and Sartor, LLC ("PS&S") has submitted a proposal indicating that they will provide professional consulting engineering services for the Water Reclamation Facility may exceed \$17,500.00; and

WHEREAS, Paulus, Sokolowski, and Sartor, LLC ("PS&S") has completed and submitted a Business Entity Disclosure Certification which certifies that Paulus, Sokolowski, and Sartor, LLC ("PS&S") have not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Paulus, Sokolowski, and Sartor, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to James Wancho of Paulus, Sokolowski, and Sartor, LLC ("PS&S"); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Paulus, Sokolowski, and Sartor, LLC ("PS&S"), of Warren, New Jersey for professional consulting engineering services for the Water Reclamation Facility for the year 2026.

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.
3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.


This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #027-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO CLEARY, GIACOBBE, ALFIERI, JACOBS LLC FOR
MUNICIPAL LABOR ATTORNEY SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Labor Attorney services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Cleary, Giacobbe, Alfieri, Jacobs, LLC has submitted a proposal indicating that they will provide the Municipal Labor Attorney services may exceed \$17,500.00; and

WHEREAS, Matthew Giacobbe of Cleary, Giacobbe, Alfieri, Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Cleary, Giacobbe, Alfieri, Jacobs, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Cleary, Giacobbe, Alfieri, Jacobs, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Matthew Giacobbe of Cleary, Giacobbe, Alfieri, Jacobs, LLC; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Matthew Giacobbe of Cleary, Giacobbe, Alfieri, Jacobs, LLC, Oakland, New Jersey as Labor Attorney for the year 2026.
2. This contract is awarded without competitive bidding as a “professional service”


in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #028-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO HAWKINS, DELAFIELD AND WOOD, LLC FOR
MUNICIPAL BOND COUNSEL SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Bond Counsel services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Hawkins, Delafield & Wood, LLC has submitted a proposal indicating that they will provide the Municipal Bond Counsel services may exceed \$17,500; and

WHEREAS, Robert H. Beinfield of Hawkins, Delafield & Wood, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Delafield & Wood, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Delafield & Wood, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Robert H. Beinfield of Hawkins, Delafield & Wood, LLC; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Robert H. Beinfield of Hawkins, Delafield & Wood, LLC, Newark, New Jersey as Bond Counsel for the year 2026.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #029-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO SKYLANDS RISK MANAGEMENT, INC. FOR
MUNICIPAL RISK MANAGEMENT SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Risk Management services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Skylands Risk Management, Inc. has submitted a proposal indicating that they will provide Municipal Risk Management services may exceed \$17,500; and

WHEREAS, Skylands Risk Management, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Skylands Risk Management, Inc. have not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Skylands Risk Management, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Skylands Risk Management, Inc.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Skylands Risk Management, Inc., of Newton, New Jersey for Municipal Risk Management services for the year 2025.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

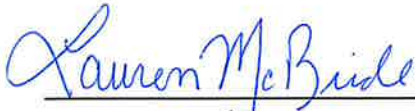
because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #030-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO J. CALDWELL & ASSOCIATES, LLC FOR
MUNICIPAL PLANNER SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Municipal Planner services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, J. Caldwell & Associates, LLC has submitted a proposal indicating that it will provide Municipal Planning services may exceed \$17,500; and

WHEREAS, J. Caldwell & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that J. Caldwell & Associates, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit J. Caldwell & Associates, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to J. Caldwell & Associates, LLC; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with J. Caldwell & Associates, LLC, of Newton, New Jersey for Municipal Planning Services for the year 2025.
2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #031-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO AQUALIS FOR
NJDEP STORMWATER PERMITTING COMPLIANCE CONSULTING SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional consulting services for NJDEP stormwater permitting compliance without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Aqualis has submitted a proposal indicating that they will provide professional consulting engineering services for the NJDEP Stormwater Permitting Compliance may exceed \$17,500; and

WHEREAS, Aqualis has completed and submitted a Business Entity Disclosure Certification which certifies that Aqualis have not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Aqualis from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Aqualis; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Aqualis for professional consulting services for NJDEP stormwater permitting compliance for the year 2026
2. This contract is awarded without competitive bidding as a “professional service”

in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as herein referenced.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.


Dated: January 7, 2026

ATTEST



Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM



James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #032-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO MOREHOUSE ENGINEERING, INC. FOR
GENERAL SUPPORT OF THE SCADA SYSTEM FOR THE WATER RECLAMATION FACILITY**

WHEREAS, the Borough of Mendham has a need to acquire professional engineering services in connection with Electrical, Control and Instrumentation Systems General Support of the SCADA system for the Water Reclamation Facility, without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Morehouse Engineering, Inc. has submitted a proposal indicating that they will provide Engineering services may exceed \$17,500; and

WHEREAS, Morehouse Engineering Inc has completed and submitted a Business Entity Disclosure Certification which certifies Morehouse Engineering Inc have not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Morehouse Engineering Inc from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Morehouse Engineering, Inc.; 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 Council of the Borough of Mendham as follows:

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Morehouse Engineering, Inc. to provide professional engineering services in connection with Electrical, Control and Instrumentation Systems General Support of the SCADA system for the Water Reclamation Facility.

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 Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution Council.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.


This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #033-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT
WITHOUT COMPETITIVE BIDDING TO ONE WATER CONSULTING, LLC FOR PERMIT
CONSULTING SERVICES SERVICES AT THE BOROUGH'S WATER RECLAMATION FACILITY**

WHEREAS, the Borough of Mendham has a need to acquire permit consulting services at the Borough's Water Reclamation Facility without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, One Water Consulting, LLC has submitted a proposal indicating that they will provide services may exceed \$17,500; and

WHEREAS, One Water Consulting, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that One Water Consulting, LLC have not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit One Water Consulting, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to One Water Consulting, LLC ; 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 Council of the Borough of Mendham as follows:

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with One Water Consulting, LLC to provide interim professional services for engineering services at the Borough's Water Reclamation for the year 2026.

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.
3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #034-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT
COMPETITIVE BIDDING TO ACTION DATA SERVICES FOR PAYROLL AND ACCOUNTING
SERVICES**

WHEREAS, the Borough of Mendham has a need to acquire professional Payroll and Accounting services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Action Data Services has submitted a proposal indicating that it will provide Payroll and Accounting services may exceed \$17,500; and

WHEREAS, Action Data Services has completed and submitted a Business Entity Disclosure Certification which certifies that Action Data Services has not made any reportable contributions to a political or candidate committee in the Borough of Mendham in the previous one year, and that the contract will prohibit Action Data Services from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Action Data Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

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

1. The Borough Council hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Action Data Services of Fairfield, New Jersey for the year 2026.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law

because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Entity Disclosure Certification, and the Determination of Value shall be placed on file with this resolution.
4. This Resolution is subject to the Chief Financial Officer certifying to the availability of funds in the amount as set forth in N.J.A.C. 5:30-5.5.
5. A Notice of this action shall be published once in the official newspaper as required by law.

This Resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #035-2026

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT
WITHOUT COMPETITIVE BIDDING TO HOUSING PARTNERSHIP AND APPOINTING
HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT TO ADMINISTER THE NJ UHAC
REGULATIONS**

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 an Administrative Agent to perform duties set forth in the applicable UHAC regulations, including those related to affirmative marketing, household certification, affordability controls, resales and re-rentals, processing requests from unit owners, and enforcement, and other applicable provisions of the Borough Code; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Housing Partnership has submitted a proposal indicating that it will provide services may exceed \$17,500; and

WHEREAS, the Borough wishes to appoint the Housing Partnership of Dover, New Jersey to provide such services, in accordance with its proposal and Professional Services Agreement attached hereto as Exhibit A; and

WHEREAS, the Finance Committee has reviewed the professional service proposal and finds it acceptable; and

WHEREAS, the Mayor and Council of the Borough of Mendham desire to award the contract to Housing Partnership; 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 Borough Clerk to

execute an agreement with the Housing Partnership to provide professional Administrative Agent services for affordable housing in accordance with, and at rates not to exceed those set forth in, its proposal and Professional Services Agreement attached hereto.

2. The contract is awarded without competitive bidding as a professional service 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 fees authorized for this contract shall not exceed those set forth in the attached proposal and Professional Services Agreement, effective January 1, 2026, through December 31, 2026, 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 the Housing Partnership, 2 East Blackwell Street, Suite 12, Dover, NJ 07801, for their information and guidance.


This resolution shall take effect immediately.

Dated: January 7, 2026

ATTEST


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION 36-2026

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUPERIOR OFFICE SYSTEMS FOR
OFFICE COPIERS AND SUPPLIES THROUGH PEPPM TECHNOLOGY BIDDING AND PURCHASING
PROGRAM A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 52:34-
6.2, ET AL**

WHEREAS, the Borough of Mendham has a need for office copiers and supplies for the municipal offices of the Borough; and

WHEREAS, N.J.S.A. 52:34-6.2 allows local contracting units to purchase any goods or services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed and approved utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Borough realizes cost savings by purchasing services, equipment and materials through cooperative pricing systems; and

WHEREAS, the Borough Clerk solicited proposals from qualified vendors for office copiers and supplies and has recommended that Superior Office Systems, Inc., 19 Gross Avenue, Edison, NJ 08837 be awarded the contract for the leasing and service of office copiers and supplies through the PEPPM Technology Bidding and Purchasing Program, an accepted cooperative purchasing program initiative; and

WHEREAS, the contract is from January 1, 2025 to December 31, 2029 for a total cost of \$6,553.44 per year for five (5) years; and

WHEREAS, the Chief Financial Officer has certified that funds are available for the purpose of awarding this contract and will be subject to appropriations in the 2026, 2027, 2028 and 2029 Municipal Budgets for the term of the lease.

BE IT RESOLVED by the Council of the Borough of Mendham, that it hereby authorizes the Mayor and Borough Clerk to execute the Lease Agreement and Addendum to Lease Agreement with Superior Office Systems, Inc. for the leasing and service of office copiers and supplies, which shall be subject to all the conditions applicable to cooperative purchasing agreement; and


BE IT FURTHER RESOLVED that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

Dated: January 7, 2026

Attest:


Lauren McBride, Borough Clerk

BOROUGH OF MENDHAM


James R. Kelly, Mayor