MORRIS COUNTY, NEW JERSEY

RESOLUTION #053-2022

RESOLUTION AMENDING RESOLUTION #166-2021 TO ESTABLISH THE SALARY FOR THE POSITION OF DEPUTY CLERK

WHEREAS, on December 15, 2021, the Mayor and Council of the Borough of Mendham adopted Resolution #166-2021, establishing salaries and hourly wage rates for Borough-appointed officials and employees in 2022; and

WHEREAS, the Mayor and Council desire to establish a salary of \$64,000 per year for the position of Deputy Clerk;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, that Resolution #166-2021 be amended under "20 General Government" as follows, with no other changes:

Budget Category Positions	2022 Salary / Hourly Wage Rate	<u> Per Annum / Hour</u>
Deputy Clerk	\$64,000	Per Annum

This Resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #054-2022

RESOLUTION AUTHORIZING THE REFUND OF A RENTAL REGISTRATION FEE FOR PROPERTY LOCATED AT 29 IRONIA ROAD, BLOCK 201, LOT 10

WHEREAS, Norman Lippman paid a rental renewal registration fee of \$75.00 for property located at 29 Ironia Road, Block 201, Lot 10; and

WHEREAS, this property is a Cooperative Sober Living Residence (CSLR) controlled by the State of New Jersey and no rental registration fee is required to be submitted to the Borough;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Treasurer is authorized to process a refund in the amount of \$75.00 as herein referenced to:

Norman Lippman 487 Division St. Boonton, NJ 07005

This Resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #055-2022

RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT FOR PROPERTY LOCATED AT 14 FOREST DRIVE, BLOCK 705, LOT 24

WHEREAS, the Tax Collector for the Borough of Mendham has advised that a duplicate 1st Quarter 2022 property tax payment was made for property located at 14 Forest Drive, Block 705, Lot 24; and

WHEREAS, the Tax Collector has further confirmed that the duplicate 1st Quarter 2022 property tax payment in the amount of \$4,306.94 should be refunded.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Chief Financial Officer is hereby authorized to process a refund for the overpayment of property tax as follows:

PROPERTY OWNER

AMOUNT TO BE REFUNDED

Richard and Leonore Hansen 14 Forest Drive Mendham, NJ 07945 \$4,306.94

This resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #056-2022

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 30 KERBY LANE, BLOCK 2201, LOT 10.06 FOR YEAR 2021

WHEREAS, an appeal of the real property tax assessment for property located at 30 Kerby Lane, Block 2201, Lot 10.06 was filed in the New Jersey Tax Court for the year 2021; and

WHEREAS, the New Jersey Tax Court judgment reduced the assessed value of the property for tax year 2021, decreasing the tax levy for the year and thereby creating an overpayment in property taxes paid as follows:

BLOCK / LOT	PROPERTY LOCATION	AMOUNT TO BE REFUNDED
2201 / 10.06	30 Kerby Lane	\$2,810.40

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Treasurer is authorized to process a refund in the amount of \$2,810.40 as herein referenced to:

Jonathan and Elizabeth Clark 30 Kerby Lane Mendham, NJ 07945 Block 2201, Lot 10.06

Payable To: Wolf Vespasiano LLC Attorney Trust Account 331 Main Street Chatham, NJ 07928

This resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #057-2022

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 90 SPRING HILL ROAD, BLOCK 2401, LOT 23 FOR YEARS 2018, 2019 AND 2020

WHEREAS, an appeal of the real property tax assessment for property located at 90 Spring Hill Road, Block 2401, Lot 23 was filed in the New Jersey Tax Court for the years 2018, 2019 and 2020; and

WHEREAS, the New Jersey Tax Court judgment reduced the assessed value of the property for tax years 2018, 2019 and 2020, decreasing the tax levy for the year and thereby creating an overpayment in property taxes paid as follows:

BLOCK / LOT	PROPERTY LOCATION	AMOUNT TO BE REFUNDED
2401 / 23	90 Spring Hill Road	2018: \$5,016.98
		2019: \$6,212.96
		<u>2020: \$7,512.77</u>
		TOTAL: \$18,742.71

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Treasurer is authorized to process a refund in the amount of \$18,742.71 as herein referenced to:

Joseph Pellegrino and Susan Garrubbo 90 Spring Hill Road Mendham, NJ 07945 Block 2401, Lot 23

Payable To: Wolf Vespasiano LLC Attorney Trust Account 331 Main Street Chatham, NJ 07928

This resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #058-2022

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 8 BLISS ROAD, BLOCK 2501, LOT 5.04 FOR YEARS 2020 AND 2021

WHEREAS, an appeal of the real property tax assessment for property located at 8 Bliss Road, Block 2501, Lot 5.04 was filed in the New Jersey Tax Court for the years 2020 and 2021; and

WHEREAS, the New Jersey Tax Court judgment reduced the assessed value of the property for tax years 2020 and 2021, decreasing the tax levy for the year and thereby creating an overpayment in property taxes paid as follows:

BLOCK / LOT	PROPERTY LOCATION	AMOUNT TO BE REFUNDED
2501 / 5.04	8 Bliss Road	2020: \$6,875.39
		<u>2021: \$6,997.90</u>
		TOTAL: \$13,873.29

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey that the Treasurer is authorized to process a refund in the amount of \$13,873.29 as herein referenced to:

David and Ingrid Page 8 Bliss Road Mendham, NJ 07945 Block 2501, Lot 5.04

Payable To: Valerie Hofer, Esq. Attorney Trust Account PO Box 787 Montville, NJ 07045

This resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #059-2022

RESOLUTION PROVIDING SUPPORT FOR A GRANT APPLICATION BY THE COUNTY OF MORRIS TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY

WHEREAS, the Borough of Mendham has received a request from the County of Morris to provide a resolution endorsing the County's grant application to the NJTPA FY 2022 Local Safety Program for roadway improvements; and

WHEREAS, the improvements would include recommendations of the Road Safety Audit performed by members from the County, the Borough, Mendham Township, the NJTPA, and Rutgers University in 2013, which identified road safety concerns and opportunities for improvement; and

WHEREAS, The Borough of Mendham supports a grant application by the County of Morris to the New Jersey Transportation Planning Authority to begin the preliminary design of enhancements to the intersection of Mendham Road (CR 510) and Cold Hill Road in the Borough of Mendham and the Township of Mendham. The improvements include signal and pedestrian upgrades or the replacement of the signal with a modern roundabout; and

WHEREAS, The Borough of Mendham supports the grant application including East Main Street from the intersection of Cold Hill Road westward to and including the intersection of Tempe Wick Road to review pedestrian and vehicular safety improvements to this section of roadway. A previous Road Safety Audit suggested several enhancements to the area which can be further vetted with this grant application; and

WHEREAS, The Borough of Mendham looks forward to being included in the preliminary design process to determine improvements to this section of roadway.

THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that they do hereby support and endorse the County of Morris's grant application to the New Jersey Transportation Planning Authority FY 2022 Local Safety Program.

This resolution shall take effect immediately.

MORRIS COUNTY, NEW JERSEY

RESOLUTION #060-2022

RESOLUTION AUTHORIZING PAYMENT FOR UNUSED VACATION DAYS TO JEANNE PUGSLEY AND SUE GIORDANO UPON THEIR RETIREMENTS

WHEREAS, Jeanne Pugsley and Sue Giordano have each been employed by the Borough of Mendham for 42 years, providing many years of dedicated service to the Borough; and

WHEREAS, Ms. Pugsley and Ms. Giordano have continued to report to their Borough offices throughout the entire COVID-19 pandemic, including during lockdown, helping to ensure the Borough's continued operation and ability to provide vital services to the public; and

WHEREAS, during 2021 and up to now, Ms. Pugsley and Ms. Giordano have used no vacation days; and

WHEREAS, based on these unusual and limited circumstances, the Mayor and Council find it appropriate to provide payouts to Ms. Pugsley and Ms. Giordano for their 2021 and pro-rated 2022 unused vacation days, conditioned upon them remaining employed by the Borough through March 31, 2022, and taking no vacation days through their remaining employment.

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

- The Borough hereby authorizes a one-time payment to Jeanne Pugsley in the amount of \$9,774.70 for 2021 and pro-rated 2022 unused vacation days, conditioned upon Ms. Pugsley remaining employed by the Borough through March 31, 2022, and taking no vacation days through her remaining employment.
- The Borough hereby authorizes a one-time payment to Sue Giordano in the amount of \$11,266.03 for 2021 and pro-rated 2022 unused vacation dates, conditioned upon Ms. Giordano remaining employed by the Borough through March 31, 2022, and taking no vacation days during her remaining employment.

This resolution shall take effect immediately.