

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

**RESOLUTION #069-2023**

**RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2023 BY TITLE**

**WHEREAS**, N.J.S.A. 40A 4-8, as amended, provides that the municipal budget shall be read in full at the public hearing, or that it may be read by its title only if at least one week prior to the date of the hearing, and during the public hearing, complete copies of the budget were made available at no charge to each person requesting one; and

**WHEREAS**, the Borough Clerk has certified that the budget summary was published in the official newspapers after the 2023 Municipal Budget was the introduced and approved by the Borough Council at its March 27, 2023, meeting; and

**WHEREAS**, in accordance with N.J.S.A. 40A:4-8, as amended, copies of the introduced and approved 2023 Municipal Budget were made available at no charge to each person requesting one.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Mendham that it hereby declares that the conditions of N.J.S.A. 40A:4-8, as amended, have been met and therefore the municipal budget shall be read by title only at the public hearing.

This Resolution shall take effect immediately.

Dated: April 24, 2023

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

**RESOLUTION #070-2023**

**RESOLUTION TO ADOPT THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2023**

**WHEREAS**, the introduced and approved budget was advertised on April 2, 2023 as required by law with notice that the public hearing is scheduled for April 24, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Mendham that the following statements of revenues and appropriations shall constitute the municipal budget for the fiscal year 2023:

<b><u>Municipal Budget</u></b>	
Revenues	
General Revenues	\$ 2,569,049.00
Local Tax for Muni Purposes	\$ 6,731,874.88
<b><u>Appropriations</u></b>	
Municipal Purposes	\$ 8,555,218.88
Reserve for Uncollected Taxes	\$ 745,705.00
Total General Appropriations	\$ 9,300,923.88

And,

**BE IT FURTHER RESOLVED**, that the Council of the Borough of Mendham does hereby adopt the Municipal Budget for calendar year 2023.

This Resolution shall take effect immediately.

Dated: April 24, 2023

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

**RESOLUTION #071-2023**

**RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB**

**WHEREAS**, pursuant to N.J.S.A. 21:3-1 et seq., Celebration Fireworks, Inc. of Slatington, Pennsylvania has made application to the Borough of Mendham to provide a private fireworks display at Roxiticus Golf Club, 179 Bliss Road, Mendham on Saturday, June 3, 2023, with a rain date of Sunday, June 4, 2023; and

**WHEREAS**, the Borough of Mendham Bureau of Fire Safety has reviewed the application for a private fireworks display and certified that all New Jersey Fire Code permits may be issued for the fireworks display subject to final site inspection and approval by the Borough Fire Official; and

**WHEREAS**, Celebration Fireworks, Inc. has provided the required application and documentation to assure adherence to sound risk management principles as recommended by the Municipal Excess Liability, including a Certificate of Insurance naming the Borough of Mendham as an additional insured, and insuring notification to the appropriate authorities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham, that authorization is hereby granted to the Roxiticus Golf Club to conduct a Fireworks Display on the night of Saturday, June 3, 2023, with a rain date of Sunday, June 4, 2023, subject to the following conditions:

1. Pursuant to N.J.S.A. 21:3-5, a certificate of insurance evidencing public liability insurance of not less than \$1,000,000/\$2,000,000 with a \$2,000,000 umbrella liability policy limit and listing the Borough of Mendham as a named insured shall be supplied to the Borough Clerk prior to issuance of this consent.
2. Roxiticus Golf Club is required to obtain a Fire Safety Permit for the Storage or Discharging of Fireworks from our Bureau of Fire Prevention as required by the Uniform Fire Code, N.J.A.C.5:70-2.7(a) 5.iii.
3. The persons conducting the fireworks display and all other persons involved shall hold the Borough of Mendham harmless from any liability in connection with said display.
4. Roxiticus Golf Club shall arrange for the Mendham Borough Fire Department to be on site for the fireworks display.

This Resolution shall take effect immediately.

Dated: April 24, 2023

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

**RESOLUTION #072-2023**

**RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL  
GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR  
DONATIONS TO THE POLICE DEPARTMENT ANNUAL YOUTH FISHING EVENT  
PURSUANT TO N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 allows the Borough of Mendham to receive donations, bequests and legacies from Borough residents and businesses, and contributions from the Borough, designated for the Borough of Mendham Police Department Annual Youth Fishing Event “Fishing Frenzy” event; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the donation are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

**WHEREAS**, this Resolution has been recommended by the Borough Auditor.

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to establish a dedicated rider account pursuant to N.J.S.A. 40A:4-39 for an account entitled “Police Youth Fishing Event Rider.”
2. The Borough Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

This Resolution shall take effect

immediately. Dated: April 24, 2023

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

**RESOLUTION #073-2023**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO DUTCHMAN CONTRACTING, LLC FOR THE DEPARTMENT OF PUBLIC WORKS OPEN FRONT STORAGE BUILDING 2022 CAPITAL IMPROVEMENT PROJECT**

**WHEREAS**, the Borough of Mendham's Department of Public Works Open Front Storage Building Project (the "Project") has been completed; and

**WHEREAS**, pursuant to Resolution #132-2022 adopted on October 24, 2022, the Borough awarded and executed a contract with Dutchman Contracting, LLC ("Dutchman") for the Project in the total amount of \$134,644.00; and

**WHEREAS**, certain items to the contract have been modified from the originally estimated quantities needed for the Project, resulting in a increase in the total contract price; and

**WHEREAS**, the cost of the Change Order No. 1 – Extra Stone, as provided by the Borough Engineer by way of correspondence dated February 23, 2023, is a \$2,257.65 increase in the contract price to \$136,901.65; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-11.3, the change order has not caused the originally awarded contract price to be exceeded by more than 20%; and

**WHEREAS**, the Borough made a previous payment in the amount of \$107,853.90 on March 27, 2023, resulting in a balance due in the amount of \$26,790.10; and

**WHEREAS**, the Project Engineer has recommended Change Order No. 1 – Extra Stone as final reconciliation of unit cost items for the Project closeout; and

**WHEREAS**, the Borough Attorney has reviewed same and finds Change Order No. 1 – Extra Stone to be in accordance with the Local Public Contracts Law.

**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. Change Order No. 1 – Extra Stone for the Department of Public Works Open Front Storage Building Project, reflecting an increase of \$2,257.65, resulting in a total contract price of \$136,901.65 with Dutchman Contracting, LLC, is hereby authorized.

2. The Borough hereby accepts and authorizes payment of the adjusted final payment due in the amount of \$29,047.75 to close out the Project.
3. This Resolution and Change Order No. 1 – Extra Stone shall be available for public inspection in the Office of the Borough Clerk.

This Resolution shall take effect immediately.

Dated: April 24, 2023

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

**RESOLUTION #074-2023**

**RESOLUTION ESTABLISHING A GRANT FUND ACCOUNT FOR THE  
BOROUGH OF MENDHAM FINANCE SYSTEM**

**WHEREAS**, the Borough of Mendham's Auditor and Chief Financial Officer have recommended establishing a Grant Fund account within the Borough's finance system to provide for separate reporting of income received by the Borough from any grant program; and

**WHEREAS**, the Mayor and Borough Council desire to formally establish, and authorize use of, a Grant Fund for such purposes, retroactive to January 1, 2023.

**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 Chief Financial Officer is hereby authorized to establish a Grant Fund account within the Borough's finance system, which account shall be used to account for income received by the Borough of any grant program.
2. The Resolution shall be retroactive to January 1, 2023.

This Resolution shall take effect immediately.

Dated: April 24, 2023



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

**RESOLUTION #075-2023**

**RESOLUTION ENDORSING AND SPONSORING THE BOROUGH OF MENDHAM'S  
HISTORIC WALKING TOUR EVENT ON MAY 6, 2023**

**WHEREAS**, the Borough of Mendham is sponsoring a Borough of Mendham Historic Walking Tour; and

**WHEREAS**, from 10 a.m. to 3 p.m. on May 6, 2023, Borough volunteers will lead historic walking tours on Main Street and on Hilltop Road; and

**WHEREAS**, this Borough-sponsored event is being held in conjunction with Mansions in May; and

**WHEREAS**, in the event of inclement weather, a rain date will be announced; and

**WHEREAS**, the Mayor and Borough Council wish to endorse the Borough of Mendham Historic Walking Tour and encourage residents and visitors to attend same.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Borough of Mendham does hereby endorse and sponsor the Borough of Mendham Historic Walking Tour to be held from 10 a.m. to 3 p.m. on May 6, 2023.

This Resolution shall take effect immediately.

Dated: April 24, 2023