

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #076-2022

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the Borough Administrator and the person who interviews and recommends candidates for employment with the Borough, must review, and be familiar with, the herein referenced federal guidelines and ensure that the Borough's hiring practices are in compliance therewith; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Mendham hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Deputy Borough Clerk to maintain and make available for inspection a certified copy of this Resolution and the required affidavit to show evidence of said compliance.

* * * * *

(Governing Body Group Affidavit attached)

This resolution shall take effect immediately.

Dated: April 25, 2022

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY

COUNTY OF MORRIS

We, members of the governing body of the BOROUGH OF MENDHAM being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the MAYOR AND COUNCIL of the BOROUGH OF MENDHAM in the COUNTY OF MORRIS;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Christine Serrano Glassner, Mayor	(L.S.)
Steven Andrew, Council President	(L.S.)
John W. Andrews, Council Member	(L.S.)
Brad Badal, Council Member	(L.S.)
James R. Kelly, Council Member	(L.S.)
Brennan Reilly, Council Member	(L.S.)
Neil Sullivan, Council Member	(L.S.)

NO PHOTOCOPIES OF SIGNATURES

Sworn to and subscribed before me this _____ day of April 2022.

 Carolynn Budd, RMC, CMR
 Borough Clerk
 Borough of Mendham

 IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #081-2022

**RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAXES FOR
PROPERTY LOCATED AT 10 PHOENIX DRIVE (BLOCK 902, LOT 16)**

WHEREAS, the Tax Assessor for the Borough of Mendham has advised that the property owner at 10 Phoenix Drive (Block 902, Lot 16) has qualified as a 100% Disabled Veteran as of March 8, 2022, and qualifies for the cancellation of property taxes in accordance with N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Tax Collector requests cancellation in the amount of \$4,317.52 for a period of March 8, 2022 through June 30, 2022.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Chief Financial Officer is hereby authorized the cancellation of property taxes.

PROPERTY OWNER

Paul & Jaimee Kochis
10 Phoenix Drive
Mendham, NJ 07945

AMOUNT TO BE CANCELLED

\$4,317.52

This Resolution shall take effect immediately.

Dated April 25, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #082-2022

**RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF
NESTOR OLIVERA, LLC dba OLIVERA HAIR REGARDING PROPERTY
LOCATED AT 4 EAST MAIN STREET, BLOCK 601, LOT 2**

WHEREAS, Nestor Olivera, LLC has applied for a sanitary sewer connection permit in connection with its proposal to open a barber shop at the property located at 4 East Main Street, Block 601, Lot 2; and

WHEREAS, the requested use of the space complies with the flow restrictions contained in the Borough Ordinance and thus will not result in an increase in the projected or existing sewerage flow generated by the use of the subject property; and

WHEREAS, the Borough Engineer, has reviewed the application, and has recommended the approval of the connection; and

WHEREAS, based upon the information submitted by the applicant under date of April 7, 2022, the Borough Engineer has determined that this application meets the requirements of Chapter 168 of the Borough Code.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that the aforesaid application be approved, subject to the following conditions of approval: compliance with all applicable subsections of Chapter 168 of the Borough Code and Land Use Board approval, if required; and

BE IT FURTHER RESOLVED that the approval of the sanitary sewer connection application is based upon the representations made by the applicant as well as the information contained in the sanitary sewer connection application; and

BE IT FURTHER RESOLVED that the approval is conditioned upon all plumbing on the premises to comply with all existing provisions of the Plumbing Code.

BE IT FURTHER RESOLVED that prior to any occupancy of the facility for the proposed use, the applicant must contact the Borough Plumbing Official to schedule an inspection to verify that the compliant fixtures are in place; and

BE IT FURTHER RESOLVED that this shall not constitute an endorsement or approval with respect to the pending Planning Board application.

This Resolution shall take effect immediately, but the approval hereby granted shall be subject to revocation if the flow standard as projected is exceeded in actual use or if the Applicant were to violate the applicable sections of the Borough Code.

Dated April 25, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #083-2022

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF LAUREN MCBRIDE AS
ACCOUNTING AND PAYROLL CLERK AND CONFIRMING APPOINTMENT AS DEPUTY REGISTRAR
OF VITAL STATISTICS EFFECTIVE MAY 9, 2022**

WHEREAS the Borough of Mendham desires to appoint Lauren McBride to the position of Accounting and Payroll Clerk and whereas as the position includes the duties of the Utility Billing Clerk and the Board of Health Secretary; and whereas she is a Certified Municipal Registrar and will be appointed by the Registrar as Deputy Registrar

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

1. Lauren McBride is hereby appointed to the position of Accounting and Payroll Clerk effective May 9, 2022.
2. Lauren McBride shall be compensated at a salary of \$61,000 per year as Accounting and Payroll Clerk and \$2,000 per year as Deputy Municipal Registrar and is eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedure Manual.
3. Appointment is conditioned upon a satisfactory background check.

This resolution shall take effect immediately.

Dated April 25, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #084-2022

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH CAMPBELL SUPPLY COMPANY
FOR THE EMERGENCY REPAIR OF A BOROUGH FIRE TRUCK THROUGH
MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #13-B**

WHEREAS, the Borough of Mendham experienced an emergency that was not reasonably foreseen and warrants the immediate repair of a 24-year-old fire truck, which truck is a front-line piece of apparatus that is required for the Borough to maintain its ISO rating; and

WHEREAS, the Borough had planned to purchase a new pumper in 2024, but the existing fire truck had to be taken in for repairs on April 7, 2022 due to a water leak coming from the pump, and during the inspection it was determined that significantly more repair work is required; and

WHEREAS, Borough Fire Chief Michael Orgera has indicated that the truck is currently out of service and cannot be placed back in service until the repairs are made, which services affects the public's health, safety and welfare; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6, provides that a contract may be negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety and welfare requires the immediate performance of services;" and

WHEREAS, the contract to be awarded is to Campbell Supply Company, 1015 Cranbury South River Road, South Brunswick, NJ 08831, through Morris County Cooperative Pricing Council Contract #13-B; and

WHEREAS, the amount of the emergency contract totals \$21,926.55 and the Acting Chief Financial Officer has certified that funds for the repair are available in the account.

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

1. The Borough of Mendham is hereby authorized to enter into an emergency contract with Campbell Supply Company of South Brunswick, NJ, in an amount not to exceed \$21,926.55.

2. The appropriate Borough employees are authorized and directed to take whatever actions are necessary to effectuate this resolution.

This resolution shall become effective immediately.

Dated April 25, 2022