

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

**RESOLUTION #077-2022**

**RESOLUTION TO INTRODUCE THE 2022 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the municipal budget for the year 2022:

<b><u>Municipal Budget</u></b>	
Revenues	
General Revenues	\$2,988,057.00
Local Tax for Muni Purposes	\$6,517,677.32
<b><u>Appropriations</u></b>	
Municipal Purposes	\$8,760,029.32
Reserve for Uncollected Taxes	\$ 745,705.00
Total General Appropriations	\$9,505,734.32

And,

**BE IT FURTHER RESOLVED**, that the 2022 Municipal Budget summary shall be published in the official newspapers of the Borough of Mendham together with a public notice that the public hearing on the Budget and Tax Resolution will be held at the Garabrant Center on May 11, 2022 at 7:00 p.m. or as soon thereafter as the matter can be conducted by the Borough Council and at which time objections may be presented by taxpayers or other interested; and

**BE IT FURTHER RESOLVED** that the Council of the Borough of Mendham does hereby approve the 2022 Municipal Budget as herein introduced.

This resolution shall take effect immediately.

Dated: April 6, 2022

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

**RESOLUTION #078-2022**

**RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF DEPUTY CLERK CAROLYNN BUDD TO THE POSITION OF BOROUGH CLERK, EFFECTIVE APRIL 16, 2022**

**WHEREAS**, the Borough of Mendham has a need to appoint a Municipal Clerk pursuant to N.J.S.A. 40A:9-133 and Section 4-20 of the Borough Code; and

**WHEREAS**, N.J.S.A. 40A:9-133 states that the term of the office of the Municipal Clerk shall be three years and that the term shall be deemed to have begun as of the actual date upon which a person serving as municipal clerk is appointed; and

**WHEREAS**, Carolynn Budd, RMC, CMR, is currently serving as the Borough's Deputy Clerk; and

**WHEREAS**, the Borough desires to appoint Ms. Budd to the position of Borough Clerk, effective April 16, 2022.

**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. Carolynn Budd is hereby appointed to the position of Borough Clerk effective April 16, 2022, for a term of three years.
2. Ms. Budd shall be compensated at a salary of \$75,384 per year, beginning April 16, 2022 and is eligible for those benefits afforded to all regular full-time employees as set forth in the Borough's Personnel Policy and Procedures Manual.
3. This resolution shall become effective April 16, 2022.
4. This resolution shall be forwarded to the Division of Local Government Services, Department of Community Affairs.

Dated: April 6, 2022

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

**RESOLUTION #079-2022**

**RESOLUTION AWARDING A CONTRACT TO NATIONAL WATER MAIN CLEANING  
COMPANY FOR THE SEWER COLLECTION SYSTEM REHABILITATION PROJECT  
TO BE FUNDED THROUGH THE NEW JERSEY WATER BANK**

**WHEREAS**, the Borough of Mendham (“Borough”) solicited bids for the Sewer Collection System Rehabilitation project to be funded through the New Jersey Water Bank (NJWB); and

**WHEREAS**, four (4) sealed bids were received and opened on January 7, 2022, in accordance with the advertised date for acceptance of bids; and

**WHEREAS**, the lowest apparent bid was from National Water Main Cleaning Company (“NWMCC”) in the amount of \$1,775,250.00; and

**WHEREAS**, PS&S, the engineering firm overseeing the project for the Borough, has reviewed the bid from NWMCC and found that it complies with the required technical specifications; and

**WHEREAS**, the Borough Attorney has reviewed the bid from NWMCC and determined that it is substantially in proper form and in compliance with the provisions of the Local Public Contracts Law, N.J.S.A. 4A:11-1 et seq. rendering NWMCC the lowest responsive, responsible bidder; and

**WHEREAS**, per correspondence dated March 30, 2022, the New Jersey Department of Environmental Protection (NJDEP) has reviewed the bid materials and in accordance with N.J.A.C. 7:22-3.29 and N.J.A.C. 7:22-4.29, authorized the Borough to award the contract to NWMCC; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified that sufficient funds are available for this contract.

**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 Council hereby awards a contract to National Water Main Cleaning Company for the Sewer Collection System Rehabilitation project in an amount not to exceed \$1,775,250.00, in accordance with its bid, the cost of which is to be funded by the NJWB per correspondence dated March 30, 2022 from NJDEP.

2. The Mayor and Deputy Borough Clerk are hereby authorized and directed to execute said contract.

3. The Mayor and Deputy Borough Clerk, and other appropriate Borough Officials, are authorized to take any actions necessary to effectuate this Resolution.

4. This Resolution and contract shall be available for public inspection in the office of the Deputy Borough Clerk.

This resolution shall take effect immediately.

Dated: April 6, 2022

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

**RESOLUTION #080-2022**

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

**WHEREAS**, the current Technical Assistant to the Construction Official will be on medical leave starting April 12, 2022; and

**WHEREAS**, the Borough of Mendham has a need to hire a temporary part-time technical assistant for the Construction Official; and

**WHEREAS**, the Construction Official has recommended that Constance Samay-Gouck be hired as a temporary part-time technical assistant for the Construction Official at the pay rate of \$31.00 per hour, with no other benefits, and with an effective starting date of April 12, 2022; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham that they hereby approve and authorize the hiring of Constance Samay-Gouck as a temporary part-time technical assistant for the Construction Official at the pay rate of \$31.00 per hour, with no other benefits, and with an effective starting date of April 12, 2022.

This resolution shall take effect immediately.

Dated: April 6, 2022