

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #089-2022

**RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS
FOR THE INTERIOR RENOVATIONS AT THE PHOENIX HOUSE**

WHEREAS, pursuant to N.J.S.A. 40A:11-25, the Mayor and Council of the Borough of Mendham may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

WHEREAS, the Borough is required to establish prequalification regulations for projects financially assisted by the Morris County Historic Preservation Trust Fund and Preserve New Jersey Historic Preservation Trust Fund; and

WHEREAS, the Borough seeks such financial assistance in connection with the interior renovation of the Phoenix House; and

WHEREAS, there have been promulgated contractor prequalification regulations in connection with the interior renovation of the Phoenix House; and

WHEREAS, the Mayor and Council has conducted a public hearing and has determined that it is in the best interest of the Borough of Mendham to establish reasonable regulations appropriate for controlling the qualification of perspective bidders in connection with the interior renovations of the Phoenix House.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Morris, in the County of Morris and State of New Jersey, that the prequalification regulations attached hereto are hereby adopted for utilization in connection with the bid for the interior renovations of the Phoenix House; and

BE IT FURTHER RESOLVED, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Borough Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this resolution, a true copy of the hearing, copies of two newspaper legal advertisements for public hearing and completed, certified, standard certification form.

This Resolution shall take effect immediately.

Dated May 23, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #090-2022

**RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAX FOR PROPERTY
LOCATED AT 10 PHOENIX DRIVE, BLOCK 902, LOT 16 FOR
PERIOD MARCH 8, 2022, THROUGH MARCH 30, 2022**

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, Resolution #081-2022 for cancellation of property taxes was adopted on April, 25, 2022; and

WHEREAS, the Tax Collector requests cancellation in the amount of \$1,015.89 for the period of March 8, 2022 through March 30, 2022.

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

PROPERTY OWNER

Paul & Jaimee Kochis
10 Phoenix Drive
Mendham, NJ 07945

AMOUNT TO BE REFUNDED

\$1,015.89

This resolution shall take effect immediately.

Dated: May 23, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #091-2022

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$811,256 BOND
ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM,
IN THE COUNTY OF MORRIS, NEW JERSEY**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Borough of Mendham, in the County of Morris (the "Borough") entitled: "Bond ordinance appropriating \$1,875,000, and authorizing the issuance of \$1,404,670 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Mendham, in the County of Morris, New Jersey", finally adopted on November 19, 2012 (#13-12), bond anticipation notes of the Borough in a principal amount not exceeding \$215,756 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$140,000, and authorizing the issuance of \$130,000 bonds or notes of the Borough for the acquisition of vehicles by the Borough of Mendham, in the County of Morris, New Jersey", finally adopted on May 8, 2019 (#4-19), bond anticipation notes of the Borough in a principal amount not exceeding \$120,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$390,000, and authorizing the issuance of \$370,500 bonds or notes of the Borough, for the acquisition of equipment by the Borough of Mendham, in the County of Morris, New Jersey", finally adopted on June 10, 2020 (#05-20), bond anticipation notes of the Borough in a principal amount not exceeding \$370,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$200,000, and authorizing the issuance of \$105,000 bonds or notes of the Borough, for the acquisition of various equipment by the Borough of Mendham, in the

County of Morris, New Jersey”, finally adopted on April 26, 2021 (#08-2021), bond anticipation notes of the Borough in a principal amount not exceeding \$105,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. All bond anticipation notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 8. All actions heretofore taken by officials and professionals of the Borough relating to the sale and award of the notes are hereby ratified, confirmed, adopted and approved.

Section 9. This resolution shall take effect immediately.

Dated May 23, 2022

Upon motion of _____, seconded by _____,
the foregoing resolution was adopted by the following vote:

AYES:

NOES:

CERTIFICATE

I, CAROLYNN BUDD, Borough Clerk of the Borough of Mendham, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on May 23, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 23rd day of May 2022.

(SEAL)

Resolution Detail

<u>Number</u>	<u>Adoption Date</u>	<u>Current Amount</u>	<u>Initial Issuance Date and Amount</u>	<u>Current Paydown</u>	<u>Aggregate Paydown</u>
13-12	11/19/12	\$215,756	07/11/13 - \$1,187,436 07/10/14 - \$147,234 07/03/19 - \$27,720	\$70,000	\$1,246,634
04-19	5/08/19	\$120,000	07/03/19 - \$130,000	\$10,000	\$10,000
05-20	6/10/20	\$370,500	09/04/20 - \$370,500	\$0	\$0
08-21	04/26/21	\$105,000	07/02/21 - \$105,000	\$0	\$0

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #092-2022

**RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM
MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2022**

FORM 1B – DMHAS YOUTH LEADERSHIP GRANT

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Mendham Borough Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the West Morris Mendham High School District has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

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

1. The Mendham Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the Mendham Municipal Alliance for Year One Grant Term 7/1/22 – 3/14/23 in the amount of:

DMHAS Grant Funding	<u>\$3,900.00</u>
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2. The Mendham Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

This resolution shall take effect immediately.

Dated May 23, 2022

CERTIFICATION

I, Carolynn Budd, Municipal Clerk of the Borough of Mendham, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mendham Borough Mayor and Council on this 23rd Day of May 2022.

Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham