

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #093-2022

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED
BALANCES OF GENERAL CAPITAL APPROPRIATIONS**

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, that the following unexpended and dedicated balances of General Capital appropriations be cancelled:

ORDINANCE NUMBER	DATE AUTHORIZED	PROJECT DESCRIPTION	AMOUNT CANCELLED
07-16	04/2016	Talmage Rd & Orchard St (F)	\$ 78,316.00
10-16	06/2016	Various Improvements (F)	\$ 2,556.00
06-17	04/2017	Various Improvements (F)	\$ 11,010.00
04-18	05/2018	Various Improvements (F)	\$ 3,890.00
04-19	05/2019	Acquisition of Vehicles (U)	\$ 741.00
05-19	05/2019	Various Improvements (F)	\$ 3,462.00
10-19	5/2019	Acquisition of Vehicles (U)	\$ 220.00

This resolution shall take effect immediately.

Dated June 8, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #094-2022

RESOLUTION APPOINTING THE HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SAME

WHEREAS, the Borough of Mendham’s Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301 et seq.), and applicable Council on Affordable Housing (“COAH”) and Uniform Housing Affordability Controls (“UHAC”) regulations; and

WHEREAS, the Borough is required to appoint an Administrative Agent to perform duties set forth in the applicable UHAC regulations, including those related to affirmative marketing, household certification, affordability controls, resales and re-rentals, processing requests from unit owners, and enforcement, and other applicable provisions of the Borough Code; and

WHEREAS, the Borough wishes to appoint the Housing Partnership of Dover, New Jersey to provide such services, in accordance with its proposal and Professional Services Agreement attached hereto as Exhibit A; and

WHEREAS, the Borough Administration, Borough Planner and Borough Attorney have reviewed the proposal and Professional Services Agreement and find them acceptable; and

WHEREAS, the Borough’s Chief Financial Officer has certified that sufficient funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with the Housing Partnership to provide professional Administrative Agent services for affordable housing in accordance with, and at rates not to exceed those set forth in, its proposal and Professional Services Agreement attached hereto.

2. The contract is awarded without competitive bidding as a professional service contract in accordance with the provisions of the Local Public Contracts Law because said

services are performed by a person licensed under law to practice a recognized profession.

3. The fees authorized for this contract shall not exceed those set forth in the attached proposal and Professional Services Agreement, effective February 11, 2022, through February 10, 2023, without the prior written approval of the Borough Council.

4. Notice of this action shall be published once in the Borough's official newspaper as required by law.

5. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to the Housing Partnership, 2 East Blackwell Street, Suite 12, Dover, NJ 07801, for their information and guidance.

This resolution shall take effect immediately.

Dated June 8, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #095-2022

**RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES
FOR THE 2022-2023 LICENSING TERM**

WHEREAS, the holders of liquor licenses in the Borough of Mendham have filed renewal applications with the Division of Alcoholic Beverage Control and with the Mendham Borough Clerk for the 2022-2023 licensing term; and

WHEREAS, the Borough Clerk has confirmed that all license renewal applications have been completed in all respects, that the New Jersey Division of Taxation has issued Tax Clearance Certificates as required for each of the licensees, and that all applicable fees have been paid and satisfied; and

WHEREAS, the Borough Clerk further confirmed that public health inspections were duly conducted at each of the licensed premises in accordance with N.J.S.A. 33:1-24 and provisions of Chapter 12 of the New Jersey State Sanitary Code concerning the operation and maintenance of Retail Food Establishments and there were no reported matters of concern; and

WHEREAS, the Mendham Borough Police Department conducted inspections of each of the licensed premises and records in accordance with N.J.S.A 33:1-35 and N.J.A.C 13:2-7.10 and reported that there were no items of concern; and

WHEREAS, the Borough Clerk has confirmed that no objections were filed, either written or in person, with respect to the renewal of any of the herein referenced liquor licenses.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they are satisfied that all requirements have been met and hereby approve the renewal of each of the following liquor licenses for the 2022-2023 licensing term:

PLENARY RETAIL CONSUMPTION LICENSES

1418-33-001-002 Black Horse Tavern & Pub, LLC (t/a The Black Horse Tavern & Pub)
1418-33-003-008 MacKenzie's, LLC (t/a Piattino's Bistro)

PLENARY RETAIL DISTRIBUTION LICENSE

1418-44-002-004 Jiya and Kirtan LLC (t/a Village Wine & Liquors)

CLUB LICENSES

1418-31-004-001 Pastime Club, Inc.
1418-31-005-003 Roxiticus Golf Club

And,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control and is further authorized to issue an annual liquor license on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein-approved licenses for the 2022-2023 licensing term.

This resolution shall take effect immediately.

Dated: June 8, 2022