

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #132-2022

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DUTCHMAN CONTRACTING, LLC
FOR THE DEPARTMENT OF PUBLIC WORKS OPEN FRONT STORAGE BUILDING
2022 CAPITAL IMPROVEMENTS PROJECT**

WHEREAS, the Borough of Mendham solicited bids for the construction of a Department of Public Works Open Front Storage Building; and

WHEREAS, two (2) sealed bids were received and opened on September 28, 2022, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the Borough Engineer has reviewed the bids for technical compliance with the bid specifications and determined that the lowest apparent bid is Dutchman Contracting, LLC in the amount of \$134,644.00; and

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

WHEREAS, funds in the amount of \$235,000 have been allocated in the 2022 Capital Improvements Project Budget; 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 Borough Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Borough Council hereby awards a contract to Dutchman Contracting, LLC for construction of a DPW Open Front Storage Building in the total amount not to exceed \$134,644.00, in accordance with its bid.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute said contract.
3. This Resolution and contract shall be available for public inspection in the office of the Borough Clerk.

This resolution shall take effect immediately.

Dated: October 24, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #133-2022

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT
BETWEEN THE COUNTY OF MORRIS AND THE MENDHAM MUNICIPAL ALLIANCE FOR
GRANT ADMINISTRATION OF THE MENDHAM MUNICIPAL ALLIANCE FOR THE
PERIOD OF JULY 1, 2022 TO JUNE 30, 2023**

WHEREAS, the Borough of Mendham has been requested to enter into a letter of agreement, attached hereto, with the County of Morris concerning the grant administration of the Mendham Municipal Alliance; and

WHEREAS, this letter of agreement is valid for the period of July 1, 2022 through June 30, 2023 and contingent on full compliance with all terms and conditions; and

WHEREAS, the funds issued by the County of Morris to the Mendham Municipal Alliance shall not exceed \$5,056.

NOW, THEREFORE, BE IT RESOLVED, that the Mendham Borough Council, County of Morris, State of New Jersey authorizes the Mayor to execute the letter of agreement between the County of Morris and the Mendham Municipal Alliance for the grant administration for the alliance to prevent alcoholism and drug abuse.

This resolution shall take effect immediately.

Dated: October 24, 2022

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #134-2022

**RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2022 BUDGET AS REQUIRED
BY N.J.S.A 40A:4-87 CHAPTER 159 (STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (the "Director") may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item or appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Mendham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2022 Municipal Budget in the sum of \$1,514.62 which is now available as revenue from a grant received from the State of New Jersey Clean Communities Grant program; and

BE IT FURTHER RESOLVED that the sum of \$1,514.62 be made and the same is hereby appropriated in the budget account under the caption "Operations-Excluded from "CAPS" – Public and Private Programs Offset by Revenues – State of New Jersey Clean Communities"; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward an electronic certified copy of this resolution to the Office of the Director of Local Government Services as required by law.

This resolution shall take effect immediately.

Dated: October 24, 2022