

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

**RESOLUTION #162-2020**

**RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND  
FOR PROPERTY LOCATED AT 48 MAPLE AVENUE [BLOCK 404, LOT 6]**

**WHEREAS**, the Borough Engineer required the posting of a cash bond in conjunction with an application for a driveway/road opening permit to move and widen the driveway apron at property owned by Gerard Lam, 48 Maple Avenue, Block 404, Lot 6; and

**WHEREAS**, the Borough Engineer has reviewed the status of this application and has recommended that the cash bond in the amount of \$750.00, be returned to the applicant.

**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 cash bond in the amount of \$750.00 be returned to Gerard Lam, 48 Maple Avenue, Mendham, NJ 07945.

This Resolution shall take effect immediately.

Dated: November 12, 2020

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

**RESOLUTION #163-2020**

**RESOLUTION APPROVING THE APPOINTMENT OF SIERRA A. VARRO AS A REGULAR MEMBER  
TO THE MENDHAM BOROUGH FIRE DEPARTMENT**

**WHEREAS**, the Mayor and Council of the Borough of Mendham recognize the valuable contributions volunteer firefighters make to our community every day of every year; and

**WHEREAS**, the Officers and Members of the Mendham Independent Hook and Ladder Company have recommended Sierra A. Varro to become a new member of the Mendham Hose Company; and

**WHEREAS**, upon the completion of serving a six-month probationary period, and if acceptable by the Fire Chief and his officers, Sierra A. Varro will gain status as a Regular Member.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham that they hereby approve the appointments of Sierra A. Varro as a new member of the Mendham Hose Company for the Mendham Borough Fire Department and upon satisfactory completion of serving a six month probationary period, and if acceptable by the Fire Chief and his officers, will gain status as Regular Members; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution, executed by the Mayor and attested to by the Borough Clerk, shall be presented to the Secretary of the Mendham Independent Hook and Ladder Company.

Dated: November 12, 2020

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

**RESOLUTION #164-2020**

**RESOLUTION AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY  
HAZARD MITIGATION PLAN UPDATE**

**WHEREAS**, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

**WHEREAS**, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**, a coalition of Morris County municipalities with like-planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

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

1. The 2020 Morris County Hazard Mitigation Plan Update (the "Plan") is adopted in its entirety as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction;
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified;
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority;
4. Will continue its support of the Mitigation Planning Committee as described within the Plan;
5. Will help to promote and support the mitigation successes of all participants in this Plan;
6. Will incorporate mitigation planning as an integral component of government and partner operations;
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on November 12, 2020 by the following vote:

AYES: \_\_\_\_

NOES: \_\_\_\_

Dated: November 12, 2020

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

**RESOLUTION #165-2020**

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD INTERCEPTOR SUV POLICE VEHICLE  
THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Borough of Mendham is in need of new all-wheel drive police vehicle, to replace a 2015 SUV that will continue to be used as an extra-duty vehicle; and

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes municipalities to purchase goods or services through cooperating purchasing programs in lieu of public bidding; and

**WHEREAS**, through New Jersey State Contract #20-Fleet 01189, the Borough has obtained the attached quote from Winner Ford in the amount of \$49,400.00 for a 2021 Ford Interceptor SUV; and

**WHEREAS**, the Borough is a member of the Sourcewell cooperative purchasing program; and

**WHEREAS**, the purchase will be financed through a four-year lease at 3.75% from NCL Government Capital under Sourcewell Contract #011620-NCL, with annual payments of \$13,529.12; 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 Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

1. The Borough is hereby authorized to purchase a new 2021 Police Interceptor All-Wheel Drive SUV in the amount of \$49,400.00 from Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, through New Jersey State Contract #20-Fleet 01189, financed through a four-year lease at 3.75% from NCL Government Capital under Sourcewell Contract #011620-NCL, with annual payments of \$13,529.12, per the attached quotes and specifications.
2. A copy of this Resolution shall be available for public inspection in the office of the Borough Clerk.
3. A copy of this Resolution shall be provided to the Borough CFO for her information and guidance.

Dated: November 12, 2020

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

**RESOLUTION #166-2020**

**RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS  
IN THE 2020 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year or the first three months of the next succeeding fiscal year by an authorizing resolution adopted by not less than a two thirds (2/3) vote of the full membership of the governing body; and

**WHEREAS**, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in lesser amounts than anticipated: and

**WHEREAS**, these transfers do not affect the total of the operations budget as originally approved in the 2020 Current Fund Budget.

**THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Mendham that, in accordance with N.J.S.A. 40A:4-58, the Chief Financial Officer is hereby authorized to make the following line-item transfers in the 2020 Current Fund Budget with an effective date of November 13, 2020:

<b>Account Name</b>	<b>Account Number</b>	<b>Transfer Amount</b>	<b>Transfer Amount</b>
<b>TO:</b>			
Tax Collection	01-2020-0022-0145-1-00109	\$ <u>7,000.00</u>	
Zoning Board of Adjustment	01-2020-0021-0185-1-00132	\$ <u>3,900.00</u>	
Planning Board	01-2020-0021-0180-1-00111	\$ <u>1,282.00</u>	
Communications and Pub. Info	01-2020-0030-0400-1-108	\$ <u>1,282.00</u>	
<b>FROM:</b>			
Uniform Construction Code	01-2020-0022-0195-1-00585		\$ <u>3,900.00</u>
Financial Administration	01-2020-0020-0130-1-00520		\$ <u>7,000.00</u>
Planning Board	01-2020-0026-0290-1-00029		\$ <u>1,282.00</u>
Historic Sites Office	01-2020-0020-0175-1-00029		\$ <u>1,282.00</u>
<b>TOTAL:</b>		\$ <u><b>13,464.00</b></u>	\$ <u><b>13,464.00</b></u>

And

**BE IT FURTHER RESOLVED** that the Borough Clerk shall provide a certified copy of this resolution to the Administrator and to the Chief Financial Officer.

Dated: November 12, 2020

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

**RESOLUTION #167-2020**

**RESOLUTION ESTABLISHING A HOMETOWN HEROES' BANNER PROGRAM  
TO HONOR U.S MILITARY VETERANS AND ACTIVE DUTY SERVICE MEMBERS**

**WHEREAS**, the Mayor and Council of the Borough of Mendham, in recognition of the great sacrifice made by members of the U.S. military, wish to pay special tribute to active duty members and veterans who currently reside in the Borough or whose family members reside here; and

**WHEREAS**, the Borough proposes a Hometown Heroes' Banner Program, under which banners printed with each service member's photo in uniform, name, rank, conflict, years of service and major awards would be displayed along East and West Main Street for two weeks, in conjunction with the Veteran's Day and Memorial Day holidays; and

**WHEREAS**, under the Program, the production of banners would be sponsored by private donors, at no cost to taxpayers, with assistance by the Borough's Department of Public Works in placing the banners on poles; and

**WHEREAS**, the Program would be administered by a Hometown Heroes' Banner Program Committee appointed by the Mayor, with preference given to U.S. military veterans; and

**WHEREAS**, the Mayor and Council find that the Hometown Heroes' Banner Program is an appropriate and necessary way to honor servicemen and servicewoman with ties to the Borough of Mendham.

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

1. A Hometown Hero's Banner Program is hereby established in the Borough of Mendham. The Program is open to any active or reserve member of the U.S. Army, Navy, Air Force, Marines or Coast Guard currently residing in the Borough and any U.S. military veteran, living or deceased, so long as honorably discharged, who resides in the Borough or has family members living in the Borough.
2. The program shall be administered by a Hometown Heroes' Banner Program Committee to be appointed by the Mayor. The Committee shall consist of a Chairperson and five (5) members. At least one member shall be an elected official. Membership preference shall be given to U.S. military veterans.
3. Banners will be printed with a service member's photo in uniform, name, rank, conflict, years of service and major awards, such as the Medal of Honor, Navy Cross, Silver Star, Bronze Star and Purple Heart.
4. Banners will be displayed along East and West Main Street but may be expanded later to Hilltop and Mountain Avenue, at the discretion of the Governing Body. Banners will be displayed twice each year for a two-week period over the Memorial Day and Veterans' Day holidays.
5. The cost of banner product shall be paid for by private donors, at no cost to taxpayers. The Borough Department of Public Works shall be responsible for placing banners on Borough poles.
6. All banners shall be 30" wide by 60" high of a uniform design as designated by the Committee. The number of banners produced each year will be determined by the Committee.
7. Banner applications shall be submitted to the Borough Clerk with an 8" x 11" or 5" x 7" photo of the service member in uniform, along with the member's DD214. Applications must be submitted no later than April 1 for that year's Program. The Committee cannot honor requests to place banners in a specific location. Initial preference will be given to older living veterans of WWI, WWII, and the Korean and Vietnam Wars.
8. The Borough of Mendham reserves the right to amend these policies and procedures when deemed necessary.

This Resolution shall take effect immediately.

Dated: November 12, 2020