

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #067-2021**

**RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND FOR A ROAD OPENING PERMIT  
CONCERNING PROPERTY LOCATED AT 86 MOUNTAIN AVENUE [BLOCK 101, LOT 8]**

**WHEREAS**, a cash bond in the amount of \$1,500.00 was posted by David Falzarano in connection with a road opening permit for the installation of sewer/water service at a new residential dwelling located at 86 Mountain Avenue, Block 101, Lot 8; and

**WHEREAS**, the Borough Engineer has reviewed the status of this application and has recommended that the cash bond in the amount of \$1,500.00, 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 \$1,500.00 be returned to David Falzarano, 211 Beacon Hill Road, Califon, NJ 07830.

Dated: April 14, 2021

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

**RESOLUTION #072-2021**

**RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE MONTH OF MAY  
FOR THE CURRENT BUDGET**

**WHEREAS**, an emergent condition has arisen with respect to a delay in the adoption of the official budget for calendar year 2021 and no adequate provision has been made in the 2021 temporary appropriations for expenditures for the month of May and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purposes herein; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provision of N.J.S.A. 40A: 4-20 including this resolution total \$1,175,616.00.

**THEREFORE, BE IT RESOLVED** by the Council of the Borough of Mendham, Morris County, New Jersey (not less than two-thirds of all the members therefore affirmatively concurring) as follows:

1. The emergency temporary appropriations shall be made for the 2021 temporary budget in the amount of \$587,808.00.
2. That said emergency temporary appropriations will be provided for in the 2021 budget.
3. The Borough Clerk shall file one (1) certified copy of this resolution with the Director of the Division of Local Government Services and with the Borough's Chief Financial Officer.

The following emergency temporary appropriations by account are as follows:

	ACCOUNT	TEMPORARY EMERGENCY APPROPRIATION AMOUNT
<b>20</b>	<b>General Government</b>	
100	Administrative and Executive	
	Salaries and Wages	\$ 10,000.00
	Other Expenses	2,000.00
101	Organization Contributions	
	Other Expenses	.00
102	Purchasing	
	Other Expenses	.00
103	Communications and Public Information	
	Salaries and Wages	2,000.00
	Other Expenses	3,000.00
105	Human Resources - Personnel and Payroll	
	Salaries and Wages	2,000.00
	Other Expenses	.00
110	Mayor and Council	
	Salaries and Wages	.00
	Other Expenses	1,000.00
120	Municipal Clerk	
	Salaries and Wages	7,000.00
	Other Expenses	2,000.00
130	Financial Administration-Treasury	
	Salaries and Wages	5,000.00
	Other Expenses	5,000.00
135	Audit Services	
	Other Expenses	4,000.00
140	Computerized Data Processing	
	Other Expenses	10,000.00

145	Revenue Administration - Tax Collection	
	Salaries and Wages	1,000.00
	Other Expenses	2,000.00
150	Tax Assessment Administration - Tax Assessor	
	Salaries and Wages	3,500.00
	Other Expenses	808.00

155	Annual Legal Professional Services Contract	
	Other Expenses	10,000.00
165	Engineering Services	
	Other Expenses	10,000.00
<b>21</b>	<b>Land Use Administration</b>	
180	Planning Board	
	Salaries and Wages	1,000.00
	Other Expenses	3,000.00
181	Historic Preservation Commission	
	Other Expenses	2,000.00
185	Zoning Board of Adjustment	
	Other Expenses	3,000.00
<b>22</b>	<b>Uniform Construction Code/Code Enforcement</b>	
195	Uniform Construction Code	
	Salaries and Wages	10,000.00
	Other Expenses	1,000.00
196	Code Enforcement - Zoning	
	Salaries and Wages	2,500.00
	Other Expenses	500.00
<b>23</b>	<b>Insurance</b>	
210	Liability Insurance	
	Other Expenses	32,000.00
215	Workers Compensation Insurance	
	Other Expenses	32,000.00
220	Employee Group Insurance	
	Other Expenses	70,000.00
225	Unemployment Insurance	
	Other Expenses	2,000.00
226	Disability Insurance - Long Term	
	Other Expenses	2,000.00
<b>25</b>	<b>Public Safety</b>	
240	Police	
	Salaries and Wages	100,000.00
	Other Expenses	10,000.00
250	Police Dispatch	
	Other Expenses	0.00
252	Office of Emergency Management	
	Salaries and Wages	1,700.00
	Other Expenses	500.00
255	Aid to Volunteer Fire Company	
	Other Expenses	2,000.00
260	Aid to Volunteer Ambulance Company	
	Other Expenses	2,000.00

265	Fire Prevention	
	Salaries and Wages	2,000.00
	Other Expenses	1,000.00
504	Fire Hydrant Service	
	Other Expenses	10,000.00
<b>26</b>	<b>Public Works</b>	
290	Streets and Road Maintenance	
	Salaries and Wages	40,000.00
	Other Expenses	8,000.00
300	Other Public Works Functions Shade Tree Maintenance	
	Other Expenses	2,000.00
305	Solid Waste Collection	
	Other Expenses	30,000.00
310	Buildings and Grounds	
	Other Expenses	10,000.00
315	Vehicle Maintenance	
	Salaries and Wages	4,500.00
	Other Expenses	5,000.00
325	Community Services (Kelly) Act	
	Other Expenses	.00
<b>27</b>	<b>Health &amp; Human Services</b>	
330	Board of Health	
	Salaries and Wages	\$ 0.00
	Other Expenses	11,000.00
335	Environmental Health Services	
	Other Expenses	800.00
340	Animal Control Services	
	Other Expenses	500.00
360	Senior Citizen Services & Programs	
	Other Expenses	5,000.00
<b>28</b>	<b>Recreation</b>	
370	Recreation Services	
	Salaries and Wages	1,000.00
	Other Expenses	5,000.00
375	Maintenance of Parks	
	Other Expenses	5,000.00
<b>29</b>	<b>Education</b>	
393	Aid to Private Library	
	Other Expenses	16,000.00
<b>31</b>	<b>Utility &amp; bulk Expenses</b>	
430	Electricity	
	Other Expenses	4,000.00
435	Street Lighting	
	Other Expenses	3,000.00
440	Telephone	
	Other Expenses	5,000.00
445	Water	
	Other Expenses	2,000.00
446	Natural Gas	
	Other Expenses	3,000.00

450	Telecommunications - Cell Phones	
	Other Expenses	3,000.00
447	Petroleum Products	
	Other Expenses	10,000.00
<b>32</b>	<b>Recycling &amp; Landfill</b>	
465	Landfill Solid Waste Disposal Cost - Recycling	
	Other Expenses	15,000.00
<b>35</b>	<b>Contingent</b>	
470	Contingent	
	Other Expenses	.00
<b>36</b>	<b>Statutory Expenditures</b>	
471	Public Employees Retirement System	
	Other Expenses	0.00
472	Social Security	
	Other Expenses	20,000.00
477	Police & Fire Retirement System	
	Other Expenses	0.00
477	Defined Contribution Retirement Program	
	Other Expenses	500.00
<b>41</b>	<b>Federal &amp; State Grants</b>	
770	Clean Communities Grant	
	Salaries and Wages	.00
	Other Expenses	2,000.00
<b>43</b>	<b>Court &amp; Public Defender</b>	
490	Municipal Court	
	Other Expenses	6,000.00
	<b>TOTAL</b>	<b>\$ 587,808.00</b>

And,

**BE IT FURTHER RESOLVED** that all other Borough officials and employees are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

This Resolution shall take effect immediately.

Dated: April 26, 2021

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

**RESOLUTION #073-2021**

**RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE MONTH OF MAY  
FOR THE SEWER UTILITY BUDGET**

**WHEREAS**, an emergent condition has arisen with respect to a delay in the adoption of the official Sewer Utility Budget for calendar year 2021 and no adequate provision has been made in the 2021 temporary Sewer Utility appropriations for expenditures for the month of May and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution totals \$301,130.00.

**THEREFORE, BE IT RESOLVED** by the Council of the Borough of Mendham, Morris County, New Jersey (not less than two-thirds of all the members therefore affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 as follows:

1. An emergency appropriation be and the same is hereby made for the 2021 Temporary Sewer Utility Budget in the amount of \$150, 565.00.
2. That said emergency temporary appropriations will be provided for in the 2021 Sewer Utility Budget.
3. That one (1) certified copy of this resolution be filed with the Director of the Division of Local Government Services and with the Borough's Chief Financial Officer.

The following are the emergency temporary appropriations by account:

<b>55</b>	<b>SEWER UTILITY ACCOUNT</b>	<b>TEMPORARY AMOUNT APPROPRIATED</b>
501	Utility Salaries & Wages - Sewer	
	Salaries and Wages	\$20,000.00
503	Utility Operating - Billing	
	Salaries and Wages	3,000.00
	Other Expenses	\$4,000.00
502	Utility Other Expenses - Sewer	
	Other Expenses	\$109,065.00
541	Contribution to Social Security	
	Other Expenses	\$4,000.00
542	Unemployment Compensation Insurance	
	Other Expenses	\$500.00
544	Statutory Expenses	
	Other Expenses	\$10,000.00
	<b>Total</b>	<b>\$150,565.00</b>

And,

**BE IT FURTHER RESOLVED** that all other Borough officials and employees are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution.

Dated: April 26, 2021

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

**RESOLUTION #074-2021**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE UNEXPENDED BALANCE AMOUNT NO LONGER  
NEEDED IN THE CURRENT FUND RESERVE ACCOUNT FOR LITIGATION**

**WHEREAS**, the Finance Committee, in consultation with the Borough Administration and Borough Auditor, has determined that the Current Fund Reserve for Litigation is no longer needed for the operations of the Borough; and

**WHEREAS**, the unexpended balance amount in the Current Fund Reserve for Litigation is \$430,420.60.

**THEREFORE, BE IT RESOLVED** by the Council of the Borough of Mendham that the Current Fund Reserve for Litigation is no longer needed for the operations of the Borough and shall be cancelled; and

**BE IT FURTHER RESOLVED** that all Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

This Resolution shall take effect immediately.

Dated: April 26, 2021

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

**RESOLUTION #075-2021**

**RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF  
A CERTAIN TAX APPEAL FILED IN THE TAX COURT OF NEW JERSEY**

**WHEREAS**, an appeal of the 2016-2019 real property tax assessment for the following property had been filed in the Tax Court of New Jersey:

<b>PROPERTY OWNER</b>	<b>BLOCK</b>	<b>LOT</b>	<b>ADDRESS</b>
MTWOL Associates LLC	2001	23.01	45 Prentice Lane

And;

**WHEREAS**, the Tax Assessor is of the opinion that it is in the best interest of the Borough to settle the Tax Court appeal matter.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

<b>PROPERTY OWNER</b>	<b>YEAR</b>	<b>ORIGINAL ASSESSMENT</b>	<b>PROPOSED SETTLEMENT</b>
MTWOL Associates LLC	2016	\$4,000,000	\$4,000,000
MTWOL Associates LLC	2017	\$4,000,000	\$4,000,000
MTWOL Associates LLC	2018	\$4,000,000	\$3,750,000
MTWOL Associates LLC	2019	\$4,000,000	\$3,500,000

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.
3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.

This Resolution shall take effect immediately.

Dated: April 26, 2021



**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #076-2021**

**RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2021 BY TITLE**

**WHEREAS**, N.J.S.A. 40A 4-8, as amended, provides that the municipal budget shall be read in full at the public hearing, or that it may be read by its title only if at least one week prior to the date of the hearing, and during the public hearing, complete copies of the budget were made available at no charge to each person requesting one; and

**WHEREAS**, the Municipal Clerk has certified that the budget summary was published in the official newspapers after the 2021 Municipal Budget was introduced and approved by the Borough Council at its March 22, 2021 meeting; and

**WHEREAS**, in accordance with N.J.S.A. 40A:4-8, as amended, copies of the introduced and approved 2021 Municipal Budget were made available at no charge to each person requesting one.

**BE IT RESOLVED**, by the Council of the Borough of Mendham that it hereby declares that the conditions of N.J.S.A. 40A:4-8, as amended, have been met and therefore the municipal budget shall be read by title only at the public hearing.

This Resolution shall take effect immediately.

Dated: April 26, 2021

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

**RESOLUTION #077-2021**

**RESOLUTION TO ADOPT THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2021**

**WHEREAS**, the approved and introduced budget was advertised on March 29, 2021 as required by law with notice that the public hearing is scheduled for April 26, 2021.

**THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Mendham that the following statements of revenues and appropriations shall constitute the municipal budget for the fiscal year 2021:

Summary of Revenues	Anticipated	
	2021	2020
<b>1. Surplus</b>	<b>2,181,988.00</b>	<b>1,713,212.00</b>
<b>2. Total Miscellaneous Revenues</b>	<b>891,587.00</b>	<b>776,036.60</b>
<b>3. Receipts from Delinquent Taxes</b>	<b>103,250.00</b>	<b>103,250.00</b>
<b>4. a) Local Tax for Municipal Purposes</b>	<b>6,390,506.68</b>	<b>6,265,628.00</b>
<b>b) Addition to Local District School Tax</b>		
<b>Total Amount to be Raised by Taxes</b>	<b>6,390,506.68</b>	<b>6,265,628.00</b>
<b>Total General Revenues</b>	<b>9,567,331.68</b>	<b>8,858,126.60</b>

Summary of Appropriations	2021 Budget	Final 2020 Budget
<b>1. Operating Expenses: Salaries &amp; Wages</b>	<b>3,190,382.54</b>	<b>3,017,801.00</b>
<b>Other Expenses</b>	<b>3,180,701.14</b>	<b>3,277,765.60</b>
<b>2. Deferred Charges &amp; Other Appropriations</b>	<b>831,323.00</b>	<b>759,950.00</b>
<b>3. Capital Improvements</b>	<b>1,027,000.00</b>	<b>453,000.00</b>
<b>4. Debt Service ( Include for School Purposes )</b>	<b>592,220.00</b>	<b>603,905.00</b>
<b>5. Reserve for Uncollected Taxes</b>	<b>745,705.00</b>	<b>745,705.00</b>
<b>Total General Appropriations</b>	<b>9,567,331.68</b>	<b>8,858,126.60</b>
<b>Total Number of Employees</b>	<b>48</b>	<b>49</b>

2021 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2021	2020
<b>1. Surplus</b>	<b>206,146.00</b>	<b>206,146.00</b>
<b>2. Total Miscellaneous Revenues</b>	<b>1,616,487.72</b>	<b>1,600,641.00</b>
<b>3. Deficit (General Budget)</b>		
<b>Total General Revenues</b>	<b>1,822,633.72</b>	<b>1,806,787.00</b>

Summary of Appropriations	2021 Budget	Final 2020 Budget
<b>1. Operating Expenses: Salaries &amp; Wages</b>	<b>416,162.16</b>	<b>430,064.00</b>
<b>Other Expenses</b>	<b>977,951.56</b>	<b>944,163.00</b>
<b>2. Capital Improvements</b>	<b>71,000.00</b>	<b>75,000.00</b>
<b>3. Debt Service ( Include for School Purposes )</b>	<b>299,520.00</b>	<b>298,560.00</b>
<b>4. Deferred Charges &amp; Other Appropriations</b>	<b>58,000.00</b>	<b>59,000.00</b>
<b>5. Surplus (General Budget)</b>		
<b>Total General Appropriations</b>	<b>1,822,633.72</b>	<b>1,806,787.00</b>
<b>Total Number of Employees</b>		<b>6</b>

**BE IT FURTHER RESOLVED**, that the Council of the Borough of Mendham does hereby adopt the Municipal Budget for calendar year 2020.

Dated: April 26, 2021