### **BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

### **RESOLUTION #032-2022**

RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF RALPH R. WEIJLARD SR. & RALPH R. WEIJLARD JR. (TRUSTEES OF THE RALPH R. WEIJLARD SR. REVOCABLE TRUST), REGARDING THE PROPERTY LOCATED

AT 13 EAST MAIN STREET, BLOCK 1501, LOT 5

WHEREAS, Ralph R. Weijlard Sr. and Ralph R. Weijlard Jr., Trustees of the Ralph R. Weijlard Sr. Revocable Trust has applied for a sanitary sewer connection permit in connection with their proposal to convert 1,339 s.f. of office space into two (2) additional one-bedroom apartments at property located at 13 East Main Street, Block 1501, Lot 5; and

**WHEREAS,** the requested use of the space will result in an increase of 166 gpd in the existing sewerage flow generated by the use of the subject property; and

**WHEREAS,** there is a fee of \$2,656.00 to purchase 166 gpd of additional sanitary sewer flow based on the price of \$16.00 per gallon; and

**WHEREAS,** the Borough Engineer, Paul Ferriera, P.E., has reviewed the application, and has recommended the approval of the connection; and

**WHEREAS,** based upon the information submitted by the applicant under date of December 8, 2021, the application meets the requirements of Chapter 168 of the Borough Code.

**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 aforesaid application be approved, subject to the following conditions of approval: compliance with all applicable subsections of Chapter 168 of the Borough Code and Zoning Permit approval; and

**BE IT FURTHER RESOLVED** that the approval of the sanitary sewer connection application is based upon the representations made by the applicant as well as the information contained in the sanitary sewer connection application; and

**BE IT FURTHER RESOLVED** that the allocation of 166 gpd of additional sanitary sewer flow shall be effective only upon approval from the Zoning Officer; and

**BE IT FURTHER RESOLVED** that the approval is conditioned upon all plumbing on the premises to comply with all existing provisions of the Plumbing Code; and

**BE IT FURTHER RESOLVED** that prior to any occupancy of the facility for the proposed use, the applicant must contact the Borough Plumbing Official to schedule an inspection prior to a certificate of occupancy to verify that the compliant fixtures are in place; and

This Resolution shall take effect immediately, but the approval hereby granted shall be subject to revocation if the flow standard as projected is exceeded in actual use or if the Applicants were to violate the applicable sections of the Borough Code.

DATED: January 12, 2022

### **BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

### **RESOLUTION #033-2022**

# RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORPORATION FOR THE DEAN ROAD IMPROVEMNET SECTIONS 1 AND 2 PROJECT

**WHEREAS**, the Borough of Mendham's Dean Road Improvement Sections 1 and 2 Project (the "Project") has been completed; and

WHEREAS, pursuant to Resolution #090-2021 adopted on May 24, 2021, the Borough awarded and executed a contract with Top Line Construction Corporation ("Top Line") for the Project in the total amount of \$441,127.15; and

**WHEREAS**, certain items to the contract have been modified from the originally estimated quantities needed for the Project, resulting in a decrease in the total contract price; and

WHEREAS, the cost of the Change Order No. 1, as provided by the Borough Engineer by way of correspondence dated November 18, 2021, is a \$1,720.80 increase in the contract price to \$442,847.95; and

**WHEREAS,** the adjusted amount includes a penalty paid by Top Line in the amount of \$2,951.52 for failing to compact hot asphalt mix to the required specification; and

**WHEREAS**, the Borough made a previous payment in the amount of \$402,732.40, resulting in a balance due in the amount of \$40,155.55; and

**WHEREAS**, the Project Engineer has recommended Change Order No. 1 as final reconciliation of unit cost items for the Project closeout; and

**WHEREAS**, the Borough Attorney has reviewed same and finds Change Order No. 1 to be in accordance with the Local Public Contracts Law; and

**WHEREAS**, this Resolution and Change Order No. 1, once authorized by the Borough, shall be forwarded to the New Jersey Infrastructure Bank for approval.

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

- 1. Change Order No. 1 for the Dean Road Improvement Sections 1 and 2 Project, reflecting an increase of \$1,720.80, resulting in a total contract price of \$442,847,95 with Top Line Construction Corporation, is hereby authorized.
- 2. The Borough hereby accepts and authorizes payment of the adjusted final payment due in the amount of \$40,155.55 to close out the Project.
- 3. This Resolution and Change Order No. 1 shall be available for public inspection in the Office of the Borough Clerk.

This Resolution shall take effect immediately.

Dated: January 12, 2022

### **BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

#### **RESOLUTION #034-2022**

# RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2023 [YEAR 3 FOR GRANT PERIOD 2020-2025]

## [FORM 1B]

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse 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; and

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 recognize 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 Mendham Borough has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris.

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

1. The Mendham Borough Council authorizes the submission of a strategic plan for the Mendham Municipal Alliance grant for fiscal year 2023 annually allocated in the amount of:

DEDR \$5,056.00 Cash Match \$1,264.00 In-Kind \$3,792.00

- 2. The Mendham Borough Council authorizes the Mayor to execute Form 1A, Strategic Plan for the Mendham Municipal Alliance Grant for fiscal year 2023.
- 3. 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: January 12, 2022