

**BOROUGH OF MENDHAM**  
**MEETING OF THE MAYOR AND COUNCIL**  
**MAY 10, 2023, 7:00PM**

**AGENDA**

**1. CALL TO ORDER**

**2. MOMENT OF SILENCE AND FLAG SALUTE**

**3. MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

**4. ROLL CALL**

Mayor Christine Serrano Glassner  
Council President Brennan Reilly  
Council Member Steve Andrew  
Council Member John Andrews  
Council Member Brad Badal  
Council Member James Kelly  
Council Member Neil Sullivan

**5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately*)**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

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| <b>1. Approval of Minutes:</b>                       | April 24, 2023, Regular Meeting  |
| <b>2. Banner Application:</b>                        | Mendham Borough First Aid Squad<br>EMS Week 2023<br>May 22, 2023 – May 30, 2023                                  |
| <b>3. Raffle Application:</b>                        | West Morris Junior Woman's Club<br>On Premise Merchandise Draw Raffle<br>Friday, June 2, 2023<br>6:00pm – 9:00pm |
| <b>4. Social Affair Permit:<br/>(Liquor License)</b> | Mendham Independent Hook & Ladder<br>Social Affair Permit for Mendham Fest                                       |

Saturday, October 7, 2023  
11:00am – 7:00pm

**6. ORDINANCE FOR INTRODUCTION**

**#09-2023      ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO MODIFY LOT GRADING PLAN REQUIREMENTS**

**Summary:** The Borough Engineer has recommended changes to § 215-12.2, Lot grading plans, of the Borough Code to eliminate certain inconsistencies with the Borough’s stormwater control ordinance.

Ordinance will be referred to the Joint Land Use Board for their review and recommendations before coming back to Council for Adoption.

The public hearing is scheduled for June 14, 2023.

**7. RESOLUTIONS**

**#076-2023      RESOLUTION AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE BUYBOARD NATIONAL PURCHASING COOPERATIVE**

**#077-2023      RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES FOR PROPERTY LOCATED AT 17 HILLTOP ROAD, BLOCK 1902, LOT 16**

**#078-2023      RESOLUTION APPROVING THE APPOINTMENT OF CRISTIAN MUNIZ ABRALDES AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT**

**#079-2023      RESOLUTION AUTHORIZING ACCEPTANCE OF A \$2,500 DONATION FROM THE HELEN R. BUCK FOUNDATION TO THE BOROUGH POLICE DEPARTMENT DONATIONS RIDER ACCOUNT**

**#080-2023      RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE 2023 NJDOT SAGE GRANT KNOLLWOOD DRIVE AND PHOENIX DRIVE ROAD IMPROVEMENTS GRANT CAPITAL IMPROVEMENT PROJECT**

**8. ADMINISTRATOR OPERATIONS REPORT**

**9. COUNCIL REPORTS**

**10. ATTORNEY’S REPORT**

**11. MAYOR’S ITEMS**

**12. PUBLIC COMMENTS**

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

**13. APPROVAL OF VOUCHERS**

Bills List dated May 10, 2023.

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, May 22, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.