

**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
MAY 22, 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.

- |                                      |   |
|--------------------------------------|---|
| <b>1. Approval of Minutes:</b>       | May 10, 2023, Regular Meeting   |
| <b>2. Banner Application:</b>        | Mendham Cub Scout Pack 133<br>Model Rocket Launch<br>Requested Dates: August 15, 2023 – August 25, 2023<br>Alternate Dates: August 21, 2023 – September 1, 2023 |
| <b>3. Special Event Application:</b> | Simple Coffee<br>Cars and Coffee<br>Sunday, June 11, 2023, Rain Date Sunday June 25, 2023<br>1:00pm – 3:00pm  |

6. **RESOLUTIONS**

- #081-2023** RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF BRIAN SMITH AS A FULL-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS
- #082-2023** RESOLUTION AUTHORIZING A SECOND ONE-YEAR EXTENSION OF A COMPETITIVE CONTRACT WITH PEGNET COMPUTERS FOR INFORMATION TECHNOLOGY SERVICES
- #083-2023** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR
- #084-2023** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2023-2024 SCHOOL YEAR
- #085-2023** RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT AGREEMENT FOR THE NEW JERSEY LEAD GRANT ASSISTANCE PROGRAM
- #086-2023** RESOLUTION APPROVING THE SUBMISSION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LOCAL TRANSPORTATION PROJECTS FUND FOR DEERFIELD ROAD IMPROVEMENTS
- #087-2023** RESOLUTION APPROVING THE RESERVATION OF ALLOCATED SANITARY SEWER CAPACITY APPLICATION OF WEST MAIN 21, LLC REGARDING THE PROPERTY LOCATED AT 21 WEST MAIN STREET, BLOCK 301, LOT 40
- #088-2023** RESOLUTION TO AMEND RESOLUTION #064-2023 PROVIDING FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH-APPOINTED OFFICIALS AND EMPLOYEES IN 2023
- #089-2023** RESOLUTION AUTHORIZING THE 2023 GENERAL CAPITAL IMPROVEMENTS PROJECT OF ANNUAL STREET REPAVING PROJECTS THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING PROGRAM
- #090-2023** RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$730,497 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

7. **ADMINISTRATOR OPERATIONS REPORT**

8. **COUNCIL REPORTS**

9. **ATTORNEY'S REPORT**

10. **MAYOR'S ITEMS**

11. **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.

12. **APPROVAL OF VOUCHERS**

Bills List dated May 22, 2023.

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, June 14, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.