



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 13, 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 Marilyn Althoff
Council Member Steve Andrew
Council Member John Andrews
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.

- 1. Approval of Minutes:** August 28, 2023, Regular Meeting
- 2. Special Event Application:** NJ Lenders Corp.
Community Donation Day: United Breast Cancer Foundation
Collecting: *clothes, shoes, toys, books, linens, and small electronics*
Borough Park (near parking lot)
Saturday, October 28, 2022, 2:00pm – 4:00pm

6. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#11-2023 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING PART II, GENERAL LEGISLATION, OF THE BOROUGH

CODE TO ADOPT NJDEP MANDATED REGULATIONS FOR PRIVATELY OWNED SALT STORAGE

Legal Notice Statement: A legal notice was published indicating that Ordinance #11-2023 was introduced and passed on first reading at the August 28, 2023 meeting and the second reading/public hearing would be held on September 13, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly 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.**

After the public hearing is closed, the Borough Council will consider Ordinance #11-2023 for final passage and adoption.

7. RESOLUTIONS

#129-2023 RESOLUTION AUTHORIZING THE PURCHASE OF A BACK-UP DOMAIN CONTROLLER AND SERVER FROM PEGGNET COMPUTERS ON A 'NON-FAIR AND OPEN' BASIS PURSUANT TO THE 'PAY-TO-PLAY' LAW

#130-2023 RESOLUTION AUTHORIZING THE BOROUGH TO AUTHORIZE ACRISURE TO OBTAIN QUOTES FOR ALTERNATE EMPLOYEE HEALTH INSURANCE COVERAGE

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 September 13, 2023.

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, September 25, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.