

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

CALL TO ORDER

Mayor Serrano Glassner called the May 10, 2023, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

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.

ROLL CALL

The following officials were present:

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

Also present were:

Fred Semrau, Esq., Borough Attorney
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** April 24, Regular Meeting
- 2. Banner Application:** Mendham Borough First Aid Squad
EMS Week 2023
May 22, 2023 – May 30, 2023
- 3. Raffle Application:** West Morris Junior Woman's Club

On Premise Merchandise Draw Raffle
Friday, June 2, 2023
6:00pm – 9:00pm

- 4. Social Affair Permit:
(Liquor License)** Mendham Independent Hook & Ladder
Social Affair Permit for Mendham Fest
Saturday, October 7, 2023
11:00am – 7:00pm

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Reilly

ORDINANCES 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.

Motion to Approve: Council President Reilly
Second: Council Member Sullivan
Ayes: Kelly

RESOLUTIONS

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

Motion to Approve: Council Member Kelly
Second: Council President Reilly
Ayes: Sullivan

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

Motion to Approve: Council Member Kelly
Second: Council President Reilly
Ayes: Sullivan

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

Motion to Approve: Council Member Sullivan
Second: Council President Reilly
Ayes: Kelly

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

Motion to Approve: Council Member Kelly
Second: Council President Reilly
Ayes: Sullivan

#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

Mayor Serrano Glassner asked that the work SAGE be removed from the Resolution. With this change Mayor Serrano Glassner asked for a motion to approve.

Motion to Approve: Council President Reilly
Second: Council Member Kelly
Ayes: Sullivan

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported there was a re-evaluation of the license plate reader grant and after review it was determined the location is not eligible and the request is closed. The Police Department received 4 applications for the 2 SRO positions that are open, 2 interviews have been completed.

Recreation and Parks [Standing Committee of the Council]

Council President Reilly reported he attended the Board of Education meeting where the schools budget was reviewed. Hilltop School and Mountain View Schools have been rated within the top 30 schools in New Jersey. The schools have formed a committee to review the impacts from the potential new developments.

Finance [Standing Committee of the Council]

Council Member Kelly reported the Finance Committee met on May 9th. Peapack-Gladstone made a presentation and will be potential reviewing way to help finance the new fire truck.

Personnel [Standing Committee of the Council]

Mayor Serrano Glassner reported for Council Member Andrews that eight Hometown Hero Banners have been chosen and will be placed for Memorial Day. There will be a Memorial Day Ceremony at Borough Park on May 29th at 10:00am.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported the Phoenix House stabilization construction will begin next week.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. reported there will be a JIF Training Webinar on May 30th at 5:00pm.

MAYOR'S ITEMS

Mayor Serrano Glassner thanked those who participated in the Historic Walking Tour. The Fishing Derby was a great success and thanked the Police Department. Mayor Serrano Glassner also reported the Borough's 2023 Recreation Booklet has been updated and thanked Ms. Joyce Bushman, Borough Administrator for her assistance with the project.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

Seeing and hearing no one wishing to be heard, Mayor Serrano Glassner closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council President Reilly
Second: Council Member Sullivan
Ayes: Kelly

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council President Reilly
Second: Council Member Sullivan
Ayes: Kelly

Meeting adjourned at 7:18p.m.

Respectfully Submitted:

Carolynn Budd
Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham