1. **CALL TO ORDER**

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

3. **OPEN PUBLIC MEETINGS ACT STATEMENT**
   Notice of this Reorganization Meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger and was posted in the Phoenix House municipal building in accordance with the Open Public Meetings Act.

4. **INVOCATION**
   The Rev. Lorna Erixson, Rector, St. Mark’s Episcopal Church

5. **STATEMENT OF DETERMINATION OF THE MORRIS COUNTY BOARD OF CANVASSERS**
   The Borough Clerk will present the official Statement of Determination received from the Morris County Board of Canvassers confirming the election of two Members to the Mendham Borough Council.

6. **ADMINISTRATION OF THE OATHS OF OFFICE – NEWLY ELECTED OFFICIALS**
   James R. Kelly, Council Member
   Mary Sue Martin, Council Member

7. **ROLL CALL**
   Mayor Christine Serrano-Glassner
   Council Member Steven Andrew
   Council Member John Andrews
   Council Member Brad Badal
   Council Member James Kelly
   Council Member Mary Sue Martin
   Council Member Brennan Reilly

8. **MAYOR’S WELCOME**

9. **ADOPTION OF COUNCIL BY-LAWS FOR CALENDAR YEAR 2020**
   **RESOLUTION ADOPTING THE BY-LAWS OF THE BOROUGH COUNCIL FOR CALENDAR YEAR 2020**

10. **APPOINTMENT OF COUNCIL STANDING COMMITTEES FOR CALENDAR YEAR 2020**
    [Mayoral appointments with Council approval pursuant to Article V of the Council By-laws]
    a. **Finance Committee**
       Brad Badal, Chair
       John Andrews
       Steve Andrew
    b. **Public Safety Committee**
       John Andrews, Chair
       James Kelly
       Mary Sue Martin
    c. **Recreation Committee**
       [including liaison to the Board of Health and Regional and Local School Boards]
       Steve Andrew, Chair
       Brennan Reilly
       Mary Sue Martin
    d. **Personnel Committee**
       Mary Sue Martin, Chair
       John Andrews
       James Kelly
    e. **Public Works & Utilities**
       John Andrews, Chair
       James Kelly
       Mary Sue Martin
    f. **Land Use Committee**
       [including liaison to the Planning Board, Board of Adjustment, Historic Preservation Commission and ECOSST]
       Brennan Reilly, Chair
       Brad Badal
       Steve Andrew

11. **NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEAR 2020**
    [Nomination and Election to be made by motion]
12. **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

**Appointments to the Board of Health**
[Members appointed by the Borough Council]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Gill, EMT</td>
<td>Regular Member</td>
<td>01/01/2020 to 12/31/2022 [3-year term]</td>
</tr>
<tr>
<td>Dr. Lesley Anne Andrew</td>
<td>Regular Member</td>
<td>01/01/2020 to 12/31/2022 [3-year term]</td>
</tr>
<tr>
<td>Laura Montenegro</td>
<td>Alternate I Member</td>
<td>01/01/2020 to 12/31/2021 [2-year term]</td>
</tr>
</tbody>
</table>

**Appointments to the Environmental, Open Space & Shade Tree Committee (ECOOST)**
[Members appointed by the Mayor]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Cascais</td>
<td>Planning Board Member</td>
<td>01/01/2020 to 12/31/2022 [3-year term]</td>
</tr>
<tr>
<td>Paula Barber</td>
<td>Regular Member</td>
<td>01/01/2020 to 12/31/2022 [3-year term]</td>
</tr>
<tr>
<td>James Castiglione</td>
<td>Alternate I Member</td>
<td>01/01/2020 to 12/31/2021 [2-year term]</td>
</tr>
<tr>
<td>Timothy Foerester</td>
<td>Alternate II Member</td>
<td>01/01/2020 to 12/31/2021 [2-year term]</td>
</tr>
</tbody>
</table>

**Appointments to the Historical Preservation Commission**
[Members appointed by the Mayor]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Maresca</td>
<td>Alternate I Member</td>
<td>01/01/2020 to 12/31/2021 [2-year term]</td>
</tr>
</tbody>
</table>

**Appointments to the Planning Board**
[Members appointed by the Mayor]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Kraft</td>
<td>Class IV Member</td>
<td>01/01/2020 to 12/31/2023 [4-year term]</td>
</tr>
</tbody>
</table>

**Appointments to the Zoning Board of Adjustment**
[Members appointed by the Mayor with approval by the Borough Council]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sam Paone</td>
<td>Regular Member</td>
<td>01/01/2020 to 12/31/2023 [4-year term]</td>
</tr>
<tr>
<td>Jennifer Cass</td>
<td>Regular Member</td>
<td>01/01/2020 to 12/31/2023 [4-year term]</td>
</tr>
</tbody>
</table>

**Appointments to the Recreation Committee**
[Members appointed by the Mayor with the advice and consent of the Borough Council]

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Lanahan</td>
<td>Regular Member</td>
<td>01/01/2020 to 12/31/2022 [3-year term]</td>
</tr>
<tr>
<td>Jennifer McManus</td>
<td>Junior Member</td>
<td>01/01/2020 to 12/31/2020 [1-year term]</td>
</tr>
</tbody>
</table>

13. **COUNCIL APPOINTMENTS**

**Appointment of the Captain of the Mendham Borough First Aid Squad for Calendar Year 2020**
[Pursuant to §22-3 of the Code of Mendham Borough]

John Andrews
Term of Office: 01/01/2020 to 12/31/2020

**Appointment of the Fire Official/Fire Marshall for the Borough of Mendham for Calendar Year 2020**
[Pursuant to §106-5 of the Code of Mendham Borough]

Craig Bellamy
Term of Office: 01/01/2020 to 12/31/2020

**Appointment of the Class III Member to the Borough of Mendham Planning Board for Calendar Year 2020**

Council Member Brennan Reilly
Term of Office: 01/01/2020 to 12/31/2020

14. **MAYORAL APPOINTMENTS**

**Appointment of the Fire Chief for the Mendham Borough Fire Department for Calendar Year 2020**
[Pursuant to §20-2 of the Code of Mendham Borough]

Michael Bruin
Term of Office: 01/01/2020 to 12/31/2020

**Appointment of the Municipal Emergency Management Coordinator for the Borough of Mendham**
[Pursuant to N.J.S.A. Appendix A: 9-33 et seq. and Directive 22 Issued by the State Office of Emergency Management] [3-year appointment]

Gary Lynch
Term of Office: 01/01/2020 to 12/31/2022
Appointment of Deputy Municipal Emergency Management Coordinators for the Borough of Mendham
[1-year appointments]
Term of Office: 01/01/2020 to 12/31/2020

Sgt. Patrick McNichol, Mendham Borough Police Department
Jeff Cooper, Mendham Borough Department of Public Works Superintendent
John Andrews, Captain, Mendham First Aid Squad
Bruin, Fire Chief, Mendham Fire Department

15. ADMINISTRATION OF THE OATHS OF OFFICE – APPOINTED OFFICIALS

John Andrews, Captain for the Mendham First Aid Squad
Michael Bruin, Fire Chief for Mendham Fire Department
Craig Bellamy, Fire Official/Fire Marshall for the Borough of Mendham
Gary Lynch, Municipal Emergency Management Coordinator for the Borough of Mendham

16. RESOLUTIONS REQUIRING SEPARATE ACTION

002-2020 FLETCHER LIBRARY TRUST [Resolution to be read in full]
003-2020 ANDREW FLETCHER THREE FIELDS MEMORIAL TRUST [Resolution to be read in full]
004-2020 TEMPORARY GENERAL OPERATING BUDGET FOR CALENDAR YEAR 2020
005-2020 TEMPORARY UTILITY OPERATING BUDGET FOR CALENDAR YEAR 2020

17. CONSENT AGENDA ITEMS

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.

APPROVAL OF MINUTES: December 11, 2019 Regular Meeting and Executive Session Meeting
006-2020 ANNUAL SCHEDULE OF BOROUGH COUNCIL MEETINGS FOR CALENDAR YEAR 2020
007-2020 RESOLUTION AUTHORIZING DESIGNATION OF NEWSPAPERS FOR CALENDAR YEAR 2020
008-2020 RESOLUTION DESIGNATING MUNICIPAL HOLIDAYS FOR CALENDAR YEAR 2020
009-2020 RESOLUTION AFFIRMING THE POLICY OF THE BOROUGH OF MENDHAM TO Treat THE PUBLIC, EMPLOYEES, PROSPECTIVE EMPLOYEES, APPOINTEES, VOLUNTEERS AND CONTRACTORS IN A MANNER CONSISTENT WITH ALL APPLICABLE CIVIL RIGHTS LAWS AND REGULATIONS FOR CALENDAR YEAR 2020
010-2020 RESOLUTION AUTHORIZING INTEREST RATE AND PENALTIES ON DELINQUENT PROPERTY TAX PAYMENTS AND DELINQUENT SEWER UTILITY PAYMENTS FOR CALENDAR YEAR 2020
011-2020 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX LIEN SALE IN CALENDAR YEAR 2020
012-2020 RESOLUTION CANCELING OVERPAYMENT OR UNDERPAYMENT OF TAXES, SEWER FEES AND OTHER CHARGES AND FEES IN THE AMOUNT OF $10.00 OR LESS FOR CALENDAR YEAR 2020
013-2020 RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR CALENDAR YEAR 2020
014-2020 RESOLUTION DESIGNATING MUNICIPAL DEPOSITORIES FOR PUBLIC MONIES AND OTHER FUNDS COLLECTED BY MENDHAM BOROUGH FOR CALENDAR YEAR 2020
015-2020 RESOLUTION AUTHORIZING CHECK AND VOUCHER SIGNATURES FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020
016-2020 RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020 [Resolution Tabled to January 27, 2020]
017-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO DORSEY AND SEMRAU LLC FOR MUNICIPAL ATTORNEY SERVICES
018-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO NISIVOCCIA LLC FOR MUNICIPAL AUDITING SERVICES
019-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR MUNICIPAL ENGINEERING SERVICES
020-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CLEARY, GIACOBBE, ALFIERI, JACOBS LLC FOR MUNICIPAL LABOR ATTORNEY SERVICES

021-2020 RESOLUTION OF THE BOROUGH OF AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO HAWKINS, DELAFIELD AND WOOD, LLC FOR MUNICIPAL BOND COUNSEL SERVICES

022-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO SKYLANDS RISK MANAGEMENT, INC. FOR MUNICIPAL RISK MANAGEMENT SERVICES

023-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO J. CALDWELL & ASSOCIATES, LLC FOR MUNICIPAL PLANNER SERVICES

024-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JAMES R. WANCHO, P.E. OF PAULUS, SOKOLOWSKI AND SARTOR, LLC IN CONNECTION WITH THE BOROUGH OF MENDHAM WATER RECLAMATION FACILITY

025-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR NJDEP STORMWATER PERMITTING COMPLIANCE CONSULTING SERVICES

026-2020 RESOLUTION APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

027-2020 RESOLUTION APPOINTING THE TAX COLLECTOR AS THE TAX SEARCH OFFICER FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

028-2020 RESOLUTION APPOINTING JOYCE BUSHMAN AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

029-2020 RESOLUTION APPOINTING JOYCE BUSHMAN AS THE COMMISSIONER AND JEFF COOPER AS THE ALTERNATE COMMISSIONER TO THE MORRIS COUNTY JOINT INSURANCE FUND FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

030-2020 RESOLUTION DESIGNATING JEANNE PUGSLEY AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

031-2020 RESOLUTION APPOINTING JEFFREY COOPER AS THE MUNICIPAL CERTIFIED RECYCLING COORDINATOR AND CLEAN COMMUNITIES COORDINATOR FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

032-2020 RESOLUTION APPOINTING MEMBERS TO THE JOINT EMERGENCY MANAGEMENT COUNCIL FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

18. MAYOR'S MESSAGE

19. PUBLIC COMMENTS

Please stand, approach the microphone and state your name and address for the record. Comments should be briefly stated to the Mayor and Borough Council.

20. ADJOURNMENT

To welcome a wonderful year ahead, please join us for food, refreshments and friendship after the meeting. Happy New Year!

The next scheduled meeting of the Mendham Borough Mayor and Council will convene on January 27, 2020 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.