

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

January 4, 2019 at 7:00 PM

Mendham Borough Firehouse

AGENDA

1. Call to Order

2. Flag Salute

3. Opening Statement

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Daily Record* and the *Observer Tribune*, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Invocation: Father Mike Drury
Police, Fire and EMS Chaplain

5. Oaths of Office: Mayor Christine Serrano Glassner
Councilman Steven Andrew
Councilman Brennan Reilly
Fire Chief Michael Bruin
First Aid Squad Captain John Andrews

6. Roll Call: Mayor Christine Glassner

Councilman Steven Andrew
Councilman John Andrews
Councilman Brad Badal
Councilman Brennan Reilly
Councilman David Sharkey

7. Welcome

8. Election of Council President

9. Adoption of Council By-Laws

10. Appointment of Council Standing Committees

11. Adoption of Annual Appointments

12. Appointments to the Board of Adjustment

13. Appointments to the Planning Board

14. Appointments to the Historical Preservation Commission

15. Resolutions:

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| 01-2019 | Temporary General Appropriations Budget 2019 |
| 02-2019 | Temporary Utility Appropriations Budget 2019 |
| 10-2019 | Fletcher Library Trust (To be Read) |
| 11-2019 | Andrew Fletcher Three Fields Memorial Trust (To be Read) |

16. Resolutions: (by Consent Agenda)

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| 03-2019 | Interest Rate and Penalties on Delinquent Taxes and Sewer Fees |
| 04-2019 | Authorizing the Tax Collector to Hold Tax Lien Sale |
| 05-2019 | Designation of Depositories for Borough Funds for 2019 |
| 06-2019 | Canceling Overpayment or Underpayment of Taxes, Sewer Fees and Other Charges and Fees in the Amount of \$10.00 and Under |
| 07-2019 | Resolution Authorizing Check and Voucher Signatures |
| 08-2019 | Resolution Authorizing Designation of Newspapers |
| 09-2019 | Annual Schedule of Borough Council Meetings |

- 12-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Dorsey and Semrau LLC for Municipal Attorney Services
- 13-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Nisivoccia LLC For Municipal Auditing Services
- 14-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Ferriero Engineering, Inc. For Municipal Engineering Services
- 15-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Cleary, Giacobbe, Alfieri, Jacobs LLC For Municipal Labor Attorney Services
- 16-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Hawkins, Delafield And Wood, LLC For Municipal Bond Counsel Services
- 17-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Cleary, Giacobbe, Alfieri, Jacobs, LLC For Municipal School Affairs Special Counsel Services
- 18-2019** Resolution Appointing Municipal Public Defender
- 19-2019** Resolution Appointing Municipal Prosecutor
- 20-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Skylands Risk Management, Inc. For Municipal Risk Management Services
- 22-2019** A Resolution to Affirm the Borough of Mendham's Civil Rights Policy With Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come Into Contact With Borough Employees, Officials And Volunteers
- 23-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to J. Caldwell & Associates, LLC For Municipal Planner Services
- 25-2019** Resolution Authorizing the Appointment of Office of Emergency Management Coordinator and Appointment of Office of Emergency Management Deputy Coordinators and Joint Emergency Management Council Members
- 26-2019** A Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Appointing the Borough Administrator as Commissioner to the Morris County Joint Insurance Fund
- 27-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, 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
- 28-2019** Annual Designation of Municipal Holidays
- 30-2019** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract Without Competitive Bidding to Edward J. Florio, Esq., to Serve as a Hearing Officer for a Disciplinary Matter

17. Mayor's Message "Inaugural Address"

18. Public Comment

19. Adjournment