BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
March 11, 2020

AGENDA

1. CALL TO ORDER

2. INVOCATION 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.

4. ROLL CALL

Mayor Christine Serrano-Glassner
Council Member Steven Andrew
Council Member John Andrews
Council President Brad Badal
Council Member James Kelly
Council Member Mary Sue Martin
Council Member Brennan Reilly

5. PROCLAMATION

PROCLAMATION RECOGNIZING AND CONGRATULATING THE ROTARY CLUB OF THE MENDHAMS ON THE OCCASION OF HOLDING ITS 39TH ANNUAL SPRING ANTIQUES & ART SHOW

6. PRESENTATIONS

Run for a Nun 5K Special Event – Sisters of Christian Charity Development Director, Casey Dolan
Boro Bash Fundraiser at Borough Park – Mendham Borough HSA, Wendy Hoch

7. 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.

1. Approval of Minutes: February 24, 2020 Regular Meeting and Closed Session

2. Banner Display Applications:
   - Permit #05-2020 – PTO Mendham High School
     Project Graduation Tricky Tray Fundraiser
     April 4, 2020 – May 2, 2020
   - Permit #06-2020 – Mendham Borough PBA, Fire and First Aid
     Mendham First Responders Golf Outing
     September 7, 2020 – September 18, 2020 Permit #06-2020 –
     Permit #07-2020 – Twin Boro Bears Football & Cheer
     Twin Boro Bears Football & Cheer Fall 2020 Registration
     April 5, 2020 – April 19, 2020

3. Raffle License Application:
   - #13-2020 – Rotary Club of the Mendhams
     Off-Premise 50/50 Cash Prize Raffle
     Prize Drawing: April 8, 7:00 PM

4. Special Event Application:
   - #02-2020 – Sisters of Christian Charity
     Run for a Nun 5K
     June 6, 2020, 8:30 AM to 10:30 AM
   - #03-2020 – Mendham Borough HSA
     Boro Bash Fundraiser at Borough Park
     June 5, 2020, 3:30 PM to 8:00 PM

8. ORDINANCE FOR INTRODUCTION

ORD #01-2020   ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ESTABLISHING A BOND REQUIREMENT FOR SPECIAL EVENT PERMITS
Public Hearing scheduled April 9, 2020

ORD #02-2020   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019 (N.J.S.A. 40A: 4-45.14)
Public Hearing scheduled April 27, 2020
9. ORDINANCE FOR PUBLIC HEARING/ADOPTION
None

10. INTRODUCTION OF THE CY2020 MUNICIPAL BUDGET
#052-2020 RESOLUTION TO INTRODUCE THE 2020 MUNICIPAL BUDGET
Public Hearing scheduled April 27, 2020

11. RESOLUTIONS
#016-2020 RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020 [Tabled from February 24, 2020]
#053-2020 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE
#054-2020 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM APPOINTING A MUNICIPAL COURT JUDGE, PROSECUTOR, AND PUBLIC DEFENDER FOR THE WASHINGTON TOWNSHIP AND MENDHAM BOROUGH SHARED MUNICIPAL COURT FOR CALENDAR YEAR 2020
#055-2020 RESOLUTION AMENDING AND RESTATING RESOLUTION #025-2020 AWARDING A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR PROFESSIONAL SERVICES TO AID IN THE COMPLIANCE WITH NJDEP STORMWATER PERMITTING REQUIREMENTS
#056-2020 APPOINTING BRIAN VALLIERE AS ACTING SUPERINTENDENT OF THE WATER RECLAMATION DEPARTMENT

12. ADMINISTRATOR’S REPORT

13. COUNCIL REPORTS

14. ATTORNEY’S REPORT

15. MAYOR’S ITEMS
Appointment to the Mendham Borough Board of Health with Council Consent
Dr. Marilyn Althoff                     Alternate 1 Member
Term of Office: 03/12/2020 to 12/31/2021
(appointed to unexpired 2-year term)

Mayoral Appointment | Mendham Borough Representative to Stigma Free
Mary Kornick
Term of Office: 03/12/2020 to 12/31/2020
(appointed to a 1-year term with annual renewal up to 3 years)

Mayoral Appointment | Mendham Borough Representative to the Mendham TV – Mendham 25 Board
Nancy Fischbach
Term of Office: 03/12/2020 to 12/31/2020
(appointed to a 1-year term with annual renewal up to 3 years)

16. PUBLIC COMMENT – AUDIENCE PARTICIPATION
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.

17. APPROVAL OF VOUCHERS
Bills List prepared by the Chief Financial Officer dated March 11, 2020

18. CLOSED SESSION
#xxx-2020 A RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b
The Mayor and Council of the Borough of Mendham will adjourn into closed session to discuss the following subject matter without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b:

1. Following the closed session, the Borough Council will reconvene into public session for purposes of adjourning the public meeting. No other matters will be discussed or acted upon.

19. ADJOURNMENT
The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on March 23, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.