BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
APRIL 22, 2019
8:00 PM
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 and was posted on the Phoenix House bulletin board in accordance with
   the Open Public Meetings Act.

4. Roll Call
   Mayor Christine Serrano-Glassner
   Councilman Steven Andrew
   Councilman John Andrews
   Councilman Brad Badal
   Councilman James Kelly
   Councilman Brennan Reilly
   Council President David Sharkey

5. Presentation/Proclamation
   Proclamation Celebrating Arbor Day on Friday, April 26, 2019

6. 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 or public request that an item be removed
   and considered separately.
   1. Approval of Minutes: January 28, 2019 Regular Meeting
      April 10, 2019 Regular Meeting
   2. Raffle License Application – Pastime Club, Inc., Off-Premise 50/50, September 2, 2019

7. Discussion Items
   None

8. Ordinances for Introduction
   #04-2019 BOND ORDINANCE APPROPRIATING $140,000, AND AUTHORIZING THE ISSUANCE
   OF $130,000 BONDS OR NOTES OF THE BOROUGH, FOR THE ACQUISITION OF
   VEHICLES BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW
   JERSEY
   Public Hearing Scheduled for May 8, 2019

   #05-2019 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE
   UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF
   MORRIS, NEW JERSEY, AND APPROPRIATING $420,500 THEREFOR FROM VARIOUS
   FUNDS OF THE BOROUGH.
   Public Hearing Scheduled for May 8, 2019

9. Ordinances for Public Hearing/Adoption
   #01-2019 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)
   A legal notice was published indicating that Ordinance #01-2019 was introduced and
   passed on first reading at the March 25, 2019 meeting and further indicated that the
   second reading and public hearing would be held on April 22, 2019 at 8:00 p.m. for
   consideration of final adoption. Copies of this Ordinance were made available to the
   general public and posted in accordance with the law. After the public hearing is
   closed, Ordinance #01-2019 will be considered for final passage and adoption by the
   Governing Body.
   [Mayor Serrano-Glassner opens the public hearing at which time any interested
   person will be given an opportunity to be heard on said Ordinance. After the public
   hearing is closed, Ordinance #01-2019 will be considered for final passage and
   adoption by the Governing Body.]
#03-2019 ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM

A legal notice was published indicating that Ordinance #03-2019 was introduced and passed on first reading at the April 10, 2019 meeting and further indicated that the second reading and public hearing would be held on April 22, 2019 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law. After the public hearing is closed, Ordinance #03-2019 will be considered for final passage and adoption by the Governing Body.

[Mayor Serrano-Glassner opens the public hearing at which time any interested person will be given an opportunity to be heard on said Ordinance. After the public hearing is closed, Ordinance #03-2019 will be considered for final passage and adoption by the Governing Body.]

10. Resolutions

#75-2019 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM SUPPORTING THE HOPE ONE PROJECT POLICE ASSISTED ADDICTION AND RECOVERY INITIATIVE [HOPE ONE PROJECT – PAARI]

#76-2019 A RESOLUTION PROVIDING FOR SALARIES TO BE PAID TO BOROUGH APPOINTED OFFICIALS AND EMPLOYEES IN 2019

11. Adoption of the 2019 Municipal Budget

#77-2019 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”

#78-2019 RESOLUTION FOR SELF-EXAMINATION OF THE 2019 MUNICIPAL BUDGET

#79-2019 RESOLUTION TO READ THE 2019 MUNICIPAL BUDGET BY TITLE

#80-2019 RESOLUTION TO ADOPT THE MUNICIPAL BUDGET OF THE BOROUGH OF MENDHAM FOR THE FISCAL YEAR 2019

A legal notice was published in the official newspapers indicating that the 2019 Municipal Budget was introduced on first reading at the March 25, 2019 meeting and further indicated that the public hearing would be held on April 22, 2019 at 8:00 p.m. at the Garabrant Center. Copies of the entire budget document were made available to the public upon request and a copy of the budget document was posted in accordance with law. After the public hearing is closed, the 2019 Municipal Budget will be considered for adoption by the Governing Body.

[Mayor Serrano-Glassner opens the public hearing on the 2019 Municipal Budget at which time any interested person will be given an opportunity to be heard. After the public hearing is closed, the 2019 Budget will be considered for adoption by the Governing Body.]

12. Administrator’s Report

13. Council Members’ Reports

14. Attorney’s Items

15. Mayor’s Items

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 April 18, 2019

18. Executive Session

None

19. Adjournment