

**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 #01-2019 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**