

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL**

MAY 8, 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. Proclamations

PROCLAMATION HONORING THE DEDICATED VOLUNTEERS OF THE MENDHAM FIRE DEPARTMENT AND RECOGNIZING MAY 4-11, 2019 AS FIREFIGHTERS APPRECIATION WEEK IN THE BOROUGH OF MENDHAM

PROCLAMATION HONORING THE DEDICATED MEMBERS OF THE MENDHAM POLICE DEPARTMENT RECOGNIZING MAY 12-18, 2019 AS LAW ENFORCEMENT APPRECIATION WEEK IN THE BOROUGH OF MENDHAM

PROCLAMATION HONORING THE DEDICATED VOLUNTEERS OF THE MENDHAM FIRST AID SQUAD AND RECOGNIZING MAY 19-25, 2019 AS EMERGENCY MEDICAL SERVICES WEEK IN THE BOROUGH OF MENDHAM

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: December 20, 2018 Regular Meeting
January 4, 2019 Reorganization Meeting
April 22, 2019 Regular Meeting
April 22, 2019 Executive Session Meeting
2. Banner Request: Pastime Club for Labor Day Parade & Carnival
Banner display dates: August 20 through September 2, 2019
3. Peddler's License: Steven Good, d/b/a Good 4 You LLC, mobile vendor
4. Special Event Permit: Cops, Kids & Cones May 23, 2019 [rain date May 30, 2019]
5. Special Event Permit: Volunteers of Fatima Pilgrimage May 26, 2019

7. Discussion Items

None

8. Ordinances for Introduction

None

9. Ordinances for Public Hearing/Adoption

#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

A legal notice was published indicating that Ordinance #04-2019 was introduced and passed on first reading at the April 22, 2019 meeting and further indicated that the second reading and public hearing would be held on May 8, 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 #04-2019 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 #04-2019 will be considered for final passage and adoption by the Governing Body.]

#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.

A legal notice was published indicating that Ordinance #05-2019 was introduced and passed on first reading at the April 22, 2019 meeting and further indicated that the second reading and public hearing would be held on May 8, 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 #05-2019 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 #05-2019 will be considered for final passage and adoption by the Governing Body.]

10. Resolution

#82-2019 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB ON SATURDAY, JUNE 1, 2019 [RAIN DATE JUNE 2, 2019]

#83-2019 RESOLUTION AUTHORIZING AN EMERGENCY SERVICE AGREEMENT WITH WJ HARRINGTON & SONS FOR THE EMERGENCY REPAIR OF THE FAILED SANITARY SEWER MAIN

#84-2019 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE EXECUTION OF AN INSTALLATION AND REPAYMENT AGREEMENT WITH PSE&G FOR THE INSTALLATION OF ENERGY CONSERVATION MEASURES AT THE POLICE DEPARTMENT, GARABRANT SENIOR CENTER AND DPW FACILITY

11. Administrator's Report

12. Council Members' Reports

13. Attorney's Items

14. Mayor's Items

15. 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.

16. Approval of Vouchers

Bills List prepared by the Chief Financial Officer dated May 8, 2019

17. Executive Session

#85-2019 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. Attorney/Client Privilege: Solicitation Ordinance

18. Adjournment

The next regular scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on TUESDAY, MAY 28, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham NJ.