

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

Wednesday, June 24, 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. Presentations

1. **Public Project Proposal, Mountain Valley Pond** – Mike Bulzacchelli, West Morris Regional High School student
2. **Public Project Proposal, Playground improvements to Borough Park** – Council Member Reilly

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: June 12, 2019 Regular Meeting
June 12, 2019 Executive Session Meeting
2. Peddler/Solicitor Licenses: Aptive Environmental for door-to-door sales
[3 license applications]
3. Raffle License: Mendham Borough Library
On-Premise Merchandise Raffle
September 7, 2019, 7:00-9:00 PM
4. Raffle License: Pastime Club
Carnival Wheels & Games
August 30th - September 2, 2019, 5:00-11:00 PM
5. Special Event Permit: Pastime Club
Labor Day Weekend Carnival at Borough Park
August 30th - September 2, 2019, 5:00-11:00 PM

7. Discussion Item(s)

8. Ordinances for Introduction

#06-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 38, POLICE DEPARTMENT, OF THE BOROUGH CODE TO REVISE THE POLICE PROMOTIONAL PROCESS

Public Hearing Scheduled for July 22, 2019

#07-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 102, FEES, OF THE BOROUGH CODE, TO MODIFY SEWER FEES AND RATES

Public Hearing Scheduled for July 22, 2019

#08-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 151, PEDDLING AND SOLICITING, OF THE BOROUGH CODE TO MODIFY REQUIREMENTS FOR THE NONSOLICITATION LIST

Public Hearing Scheduled for July 22, 2019

9. Ordinances for Public Hearing/Adoption

None

10. Resolutions

#102-2019 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT PUBLIC BIDDING TO SEAN P. CANNING OF THE CANNING GROUP, LLC TO SERVE AS THE BOROUGH'S QUALIFIED PURCHASING AGENT

#103-2019 RESOLUTION INCREASING THE BID THRESHOLD TO \$40,000 AND QUOTE THRESHOLD TO \$6,000 FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW

#104-2019 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME FIRE PREVENTION INSPECTOR IN THE BOROUGH OF MENDHAM FIRE PREVENTION BUREAU

#105-2019 RESOLUTION APPROVING A FIREWORKS DISPLAY AT THE MENDHAM BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 2, 2019 [RAIN DATE SATURDAY, SEPTEMBER 7, 2019]

#106-2019 RESOLUTION AUTHORIZING THE SUBMISSION OF A 2019 GREEN COMMUNITIES GRANT APPLICATION TO UPDATE THE MENDHAM BOROUGH COMMUNITY FORESTRY MANAGEMENT PLAN

#107-2019 RESOLUTION APPROVING AN APPLICATION FOR A PUBLIC PROJECT TO REPAIR AND RESTORE THE BENCHES AND TABLES AT THE MOUNTAIN VALLEY POND

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 June 24, 2019

17. Executive Session

#108-2019 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 Matter: Snow Removal on Private Roads

18. Adjournment

The next regular scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on Monday, July 22, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.