

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

**Monday, July 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. Presentations

1. **Public Project Proposal, Gaga Pit** – Dylan Byrne, Matt Kornick and Matt Cantate, West Morris Regional High School students

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 24, 2019 Regular Meeting
June 24, 2019 Executive Session Meeting
2. Peddler/Solicitor Licenses: Anna P. McGuire, Aptive Environmental
Door-to-door sales [1 license application]
3. Peddler/Solicitor Licenses: Wyatt J. Finn, Cornerstone Management Concepts
Door-to-door sales [1 license application]
4. Raffle License: Minuteman Sports Club
Off-Premise Merchandise Raffle
September 20, 2019, 8:15 PM
5. Road Closure Request: Brennan Reilly, New Street - Annual Block Party
September 7, 2019 [Rain date September 8th]
12noon to 12:00am
6. Road Closure Request: Alice McManus, Garabrant Street - Annual Block Party
September 7, 2019 [Rain date September 8th]
4:00pm to 11:00pm
7. Social Affairs Permit: Mendham Borough Library
Annual Fundraising Event
September 7, 2019, 7:00pm to 10:00pm
8. Special Event Permit: Gran Fondo NJ LLC, Garden State Fondo Cycling Event
September 8, 2019, 7:15am to 10:30am
Main Street, Hilltop Road, Bernardsville Road, Mountain Avenue
and Mountainside Avenue. Rest stop at Borough Park
9. Special Event Permit: Jewish Federation of Greater Metro West
Tour de Summer Camp Cycling Event
September 22, 2019, 9:00am to 12noon

7. Discussion Item(s)

8. **Ordinances for Introduction**

#09-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A NEW VEHICLE FOR USE BY THE SEWER UTILITY OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$47,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Public Hearing Scheduled for August 26, 2019

9. **Ordinances for Public Hearing/Adoption**

#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

A legal notice was published indicating that Ordinance #06-2019 was introduced and passed on first reading at the June 24, 2019 meeting and further indicated that the second reading and public hearing would be held on July 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.

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 #06-2019 will be considered for final passage and adoption by the Borough Council.

#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

A legal notice was published indicating that Ordinance #07-2019 was introduced and passed on first reading at the June 24, 2019 meeting and further indicated that the second reading and public hearing would be held on July 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.

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 #07-2019 will be considered for final passage and adoption by the Borough Council.

#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

A legal notice was published indicating that Ordinance #07-2019 was introduced and passed on first reading at the June 24, 2019 meeting and further indicated that the second reading and public hearing would be held on July 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.

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 #07-2019 will be considered for final passage and adoption by the Borough Council.

10. **Resolutions**

#109-2019 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A FULL-TIME SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR

#110-2019 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR

- #111-2019 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2019-2020 SCHOOL YEAR
- #112-2019 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE YEAR 2018
- #113-2019 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEAN ROAD IMPROVEMENTS [SECTION 1] PROJECT [ELECTRONIC GRANT APPLICATION ID 00418]
- #114-2019 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC
- #115-2019 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO SUPERIOR OFFICE SYSTEMS FOR OFFICE COPIERS AND SUPPLIES THROUGH A NATIONAL COOPERATIVE PURCHASING AGREEMENT PURSUANT TO N.J.S.A. 52:34-6.2, ET AL
- #116-2019 RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2020 FORD POLICE INTERCEPTOR SUVs FOR THE POLICE DEPARTMENT THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM
- #117-2019 RESOLUTION EXTENDING THE PAYMENT DUE DATE FOR THE THIRD QUARTER 2018 PROPERTY TAX BILLS
- #118-2019 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME ADMINISTRATIVE INTERNS
- #119-2019 RESOLUTION APPROVING AN APPLICATION FOR A PUBLIC PROJECT TO BUILD AND INSTALL A GAGA PIT AT BOROUGH PARK

11. Administrator’s Report

12. Council Members’ Reports

13. Attorney’s Items

14. Mayor’s Items

MAYORAL APPOINTMENT REQUIRING COUNCIL CONSENT

Appointment of Gail Roch to the Zoning Board of Adjustment Alternate No. 2 Position

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 July 22, 2019

17. Executive Session

#120-2019 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: Affordable Housing Update
- 2. Attorney-Client Privilege: Private Roads

18. Adjournment

The next regular scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on Monday, August 26, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.