

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

**September 20, 2018**

**CALL TO ORDER**

Council President Andrus called the September 20, 2018 Regular Meeting of the Mayor and Council to order at 8:02 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

**INVOCATION AND FLAG SALUTE**

Council President Andrus led a moment of silence and then proceeded with the Pledge of Allegiance.

**OPENING STATEMENT**

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Daily Record* and *Observer Tribune*, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

**ROLL CALL**

PRESENT:

Councilman John Andrews  
Councilman Brad Badal  
Councilwoman Christine Serrano-Glassner  
Councilman David Sharkey  
Council President John Andrus

ABSENT:

Mayor Neil Henry  
Councilman Stanley Witzzak (*arrived @ 8:03 pm*)

Also present were:

Susan Sharpe, Esquire  
Joyce Bushman, Borough Administrator  
Mimi M. Marlor, RMC, Borough Clerk

**CONSENT AGENDA**

None

**DISCUSSION ITEMS**

None

**ACTION TAKEN – ORDINANCE 08-2018**

**08-2018** Ordinance of the Borough of Mendham, County of Morris, and State of New Jersey, Amending Section 206-58, Schedule XVI: Speed Limits of the Borough Code to Lower the Speed Limit on Certain Roads

*Introduction/No Public Input/Published in the Daily Record 9/25/2018  
2<sup>nd</sup> Reading/Public Hearing/Final Adoption 10/04/2018*

Council President Andrus asked the Clerk to read the following into the record. Clerk Marlor stated there will be no public input on Introduction of Ordinance 08-2018, An Ordinance of the Borough of Mendham, County of Morris, and State of New Jersey, Amending Section 206-58, Schedule XVI: Speed Limits of the Borough Code to Lower the Speed Limit on Certain Roads. The Introduction summary will be published in the Daily Record 09/25/2018 and 2nd reading, public hearing and final adoption will be considered on 10/04/2018. Full copies of the Ordinance will be posted on the Borough website, on the bulletin board at the Township building, and available at no cost in the office of the Municipal Clerk between the hours of 9:00am and 4:00pm, Monday through Friday.

The Ordinance is as follows:

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,  
AND STATE OF NEW JERSEY, AMENDING SECTION 206-58, SCHEDULE  
XVI: SPEED LIMITS, OF THE BOROUGH CODE TO LOWER THE SPEED  
LIMIT ON CERTAIN ROADS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Mendham, County of Morris, and State of New Jersey, as follows:

**SECTION 1.** Chapter 206, Vehicles and Traffic, Article XIV Schedules, § 206-58, Schedule XVI: Speed Limits, is hereby amended to make only the following modifications:

<b>Name of Street</b>	<b>Speed Limit (mph)</b>	<b>Location</b>
Cold Hill Road	35	From Route 24 to the center of Mountainside Road
Hardscrabble Road	35	Entire length

**SECTION 2.** All ordinances of the Borough of Mendham that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 3.** If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

*Councilman Witczak entered the meeting at 8:03 PM and took his seat on the dais.*

Motion to Introduce Ordinance 8-2018: Councilman Andrews

Second: Councilwoman Glassner

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**ACTIONS TAKEN – OTHER RESOLUTIONS**

**156-2018** Resolution to Authorize On Premise 50/50 Raffle for the P.G. Chambers School

Motion to approve: Councilman Badal

Second: Councilwoman Glassner

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**157-2018** Resolution to Authorize On Premise Merchandise Draw Raffle for the P.G. Chambers School

Motion to approve: Councilman Sharkey

Second: Councilman Witczak

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None  
Recusal: None  
Absent: None

**158-2018** Resolution to Authorize On Premise Merchandise Draw Raffle for the P.G. Chambers School

Motion to approve: Councilman Sharkey

Second: Councilman Andrews

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**159-2018** A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris and State of New Jersey, Approving the sanitary Sewer Connection Application of Michael Sorge, regarding the Property Located at 39 Florie Farm Road, Block 902, Lot 1

Motion to approve: Councilman Badal

Second: Councilwoman Glassner

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**160-2018** Resolution to Hire a Part-Time Police Secretary

Motion to approve: Councilman Andrews

Second: Councilwoman Glassner

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**161-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing an Amendment to the Borough's Personnel Policy and Procedure Manual

Discussion ensued and it was determined that the Council members would like a more thorough explanation of the requested changes. Additionally they indicated they would like to see a copy of the existing policy. Councilman Badal asked the Clerk to forward a copy of the Policy and Procedures Manual to all of Council.

A Motion was made to table 161-2018 until the next meeting: Councilwoman Glassner

Second: Councilman Badal

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**162-2018** Resolution Recognizing Luke A. Telloni's Appointment to the Mendham Hose Company #1 as a Junior Member

Motion to approve: Councilman Sharkey

Second: Councilwoman Glassner

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**163-2018** Resolution Recognizing Sean Day's Appointment to the Mendham Hose Company #1 as a Junior Member

Motion to approve: Councilman Andrews

Second: Councilwoman Glassner

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

**ADMINISTRATOR'S REPORT**

Council President Andrus asked if there were any questions or comments regarding the Administrator's report of September 20, 2018. Hearing no questions he moved on.

**COUNCIL REPORTS, OLD & NEW BUSINESS**

**Public Works and Utilities Committee**

Councilman Badal reported that Public Works has rerolled and spread seed on the Park after the carnival. They continue to work on the potholes on the Borough streets. They have concluded the stump grinding on Orchard Street. They are reviewing 3 quotes from cleaning services. Councilman Badal concluded his report.

**Personnel Committee and Local Economic Development Committee**

Councilwoman Glassner reported that she had nothing to report on Personnel and the Economic Ad-hoc Committee will reconvene soon to review the first draft on the market profile. Councilwoman Glassner concluded her report.

**Public Safety Committee**

Councilman Andrews stated that he would like to commend two officers, Chris Hopf and Joe Kennedy, who administered Narcon to save the life of an overdose victim. This was the second time this year that Narcon was distributed in the Borough, once by Police and once by First Aid Squad. He thanked Chief Camoia and Administrator Bushman for participating in a tour of the Day Top facility and working so hard to improve the situation there and the relationship with the Borough. He noted they were looking at the need for an additional pedestrian walkway sign at New Street. The critical incident quarterly meeting is scheduled for October. Councilman Andrews had nothing else and concluded his report.

**Land Use Committee and Environmental Commission**

Councilman Sharkey thanked the Fire Department for putting the Flag over Main Street commemorating 9/11. He stated that the Planning Board meeting last month was cancelled. He noted that Department of Public Works is planting trees and the application for Tree City USA has been submitted. He stated that he would like to continue the discussion of combining the Open Space and Environmental Commission and he would bring back more information from the separate Committees in the upcoming months. Councilman Sharkey stated he had nothing else and concluded his report.

**Recreation Committee**

Councilman Witczak asked when the Grand Marshall Ordinance was expected to be introduced. Clerk Marlor stated that Attorney Semrau was making the changes from the last discussion and we would expect to see it again on an upcoming agenda. Councilman Witczak reported that the Recreation Committee had a few comments regarding the Grand Marshall Ordinance. He shared that the nomination timetable appears to lock into April 30<sup>th</sup> as the deadline but the Recreation Committee has reported that it is after the date the annual booklet goes to press. They would prefer the deadline be February 28<sup>th</sup> so the information may be in the booklet, as is customary. He also noted a clarification change concerning Paragraph 1 – Qualifications, item "D". Council President Andrus note that they discussed this at the last meeting and did ask for that clarification. Councilman Witczak concluded his comments.

**Finance Committee**

Council President Andrus stated that he had nothing to add regarding Finance. He did share that he attended the Historical Preservation Commission meeting of 9-17-2018 and wanted to commend the Chair for his handling of the difficult and complicated issues regarding the applications from the Black Horse Pub and Audi applications. He concluded his report.

**ATTORNEY ITEMS**

None

**MAYOR'S ITEMS**

None

**PUBLIC COMMENT**

Council Present Andrus opened the meeting to the public for comments.

Laura Montenegro, 8 Linden Lane, commented that she continues to advocate for the small bridges over the creeks at two different locations. She shared with Council that the Boy Scouts have constructed these small walkway bridges as volunteer projects at other locations and she was hoping we could look into asking them for help to undertake a similar project here in Mendham.

Council President Andrus asked Sue Sharpe to ask Attorney Semrau to see if permits would be needed for such a project.

Councilman Andrews stated that the Pastime Club sponsors Boy Scouts Troop 1 and he could inquire with them if there was interest.

Laura Montenegro thanked everyone and concluded her comments.

Seeing no one else from the public wishing to be heard, Council President Andrus asked for a motion to close the public session.

Motion by Councilman Sharkey

Seconded by Councilwoman Glassner

All in favor

**APPROVAL OF VOUCHERS**

**Bill Lists dated July 19, 2018.**

Motion to approve: Councilman Badal

Second: Councilman Sharkey

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Abstain: None

Absent: None

**ADJOURNMENT**

The Council President asked for a motion to adjourn. There being no other business to be conducted, on a motion duly made by Councilman Badal, seconded by Councilman Sharkey, and unanimously carried by a voice vote, the meeting was adjourned at 8:35 pm.

The next Regular Meeting of the Mayor and Council will convene on October 4, 2018 at 8:00 p.m. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

Respectfully Submitted:

Mimi M. Marlor, RMC, CMR  
Borough Clerk  
BOROUGH OF MENDHAM