

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

October 9, 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
Council Member Steven Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Brennan Reilly
Council President David Sharkey

5. 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 requests that an item be removed and considered separately.

- | | |
|--------------------------|--|
| 1. Approval of Minutes: | September 23, 2019 Regular Meeting
September 23, 2019 Closed Session |
| 2. Social Affairs Permit | Mendham Independent Hook & Ladder Co.
Fundraiser for the Mendham Borough Fire Department
November 2, 2019, 7:00 PM to 11:00 PM |

6. Discussion Item(s)

7. Ordinance for Introduction

#12-2019 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE TENNIS COURTS IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$290,000 THEREFOR FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND FROM THE RECREATION OPERATING ACCOUNT OF THE BOROUGH

Public Hearing scheduled for October 28, 2019.

8. Ordinance for Public Hearing/Adoption

None

9. Resolutions

- #147-2019 RESOLUTION AUTHORIZING THE ACCEPTANCE OF ELECTRONIC FUNDS TRANSFER PAYMENTS THROUGH THE BOROUGH’S WEBSITE FOR VARIOUS DEBTS**
- #148-2019 RESOLUTION APPROVING RYAN P. BRUIN’S APPOINTMENT AS A REGULAR MEMBER TO THE MENDHAM BOROUGH FIRE DEPARTMENT**
- #149-2019 RESOLUTION APPROVING THE APPOINTMENT OF BENJAMIN SEMERARA AND VAN H. LYNCH AS JUNIOR MEMBERS TO THE MENDHAM BOROUGH FIRE DEPARTMENT, MENDHAM HOSE CO. #1**
- #150-2019 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF STEPHEN MAHONEY AS A PART-TIME FIRE SUBCODE OFFICIAL/INSPECTOR**
- #151-2019 RESOLUTION DESIGNATING JEANNE PUGSLEY, ADMINISTRATIVE ASSISTANT TO THE ADMINISTRATOR, AS A DEPUTY CUSTODIAN OF RECORDS FOR THE BOROUGH OF MENDHAM TO PROCESS OPEN PUBLIC RECORDS ACT REQUESTS IN THE BOROUGH CLERK’S ABSENCE**
- #152-2019 RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2020 FORD F-550 CAB AND CHASSIS FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**
- #153-2019 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION FOR THE UPFIT OF ONE 2020 FORD F-550 CAB AND CHASSIS FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

10. Administrator’s Report

11. Council Reports

12. Attorney’s Report

13. Mayor’s Report

14. 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.

15. Approval of Vouchers

Bills List prepared by the Chief Financial Officer dated October 9, 2019

16. Adjournment

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