

Chief Libertino thanked the Mayor and Council, the Rogers Group and the New Jersey State Association of Chiefs of Police. He further commended Sergeant Hostler, Officer Gobbi and Detective Irons for their contributions to the process.

DISCUSSION: None

ORDINANCE INTRODUCTION

ORDINANCE #13-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 20, SECTIONS 20-2, 20-3, 20-5, AND 20-8, CHAPTER 4, SECTION 4-48, AND ORDINANCE NO. 23-89, TO ALIGN THE FIRE DEPARTMENT CODE WITH CURRENT STATE OPERATIONAL REQUIREMENTS AND LOCAL MUTUAL AID REQUIREMENTS

BE IT RESOLVED, by the Borough Council and Borough of Mendham, that:

ORDINANCE #13-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 20, SECTIONS 20-2, 20-3, 20-5, AND 20-8, CHAPTER 4, SECTION 4-48, AND ORDINANCE NO. 23-89, TO ALIGN THE FIRE DEPARTMENT CODE WITH CURRENT STATE OPERATIONAL REQUIREMENTS AND LOCAL MUTUAL AID REQUIREMENTS

Be passed on first reading by title; and

BE IT FURTHER RESOLVED that said Ordinance be further considered for final passage and adoption at the meeting of the Borough Council of the Borough of Mendham to be held on September 6, 2016 at 8:00PM prevailing time, in the Garabrant Center, 4 Wilson Street in said Borough, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance in the Observer Tribune, according to law.

Motion to introduce Ordinance #13-16: Councilman Badal

Second: Councilman Witczak

Discussion: Mr. Merkt noted the addition of Randolph Township to Section 5.1 and the authorization of the Mayor and Clerk in Section 5.4. Clarification was requested regarding Administration/Public Safety Director authorization and responses to alarms outside the mutual aid municipalities. Ms. Sullivan agreed to add language to the ordinance.

In favor: Andrews, Badal, Daly, Witczak, Andrus

Opposed: None

Abstain: None

Absent: Sharkey

ORDINANCE #14-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER 102. FEES, TO AMEND THE FIRE SUBCODE FEES

BE IT RESOLVED, by the Borough Council and Borough of Mendham, that:

ORDINANCE #14-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER 102. FEES, TO AMEND THE FIRE SUBCODE FEES

Be passed on first reading by title; and

BE IT FURTHER RESOLVED that said Ordinance be further considered for final passage and adoption at the meeting of the Borough Council of the Borough of Mendham to be held on September 6, 2016 at 8:00PM prevailing time, in the Garabrant Center, 4 Wilson Street in said Borough, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance; and

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance in the Observer Tribune, according to law.

Motion to introduce Ordinance #14-16: Councilman Andrews
Second: Councilman Witczak
Discussion: Mr. Merkt explained that Ordinance #14-16 amends the fee schedule for alarm systems in order to accommodate large projects.
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

ORDINANCE ADOPTION: None

ACTIONS TAKEN

Res. #117-16 Sanitary Sewer Approval – 84-88 East Main Street, Block 801, Lot 20
Motion to approve: Councilman Witczak
Second: Councilwoman Daly
Discussion: None
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #118-16 Sanitary Sewer Approval – 86 Mountain Avenue, Block 101, Lot 8
Motion to approve: Councilman Witczak
Second: Councilman Andrus
Discussion: None
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #119-16 Environmental Commission Appointment: Catherine Maresca, Regular Member
Motion to approve: Councilman Andrus
Second: Councilman Witczak
Discussion: None
Roll Call – the vote was as follows:
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #120-16 GovDeals Auction Authorization – MASH Bus
Motion to approve: Councilman Badal
Second: Councilman Witczak
Discussion: Mr. Merkt confirmed that the Borough and the Township own the vehicle jointly but the Borough holds the title. Proceeds from the sale will be split accordingly.
Roll Call – the vote was as follows:
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #121-16 Equipment Purchase – Bobcat Track Loader & Attachments (BCCPC)
Motion to approve: Councilman Witczak
Second: Councilman Badal
Discussion: None
Roll Call – the vote was as follows:
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #122-16 Tax Lien Redemption – 15 Orchard St, Block 602, Lot 25
Motion to approve: Councilman Andrews
Second: Councilman Andrus
Discussion: None
Roll Call – the vote was as follows:
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #123-16 Sanitary Sewer Approval – 84-88 East Main Street, Block 801, Lot 20
Motion to approve: Councilman Witczak
Second: Councilman Badal
Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #124-16 Sanitary Sewer Approval – 98 East Main Street, Block 801, Lot 17

Motion to approve: Councilman Witczak

Second: Councilman Andrus

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #125-16 Building Inspector Temporary Appointment: Robert Rosendale (SCC Project)

Motion to approve: Councilman Andrews

Second: Councilwoman Daly

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #126-16 WMMHS Homecoming Bonfire Approval – 10/28/16

Motion to approve: Councilman Badal

Second: Councilwoman Daly

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #127-16 Equipment Purchase – Stahl Service Body & Liftmoore Crane (MCCPC)

Motion to approve: Councilman Andrus

Second: Councilman Witczak

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #128-16 Equipment Purchase – MBPD Mobile Recording Units (NJ State Contract)

Motion to approve: Councilman Andrus

Second: Councilwoman Daly

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #129-16 Plumbing Inspector Temporary Appointment: Richard Sodano (SCC Project)

Motion to approve: Councilman Andrus

Second: Councilman Badal

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Andrus
Opposed: None
Abstain: Witczak
Absent: Sharkey

Res. #130-16 Fire Inspector Temporary Appointment: Bill Donnerstag (SCC Project)

Motion to approve: Councilman Andrus

Second: Councilman Andrews

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: None
Absent: Sharkey

Res. #131-16 Temporary Sign Exemption: Gran Fondo NJ Charity Event

Motion to approve: Councilwoman Daly

Second: Councilman Badal

Discussion: Councilmen Andrus and Witczak expressed concern for the excessive number of directional signs and for porta-john locations during the event. After discussion, the sign exemption was approved with the following conditions:

1. No signage will be placed on telephone poles
2. A police officer will be posted at the Main Street intersections of Cold Hill Road and Hilltop Road/Mountain Avenue
3. Roadways will NOT be spray painted
4. Applicant will provide a sketch/map showing the locations of the signs and the number and location of the porta-johns
5. Porta-johns will be placed at the rear of the Borough Park parking lot only
6. Requests for approvals for future events must be received no later than two (2) months prior to the event date

Roll Call – the vote was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus

Opposed: None

Abstain: None

Absent: Sharkey

ADMINISTRATOR REPORT

The Administrator's report was distributed to the Mayor and Council previously.

Mr. Merkt reiterated Ms. Price's request for extended sick leave. After discussion, Councilman Andrus made a motion to approve Ms. Price's request for extended sick leave which was seconded by Councilman Witczak.

Roll Call was as follows:

In favor: Andrews, Badal, Daly, Witczak, Andrus

Opposed: None

Abstain: None

Absent: Sharkey

COUNCIL REPORTS, OLD & NEW BUSINESS

Councilman Andrews – All temporary Inspector positions have been filled for the Sisters of Christian Charity project.

Councilman Badal – Reexamination of the Master Plan is under way. The Planning Board has appointed an ad hoc committee to review Planner recommendations.

Councilwoman Daly – no report.

Councilman Sharkey – excused.

Councilman Witczak – The DPW is making repairs to the Orchard Street/Firehouse tennis courts and roadside and park mowing continues. The Pastime Club is prepared for the Labor Day carnival and the transplanted trees at India Brook are doing well. Mr. O'Brien continues to search for an electronics recycling vendor.

Mayor Henry stated that he received correspondence from a Talmage Road resident that praises Mr. O'Brien for his efforts during the repaving. He added that Mr. O'Brien went above and beyond to get the project completed before the work stoppage went into effect. Councilman Witczak indicated that Orchard Street paving remains on hold.

Councilman Andrus – Capital projects have come in on or under budget. The cost to rebuild the tennis courts exceeds initial estimates and the project may be put on hold.

ATTORNEY ITEMS

Attorney Semrau will attend the September 6th Council meeting prepared to discuss personnel matters and pending litigation.

MAYOR'S ITEMS

The Police Chief succession plan will be discussed at the October 3, 2016 Council meeting and input from members of the public is encouraged. Mayor Henry met with Detective Irons and Officer Gobbi and anticipates ongoing communication with the PBA. The ordinances for promotion of Police Chief and Sergeant should be updated; Councilmen Andrus and Badal agreed to begin the process. Councilwoman Daly and Councilman Andrews agreed to a meeting with the Mayor, Monmouth Junction Police Chief Raymond Hayducka and Denville Police Chief Christopher Wagner.

PUBLIC COMMENT

Mayor Henry opened the floor to comments/questions from the public. Hearing none, Mayor Henry closed the public portion of the meeting.

APPROVAL OF VOUCHERS

Bill Lists dated August 15, 2016
Motion to approve: Councilwoman Daly
Second: Councilman Andrus
Discussion: None
Roll Call – the vote was as follows:
In favor: Andrews, Badal, Daly, Witczak, Andrus
Opposed: None
Abstain: Witczak (check #002391 only)
Absent: Sharkey

EXECUTIVE SESSION

Councilman Witczak opted to recuse from executive session and left the premises.

Res. #132-16 Executive Session: Personnel
Motion to approve: Councilwoman Daly
Second: Councilman Badal
Discussion: None
Roll Call – the vote was as follows:
In favor: Andrews, Badal, Daly, Andrus
Opposed: None
Abstain: None
Absent: Sharkey, Witczak

The Mayor and Council entered into executive session at 9:03PM.

The Mayor and Council returned to open session at 9:21PM.

ADJOURNMENT

There being no further business scheduled for the consideration of the Mayor and Council at this time, on a motion duly made, seconded and unanimously carried by a voice vote, the meeting was adjourned at approximately 9:22PM next to convene at a regular meeting on September 6, 2016 at 8PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

Margot G. Kaye

Margot G. Kaye, RMC
Borough Clerk