



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 20, 2024, 7:00PM
AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE 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, posted in the Bowers Building, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Brennan Reilly
Council Member Will Russo
Council Member Neil Sullivan

5. **CONSENT AGENDA ITEMS** *(Items considered routine, Council will act on by a single motion and vote unless a member request that an item be removed and considered separately)*

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:** May 8, 2024
2. **Special Event Permit Application:**
 - a. Mendham Boro Home School Association, "Boro Bash", 6/7/2024
 - b. Maoli Charitable Foundation, Classic Car Show 9/27/24- 9/29/2024
3. **Banner Applications:**
 - a. Maoli Charitable Foundation, Classic Car Show 9/15/24- 9/29/2024 (pending approval from Morris County Board of Commissioners)
4. **PEDDLER & SOLICITOR LICENSE APPLICATION:** BAKHTIYORSON, MADIER

5. **PRESENTATION**

- Citizen Service Award for Thomas Wells
- ECCOST, High School Service Project for Ironia Park

6. **ORDINANCES FOR INTRODUCTION**

#07-2024 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING ORDINANCE #01-17, WHICH ESTABLISHED AN ENERGY AGGREGATION PROGRAM THROUGH MAEC

The public hearing is scheduled for June 12, 2024.

#08-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 215-12.2 OF THE BOROUGH CODE REGARDING LOT GRADING PLAN REQUIREMENTS

The public hearing is scheduled for June 12, 2024.

#09-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 161, RENTAL UNITS, AND CHAPTER 102, FEES, AND RATE, OF THE BOROUGH CODE TO CENTRALIZE REFERENCES TO FEES

The public hearing is scheduled for June 12, 2024

7. **RESOLUTIONS REQUIRING PUBLIC HEARING**

#088-2024 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE EXTERIOR RENOVATIONS AT THE PHOENIX HOUSE

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

#089-2024 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE STRUCTURAL STABILIZATION OF THE CARY BARN (SCOTT FARM BARN)

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

8. RESOLUTIONS

#090-2024 A RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION OF A NEW EPOXY FLOOR FOR THE POLICE DEPARTMENT HEADQUARTERS FROM BOROUGH RESIDENT NICK ROSSI OF TRIADE COATINGS, LLC

#091-2024 RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF NOT EXCEEDING \$643,217.57 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

#092-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, STATE OF NEW JERSEY, COUNTY OF MORRIS, OPPOSING ANY INCREASES IN ROADWAY TRUCK SIZE OR WEIGHT AT THE FEDERAL OR STATE LEVELS

#093-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, STATE OF NEW JERSEY, COUNTY OF MORRIS, AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

#094-2024 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

#095-2024 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR, RESERVATION OF ALLOCATED SEWAGE CAPACITY FOR WEST MAIN 21, LLC REGARDING THE PROPERTY LOCATED AT 21 WEST MAIN STREET, BLOCK 301, LOT 40

#096-2024 RESOLUTION AUTHORIZING THE APPOINTMENT OF MARGARET TIMONEY AS ADMINISTRATIVE ASSISTANT AND PERSONNEL COORDINATOR EFFECTIVE JUNE 3, 2024

#097-2024 RESOLUTION TEMPORARILY EXTENDING AN INTERNET TECHNOLOGY SERVICES CONTRACT WITH PEGGNET COMPUTERS THROUGH AUGUST 31, 2024, TO PROVIDE THE BOROUGH WITH ADDITIONAL TIME NEEDED TO COMPLETE THE RFP PROCESS FOR INFORMATION TECHNOLOGY SERVICES

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

14. APPROVAL OF VOUCHERS

Bills List dated May 17, 2024

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on June 12, 2024, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.