

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

**January 12, 2022, 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 Phoenix House, 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 Steven Andrew  
Council Member John Andrews  
Council Member Brad Badal  
Council Member James Kelly  
Council Member Mary Sue Martin  
Council Member Brennan Reilly

**5. CONSENT AGENDA ITEMS**

None

**6. ORDINANCE FOR INTRODUCTION**

**#01-2022 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING PART II, GENERAL LEGISLATION, OF THE BOROUGH CODE TO PROHIBIT LICENSING OF RECREATIONAL CANNABIS BUSINESSES OF ALL CLASSES WITHIN THE BOROUGH**

Summary Statement: On May 24, 2021, the Borough adopted Ordinance 10-2021, amending Chapter 215, Zoning, of the Borough Code to prohibit the operation of any class of recreational cannabis business within the Borough. In addition to designating such businesses as prohibited uses through the Borough's Zoning Code, the Mayor and Council wish to further express the Borough's intent to prohibit the operation of any cannabis businesses within the Borough by amending the General Legislation portion of the Borough Code to prohibit the issuance of licenses by the Borough for any class of cannabis business.

Public hearing scheduled for January 24, 2022.

**7. ORDINANCE FOR PUBLIC HEARING/ADOPTION**

None.

**8. RESOLUTIONS**

**#032-2022 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF RALPH R. WEIJLARD SR. & RALPH R. WEIJLARD JR. (TRUSTEES OF THE RALPH R. WEIJLARD SR. REVOCABLE TRUST), REGARDING THE PROPERTY LOCATED AT 13 EAST MAIN STREET, BLOCK 1501, LOT 5**

**#033-2022 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORPORATION FOR THE DEAN ROAD IMPROVEMNET SECTIONS 1 AND 2 PROJECT**

**#034-2022 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2023 [YEAR 3 FOR GRANT PERIOD 2020-2025]**

**9. COUNCIL REPORTS**

**10. ATTORNEY'S REPORT**

**11. MAYOR'S ITEMS**

**12. 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. 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.

**13. APPROVAL OF VOUCHERS**

Bills List dated January 12, 2022

**14. EXECUTIVE SESSION**

**#xxx-2022 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(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b for discussion of the following stated matter(s):

Matter(s) to be discussed:

Following the closed session, no other matters will be discussed or acted upon in public session by the governing body. The Mayor and Council will reconvene into public session only for purpose of adjourning the public meeting.

**15. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, January 24, 2022, 7:00pm, at the Garabrant Center, 4 Wilson Street, Mendham.