

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

January 13, 2021

AGENDA

Zoom webinar Jan 13, 2021 8:00 PM, Webinar ID: 850 9987 1841

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/85099871841>
- iPhone one-tap: +13017158592,,85099871841# or +13126266799,,85099871841#
- Telephone: Dial: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 6833

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.

During a declared state of emergency when meetings of the Mayor and Council are held remotely, written comments to be read during the public hearings or public comment period listed on the agenda may be submitted in writing to our Borough Clerk electronically by email, or by letter, no later than 4:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

4. ROLL CALL

Mayor Christine Serrano-Glassner
Council Member Steven Andrew
Council Member John Andrews
Council President Brad Badal
Council Member James Kelly
Council Member Mary Sue Martin
Council Member Brennan Reilly

5. ADMINISTRATION OF OATH OF OFFICE

Anthony Maresca Mendham Borough OEM Coordinator
Term of Office: 01/01/2021 to 12/31/2023

6. MAYORAL APPOINTMENTS

Appointment to the Environmental, Open Space & Shade Tree Committee (ECOOST)

Name	Position	Term of Office
Thomas Wells	Alternate I Member	01/01/2021 to 12/31/2023 [3-year term]

Appointments to the Joint Land Use Board

Name	Position	Term of Office
Debbie D’Urso	Alternate 2B	01/01/2021 to 12/31/2022 [2-year term]

7. CONSENT AGENDA ITEM(S)

None.

8. ORDINANCE FOR INTRODUCTION

None.

9. ORDINANCE FOR PUBLIC HEARING/ADOPTION

None.

10. RESOLUTIONS

#036-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE DEAN ROAD IMPROVEMENTS SECTION 1 & 2 PROJECT

#037-2021 RESOLUTION AWARDED A FIVE-YEAR CONTRACT FOR CURBSIDE COLLECTION AND DISPOSAL OF RECYCLABLE MATERIAL AND BULK WASTE (TYPE 13) TO BLUE DIAMOND DISPOSAL, INC.

11. 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 and speakers are asked to limit their comments to five 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.

12. APPROVAL OF VOUCHERS

Bills List dated January 13, 2021.

13. EXECUTIVE SESSION

#038-2021 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.

Matters to be discussed: Attorney-Client Privilege Matter - Sidewalk Maintenance
 Attorney-Client Privilege Matter - Prospect Street Easement
 Personnel Matter - Police Hiring

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.

14. ADJOURNMENT

The next scheduled meeting of the Mendham Borough Mayor and Council will be held January 25, 2021 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham and remotely by Zoom webinar.