# BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL

### January 25, 2021

#### **AGENDA**

Zoom webinar Jan 25, 2021 8:00 PM, Webinar ID: 822 8293 1396

The public is invited to attend and join the webinar:

Click the link: <a href="https://us02web.zoom.us/j/82282931396">https://us02web.zoom.us/j/82282931396</a>

iPhone one-tap: +13126266799,,82282931396# or +19292056099,,82282931396#

■ Telephone: Dial: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799

or +1 669 900 6833 or +1 253 215 8782

### 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. CONSENT AGENDA ITEM(S)

1. Approval of Minutes: January 7, 2021 Reorganization Meeting

January 13, 2021 Regular Meeting and Closed Session Meeting

### 6. ORDINANCES FOR INTRODUCTION

**#01-2021 AN ORDINANCE** OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ADOPTING AN NJDEP MODEL ORDINANCE FOR STORMWATER CONTROL

Public Hearing scheduled for February 10, 2021

#02-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING ARTICLE XVII, RESIDENT PERMIT PARKING, OF THE BOROUGH CODE TO CONSOLIDATE RESIDENT PARKING PERMIT REQUIREMENTS

Public Hearing scheduled for February 10, 2021

### 7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

None.

# 8. <u>RESOLUTIONS</u>

- #039-2021 RESOLUTION APPROVING THE APPOINTMENT OF RYAN J. EUVINO AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT
- #040-2021 RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME TECHNICAL ASSISTANT FOR THE CONTRUCTION OFFICIAL
- #041-2021 RESOLUTION ENDORSING AND ADOPTING A DOMESTIC VIOLENCE POLICY AND ACTION PLAN

# 9. <u>ADMINISTRATOR'S REPORT</u>

# 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. 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.

# 14. APPROVAL OF VOUCHERS

Bills List dated January 25, 2021.

### 15. EXECUTIVE SESSION

# #xxx-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:

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.

### 16. ADJOURNMENT

The next scheduled meeting of the Mendham Borough Mayor and Council will be held February 10, 2021 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham and remotely by Zoom webinar.