

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

January 27, 2020

**AGENDA**

**1. CALL TO ORDER**

**2. INVOCATION 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.

**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. MAYORAL APPOINTMENT**

Gary S. Lynch, Municipal Emergency Management Coordinator for the Borough of Mendham  
Term of Office: 01/01/2020 to 12/31/2022  
Administration of the Oath of Office

**6. MENDHAM BOROUGH POLICE DEPARTMENT PROMOTIONS**

**#033-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, PROMOTING SERGEANT JOSEPH PIRILLO TO THE RANK OF LIEUTENANT WITH THE MENDHAM BOROUGH POLICE DEPARTMENT**

Administration of the Oath of Office

**#034-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, PROMOTING DETECTIVE CHRISTOPHER IRONS TO THE RANK OF SERGEANT WITH THE MENDHAM BOROUGH POLICE DEPARTMENT**

Administration of the Oath of Office

**7. CONSENT AGENDA ITEMS**

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: January 3, 2020 Reorganization Meeting
2. Raffle License Applications: #01-2020 - Off-Premise Merchandise Raffle  
Minuteman Sports Club (for Girls Competition Cheerleading)  
February 15, 2020

Raffle License Applications: #02-2020 - On-Premise 50/50 Cash Raffle  
HSA Mendham Township Inc.  
February 29, 2020  
  
#03-2020 - Casino Night  
HSA Mendham Township Inc.  
February 29, 2020

8. **DISCUSSION ITEM(S)**

9. **ORDINANCE FOR INTRODUCTION**

None

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

None

11. **RESOLUTIONS**

#016-2020 RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020 [Tabled to February 12, 2020]

#035-2019 RESOLUTION AUTHORIZING A REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 17 DRAKE ROAD, BLOCK 1704, LOT 7

#036-2020 RESOLUTION APPROVING BRUCE P. HELLIEGEL'S APPOINTMENT AS A REGULAR MEMBER TO THE MENDHAM BOROUGH FIRE DEPARTMENT

#037-2020 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF STEPHEN MAHONEY AS A PART TIME BUILDING INSPECTOR

#038-2020 RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO AGREEMENT FOR THE PROVISION OF ELECTRICITY GENERATION SUPPLY SERVICES BETWEEN THE BOROUGH OF MENDHAM AND IDT ENERGY, INC.

#039-2020 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2019 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58  
Requires not less than a two-thirds (2/3) affirmative vote of the full membership]

12. **ADMINISTRATOR'S REPORT**

13. **COUNCIL REPORTS**

14. **ATTORNEY'S REPORT**

15. **MAYOR'S ITEMS**

**Appointment to the Board of Health** [requires Council approval]

Laura Montenegro Regular Member Term of Office: 01/01/2020 to 12/31/2022 (3 years)

**Appointments to the Recreation Committee** [Mayoral appointments]

Lucie Antonius (Class of 2021) Student Member Term of Office: 01/01/2020 to 12/31/2020 (1 year)

Colleen O'Mahoney (Class of 2022) Student Member Term of Office: 01/01/2020 to 12/31/2021 (2 years)

16. **PUBLIC COMMENT – AUDIENCE PARTICIPATION**

Please stand, approach the microphone and state your name and address for the record. Comments should be briefly stated to the Mayor and Borough Council.

17. **APPROVAL OF VOUCHERS**

Bills List prepared by the Chief Financial Officer dated January 27, 2020

18. **EXECUTIVE SESSION**

**#xxx-2020      A 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 without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b:

- 1.

19. **ADJOURNMENT**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on February 12, 2020 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.