

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

February 10, 2021

AGENDA

Zoom webinar Feb 10, 2021 8:00 PM, Webinar ID: 841 3578 7813

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/84135787813>
- iPhone one-tap: +19292056099,,84135787813# or +13017158592,,84135787813#
- Telephone: Dial: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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 25, 2021 Regular Meeting and Closed Session Meeting

6. PRESENTATION

Whippany River Watershed Action Committee – Alison Deeb, WRWAC Facilitator

7. ORDINANCE FOR INTRODUCTION

None.

8. ORDINANCE FOR PUBLIC HEARING/ADOPTION

#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

A legal notice was published indicating that Ordinance #01-2021 was introduced and passed on first reading at the January 25, 2021 meeting and further indicated that the second reading and public hearing would be held on February 10, 2021 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Ordinance #01-2021 requires review and comment from the Joint Land Use Board.

Motion to table public hearing/adoption to the February 22, 2021 Council meeting.

#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

A legal notice was published indicating that Ordinance #02-2021 was introduced and passed on first reading at the January 25, 2021 meeting and further indicated that the second reading and public hearing would be held on February 10, 2021 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Serrano-Glassner will open the public hearing, at which time any interested person will be given an opportunity to be heard on this Ordinance. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record.

After the public hearing is closed, the Borough Council will consider Ordinance #02-2021 for final passage and adoption.

9. **RESOLUTIONS**

#043-2021 RESOLUTION AWARDING CONTRACT FOR BIOASSAY TESTING SERVICES AT THE SEWAGE TREATMENT PLANT TO AMERICAN AQUATIC TESTING, INC.

#044-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR INTERIM S-3 LICENSED WASTEWATER TREATMENT OPERATOR SERVICES AND C-2 LICENSED COLLECTION SYSTEM OPERATOR SERVICES AT THE BOROUGH'S WATER RECLAMATION FACILITY

#045-2021 RESOLUTION APPOINTING THE HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SAME

10. **ADMINISTRATOR'S REPORT**

11. **COUNCIL REPORTS**

12. **ATTORNEY'S REPORT**

13. **MAYOR'S ITEMS**

14. **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.

15. **APPROVAL OF VOUCHERS**

Bills List dated February 10, 2021.

16. **EXECUTIVE SESSION**

#046-2021 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.

Matter to be discussed: Attorney-Client Privilege Item

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.

17. **ADJOURNMENT**

The next scheduled meeting of the Mendham Borough Mayor and Council will be held February 22, 2021 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham and remotely by Zoom webinar.