

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

**February 12, 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. PROCLAMATIONS**

**PROCLAMATION HONORING ROBERT WEBSTER WILLETT FOR HIS EXTRAORDINARY DEDICATION AND YEARS OF VOLUNTEER SERVICE TO THE MENDHAM BOROUGH COMMUNITY**

Mayor Christine Serrano-Glassner to present the proclamation to Mr. Robert Willett.

**NEW JERSEY SENATE AND ASSEMBLY PROCLAMATION – GIRLS HIGH SCHOOL VOLLEYBALL TEAM**

State Senator Anthony Bucco to present the proclamation to Coach Heditsch and the Volleyball Team.

**NEW JERSEY SENATE AND ASSEMBLY PROCLAMATION – BOYS HIGH SCHOOL CROSS COUNTRY TEAM**

State Senator Anthony Bucco to present the proclamation to Coach Hamblen and the Cross Country Team.

**6. 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 27, 2020 Regular Meeting and Closed Session

**2. Banner Display Applications:** Permit #01-2020 - Cub Scout Pack 133  
May 11 - May 22, 2020, Cub Scout event

Permit #02-2020 - Mendham Business Association  
June 8 – June 15, 2020, Sidewalk Sales event  
November 30 – December 6, 2020, Holly Trail event

Permit #03-2020 - Mendham Borough Recreation Department  
September 8 – October 3, 2020, Food Truck & Music Festival

**3. Raffle License Applications:** #04-2020 – Casino Night at Roxiticus Golf Club  
Mendham Diamond Club  
April 10, 2020

#05-2020 – Off-Premise Merchandise Prize Raffle  
PTO Mendham High School  
May 7, 2020

#06-2020 – Off-Premise 50/50 Cash Prize Raffle  
PTO Mendham High School  
May 7, 2020

#07-2020 – On-Premise Merchandise “Tricky Tray” Raffle  
PTO Mendham High School  
May 7, 2020

**7. DISCUSSION ITEM(S)**

6 East Main Street Use Variance

8. **ORDINANCE FOR INTRODUCTION**

None

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

None

10. **RESOLUTIONS**

- #016-2020 RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020 [Tabled from February 12, 2020]
- #042-2019 RESOLUTION AWARDDING A CONTRACT FOR BIOASSAY TESTING SERVICES AT THE SEWAGE TREATMENT PLANT
- #043-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO KSI PROFESSIONAL ENGINEERS, LLC FOR STRUCTURAL DESIGN SERVICES - GARABRANT CENTER HVAC UPGRADE PROJECT
- #044-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO KSI CONSULTING ENGINEERS, LLC FOR MECHANICAL, ELECTRICAL AND PLUMBING DESIGN SERVICES - GARABRANT CENTER HVAC UPGRADE PROJECT
- #045-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR CAPITAL/WRF IMPROVEMENTS PHASE 2
- #046-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE DEAN ROAD IMPROVEMENTS SECTION 1 PROJECT
- #047-2020 RESOLUTION AUTHORIZING THE PURCHASE OF SMARTPHONES AND WIRELESS SERVICES FROM VERIZON WIRELESS THROUGH THE NEW JERSEY STATE CONTRACT PROGRAM
- #048-2020 RESOLUTION AUTHORIZING PAYMENT OF SPECIAL MASTER FEES IN THE LITIGATION ENTITLED, IN THE MATTER OF THE APPLICATION OF THE BOROUGH OF MENDHAM, DOCKET NO. MRS-L-1637-15

11. **ADMINISTRATOR'S REPORT**

12. **COUNCIL REPORTS**

13. **ATTORNEY'S REPORT**

14. **MAYOR'S ITEMS**

15. **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.

16. **APPROVAL OF VOUCHERS**

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

17. **CLOSED SESSION**

#049-2020 **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. Attorney-Client Privilege: Proposed Land Use Board Ordinance

Following the closed session, the Borough Council will reconvene into public session for purposes of adjourning the public meeting. No other matters will be discussed or acted upon.

18. **ADJOURNMENT**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene February 24, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.