

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

February 24, 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. PROCLAMATION

PROCLAMATION OF CONDOLENCE - REMEMBERING AND HONORING THE PUBLIC SERVICE OF FORMER MENDHAM BOROUGH MAYOR REV. C. WILLIAM STEELMAN

6. COMMENDATIONS

CONSTRUCTION AND INSTALLATION OF A GAGA PIT AT BOROUGH PARK

Matthew Cantale and Matthew Kornick - IB Service Learning Project, West Morris Regional High School

MOUNTAIN VALLEY POND PARK BENCH AND PICNIC TABLE RESTORATION PROJECT

Michael Bulzacchelli and Sebastian Pereira - IB Service Learning Project, West Morris Regional High School

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:** February 12, 2020 Regular Meeting and Closed Session
- 2. Banner Display Applications:** Permit #04-2020 – Pastime Club
August 25, 2020 – September 8, 2020, Labor Day Carnival event
- 3. Raffle License Applications:** #08-2020 – Pastime Club
Off-Premise 50/50 Cash Prize Raffle
September 7, 2020

#09-2020 – Mendham Borough HSA
On-Premise Merchandise “Tricky Tray” Raffle
March 12, 2020

#10-2020 – St. Joseph Catholic Church
On-Premise Merchandise “Tricky Tray” Raffle
April 26, 2020

#11-2020 – Junior Women’s Club West Morris
On-Premise 50/50 Cash Prize Raffle
May 2, 2020

#12-2020 – Junior Women’s Club West Morris
On-Premise Merchandise “Tricky Tray” Raffle
May 2, 2020
- 4. Special Event Application:** #04-2020 - Pastime Club
Pastime Labor Day Carnival & Fireworks – Borough Park
September 4, 2020 – September 7, 2020

8. PRESENTATION – PUBLIC PROJECT PROPOSAL

Girl Scout Cadette Troop 95084 – Tranquility Garden Renovations

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 from February 12, 2020]

#050-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 18 GUNTHER STREET [BLOCK 401, LOT 8]

12. **ADMINISTRATOR'S REPORT**

13. **COUNCIL REPORTS**

14. **ATTORNEY'S REPORT**

15. **MAYOR'S ITEMS**

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 February 24, 2020

18. **CLOSED SESSION**

#051-2020 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 – Discussion concerning Borough property

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.

19. **ADJOURNMENT**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on March 11, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.