

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

March 10, 2021

AGENDA

Zoom webinar Mar 10, 2021 8:00 PM, Webinar ID: 818 8775 3710

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/81887753710>
- iPhone one-tap: +19292056099,,81887753710# or +13017158592,,81887753710#
- 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 four minutes and the reading will end after four minutes.

4. ROLL CALL

Mayor Christine Serrano-Glassner
Council Member Steven Andrew
Council President John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Mary Sue Martin
Council Member Brennan Reilly

5. CONSENT AGENDA ITEM(S)

1. **Approval of Minutes:** February 22, 2021 Regular Meeting and Closed Session Meeting
2. **Public Project Proposal:** Girl Scout Troop 96635 Bronze Award Project
Mini Kiosk Library at St. Mark's Church

6. POLICE OFFICER APPOINTMENT AND OATH OF OFFICE

#048-2021 RESOLUTION APPOINTING CHRISTOPHER GIBSON AS A FULL-TIME PATROLMAN WITH MENDHAM BOROUGH POLICE DEPARTMENT

After Resolution #048-2021 is formally passed by the Borough Council, Mayor Serrano Glassner will administer the Oath of Office to Officer Gibson.

Police Chief Camoia will present the Mendham Borough Police Department badge to Officer Gibson.

7. ORDINANCE FOR INTRODUCTION

#04-2021 AN ORDINANCE OF THE BOROUGH OF MENDHAM TO AMEND ORDINANCE 21-99, "AN ORDINANCE OF THE BOROUGH OF MENDHAM TO CREATE A LENGTH OF SERVICE AWARDS PROGRAM"

Purpose: Mendham Borough established a Length of Service Awards Program ("LOSAP") to ensure the retention of members in the Mendham Fire Department and Mendham First Aid Squad and to provide incentives for recruitment of new members. The LOSAP base contribution amounts have not been increased since 1999. This ordinance updates the current base contribution amounts to accurately reflect annual Consumer Price Index adjustments as set forth by statute and by the Director of the Division of Local Government Services.

Public Hearing scheduled for March 22, 2021.

8. ORDINANCE FOR PUBLIC HEARING/ADOPTION

#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

Purpose: This Ordinance designates permit parking areas within Mendham Borough in which only resident vehicles or authorized visitor vehicles displaying valid permit parking decals may stand or be parked during specified hours. The Ordinance further sets forth the application process for the issuance of resident and visitor parking decals and establishes violations and penalties for non-compliance.

Legal Notice Statement: 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. The public hearing and consideration for adoption was subsequently tabled to March 10, 2021 to allow further review and recommendation by the Council's Public Safety Committee. Copies of this Ordinance were made available to the public and posted in accordance with the law.

Public Hearing: 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

#049-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR SEWER COLLECTION SYSTEM REHABILITATION

#050-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE GARAGE PROJECT

#051-2021 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM'S SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2021 GRANT FOR REHABILITATION OF THE BOROUGH-OWNED SCOTT FARM BARN

#052-2021 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM'S SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2021 GRANT FOR STRUCTURAL STABILIZATION OF THE BOROUGH-OWNED PHOENIX HOUSE

#053-2021 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MICHAEL CAMPANILE AS A FULL-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

#054-2021 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT WEST MAIN STREET [BLOCK 1801, LOT 5.01, QUAL. CT-1 TO CT-5]

#055-2021 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE MLR PIPING REALIGNMENT PROJECT TO ALLIED CONSTRUCTION GROUP, INC.

#056-2021 RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME TECHNICAL ASSISTANT FOR THE CONTRUCTION OFFICIAL

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 March 10, 2021.

16. 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.

17. ADJOURNMENT

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