

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

March 11, 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 RECOGNIZING AND CONGRATULATING THE ROTARY CLUB OF THE MENDHAMS ON THE OCCASION OF HOLDING ITS 39<sup>TH</sup> ANNUAL SPRING ANTIQUES & ART SHOW**

**6. PRESENTATIONS**

Run for a Nun 5K Special Event – Sisters of Christian Charity Development Director, Casey Dolan  
Boro Bash Fundraiser at Borough Park – Mendham Borough HSA, Wendy Hoch

**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.

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| <b>1. Approval of Minutes:</b>         | February 24, 2020 Regular Meeting and Closed Session  |
| <b>2. Banner Display Applications:</b> | Permit #05-2020 – PTO Mendham High School<br>Project Graduation Tricky Tray Fundraiser<br>April 4, 2020 – May 2, 2020<br><br>Permit #06-2020 – Mendham Borough PBA, Fire and First Aid<br>Mendham First Responders Golf Outing<br>September 7, 2020 – September 18, 2020 Permit #06-2020 –<br><br>Permit #07-2020 – Twin Boro Bears Football & Cheer<br>Twin Boro Bears Football & Cheer Fall 2020 Registration<br>April 5, 2020 – April 19, 2020 |
| <b>3. Raffle License Application:</b>  | #13-2020 – Rotary Club of the Mendhams<br>Off-Premise 50/50 Cash Prize Raffle<br>Prize Drawing: April 8, 7:00 PM  |
| <b>4. Special Event Application:</b>   | #02-2020 – Sisters of Christian Charity<br>Run for a Nun 5K<br>June 6, 2020, 8:30 AM to 10:30 AM<br><br>#03-2020 – Mendham Borough HSA<br>Boro Bash Fundraiser at Borough Park<br>June 5, 2020, 3:30 PM to 8:00 PM  |

**8. ORDINANCE FOR INTRODUCTION**

**ORD #01-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ESTABLISHING A BOND REQUIREMENT FOR SPECIAL EVENT PERMITS**

Public Hearing scheduled April 9, 2020

**ORD #02-2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019 (N.J.S.A. 40A: 4-45.14)**

Public Hearing scheduled April 27, 2020

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

None

10. **INTRODUCTION OF THE CY2020 MUNICIPAL BUDGET**

#052-2020 RESOLUTION TO INTRODUCE THE 2020 MUNICIPAL BUDGET

Public Hearing scheduled April 27, 2020

11. **RESOLUTIONS**

#016-2020 RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020 [Tabled from February 24, 2020]

#053-2020 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE

#054-2020 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM APPOINTING A MUNICIPAL COURT JUDGE, PROSECUTOR, AND PUBLIC DEFENDER FOR THE WASHINGTON TOWNSHIP AND MENDHAM BOROUGH SHARED MUNICIPAL COURT FOR CALENDAR YEAR 2020

#055-2020 RESOLUTION AMENDING AND RESTATING RESOLUTION #025-2020 AWARDED A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR PROFESSIONAL SERVICES TO AID IN THE COMPLIANCE WITH NJDEP STORMWATER PERMITTING REQUIREMENTS

#056-2020 APPOINTING BRIAN VALLIERE AS ACTING SUPERINTENDENT OF THE WATER RECLAMATION DEPARTMENT

12. **ADMINISTRATOR'S REPORT**

13. **COUNCIL REPORTS**

14. **ATTORNEY'S REPORT**

15. **MAYOR'S ITEMS**

**Appointment to the Mendham Borough Board of Health with Council Consent**

Dr. Marilyn Althoff      Alternate 1 Member      Term of Office: 03/12/2020 to 12/31/2021  
(appointed to unexpired 2-year term)

**Mayoral Appointment | Mendham Borough Representative to Stigma Free**

Mary Kornick      Term of Office: 03/12/2020 to 12/31/2020  
(appointed to a 1-year term with annual renewal up to 3 years)

**Mayoral Appointment | Mendham Borough Representative to the Mendham TV – Mendham 25 Board**

Nancy Fischbach      Term of Office: 03/12/2020 to 12/31/2020  
(appointed to a 1-year term with annual renewal up to 3 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 March 11, 2020

18. **CLOSED 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.

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 23, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.