

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

SPECIAL MEETING

March 18, 2020, 6:30 p.m.

MINUTES

CALL TO ORDER

Mayor Christine Serrano-Glassner called the March 18, 2020 Special Meeting of the Mayor and Council to order at 6:30 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

MOMENT OF SILENCE AND FLAG SALUTE

Mayor Serrano-Glassner led a moment of silence and then proceeded with the Pledge of Allegiance.

MAYOR'S OPENING STATEMENT

Notice of this Special Meeting of the Mayor and Council of the Borough of Mendham was sent to 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. The purpose of the Special Meeting is to take action on authorizing the Borough Administrator to disburse and/or authorize payment, subject to the availability of funds, for reoccurring necessary expenses in the event that the Council cancels a regularly scheduled meeting of the governing body. Official action will be taken.

ROLL CALL

Mayor Christine Serrano-Glassner
Council Member Steven Andrew
Council Member John Andrews
Council Member James Kelly
Council Member Brennan Reilly

Council President Brad Badal and Council Member Mary Sue Martin were absent.

Also present were:

Joyce Bushman, Borough Administrator
Robin R. Kline, Borough Clerk [via telephonic communication]

RESOLUTIONS

#057-2020 RESOLUTION AUTHORIZING THE PAYMENT OF RE-OCCURRING EXPENDITURES BY THE BOROUGH BUSINESS ADMINISTRATOR IN THE EVENT OF THE CANCELLATION OF A REGULARLY SCHEDULED MEETING IN 2020

There was no Council discussion.

Motion to Approve: Council Member Andrew
Second: Council Member Andrews
Ayes: Andrew, Andrews, Badal, Kelly, Martin, Reilly
Nays: None

Add-on Resolution:

#058-2020 RESOLUTION APPOINTING CHRISTINE SERRANO-GLASSNER AS THE BOROUGH'S OFFICE OF EMERGENCY MANAGEMENT CO-COORDINATOR

Mayor Serrano-Glassner confirmed that the OEM Co-coordinator position would not receive a stipend. The appointment would be in effect until such time a successor is appointed as Mendham Borough's OEM Coordinator.

Council Member Andrew commented that it is a prudent move to appoint an OEM Co-coordinator and voice his support of Resolution #058-2020.

There was no further Council discussion.

Motion to Approve: Council Member Kelly
Second: Council Member Reilly
Ayes: Andrew, Andrews, Badal, Kelly, Martin, Reilly
Nays: None

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano-Glassner opened the meeting for public comment and invited any member of the public to be heard.

Seeing no one wishing to speak, Mayor Serrano-Glassner closed public comment and proceeded with the next agenda item.

Having no further business to conduct, Mayor Serrano-Glassner asked for a motion to adjourn.

Council Member Andrew made a motion to adjourn. Council Member Reilly seconded the motion. Upon a voice vote, the motion was passed unanimously.

Meeting adjourned at 6:40 p.m.

The next meeting of the Mayor and Council of the Borough of Mendham will be held on March 23, 2020 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.

Respectfully Submitted:

Robin R. Kline

Robin R. Kline, MAS, RMC, CMR
Borough Clerk
BOROUGH OF MENDHAM