

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

April 14, 2021, New Time 7:00PM

AGENDA

Zoom webinar Apr 14, 2021 7:00 PM, Webinar ID: 841 1893 9092

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/84118939092>
- iPhone one-tap: +13017158592,,84118939092# or +13126266799,,84118939092#
- Telephone: Dial: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Please take notice that the start time for regular meetings of the Mayor and Council of the Borough of Mendham shall begin at 7:00PM. 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:** March 22, 2021 Regular Meeting
2. **Banner Display Requests:** Mendham Cub Scout Pack 133
Model Rocket Launch Events
May 17, 2021 through May 31, 2021 and
August 9, 2021 through August 23, 2021
3. **Raffle License Application:** P.G. Chambers School
On Premise Merchandise Raffle
Roxiticus Golf Club, May 24, 2021, 11AM to 7PM
4. **Solicitor/Peddler Application:** Stacy Solano
Door-to-Door sales solicitation for Verizon Fios
Monday-Friday 12PM to 6PM

6. DISCUSSION ITEMS

1. Request from West Morris Regional High School regarding Student Graduation Lawn Signs
2. Request from St. Mark's Church regarding proposed May 1st Boutique Event
3. Adopted New Jersey Cannabis Legislation

7. RESOLUTION REQUIRING SEPARATE ACTION

#064-2021 RESOLUTION AMENDING THE INTRODUCED 2021 CAPITAL BUDGET [Resolution requires affirmative vote of not less than 2/3 of all Council members]

8. **ORDINANCES FOR INTRODUCTION**

#05-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND CHAPTER 60, AFFORDABLE HOUSING, REGARDING ADMINISTRATIVE AGENT FEES

Purpose: This Ordinance amends Chapter 60, Affordable Housing, of the Borough Code by authorizing the Borough to hire an administrative agent to administer affordable units in Mendham Borough and sets forth that administration costs shall be reimbursed to the Borough. Administration costs will include affirmative marketing, determining, and establishing rents and sales prices for affordable units, establishing buyer and tenant income eligibility, certifying buyer's income eligibility to purchase an affordable unit, and rental and re-sale of units.

Public Hearing scheduled for April 26, 2021.

#06-2021 AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF AN EASEMENT IN FAVOR OF THE BOROUGH OF MENDHAM FOR A PORTION OF THE PROPERTY KNOWN AS BLOCK 1901, LOT 19

Purpose: This Ordinance provides a 10-foot wide walking path easement on a portion of private property known as Block 1901, Lot 19 for the pedestrian benefit of the general public, which will address the long-standing need to memorialize the public's pedestrian need to access Main Street in Mendham. The easement is limited to pedestrian use, no motorized vehicles, and from dawn to dusk for a term of one year.

Public Hearing scheduled for April 26, 2021.

#07-2021 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,017,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Purpose: This Ordinance appropriates \$1,017,000 from moneys available in the Capital Improvement Fund of the Borough for capital improvements of (a) the Department of Public Works facilities, including rehabilitation of the Administrative/Mechanical/Garage building, the demolition of the Equipment/Vehicle storage building and the construction of a new building (\$630,000); (b) the improvement of various roads in the Borough (\$317,000); (c) the improvement of the Garabrant Center by the construction and installation of a dais (\$25,000); and (d) the acquisition and installation of new and additional equipment for use by the Police Department of the Borough including an in-car body camera system.

Public Hearing scheduled for April 26, 2021.

#08-2021 BOND ORDINANCE APPROPRIATING \$200,000, AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OR NOTES OF THE BOROUGH, FOR THE ACQUISITION OF VARIOUS EQUIPMENT BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY [Ordinance requires affirmative vote of not less than 2/3 of all Council members]

Purpose: This Bond Ordinance appropriates \$200,000 and authorizes the issuance of \$105,000 in bonds or notes for the purchase of (1) backhoe, one (1) truck and a fuel management system for the Department of Public Works.

Public Hearing scheduled for April 26, 2021.

9. **ORDINANCE FOR ADOPTION**

None

10. **RESOLUTIONS**

#065-2021 RESOLUTION TEMPORARILY EXTENDING CONTRACT WITH PEGGNET COMPUTERS FOR IT SERVICES THROUGH MAY 31, 2021 PENDING ISSUANCE OF A COMPETITIVE CONTRACTING RFP

#066-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR CAPITAL/WRF IMPROVEMENTS PHASE 2B & 3

#067-2021 RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND FOR A ROAD OPENING PERMIT CONCERNING PROPERTY LOCATED AT 86 MOUNTAIN AVENUE [BLOCK 101, LOT 8]

#068-2021 RESOLUTION AWARDED A CONTRACT TO GARDEN STATE LABORATORIES, INC. FOR PERFORMING REQUIRED SEWAGE TREATMENT DISCHARGE MONITORING TESTS

#069-2021 RESOLUTION APPROVING THE APPOINTMENT OF SEAN DAY AND CASEY WARCOLA FROM JUNIOR MEMBERS TO PROBATIONARY REGULAR MEMBERS OF THE MENDHAM HOSE CO. #1

#070-2021 RESOLUTION APPROVING THE APPOINTMENT OF RAGHAV MATHUR AS A JUNIOR MEMBER OF MENDHAM HOSE CO. #1

#071-2021 RESOLUTION AUTHORIZING THE DIGITAL SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY PROGRAM FOR A 2021 GRANT FOR STRUCTURAL UPGRADES AT THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

11. ADMINISTRATOR’S REPORT

12. COUNCIL REPORTS

13. ATTORNEY’S REPORT

14. MAYOR’S ITEMS

Appointments to the Mendham Borough Historic Preservation Commission [Mayoral Appointments]

<u>Name</u>	<u>Position</u>	<u>Term</u>
Tony Maresca	Class B Member	04/12/2021 to 12/31/2024 [appointed to unexpired term]
Mark Tosso	Alternate I Member	04/12/2021 to 12/31/2021 [appointed to unexpired term]

15. 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.

16. APPROVAL OF VOUCHERS

Bills List dated April 14, 2021.

17. 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.

Matter 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.

18. ADJOURNMENT

The next scheduled meeting of the Mendham Borough Mayor and Council will be held April 26, 2021 at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham and remotely by Zoom webinar.