

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

**Tuesday, May 28, 2019
8:00 PM**

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 and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.
- 4. Roll Call**

Mayor Christine Serrano-Glassner
Councilman Steven Andrew
Councilman John Andrews
Councilman Brad Badal
Councilman James Kelly
Councilman Brennan Reilly
Council President David Sharkey
- 5. Proclamation**

PROCLAMATION CELEBRATING NATIONAL NURSES WEEK AND RECOGNIZING THE IMPORTANT ACCOMPLISHMENTS NURSING PROFESSIONALS HAVE MADE TO IMPROVE THE QUALITY OF HEALTH CARE SERVICES IN THE UNITED STATES
- 6. 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 or public request that an item be removed and considered separately.

 1. Approval of Minutes: May 8, 2019 Regular Meeting
May 8, 2019 Executive Session Meeting
 2. Banner Requests: Sisters of Christian Charity 5K Run for a Nun
Banner display at the Gazebo May 31st and June 1st
Mendham Patriots Youth Basketball
Banner Display dates: September 3rd through September 8th
 3. Special Event Permit: Blackhorse Tavern & Pub Outdoor Pig Roast/Clam Bake/BBQ
Sunday, June 9th (Rain date, June 23rd), 12pm - 5:00pm
- 7. Discussion Items**

Sidewalk Maintenance
- 8. Ordinances for Introduction**

None
- 9. Ordinances for Public Hearing/Adoption**

None
- 10. Resolutions**

#86-2019 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY TO MAKE AN APPLICATION FOR A LOAN FROM THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM

#87-2019 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF TAX APPEALS FOR 17 PROSPECT STREET [BLOCK 1903, LOT 2] FOR THE TAX YEARS 2016-2018

#88-2019 RESOLUTION AWARDDING NON FAIR AND OPEN CONTRACT FOR MONITORING WELL TESTING

#89-2019 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SEASONAL EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

#90-2019 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$610,156 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

#91-2019 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM APPOINTING AN ACTING MUNICIPAL COURT ADMINISTRATOR TO SERVE THE SHARED CHESTER BOROUGH AND MENDHAM BOROUGH MUNICIPAL COURT AND AUTHORIZING THE ENTRY INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MOUNT OLIVE FOR USE OF A DEPUTY COURT ADMINISTRATOR

#92-2019 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM APPOINTING TEMPORARY DEPUTY COURT ADMINISTRATORS TO SERVE THE SHARED CHESTER BOROUGH AND MENDHAM BOROUGH MUNICIPAL COURT

11. Administrator's Report

12. Council Members' Reports

13. Attorney's Items

14. Mayor's Items

PROCLAIMING JUNE 4, 2019 AS "TOURETTE SYNDROME AWARENESS DAY" IN THE BOROUGH OF MENDHAM

MAYORAL APPOINTMENT: APPOINTING MARY SUE MARTIN AS A CLASS C REGULAR MEMBER TO THE HISTORIC PRESERVATION COMMISSION

15. 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.

16. Approval of Vouchers

Bills List prepared by the Chief Financial Officer dated May 28, 2019

17. Executive Session

#93-2019 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. Contract Matter: Mendham Borough Board of Education School Safety Officer Contract

18. Adjournment

The next regular scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on Monday, June 12, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.