

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

June 10, 2020

AGENDA

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.

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. 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.

- 1. Approval of Minutes:** May 26, 2020 Regular Meeting
- 2. Public Project Proposals:**
 - St. Joseph Church Community Service Projects:
 - a) Phoenix House Garden Fence Repair
 - b) Mountain Valley Park, Information Kiosk
 - c) Mountain Valley Park, Fireplace
 - d) India Brook Park, Information Kiosk
 - e) Scott Farm, Fence along Mountainside Road
 - f) Scott Farm, Restore Chicken Coops
 - g) Scott Farm, Rain Garden
 - h) Scott Farm, Structure Drainage Improvements
 - i) Scott Farm, Repairs to Secondary Structure

6. ORDINANCES FOR INTRODUCTION

#06-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MENDHAM PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION
Public Hearing scheduled July 15, 2020

#07-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT
Public Hearing scheduled July 15, 2020

#08-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION
Public Hearing scheduled July 15, 2020

7. ORDINANCES FOR PUBLIC HEARING/ADOPTION

#03-2020 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 \$790,436 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

A legal notice was published indicating that Ordinance #03-2020 was introduced and passed on first reading at the May 26, 2020 meeting and further indicated that the second reading and public hearing would be held on June 10, 2020 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Serrano-Glassner will open the public hearing, at which time any interested person will be given an opportunity to be heard on said Ordinance. 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.

After the public hearing is closed, Ordinance #03-2020 will be considered for final passage and adoption by the Borough Council.

#04-2020 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$62,000 THEREFOR FROM THE SEWER CAPITAL FUND OF THE BOROUGH.

A legal notice was published indicating that Ordinance #04-2020 was introduced and passed on first reading at the May 26, 2020 meeting and further indicated that the second reading and public hearing would be held on June 10, 2020 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Serrano-Glassner will open the public hearing, at which time any interested person will be given an opportunity to be heard on said Ordinance. 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.

After the public hearing is closed, Ordinance #04-2020 will be considered for final passage and adoption by the Borough Council.

#05-2020 BOND ORDINANCE APPROPRIATING \$390,000, AND AUTHORIZING THE ISSUANCE OF \$370,500 BONDS OR NOTES OF THE BOROUGH, FOR THE ACQUISITION OF EQUIPMENT BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

[requires not less than a two-thirds (2/3) affirmative vote of the full membership of the governing body]

A legal notice was published indicating that Ordinance #05-2020 was introduced and passed on first reading at the May 26, 2020 meeting and further indicated that the second reading and public hearing would be held on June 10, 2020 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Serrano-Glassner will open the public hearing, at which time any interested person will be given an opportunity to be heard on said Ordinance. 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.

After the public hearing is closed, Ordinance #05-2020 will be considered for final passage and adoption by the Borough Council.

8. RESOLUTIONS

#085-2020 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$535,756 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY [requires not less than a two-thirds (2/3) affirmative vote of the full membership of the governing body]

#086-2020 RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS DISPLAY AT BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 7, 2020 [RAIN DATE SATURDAY, SEPTEMBER 12, 2019]

#087-2020 RESOLUTION APPROVING THE APPOINTMENT OF AIDEN J. GAUTIERI AS A REGULAR MEMBER TO THE MENDHAM BOROUGH FIRE DEPARTMENT

#088-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY REQUESTING THAT THE COURT REVIEW AND APPROVE THE BOROUGH'S SPENDING PLAN

#089-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE BOROUGH

#090-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ADOPTING AN OPERATING MANUAL FOR THE ADMINISTRATION OF RENTAL ASSISTANCE

#091-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ADOPTING AN OPERATING MANUAL FOR THE ADMINISTRATION OF AFFORDABLE RENTAL UNITS

#092-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ADOPTING AN OPERATING MANUAL FOR THE ADMINISTRATION OF THE HOUSING REHABILITATION PROGRAM

#093-2020 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEAN ROAD IMPROVEMENTS SECTION 2

9. **ADMINISTRATOR'S REPORT**

10. **COUNCIL REPORTS**

11. **ATTORNEY'S REPORT**

12. **MAYOR'S ITEMS**

13. **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. 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.

14. **APPROVAL OF VOUCHERS**

Bills List prepared by the Chief Financial Officer dated June 10, 2020.

15. **EXECUTIVE SESSION**

#094-2020 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(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b.

Following the closed session, the Borough Council will reconvene into public session only for purpose of adjourning the public meeting. No other matters will be discussed or acted upon in public session.

Subject Matter for Discussion: 1. Attorney-Client Privilege – Affordable Housing Update

16. **ADJOURNMENT**

The next regular meeting of the Mendham Borough Mayor and Council will convene on June 22, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.