

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

June 10, 2020

MINUTES

CALL TO ORDER

Mayor Christine Serrano-Glassner called the June 10, 2020 Regular Meeting of the Mayor and Council to order at 8:00 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

Mayor Serrano-Glassner read the following 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.

ROLL CALL

The following officials were present:

Mayor Christine Serrano-Glassner
Council Member Steven Andrew [via video conferencing]
Council Member John Andrews [via video conferencing]
Council President Brad Badal [via video conferencing]
Council Member James Kelly [via video conferencing]
Council Member Brennan Reilly [via video conferencing]

Council Member Mary Sue Martin was absent.

Also present were:

Joyce Bushman, Borough Administrator
Fred Semrau, Esq., Borough Attorney [via video conferencing]
Susan Sharpe, Esq., Borough Attorney [via video conferencing]
Robin R. Kline, Borough Clerk [via video conferencing]

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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| 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 |

Item 2., Public Project Proposals, was removed from the Consent Agenda for separate discussion and Council action.

Motion to Approve Item 1. on the Consent Agenda.

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

Discussion of Item 2., Public Project Proposals.

Mayor Serrano-Glassner recognized Mr. Mark Tosso, the applicant and Youth Minister for St. Joseph's Church, who was in attendance via video conferencing.

Mr. Tosso informed the governing body that each year St. Joseph's Church hosts an Appalachian Outreach mission to help the working-poor in eastern Kentucky with home repairs. He mentioned that the mission has been cancelled this year due to the COVID-19 outbreak and because of this St. Joseph's Church has proposed several service projects in Mendham Borough. Mr. Tosso further mentioned that the work groups would consist of students and adult chaperones. Everyone would follow COVID-19 protocols (daily temperature checks, wearing face masks and following social distancing mandates). Local businesses would be patronized to provide lunch, drinks and snacks to the volunteers.

Council President Badal, Finance Committee chair, reminded everyone that funding was not appropriated in the 2020 budget for any of the proposed projects; however, he mentioned that after he and the Borough Administrator examined the budget, approximately \$7,500 may be available to be used towards the service projects.

Council Member Reilly reported that the ECOSST working group recommended appropriating Open Space funds for the purchase of materials and supplies for these service projects.

Mayor Serrano-Glassner led discussion on each of the nine proposed service projects.

- a) Phoenix House Garden Fence Repair: The Council provided approval for this service project.
- b) Mountain Valley Park, Information Kiosk: The Council determined that the existing kiosk should not be replaced but only repaired.
- c) Mountain Valley Park, Fireplace: Due to the excessive cost of the project, the Council did not provide consent for this proposed service project.
- d) India Brook Park, Information Kiosk: New kiosk with a built-in bench and lean-to roof. The Council determined that the Borough's construction official should review this proposal and make a recommendation to the Council.
- e) Scott Farm, Fence along Mountainside Road: The proposed project was removed subject to the Borough Administrator checking with the grant consultant on the fence structure and installation method that should be followed.
- f) Scott Farm, Restore Chicken Coops: The Council provided approval to repair the structure.
- g) Scott Farm, Rain Garden: The Council inquired about the future maintenance of the rain garden and sought further information on its practical application to improve storm water run-off and drainage on the site.
- h) Scott Farm, Structure Drainage Improvements: This project would require extensive trenching to improve drainage on the site. Public works would mark out the location of the trench.
- i) Scott Farm, Repairs to Secondary Structure: The Council provided approval to replace the trim work that is deteriorating.

The governing body requested that the Borough Administrator meet with Mr. Tosso to further vet the viability of the proposed projects and to determine the estimated cost and availability of funding.

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

Mayor Serrano-Glassner announced that the Public Hearing for this Ordinance is scheduled for July 15, 2020.

Mr. Semrau advised that as a condition of approval for Mendham Borough to settle its affordable housing declaratory judgment action, the Borough is required to revise, update and amend its affordable housing ordinances to bring them in compliance with current law and to allow for the implementation of the terms of the settlement agreement between the parties.

Mayor Serrano-Glassner asked the Council to forward any questions they may have regarding compliance requirements under the Borough's affordable housing settlement agreement to the Borough Administrator.

There was no Council discussion.

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

#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

Mayor Serrano-Glassner announced that the Public Hearing for this Ordinance is scheduled for July 15, 2020.

Mr. Semrau advised that the state imposes a developer's fee of 1.5% of the assessed value for all new residential development and in cases where an additional dwelling unit is added to an existing residential structure. A "bonus" development fee of 6.0% of the assessed value would be imposed for each unit that may be constructed pursuant to a "d" variance under the Municipal Land Use Law. For new commercial construction on an unimproved lot(s), a developer's fee of 2.5% of the assessed value of the land and improvements would be imposed. Mr. Semrau further advised that fees collected pursuant to this Ordinance are deposited in the Borough's Affordable Housing Trust Fund and would be used for the sole purpose of providing very low, low- and moderate-income housing in accordance with a Court-approved Spending Plan.

There was no Council discussion.

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

#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

Mayor Serrano-Glassner announced that the Public Hearing for this Ordinance is scheduled for July 15, 2020.

Mr. Semrau provided a summary of the Ordinance and advised that as a condition of approval of Mendham Borough's settlement agreement in the affordable housing declaratory judgment action, the overlay zone for the Daytop property would provide a 20% set-aside of affordable housing to low-and moderate-income households of new residential units that may be proposed or constructed in the future concerning the Daytop property.

There was no Council discussion.

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

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

Mayor Serrano-Glassner announced that 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 opened the public hearing, at which time any interested person was given an opportunity to be heard on this Ordinance. Seeing and hearing no one wishing to be heard, Mayor Serrano-Glassner closed the public hearing.

Ms. Bushman reported that the Ordinance would provide the funding for the capital projects approved in the 2020 capital budget.

Council Member Reilly expressed his opposition to appropriating Open Space Trust Fund monies for the acquisition and installation of new benches and fencing for the playground.

There was no further Council discussion.

Motion to Approve: Council Member Andrews
Second: Council Member Andrew
Ayes: Andrew, Andrews, Badal, Kelly
Recusal: Council Member Andrew recused himself on the approval of the stair chair for the Mendham First Aid Squad.
Nays: Reilly

#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.

Mayor Serrano-Glassner announced that 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 opened the public hearing, at which time any interested person was given an opportunity to be heard on this Ordinance. Seeing and hearing no one wishing to be heard, Mayor Serrano-Glassner closed the public hearing.

Ms. Bushman reported that the Ordinance would provide funding for the installation of remote operation controls for the water reclamation facility lift stations. Funding was approved in the 2020 sewer utility capital budget.

There was no Council discussion.

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

#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]

Mayor Serrano-Glassner announced that 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 opened the public hearing, at which time any interested person was given an opportunity to be heard on this Ordinance. Seeing and hearing no one wishing to be heard, Mayor Serrano-Glassner closed the public hearing.

Ms. Bushman reported that the Ordinance would provide funding for the purchase of an ambulance for the Mendham First Aid Squad and loader machine for the Public Works Department.

There was no Council discussion.

Motion to Approve: Council Member Reilly
Second: Council Member Andrew
Ayes: Andrew, Andrews, Badal, Kelly, Reilly
Recusal: Council Member Andrew recused himself on the approval of the purchase of the ambulance for the Mendham First Aid Squad.
Nays: None

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]

There was no Council discussion.

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

#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]

There was no Council discussion.

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

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

There was no Council discussion.

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

#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

There was no Council discussion.

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

#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

Mr. Semrau advised that state affordable housing guidelines require municipalities to adopt an Affirmative Marketing Plan. He further advised that Mendham Borough's Affirmative Marketing Plan provides first preference for veterans seeking affordable housing.

There was no Council discussion.

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

#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

There was no Council discussion.

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

#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

There was no Council discussion.

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

#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

There was no Council discussion.

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

#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

Mr. Jeff Cooper, Superintendent of Public Works, reported that Section 2 of the Dean Road Improvement project spans from Forest Drive to Main Street (Route 24) and further confirmed that improvements to Dean Road for both Section 1 and Section 2 would be bid as one project to be completed next year.

There was no Council discussion.

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

ADD-ON RESOLUTIONS:

#095-2020 RESOLUTION AUTHORIZING THE ISSUANCE OF TEN (10) OVERNIGHT PARKING PERMITS TO SIX MAIN STREET MENDHAM, LLC FOR THE MENDHAM BOROUGH MUNICIPAL LOT AND THE CONSTRUCTION OF SEVEN (7) RESIDENTIAL DWELLING UNITS ON SITE

Mr. Semrau advised that the Borough's administration has had several meetings with the applicant, Six Main Street, LLC, to discuss a balanced shared use of ten overnight parking permits in the municipal lot (Block 601, Lot 16). The ten overnight parking permits, he mentioned, are instrumental to the approval of the application pending before the Board of Adjustment and further mentioned that the overnight parking permits would not infringe on public parking in that lot.

Council President Badal questioned who would pay for the on-going maintenance and lighting costs, among other things, associated with the ten overnight parking spaces.

Mr. Semrau confirmed that a follow up agreement between the parties would set forth the terms and conditions concerning improvements and on-going maintenance costs associated with the ten parking spaces, as well as parking revenues that may be payable to the Borough.

Mayor Serrano-Glassner confirmed that the Board of Adjustment's approval of the Six Main Street, LLC's application is conditioned upon the applicant receiving approval from the Borough Council for the ten overnight parking spaces. She noted that the project would bring much needed rehabilitation to an aging property and vitality to Mendham's Main Street.

There was no further Council discussion.

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

#096-2020 A RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO ENDORSE APPLICATIONS FOR TEMPORARY COVID-19 PERMITS TO EXPAND LICENSED PREMISES

Mr. Semrau advised that on June 3rd, Governor Murphy issued Executive Order 150, which allows outdoor dining at food or beverage establishments effective June 15th. Establishments would be required to follow COVID-19 health and safety protocols issued by the New Jersey Department of Health. Further, he advised that the Director of the Division of Alcoholic Beverage Control issued an Order that would allow a licensed establishment to temporarily expand the licensed premises in order to permit retail alcoholic beverage sales and service at the outdoor areas by applying for a Temporary COVID19 Expansion Permit. The Temporary COVID19 Expansion Permit would be subject to the approval of the municipality (issuing authority). Mr. Semrau further advised that this resolution temporarily authorizes the Borough Administrator to consult with the Municipal Clerk, Chief of Police and Health Officer, and then, if all agree, approve endorsement of the issuance of a Temporary COVID19 Expansion Permit on behalf of the governing body.

There was no Council discussion.

Motion to Approve: Council Member Reilly
Second: Council Member Andrew
Ayes: Andrew, Andrews, Badal, Kelly, Reilly
Recusals: Council Member Andrew and Council Member Andrews recused themselves due to a conflict of interest concerning the Pastime Club's liquor license.
Nays: None

ADMINISTRATOR'S REPORT

Ms. Bushman reported that representatives from Morris County Planning and Preservation will be conducting video conferencing site visit of the Phoenix House and the Scott Farm barn on June 13th as part of the grant application process. She further confirmed that the consultant, Connolly & Hickey, submitted a grant application with the New Jersey Historic Trust for the Phoenix House. Belgium block curbing will be installed along Hilltop Road by the county and will delay paving by seven days. Lastly, Ms. Bushman reported that the New Jersey I-Bank has postponed loans due to public agency credit concerns due to the COVID-19 state of emergency. Bond counsel resubmitted Mendham Borough's documentation and the loan is scheduled to close in early July.

Council Member Andrew inquired about the status of the construction of the tennis courts and was informed that construction continues. Drainage work is completed.

There was no further Council discussion.

COUNCIL COMMITTEE REPORTS

Finance [Standing Committee of the Council]

Council President Badal reported that the capital appropriation and bond ordinances were adopted earlier in the meeting and had nothing new to report.

Board of Health

Council Member Andrew reported that the Board of Health met on June 3rd and that the Bernards Township Health Department continues to provide weekly updates on COVID-19.

Recreation and Parks [Standing Committee of the Council]

Council Member Andrew reported that the Recreation Committee met on June 8th. Planning of the Summer Movie Series and the Summer Concert series were discussed.

Board of Education

Council Member Andrew reported that the Mendham Borough Board of Education approved the revised 2019-2020 school calendar. The last day for students will be June 11th.

Public Safety [Standing Committee of the Council]

Council Member Andrews reported that the police department installed the new “Your Speed Is” sign at New Street and confirmed that “Your Speed Is” signage installed along Dean Road continues to track vehicle traffic counts and speed and is monitored by the police department. He further reported that paving of Talmage Road has been completed with some minor cleanup work to be performed by the contractor. Lastly, Council Member Andrews reported that the Mendham First Aid Squad will be present at the high school graduation on June 9th and confirmed that the purchase of the Police Chief’s vehicle and one police patrol vehicle remains pending from last year.

Personnel [Standing Committee of the Council]

Council Member Martin was absent. There was no report.

Public Works and Utilities [Standing Committee of the Council]

Council Member Kelly reported that the Public Works and Utilities Committee recently met to discuss purchases authorized by the capital appropriation and bond ordinances adopted earlier in the meeting. He further reported that public works crews have been busy repairing roads and cleaning the parks.

Land Use [Standing Committee of the Council] and ECOSST Committee

Council Member Reilly had nothing new to report. Proposed public projects were presented and discussed earlier in the meeting.

ATTORNEY’S ITEMS

Mr. Semrau had nothing new to report.

MAYOR’S ITEMS

Mayor Serrano-Glassner reported that she is working with the West Morris Mendham High School administration concerning Student Graduating Class of 2020 signage proposed along Main Street. She also mentioned that the Mendham Borough homepage will be revamped shortly with new content. Lastly, she thanked the Borough Council and workforce for their efforts in assisting residents, particularly residents at the Mendham Area Senior Housing during the COVID-19 shut down.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano-Glassner opened the public comment portion of the meeting.

Melissa Young, 24 Gunther Road, commented that June is LGBTQ month and asked the governing body to join Mendham Township with a proclamation.

Laura Montenegro, 8 Linden Lane, commented on the candlelight vigil held in Mendham Township on Sunday in support of “Black Lives Matter” protests and expressed her encouragement for equality for all in policing and law enforcement matters.

Melissa Rawley-Payne, 23 Drake Road, expressed her support for LGBTQ and Black Lives Matters equality and recommended establishing a civilian police oversight group.

Seeing and hearing no one wishing to speak, Mayor Serrano-Glassner closed the public comment portion of the meeting.

Chief of Police and the Public Safety Committee to further review and address comments raised about policing and law enforcement matters at the June 22, 2020 Council meeting.

APPROVAL OF VOUCHERS

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

Mayor Serrano-Glassner advised that Resolution #059-2020 passed at the March 18, 2020 Special Meeting provided the Borough Administration authorization to approve vouchers, subject to the availability of funds.

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

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

The Mayor and Council convened into Executive Session at 10:02 p.m.

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The Mayor and Council reconvened into public session at 10:27 p.m.

ADJOURNMENT

Having no further business to conduct, Mayor Serrano-Glassner asked for a motion to adjourn. Council Member Reilly made a motion to adjourn, seconded by Council Member Andrew. Upon a voice vote, the motion was passed unanimously.

Meeting adjourned at 10:27 p.m.

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

Respectfully Submitted:

Robin R. Kline

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