

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

July 26, 2021, 7:00PM

AGENDA

Please note: The Mayor and Council have resumed in-person meetings. The public is invited to attend Council meetings at the Garabrant Center, 4 Wilson Street, Mendham.

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. Official action will be taken at this meeting.

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. PRESENTATION OF CITIZEN SERVICE AWARD

Mendham Borough Citizen Service Award presented to Ryan Takayama

6. POLICE PROMOTION

#109-2021 RESOLUTION PROMOTING PATROLMAN LEE BARNES TO THE RANK OF SERGEANT WITH THE MENDHAM BOROUGH POLICE DEPARTMENT

Motion/Second/Roll Call

Administration of the Oath of Office to Sgt. Lee Barnes by Mayor Serrano Glassner

Presentation of Sergeant Badge by Police Chief John Camoia

7. CONSENT AGENDA ITEMS

1. Approval of Minutes: June 28, 2021, Regular Meeting and Executive Session

2. Road Closure Requests: Dina Malanga
Neighborhood Block Party
September 25, 2021, 2:00pm to 11:00pm
Rain date: October 2, 2021

Amara D'Aguanni
Neighborhood Block Party
September 18, 2021, 3:00pm to 10:00pm
Rain date: No

3. Special Event Applications: Bike MS: Country Challenge
2-Day Charity Bicycle Ride
September 18 & 19, 2021

Olivia DeMattio, Simple Coffee
Cars and Coffee, Classic Car Meet
August 1, 2021, 1:00pm to 3:00pm
Rain date: August 8, 2021

8. PRESENTATION

New Jersey American Water

9. ORDINANCE FOR INTRODUCTION

#11-2021 ORDINANCE PROVIDING FOR VARIOUS SEWER SYSTEM IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$126,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Purpose: This ordinance will appropriate \$126,000 from the Sewer Capital Improvement Fund for general improvements to be made to the sewer treatment facility and for the purchase of a new pickup truck with plow and liftgate.

Public Hearing scheduled for August 23, 2021

10. **ORDINANCE FOR PUBLIC HEARING/ADOPTION**

None

11. **RESOLUTIONS**

#106-2021 RESOLUTION AWARDING A CONTRACT TO DUTCHMAN CONTRACTING, LLC FOR THE CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE GARAGE
[tabled from June 28, 2021]

#110-2021 RESOLUTION AUTHORIZING MEMBERSHIP RENEWAL AND EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE 5-YEAR PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

#111-2021 RESOLUTION AUTHORIZING THE REFUND OF A PROPERTY TAX PAYMENT MADE IN ERROR FOR PROPERTY LOCATED AT 36 WEST MAIN STREET [BLOCK 1901, LOT 39]

#112-2021 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE YEAR 2020

#113-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR SEWER COLLECTION SYSTEM REHABILITATION - CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES

#114-2021 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$370,500 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

#115-2021 RESOLUTION AUTHORIZING A REFUND OF \$1,500 TO MOIRA CUMELLA IN CONNECTION WITH D1 VARIANCE APPLICATION BOA #04-20 FOR 20 HALSTEAD ROAD (BLOCK 705, LOT 13)

#116-2021 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB

#117-2021 RESOLUTION OF THE BOROUGH OF MENDHAM OF INTENT TO APPROPRIATE AN ACTUAL NET FUNDING MATCH SHORTFALL IN CONNECTION WITH A GRANT APPLICATION TO THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY PROGRAM FOR A 2021 GRANT FOR STRUCTURAL UPGRADES TO THE BOROUGH-OWNED PHOENIX HOUSE

12. **ADMINISTRATOR'S REPORT**

13. **COUNCIL REPORTS**

14. **ATTORNEY'S REPORT**

15. **MAYOR'S ITEMS**

16. **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.

17. **APPROVAL OF VOUCHERS**

Bills List dated July 26, 2021

18. **EXECUTIVE SESSION**

#118-2021 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 for discussion of the following stated matter(s):

Matter(s) to be discussed: Attorney-Client Privilege Exemption – Land Use

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.

19. **ADJOURNMENT**

The Mayor and Council will begin its summer meeting schedule. The next scheduled meeting of the Mendham Borough Mayor and Council will be held on August 23, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.