

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

July 27, 2020

AGENDA

Zoom webinar: Jul 27, 2020 08:00 PM, Webinar ID: 828 3912 1091

The Public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/82839121091>
- iPhone one-tap: US: +13126266799,,82839121091# or +19292056099,,82839121091#_
- Or Telephone: Dial US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Notice of this rescheduled meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and the 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:** July 15, 2020 Regular and Closed Session Meeting

6. ORDINANCE FOR INTRODUCTION

None

7. ORDINANCE(S) FOR PUBLIC HEARING/ADOPTION

#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

A legal notice was published indicating that Ordinance #06-2020 was introduced and passed on first reading at the June 10, 2020 meeting and further indicated that the second reading and public hearing would be held on July 15, 2020 at 8:00 p.m. for consideration of final adoption. The ordinance was tabled at the July 15, 2020 meeting, and at that time, rescheduled to July 27, 2020. 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 this Ordinance. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record.

After the public hearing is closed, the Borough Council will consider Ordinance #06-2020 for final passage and adoption.

#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

A legal notice was published indicating that Ordinance #07-2020 was introduced and passed on first reading at the June 10, 2020 meeting and further indicated that the second reading and public hearing would be held on July 15, 2020 at 8:00 p.m. for consideration of final adoption. The ordinance was tabled at the July 15, 2020 meeting, and at that time, rescheduled to July 27, 2020. 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 this Ordinance. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record.

After the public hearing is closed, the Borough Council will consider Ordinance #07-2020 for final passage and adoption.

#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

A legal notice was published indicating that Ordinance #08-2020 was introduced and passed on first reading at the June 10, 2020 meeting and further indicated that the second reading and public hearing would be held on July 15, 2020 at 8:00 p.m. for consideration of final adoption. The ordinance was tabled at the July 15, 2020 meeting, and at that time, rescheduled to July 27, 2020. 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 this Ordinance. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record.

After the public hearing is closed, the Borough Council will consider Ordinance #08-2020 for final passage and adoption.

8. RESOLUTIONS

#107-2020 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2020-2021 SCHOOL YEAR

#108-2020 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2020-2021 SCHOOL YEAR

#109-2020 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #19-001

#110-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 23 BALBROOK DRIVE [BLOCK 2601, LOT 2.06]

#111-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 27 BALBROOK DRIVE [BLOCK 2601, LOT 2.07]

#112-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 270 MOUNTAINSIDE ROAD [BLOCK 101, LOT 20]

#113-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 18 KERBY LANE [BLOCK 2201, LOT 10.08]

#114-2020 RESOLUTION AMENDING THE ANNUAL MEETING SCHEDULE FOR MAYOR AND COUNCIL MEETINGS FOR CALENDAR YEAR 2020

#115-2020 RESOLUTION #114-2020 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$370,500 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

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 clearly 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 July 27, 2020.

15. CLOSED SESSION

#116-2020 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.

Matter to be discussed: Attorney-Client privilege – Update on Affordable Housing

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

16. ADJOURNMENT

The next regular meeting of the Mendham Borough Mayor and Council will be held on August 11, 2020, 8:00PM, the Garabrant Center, 4 Wilson Street, Mendham.