

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

September 9, 2020

AGENDA

Zoom webinar Sep 9, 2020 8:00 PM, Webinar ID: 827 3354 4676

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/82733544676>
- iPhone one-tap: US: +19292056099,,82733544676# or +13017158592,,82733544676#
- Telephone: Dial +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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. PROCLAMATIONS

DESIGNATING THE MONTH OF SEPTEMBER 2020 AS "CHILDHOOD CANCER AWARENESS MONTH" IN MENDHAM BOROUGH

RECOGNIZING SEPTEMBER AS SUICIDE PREVENTION AWARENESS MONTH IN THE BOROUGH OF MENDHAM

PROCLAMATION THANKING JOHN "JACK" AND JACELYN BOTTI FOR THEIR GIFT OF THE BOTTI FIELDS PAVILION TO THE MENDHAM BOROUGH COMMUNITY

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 requests that an item be removed and considered separately.

- 1. Approval of Minutes:** August 11, 2020 Regular Meeting
- 2. Road Closure Applications:**
 - K. Stanley - Hoffman Road Neighborhood Block Party
Saturday, September 5, 2020, 3PM to 8PM
 - D'Agvanni - Garabrant Street Neighborhood Block Party
Saturday, September 12, 2020, 3PM to 10PM
 - B. Reilly - New Street/Prospect Street Neighborhood Block Party
Saturday, September 19, 2020, 12noon to 10PM
- 3. Banner Display Request:**
 - Mendham Patriots Basketball
 - Mendham Recreation Basketball Registration, Tier II Event
October 5 through October 11, 2020

7. ORDINANCE(S) FOR INTRODUCTION

#10-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, REPEALING SECTION 35-9 OF THE BOROUGH CODE

Public Hearing scheduled for September 28, 2020

8. ORDINANCE(S) FOR PUBLIC HEARING/ADOPTION

None

9. **RESOLUTIONS**

- #122-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 4 COLEVILLE DRIVE [BLOCK 1401, LOT 59]
- #123-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 24 FLORIE FARM ROAD [BLOCK 901, LOT 13]
- #124-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 15 COVENTRY ROAD [BLOCK 1401, LOT 40]
- #125-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 50 LOWERY LANE [BLOCK 1602, LOT 3]
- #126-2020 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2018-3
- #127-2020 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF SIX MAIN STREET MENDHAM LLC, REGARDING THE PROPERTY LOCATED AT 6 EAST MAIN STREET, BLOCK 601, LOT 3 WITH CONDITIONS
- #128-2020 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2020-2021 LICENSING TERM
- #129-2020 RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2020 BUDGET [STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT]
- #130-2020 RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING INSPECTION ESCROW FEES AND CASH BONDS
- #131-2020 RESOLUTION APPROVING THE APPOINTMENT OF BRIAN J. MOSCIONI AS A REGULAR MEMBER TO THE MENDHAM BOROUGH FIRE DEPARTMENT
- #132-2020 RESOLUTION AUTHORIZING AND ACCEPTING THE GIFT OF THE BOTTI FIELDS PAVILION TO THE BOROUGH OF MENDHAM

10. **ADMINISTRATOR’S REPORT**

11. **COUNCIL REPORTS**

12. **ATTORNEY’S REPORT**

13. **MAYOR’S ITEMS**

14. **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.

15. **APPROVAL OF VOUCHERS**

Bills List prepared by the Chief Financial Officer dated September 9, 2020.

16. **EXECUTIVE SESSION**

#133-2020 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: Contract - Solid Waste Collection Bid Proposals

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.

17. **ADJOURNMENT**

The next regular meeting of the Mendham Borough Mayor and Council is scheduled for September 28, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.