

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

October 26, 2020

AGENDA

Zoom webinar Oct 26, 2020 8:00 PM, Webinar ID: 874 9130 5102

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/87491305102>
- iPhone one-tap: +19292056099,,87491305102# or +13017158592,,87491305102#
- 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. 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: October 14, 2020 Regular Meeting

6. ORDINANCE FOR INTRODUCTION

None

7. ORDINANCES FOR PUBLIC HEARING/ADOPTION

#11-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, PROHIBITING THE DISCHARGE OF WATER INTO PUBLIC SIDEWALKS AND STREETS

A legal notice was published indicating that Ordinance #11-2020 was introduced and passed on first reading at the October 14, 2020 meeting and further indicated that the second reading and public hearing would be held on October 26, 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 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 #11-2020 for final passage and adoption.

#12-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CERTAIN PROVISIONS OF CHAPTER 151, PEDDLING AND SOLICITING, OF THE BOROUGH CODE

A legal notice was published indicating that Ordinance #12-2020 was introduced and passed on first reading at the October 14, 2020 meeting and further indicated that the second reading and public hearing would be held on October 26, 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 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 #12-2020 for final passage and adoption.

8. RESOLUTIONS

#157-2020 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR THE YEAR ENDING 2019

#158-2020 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2020-2025

#159-2020 RESOLUTION ESTABLISHING REMOTE MEETING PROCEDURES APPLICABLE DURING A DECLARED STATE OF EMERGENCY

#160-2020 RESOLUTION AMENDING THE POLICIES OF THE BOROUGH TO INCLUDE AN UPDATED SOCIAL MEDIA POLICY FOR ALL BOROUGH EMPLOYEES AND OFFICIALS

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 dated October 26, 2020.

15. EXECUTIVE SESSION

#xxx-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:

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.

16. ADJOURNMENT

In observance of Veterans Day, November 11th, the next regular meeting of the Mendham Borough Mayor and Council is scheduled to be held on Thursday, November 12, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.