

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

November 23, 2020

AGENDA

Zoom webinar Nov 23, 2020 8:00 PM, Webinar ID: 851 9643 6683

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/85196436683>
- iPhone one-tap: +13126266799,,85196436683# or +19292056099,,85196436683#
- Telephone: Dial: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

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.

During a declared state of emergency when meetings of the Mayor and Council are held remotely, written comments to be read during the public hearings or public comment period listed on the agenda may be submitted in writing to our Borough Clerk electronically by email, or by letter, no later than 4:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

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:** November 12, 2020 Regular Meeting and Closed Session
- 2. Banner Display Request:** Mendham Business Association
Holiday Hometown Shopping
December 7, 2020 through December 26, 2020
- 3. Special Event Application:** The Rotary Club of the Mendhams
Holiday Car Caravan Parade
[date and time of event to be determined]

6. ORDINANCES FOR INTRODUCTION

#15-2020 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021

Public Hearing scheduled for December 17, 2020

#16-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, MERGING THE BOROUGH PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT TO ESTABLISH A JOINT LAND USE BOARD

Public Hearing scheduled for December 17, 2020

7. ORDINANCES FOR PUBLIC HEARING/ADOPTION

#13-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 168, SEWERS, OF THE BOROUGH CODE TO REMOVE A DUPLICATIVE DEFINITION

A legal notice was published indicating that Ordinance #13-2020 was introduced and passed on first reading at the November 12, 2020 meeting and further indicated that the second reading and public hearing would be held on November 23, 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 #13-2020 for final passage and adoption.

#14-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM TO AMEND ORDINANCE 21-99, "AN ORDINANCE OF THE BOROUGH OF MENDHAM TO CREATE A LENGTH OF SERVICE AWARDS PROGRAM"

A legal notice was published indicating that Ordinance #14-2020 was introduced and passed on first reading at the November 12, 2020 meeting and further indicated that the second reading and public hearing would be held on November 23, 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 #14-2020 for final passage and adoption.

8. RESOLUTIONS

#169-2020 RESOLUTION AUTHORIZING PARTICIPATION IN THE NASPO VALUEPOINT NATIONAL COOPERATIVE PURCHASING SYSTEM

#170-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 32 WEXFORD DRIVE [BLOCK 1003, LOT 89]

#171-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 4 PEMBROKE DRIVE [BLOCK 1003, LOT 133]

#172-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 27 PHOENIX DRIVE [BLOCK 706, LOT 23]

#173-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 15 WEST MAIN LLC [BLOCK 301, LOT 39, C 001]

#174-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 30 WEXFORD DRIVE [BLOCK 1003, LOT 90]

#175-2020 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 37 PLEASANT VALLEY ROAD [BLOCK 2201, LOT 16]

#176-2020 RESOLUTION AUTHORIZING THE CANCELLATION OF AN UNEXPENDED BUDGET APPROPRIATION BALANCE IN THE 2020 GENERAL OPERATING BUDGET
[Requires not less than a two-thirds (2/3) vote of the full membership of the governing body]

#177-2020 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2020 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58
[Requires not less than a two-thirds (2/3) vote of the full membership of the governing body]

#178-2020 RESOLUTION EXTENDING CONTRACTS WITH BLUE DIAMOND DISPOSAL, INC. FOR CURBSIDE COLLECTION OF SINGLE STREAM RECYCLABLES AND DISPOSAL OF SOLID WASTE TYPE 13 FROM DECEMBER 31, 2020 THROUGH JANUARY 31, 2021

#179-2020 RESOLUTION APPOINTING AN ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING

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 and speakers are asked to limit their comments to five 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.

14. APPROVAL OF VOUCHERS

Bills List dated November 23, 2020.

15. EXECUTIVE SESSION

**#180-2020 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: Attorney-Client Privilege - Crown Castle tax appeal settlement

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

The next regular meeting of the Mendham Borough Mayor and Council is scheduled to be held on December 9, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.