

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

November 25, 2019

8:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION 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 and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. ROLL CALL

Mayor Christine Serrano-Glassner
Council Member Steven Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Brennan Reilly
Council President David Sharkey

5. PROCLAMATION

PROCLAMATION HONORING ROBERT WEBSTER WILLETT FOR HIS EXTRAORDINARY DEDICATION AND YEARS OF SERVICE 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: November 13, 2019 Regular Meeting & Executive Session
2. Raffle License Application: Minuteman Sports Club
Off-Premise Merchandise Raffle
February 4, 2020 (Halftime at H.S. Girls Varsity Basketball Game)

7. DISCUSSION ITEM

2019 Best Practices Inventory for Mendham Borough

8. ORDINANCE FOR INTRODUCTION

#18-2019 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2020

Public Hearing scheduled for December 11, 2019.

9. ORDINANCES FOR PUBLIC HEARING/ADOPTION

None

10. RESOLUTIONS

- #163-2019 A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR ENGINEERING SERVICES IN CONNECTION WITH THE RENEWAL OF THE NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT
- #164-2019 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR CAPITAL/WRF IMPROVEMENTS PHASE 1
- #165-2019 RESOLUTION AUTHORIZING ACCESS TO WESTFIELD PARK FOR THE CONSTRUCTION OF A PAVILION, ACCEPTANCE OF A PAVILION DONATION, AND THE RENAMING OF WESTFIELD PARK, ALL CONDITIONED UPON THE SATISFACTION OF CERTAIN REQUIREMENTS OF THE BOROUGH
- #166-2019 RESOLUTION AUTHORIZING EXECUTION OF A 2020-2026 AGREEMENT AND SIDEBAR AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND PBA LOCAL 384
- #167-2019 RESOLUTION AUTHORIZING THE CANCELLATION OF AN UNEXPENDED BUDGET APPROPRIATION BALANCE IN THE 2019 GENERAL OPERATING BUDGET
[Requires not less than a two-thirds (2/3) vote of the full membership of the governing body]
- #168-2019 RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2019 BUDGET [STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT]
- #169-2019 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR BLOCK 301, LOT 78, KNOWN AS 39 W MAIN STREET
- #170-2019 RESOLUTION AUTHORIZING THE PAYMENT OF A STIPEND IN THE AMOUNT OF \$3,500 TO THE BOROUGH'S OFFICE OF EMERGENCY MANAGEMENT COORDINATOR FOR CALENDAR YEAR 2019
- #171-2019 RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MTL REALTY HOLDINGS LLC IN CONNECTION WITH THE PROPERTY LOCATED AT 16 EAST MAIN STREET (BLOCK 601, LOT 7)
- #172-2019 RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE MENDHAM COOPERATIVE NURSERY SCHOOL
- #173-2019 RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER TO COMPLY WITH THE MOUNT LAUREL DOCTRINE AND THE FAIR HOUSING ACT OF 1985 FOR THE PRIOR ROUND OF 1987 THROUGH 1999 AND THE THIRD ROUND OF 1999 THROUGH 2025
- #174-2019 RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH V-FEE REALTY INVESTMENTS LLC TO COMPLY WITH THE MOUNT LAUREL DOCTRINE AND THE FAIR HOUSING ACT OF 1985 FOR THE PRIOR ROUND OF 1987 THROUGH 1999 AND THE THIRD ROUND OF 1999 THROUGH 2025

11. ADMINISTRATOR'S REPORT

12. COUNCIL REPORTS

13. ATTORNEY'S REPORT

14. MAYOR'S REPORT

15. PUBLIC COMMENT – AUDIENCE PARTICIPATION

Please stand, approach the microphone and state your name and address for the record. Comments should be briefly stated to the Mayor and Borough Council.

16. APPROVAL OF VOUCHERS

Bills List prepared by the Chief Financial Officer dated November 25, 2019

17. EXECUTIVE SESSION

#xxx-2019 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 without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b:

- 1.

18. ADJOURNMENT

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on December 11, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.

Wishing everyone a safe and wonderful Thanksgiving holiday!