BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL

December 15, 2021 MINUTES

CALL TO ORDER

Mayor Christine Serrano Glassner called the December 15, 2021, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

MOMENT OF SILENCE AND FLAG SALUTE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

MAYOR'S OPENING STATEMENT

Mayor Serrano Glassner read the following 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. Official action will be taken at this meeting.

ROLL CALL

The following officials were present:

Mayor Christine Serrano Glassner Council Member Steven Andrew Council Member Brad Badal Council Member James Kelly Council Member Brennan Reilly

Council President John Andrews and Council Member Mary Sue Martin were absent.

Also, present were:

Fred Semrau, Esq., Borough Attorney Joyce Bushman, Borough Administrator Robin R. Kline, Borough Clerk

CONSENT AGENDA ITEMS

Approval of Minutes: December 8, 2021 Regular Meeting

There was no Council discussion.

Motion to Approve: Council Member Andrew Second: Council Member Badal Ayes: Andrew, Badal, Kelly, Reilly

ORDINANCE FOR INTRODUCTION

None.

ORDINANCE FOR PUBLIC HEARING/ADOPTION

None.

RESOLUTIONS

#163-2021 RESOLUTION AUTHORIZING A CORRECTION OF CERTAIN BUDGET APPROPRIATION ENTIRES

Motion to Approve: Council Member Andrew Second: Council Member Reilly Ayes: Andrew, Badal, Kelly, Reilly

#164-2021 RESOLUTION AUTHORIZING A REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 8 LEDDELL ROAD [BLOCK 1705, LOT 1]

Motion to Approve: Council Member Andrew Second: Council Member Badal Ayes: Andrew, Badal, Kelly, Reilly

#165-2021 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2021 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58 [requires not less than a two thirds (2/3)

affirmative vote of the full membership of the governing body]

Motion to Approve: Council Member Badal
Second: Council Member Andrew
Ayes: Andrew, Badal, Kelly, Reilly

#166-2021 RESOLUTION PROVIDING FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH APPOINTED OFFICIALS AND EMPLOYEES IN 2022

Motion to Approve: Council Member Kelly
Second: Council Member Reilly
Ayes: Andrew, Badal, Kelly, Reilly

ADMINISTRATOR'S REPORT

A copy of the Administrator's Report dated December 15, 2021 was distributed to the Governing Body.

There was no Council discussion.

COUNCIL COMMITTEE REPORTS

Finance [Standing Committee of the Council]

Council Member Badal had nothing new to report.

Board of Health

Council President Andrews was absent.

Recreation and Parks [Standing Committee of the Council]

Council Member Andrew had nothing new to report.

Board of Education

Council Member Andrew had nothing new to report.

Public Safety [Standing Committee of the Council]

Council President Andrews had nothing new to report.

Personnel [Standing Committee of the Council]

Council Member Martin was absent.

Public Works and Utilities [Standing Committee of the Council]

Council Member Kelly had nothing new to report.

Land Use [Standing Committee of the Council] and ECOSST Committee

Council Member Reilly had nothing new to report.

ATTORNEY'S ITEMS

Mr. Semrau reported that the Joint Land Use Board will be conducting a courtesy review of the Mendham Methodist Church subdivision.

MAYOR'S ITEMS

Mayor Serrano Glassner had nothing new to report and wished everyone a safe holiday season.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Christine Serrano Glassner opened the public comment portion of the meeting.

Seeing and hearing no one wishing to speak, Mayor Serrano Glassner closed the public comment portion of the meeting.

APPROVAL OF VOUCHERS

Bills List dated December 15, 2021. The Bills List had been posted on the website for full disclosure to the public.

The Council did not act on the approval of vouchers. (Resolution #034-2021 passed by the Council at the January 7, 2021 Reorganization meeting authorized the Borough Administrator to disburse and/or authorize payment, subject to the availability of funds, for reoccurring necessary expenses during the Public Health Emergency.)

CLOSED SESSION

None.

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn.

Council Member Badal made a motion to adjourn, seconded by Council Member Andrew. Upon a voice vote, the motion was passed unanimously.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted:

/ Robin R. Kline /

Robin R. Kline, MAS, RMC, CMR Borough Clerk BOROUGH OF MENDHAM