# BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL

## August 23, 2021, 7:00PM

#### **AGENDA**

The Mayor and Council have resumed in-person meetings. The public is invited to attend Council meetings at the Garabrant Center, 4 Wilson Street, Mendham.

# 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. Official action will be taken at this meeting.

## 4. ROLL CALL

Mayor Christine Serrano-Glassner Council Member Steven Andrew Council President John Andrews Council Member Brad Badal Council Member James Kelly Council Member Mary Sue Martin Council Member Brennan Reilly

#### 5. **CONSENT AGENDA ITEMS**

1. Approval of Minutes: July 26, 2021, Regular Meeting and Executive Session

2. Road Closure Requests: R. Brennan Reilly

New Street Neighborhood Block Party September 11, 2021, 11:00am to 11:00pm

Rain date: September 12, 2021

Michele McCarthy

Phoenix Drive Neighborhood Block Party September 25, 2021, 4:00pm to 11:00pm

Rain date: October 2, 2021

Stacie Carangelo

Florie Farm Road Neighborhood Block Party September 25, 2021, 4:30pm to 10:00pm

No Rain date

**3. Raffle Application:** Minutemen Sports Club

Merchandise Raffle – Off-Premises ticket sales October 15, 2021, 8:00pm, Mendham High School

**4. Special Event Applications:** Bike MS: Country Challenge

2-Day Charity Bicycle Ride September 18 & 19, 2021

Jewish Federation of Greater Metro West Tour de Summer Camp Charity Bike Ride September 22, 2021, 9:00am to 12noon

No rain date

Simple Coffee 15 W Main Street Cars & Coffee Local Car Meet

September 19, 2021, 1:00pm to 3:00pm

Rain date: September 26, 2021

# 6. ORDINANCE FOR INTRODUCTION

#12-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO ESTABLISH NEW CHAPTER 175, "SMOKING, PROHIBITED ON PUBLIC PROPERTY"

Purpose: To the extent permitted by law, this ordinance prohibits smoking of tobacco, cannabis, and related products in public areas, including parks, athletic fields, in and around municipal building facilities and adjacent parking lots, Borough-owned Open Space, and Borough-owned motor vehicles and ride-on equipment in the Borough of Mendham.

Public Hearing scheduled September 9, 2021

## 7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

#11-2021 ORDINANCE PROVIDING FOR VARIOUS SEWER SYSTEM IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$126,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Purpose: This ordinance will appropriate \$126,000 from the Sewer Capital Improvement Fund for general improvements to be made to the sewer treatment facility and for the purchase of a new pickup truck with plow and liftgate.

Legal Notice Statement: A legal notice was published indicating that Ordinance #11-2021 was introduced and passed on first reading at the July 26, 2021 meeting and further indicated that the second reading and public hearing would be held on August 23, 2021 at 7:00 p.m. Copies of this Ordinance were made available to the public and posted in accordance with the law.

#### **Public Hearing**

Mayor Serrano-Glassner will open the public hearing at which time any interested personwill 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 #11-2021 for final passage and adoption.

#### 8. RESOLUTIONS

- #119-2021 RESOLUTION EXTENDING THE PAYMENT DUE DATE FOR THIRD QUARTER 2021 PROPERTY TAX BILLS
- #120-2021 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF 15 WEST MAIN, LLC REGARDING PROPERTY LOCATED AT 15 WEST MAIN STREET, BLOCK 0301, LOT 39
- #121-2021 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF EUGENE RA, REGARDING THE PROPERTY LOCATED AT 21 EAST MAIN STREET, BLOCK 1501, LOT 9
- #122-2021 RESOLUTION AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS REGARDING THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, FOR THE SFY2021 BODY-WORN CAMERA GRANT PROGRAM
- #123-2021 RESOLUTION AWARDING A THREE-YEAR CONTRACT FOR PUMPING, HAULING AND DISPOSAL OF SLUDGE TO RUSSELL REID WASTE HAULING AND DISPOSAL SERVICES CO., INC.
- #124-2021 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MICHAEL COSTA AS A PART TIME PLUMBING SUBCODE/INSPECTOR
- #125-2021 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2020-2
- #126-2021 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM'S PARTICIPATION IN THE NEW JERSEY VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c. 145)

## 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. Speakers are asked to limit their comments to four 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 August 23, 2021

# 15. **EXECUTIVE SESSION**

None

# 16. ADJOURNMENT

The next scheduled meeting of the Mendham Borough Mayor and Council will be held on Thursday, September 9, 2021\*, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.

<sup>\*</sup> Meeting date changed to Thursday in observance of Rosh Hashana.