

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

**December 17, 2020**

**AGENDA**

Zoom webinar Dec 17, 2020 8:00 PM, Webinar ID: 829 6782 0154

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/82967820154>
- iPhone one-tap: +19292056099,,82967820154# or +13017158592,,82967820154#
- 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.

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 ITEM**

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:** December 9, 2020 Regular Meeting
- 2. Banner Display Application:** Styrofoam Recycling Event, Mendham Borough ECOSST  
Saturday, January 9, 2021, 9AM to 1PM

**6. ORDINANCES FOR INTRODUCTION**

None.

**7. ORDINANCES FOR PUBLIC HEARING/ADOPTION**

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

A legal notice was published indicating that Ordinance #15-2020 was introduced and passed on first reading at the November 23, 2020 meeting and further indicated that the second reading and public hearing would be held on December 17, 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 #15-2020 for final passage and adoption.

**#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**

A legal notice was published indicating that Ordinance #16-2020 was introduced and passed on first reading at the November 23, 2020 meeting and further indicated that the second reading and public hearing would be held on December 17, 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 #16-2020 for final passage and adoption.

**8. RESOLUTIONS**

**#183-2020 RESOLUTION AUTHORIZING THE PURCHASE OF A GRACE IN-COMMAND ACCOUNTABILITY SYSTEM FOR THE FIRE DEPARTMENT**

**#184-2021 RESOLUTION AUTHORIZING THE REFUND OF ESCROW BALANCE FOR PROPERTY LOCATED AT 20 HALSTEAD ROAD [BLOCK 705, LOT 13]**

**#185-2020 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2020 SEWER UTILITY BUDGET PURSUANT TO N.J.S.A. 40A:4-58**  
[Requires not less than two-thirds (2/3) affirmative vote of the full membership of the governing body]

**#186-2020 RESOLUTION REJECTING ALL BIDS FOR INFORMATION TECHNOLOGY SERVICES FOR 2021 AND 2022 AND AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO PROCURE SUCH SPECIALIZED SERVICES**

**#187-2020 RESOLUTION PROVIDING FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH APPOINTED OFFICIALS AND EMPLOYEES IN 2021**

**#188-2020 RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN BUDGET RESERVE ACCOUNTS NO LONGER NEEDED FOR OPERATIONS OF MENDHAM BOROUGH**

**#189-2020 RESOLUTION AUTHORIZING THE REALLOCATION OF THE FUNDING FOR THE EMPLOYEE HOLIDAY LUNCHEON**

**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 December 17, 2020.

**15. EXECUTIVE SESSION**

**#190-2020 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: Contract Negotiation – Public Health Services

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 Reorganization Meeting of the Mendham Borough Mayor and Council is scheduled to be held January 7, 2021 at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham and virtually by Zoom webinar.