

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

November 12, 2020

AGENDA

Zoom webinar Nov 12, 2020 8:00 PM, Webinar ID: 818 7918 0121

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/81879180121>
- iPhone one-tap: +19292056099,,81879180121# or +13017158592,,81879180121#
- 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 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:** October 26, 2020 Regular Meeting

6. DISCUSSION ITEM

2020 Best Practices Inventory

7. ORDINANCES FOR INTRODUCTION

#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

#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"

8. ORDINANCE FOR PUBLIC HEARING/ADOPTION

None

9. RESOLUTIONS

#161-2020 RESOLUTION AUTHORIZING THE CORRECTION OF A SEWER ALLOCATION FOR SIX EAST MAIN STREET

#162-2020 RESOLUTION AUTHORIZING THE RELEASE OF A CASH BOND FOR PROPERTY LOCATED AT 48 MAPLE AVENUE [BLOCK 404, LOT 6]

#163-2020 RESOLUTION APPROVING THE APPOINTMENT OF SIERRA A. VARRO AS A REGULAR MEMBER TO THE MENDHAM BOROUGH FIRE DEPARTMENT

#164-2020 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

#165-2020 RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD INTERCEPTOR SUV POLICE VEHICLE

#166-2020 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]

#167-2020 RESOLUTION ESTABLISHING A HOMETOWN HEROES' BANNER PROGRAM TO HONOR U.S MILITARY VETERANS AND ACTIVE DUTY SERVICE MEMBERS

10. ADMINISTRATOR'S REPORT

11. COUNCIL REPORTS

12. ATTORNEY'S REPORT

13. MAYOR'S ITEMS

14. 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.

15. APPROVAL OF VOUCHERS

Bills List dated November 12, 2020.

16. EXECUTIVE SESSION

#xxx-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:

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.

17. ADJOURNMENT

The next regular meeting of the Mendham Borough Mayor and Council is scheduled to be held on Monday, November 23, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.