



d. **Personnel Committee**

Mary Sue Martin, Chair                      John Andrews                      James Kelly

e. **Public Works & Utilities**

James Kelly, Chair                      John Andrews                      Mary Sue Martin

f. **Land Use Committee**

[including liaison to the Joint Land Use Board, Historic Preservation Commission and ECOSST]

Brennan Reilly, Chair                      Brad Badal                      Steve Andrew

11. **NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEAR 2021**

[Nomination and Election to be made by Council motion]

12. **APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

**Appointments to the Board of Health** [Council Motion Required]

Name	Position	Term of Office
John Nosta	Regular Member	01/01/2021 to 12/31/2023 [3-year term]
Melissa Young	Alternate II Member	01/01/2021 to 12/31/2022 [2-year term]

**Appointments to the Environmental, Open Space & Shade Tree Committee (ECOOST)** [Mayoral appointments]

Name	Position	Term of Office
Eric Arena	Regular Member	01/01/2021 to 12/31/2023 [3-year term]

**Appointments to the Historic Preservation Commission** [Mayoral appointments]

Name	Position	Term of Office
Michael Zedalis	Regular Member - Class B	01/01/2021 to 12/31/2024 [4-year term]
Addie Shafran	Regular Member – Class C	01/01/2021 to 12/31/2024 [4-year term]
Nancy Rodrigues	Alternate II	01/01/2021 to 12/31/2022 [2-year term]

**Appointments to the Joint Land Use Board** [Mayoral appointments]

Name	Position	Term of Office
Christine Serrano Glassner	Class I - Mayor	Concurrent with office
Joyce Bushman	Class II	01/01/2021 to 12/31/2021 [1-year term]
Sam Paone	Class IV Member	01/01/2021 to 12/31/2024 [4-year term]
Richard Smith	Class IV Member	01/01/2021 to 12/31/2024 [4-year term]
David Sprandel	Class IV Member	01/01/2021 to 12/31/2023 [3-year term]
Bryan Dick	Class IV Member	01/01/2021 to 12/31/2023 [3-year term]
Robert Ritger	Class IV Member	01/01/2021 to 12/31/2021 [1-year term]
John Egerter	Class IV Member	01/01/2021 to 12/31/2021 [1-year term]
Keith Kay	Alternate 1A	01/01/2021 to 12/31/2022 [2-year term]
James Bradley	Alternate 2A	01/01/2021 to 12/31/2022 [2-year term]
Margaret Timoney	Alternate 3A	01/01/2021 to 12/31/2021 [1-year term]
Fred Corona	Alternate 4A	01/01/2021 to 12/31/2021 [1-year term]
Neil Sullivan	Alternate 1B	01/01/2021 to 12/31/2021 [1-year term]

**Council Appointment of Class III Member to the Joint Land Use Board** [Council Motion Required]

_____	Class III – Council Member	01/01/2021 to 12/31/2021
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**Appointments to the Recreation Committee** [Council Motion Required]

[Members appointed by the Mayor with the advice and consent of the Borough Council]

Name	Position	Term of Office
Joseph “Bud” Murphy	Regular Member	01/01/2021 to 12/31/2021
Stephanie Fourie	Regular Member	01/01/2021 to 12/31/2021
Kevin Lanahan	Regular Member	01/01/2021 to 12/31/2022
Dianne Ackerman	Regular Member	01/01/2021 to 12/31/2022
Ned Panfile	Regular Member	01/01/2021 to 12/31/2023
Tim McChesney	Alternate I Member	01/01/2021 to 12/31/2022
Brianne Tuthill	Alternate II Member	01/01/2021 to 12/31/2023
Colleen O’Mahoney	Junior Member (Senior)	01/01/2021 to 12/31/2021
James Fourie	Junior Member (Junior)	01/01/2021 to 12/31/2022

**Appointments to the Hometown Heroes Banner Committee** [Mayoral appointments]

[Five members appointed by the Mayor. One member must be an elected official. Membership preference is given to U.S. military veterans and family members.]

Name	Position	Term of Office
James Cillo	Member	01/01/2021 to 12/31/2021 [1-year term]
James Hendron	Member	01/01/2021 to 12/31/2021 [1-year term]
James Laughlin	Member	01/01/2021 to 12/31/2021 [1-year term]
Patricia Serrano	Member	01/01/2021 to 12/31/2021 [1-year term]
John W. Andrews	Member - Elected official	01/01/2021 to 12/31/2021 [1-year term]

**13. COUNCIL APPOINTMENTS** [Council Motions Required]

**Appointment of the Captain of the Mendham Borough First Aid Squad for Calendar Year 2021**

[Pursuant to §22-3 of the Code of Mendham Borough]

Jon Alperin                                      Term of Office: 01/01/2021 to 12/31/2022

**Appointment of the Fire Official/Fire Marshall for the Borough of Mendham for Calendar Year 2021**

[Pursuant to §106-5 of the Code of Mendham Borough]

John Zaragoza                                      Term of Office: 01/01/2021 to 12/31/2022

**14. MAYORAL APPOINTMENTS**

**Appointment of the Fire Chief for the Mendham Borough Fire Department for Calendar Year 2021**

[In accordance with §20-2 of the Code of Mendham Borough]

Michael Bruin                                      Term of Office: 01/01/2021 to 12/31/2022

**Appointment of the Emergency Management Office (OEM) Coordinator for the Borough of Mendham**

[Pursuant to N.J.S.A. Appendix A: 9-33 et seq. and Directive 22 Issued by the State Office of Emergency Management]

[3-year appointment]

Anthony Maresca                                      Term of Office: 01/01/2021 to 12/31/2023

**Appointment of Deputy Municipal Emergency Management Coordinators for the Borough of Mendham**

[Pursuant to N.J.S.A. Appendix A: 9-33 et seq. and Directive 22 Issued by the State Office of Emergency Management]

[1-year appointment]                                      Term of Office: 01/01/2021 to 12/31/2021

- John Camoia, Mendham Borough Police Chief
- Jeff Cooper, Mendham Borough Department of Public Works Superintendent
- Jon Alperin, Mendham First Aid Squad Captain
- Michael Bruin, Mendham Fire Department Chief
- Paul Cascais

**Appointment of Officials to the Municipal Emergency Management Council for the Borough of Mendham**

[In accordance with N.J.S.A. Appendix A: 9-41, as amended]

[1-year appointment]                                      Term of Office: 01/01/2021 to 12/31/2021

- Mendham Borough OEM Coordinator - Chair
- Mendham Borough Mayor
- Borough Administrator
- Department of Public Works Superintendent
- Mendham Borough Police Chief
- Mendham Borough Fire Chief
- Mendham Borough First Aid Captain
- Bernards Township Health Department representative
- West Morris Regional High School District representative
- Mendham Borough Board of Education representative

**15. ADMINISTRATION OF THE OATHS OF OFFICE – APPOINTED OFFICIALS PRESENT**

**16. RESOLUTIONS REQUIRING SEPARATE ACTION**

- 002-2021                      FLETCHER LIBRARY TRUST** [Resolution to be read in full]
- 003-2021                      ANDREW FLETCHER THREE FIELDS MEMORIAL TRUST** [Resolution to be read in full]
- 004-2021                      TEMPORARY GENERAL OPERATING BUDGET FOR CALENDAR YEAR 2021**
- 005-2021                      TEMPORARY UTILITY OPERATING BUDGET FOR CALENDAR YEAR 2021**

17. **CONSENT AGENDA ITEMS**

The following Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single motion and vote unless a member of the Governing Body requests that an item be removed and considered separately:

**APPROVAL OF MINUTES:** December 17, 2020 Regular Meeting and Executive Session Meeting

**RESOLUTIONS:**

- 006-2021 ANNUAL SCHEDULE OF BOROUGH COUNCIL MEETINGS FOR CALENDAR YEAR 2021
- 007-2021 RESOLUTION AUTHORIZING DESIGNATION OF NEWSPAPERS FOR CALENDAR YEAR 2021
- 008-2021 RESOLUTION DESIGNATING MUNICIPAL HOLIDAYS FOR CALENDAR YEAR 2021
- 009-2021 RESOLUTION AFFIRMING THE POLICY OF THE BOROUGH OF MENDHAM TO TREAT THE PUBLIC, EMPLOYEES, PROSPECTIVE EMPLOYEES, APPOINTEES, VOLUNTEERS AND CONTRACTORS IN A MANNER CONSISTENT WITH ALL APPLICABLE CIVIL RIGHTS LAWS AND REGULATIONS FOR CALENDAR YEAR 2021
- 010-2021 RESOLUTION AUTHORIZING INTEREST RATE AND PENALTIES ON DELINQUENT PROPERTY TAX PAYMENTS AND DELINQUENT SEWER UTILITY PAYMENTS FOR CALENDAR YEAR 2021
- 011-2021 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX LIEN SALE IN CALENDAR YEAR 2021
- 012-2021 RESOLUTION CANCELING OVERPAYMENT OR UNDERPAYMENT OF TAXES, SEWER FEES AND OTHER CHARGES AND FEES IN THE AMOUNT OF \$10.00 OR LESS FOR CALENDAR YEAR 2021
- 013-2021 RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR CALENDAR YEAR 2021
- 014-2021 RESOLUTION DESIGNATING MUNICIPAL DEPOSITORIES FOR PUBLIC MONIES AND OTHER FUNDS COLLECTED BY MENDHAM BOROUGH FOR CALENDAR YEAR 2021
- 015-2021 RESOLUTION AUTHORIZING CHECK AND VOUCHER SIGNATURES FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021
- 016-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO DORSEY AND SEMRAU LLC FOR MUNICIPAL ATTORNEY SERVICES
- 017-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO NISIVOCCIA LLC FOR MUNICIPAL AUDITING SERVICES
- 018-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR MUNICIPAL ENGINEERING SERVICES
- 019-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JAMES R. WANCHO, P.E. OF PAULUS, SOKOLOWSKI AND SARTOR, LLC IN CONNECTION WITH THE BOROUGH OF MENDHAM WATER RECLAMATION FACILITY
- 020-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CLEARY, GIACOBBE, ALFIERI, JACOBS LLC FOR MUNICIPAL LABOR ATTORNEY SERVICES
- 021-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO HAWKINS, DELAFIELD AND WOOD, LLC FOR MUNICIPAL BOND COUNSEL SERVICES
- 022-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO SKYLANDS RISK MANAGEMENT, INC. FOR MUNICIPAL RISK MANAGEMENT SERVICES
- 023-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO J. CALDWELL & ASSOCIATES, LLC FOR MUNICIPAL PLANNER SERVICES
- 024-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO STORMWATER COMPLIANCE SOLUTIONS, LLC FOR NJDEP STORMWATER PERMITTING COMPLIANCE CONSULTING SERVICES
- 025-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MOREHOUSE ENGINEERING, INC. FOR GENERAL SUPPORT OF THE SCADA SYSTEM AT THE WATER RECLAMATION FACILITY
- 026-2021 RESOLUTION APPOINTING CERTAIN OFFICIALS AND EMPLOYEES FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021
- 027-2021 RESOLUTION APPOINTING BRIAN VALLIERE AS ACTING SUPERINTENDENT OF THE WATER RECLAMATION DEPARTMENT FOR THE BOROUGH OF MENDHAM
- 028-2021 RESOLUTION APPOINTING JOYCE BUSHMAN AS COMMISSIONER AND JEFF COOPER AS ALTERNATE COMMISSIONER TO THE MORRIS COUNTY JOINT INSURANCE FUND FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021
- 029-2021 RESOLUTION DESIGNATING JEANNE PUGSLEY AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021

- 030-2021 RESOLUTION APPOINTING A CERTIFIED RECYCLING PROFESSIONAL AND A SUSTAINABLE RESOURCE MANAGEMENT PROFESSIONAL FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021
- 031-2021 RESOLUTION ADOPTING THE FEE AND RATE SCHEDULE FOR THE BOROUGH OF MENDHAM FOR CALENDAR YEAR 2021

**18. OTHER RESOLUTIONS REQUIRING SEPARATE ACTION**

- 032-2021 RESOLUTION AUTHORIZING THE APPOINTMENT OF THOMAS M. HESPE AS TAX COLLECTOR AND AS TAX SEARCH OFFICER FOR THE BOROUGH OF MENDHAM
- 033-2021 RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOYCE E. BUSHMAN AS BOROUGH ADMINISTRATOR FOR A TWO-YEAR TERM AND APPROVAL OF AN AMENDED EMPLOYMENT AGREEMENT
- 034-2021 RESOLUTION AUTHORIZING THE PAYMENT OF REOCCURRING EXPENDITURES BY THE BOROUGH BUSINESS ADMINISTRATOR DURING THE PUBLIC HEALTH EMERGENCY
- 035-2021 RESOLUTION TEMPORARILY MODIFYING CERTAIN OUTDOOR DINING REQUIREMENTS TO ENABLE LOCAL RESTAURANTS TO IMPLEMENT SOCIAL DISTANCING AND FACILITATE SMALL BUSINESS RECOVERY IN LIGHT OF THE COVID-19 PUBLIC HEALTH EMERGENCY

**19. MAYOR'S MESSAGE**

**20. 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 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.

**21. ADJOURNMENT**

The next regular meeting of the Mendham Borough Mayor and Council will convene on January 13, 2021 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham and remotely via Zoom webinar.