

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

June 28, 2021, 7:00PM

AGENDA

Please note: 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:** June 9, 2021, Regular Meeting

6. ORDINANCE FOR INTRODUCTION

None

7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

None

8. RESOLUTIONS

#098-2021 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEARS 2020-2025

#099-2021 RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2021 BUDGET [STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT]

#100-2021 RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FLORIE FARM ROAD IMPROVEMENTS PROJECT

#101-2021 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF KEVIN GLOWACKI AS A FULL-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

#102-2021 RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS DISPLAY AT BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 6, 2021 [RAIN DATE SATURDAY, SEPTEMBER 11, 2021]

#103-2021 RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F-250 REGULAR CAB 4X4 PICKUP TRUCK THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

#104-2021 RESOLUTION AUTHORIZING THE CANCELLATION OF A DUPLICATE PROPERTY TAX LEVY FOR BLOCK 2701 LOT 5, C015D

#105-2021 RESOLUTION AUTHORIZING THE PAYMENT OF A STIPEND IN THE AMOUNT OF \$500 PER EACH LICENSE EARNED TO THREE NEWLY-LICENSED C1 AND S1 SEWER PLANT OPERATORS

#106-2021 RESOLUTION AWARDED A CONTRACT TO DUTCHMAN CONTRACTING, LLC FOR THE CONSTRUCTION OF A DEPARTMENT OF PUBLIC WORKS VEHICLE STORAGE GARAGE

#107-2021 RESOLUTION AMENDING THE PERSONNEL POLICY AND PROCEDURE MANUAL REGARDING SICK LEAVE AND SHORT-TERM MEDICAL LEAVE

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 June 28, 2021

15. **EXECUTIVE SESSION**

#xxx-2021 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.

16. **ADJOURNMENT**

The Mayor and Council will begin its summer meeting schedule. The next scheduled meeting of the Mendham Borough Mayor and Council will be held on July 26, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.