

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

September 9, 2021, 7:00PM

AGENDA

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:** August 23, 2021, Regular Meeting
- 2. Road Closure Request:** Mendham Borough Home School Association
Harvest Hustle Fun Run & 5K Run
Saturday, October 2, 2021, 8:00AM to 11:00AM
[No Rain Date]
- 3. Special Event Applications:** Mendham Borough Home School Association
Harvest Hustle Fun Run & 5K Run
Saturday, October 2, 2021, Race Starts at 8:30AM to 11:00AM
[No Rain Date]

JMK Events
Food Truck Festival, Borough Park
Saturday, October 2, 2021, 11:00AM to 7:00PM
[No Rain Date]

6. ORDINANCE FOR INTRODUCTION

#13-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO PERMIT OUTDOOR DINING AND OUTDOOR SEATING TO FACILITATE SMALL BUSINESS RECOVERY NEEDED IN LIGHT OF THE COVID-19 PUBLIC HEALTH EMERGENCY

Purpose: Recent changes in the economy, including a public health emergency and resulting social distancing requirements, have led the Borough's Finance Committee to review outdoor dining requirements. The Governing Body desires to enable local restaurants and food and beverage service establishments, with appropriate guidelines, to serve customers and encourage social distancing requirements. Outdoor dining and outdoor seating can accommodate the Borough's long-term Master Plan vision of protecting the small-town character of the community, while also helping to maintain a healthy business district.

Public Hearing scheduled for September 27, 2021

7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

#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.

Legal Notice Statement: A legal notice was published indicating that Ordinance #12-2021 was introduced and passed on first reading at the August 23, 2021 meeting and further indicated that the second reading and public hearing would be held on September 9, 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 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 #12-2021 for final passage and adoption.

8. RESOLUTION

#127-2021 APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR CALENDAR YEAR 2020

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 September 9, 2021

15. EXECUTIVE SESSION

#128-2021 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 for discussion of the following stated matter(s):

Matter to be discussed: Attorney-Client Privilege Exemption – Contract-related Items

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 next scheduled meeting of the Mendham Borough Mayor and Council will be held on September 27, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.