

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

**September 27, 2021, 7:00PM**

**AGENDA**

**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:** September 9, 2021, Regular Meeting and Executive Session

**2. Raffle License Application:** Minutemen Sports Club  
Off-premise Merchandise Raffle  
Raffle Draw: Mendham High School  
Saturday, December 11, 2021, 7:00PM

**3. Social Affair Permit Application:** Mendham Independent Hook & Ladder Company  
Food Truck Festival, Borough Park  
Saturday, October 2, 2021, 11:00AM to 7:00PM  
[No Rain Date]

**6. ORDINANCE FOR INTRODUCTION**

**#14-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CHAPTER 187, STREET NAMES, OF THE BOROUGH CODE TO UPDATE STREET INFORMATION**

Purpose: The Mendham Borough Engineer and Superintendent of Public Works reviewed Chapter 187 and found that some street names were not referenced in the Code Book. This Ordinance updates Chapter 187 to include all street names, clarifies the designation of any private road, and denotes those roads that are maintained by an entity or agency other than the Borough of Mendham.

Public Hearing scheduled for October 13, 2021.

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

**#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.

Legal Notice Statement: A legal notice was published indicating that Ordinance #13-2021 was introduced and passed on first reading at the September 9, 2021 meeting and further indicated that the second reading and public hearing would be held on September 27, 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 #13-2021 for final passage and adoption.

**8. RESOLUTIONS**

**#129-2021 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION**

**#130-2021 RESOLUTION AUTHORIZING THE REFUND OF A PROPERTY TAX PAYMENT MADE IN ERROR FOR PROPERTY LOCATED AT 36 WEST MAIN STREET [BLOCK 1901, LOT 39]**

**#131-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO H2M ARCHITECTS & ENGINEERS FOR THE ARYAN AT MENDHAM LLC (DUNKIN DONUTS) PROJECT**

**#132-2021 RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F-250 SUPER CAB 4X4 PICKUP TRUCK THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

**#133-2021 RESOLUTION AUTHORIZING A FOOD TRUCK FESTIVAL TO BE HELD ON OCTOBER 2, 2021 AT BOROUGH PARK**

**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 27, 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 for discussion of the following stated matter(s):

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 next scheduled meeting of the Mendham Borough Mayor and Council will be held on October 13, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.