

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

October 13, 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 27, 2021 Regular Meeting

6. ORDINANCE FOR INTRODUCTION

#15-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES, § 102.1, SCHEDULE OF FEES, TO INCORPORATE OUTDOOR DINING PERMIT FEES

Purpose: Chapter 102, Fees, of the Borough Code will be amended to reflect the new outdoor dining permit fees.

Public hearing scheduled for October 25, 2021.

7. ORDINANCES 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 October 13, 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.

#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.

Legal Notice Statement: A legal notice was published indicating that Ordinance #14-2021 was introduced and passed on first reading at the September 27, 2021 meeting and further indicated that the second reading and public hearing would be held on October 13, 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 #14-2021 for final passage and adoption.

8. RESOLUTIONS

#134-2021 RESOLUTION AUTHORIZING THE REFUND OF CERTAIN MENDHAM BOROUGH LICENSE AND PERMIT FEES

#135-2021 RESOLUTION APPROVING THE APPOINTMENT OF WILLIAM CRUTCHLOW AND LUKE TELLONI FROM JUNIOR MEMBERS TO PROBATIONARY REGULAR MEMBERS IN THE MENDHAM HOSE COMPANY

#136-2021 RESOLUTION APPROVING THE APPOINTMENT OF EVAN G. VONGAS AS A JUNIOR MEMBER OF MENDHAM HOSE COMPANY

#137-2021 RESOLUTION APPROVING THE REMOVAL OF GEORGE MACDONALD FROM THE MENDHAM FIRE DEPARTMENT'S MEMBERSHIP ROLLS

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 October 13, 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(s) 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 25, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.