

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

November 29, 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:** November 11, 2021 Regular Meeting & Executive Session Meeting

6. ORDINANCE FOR INTRODUCTION

19-2021 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF VACANT REAL PROPERTY LOCATED ON A PORTION OF BLOCK 601, LOT 5 (MENDHAM METHODIST CHURCH) IN ACCORDANCE WITH N.J.S.A 40A:12-5

Summary: This ordinance will finalize the purchase of approximately 1.6666 acres of vacant land from the Mendham Methodist Church. Resolution #141-2021, adopted on October 25, 2021 authorized the Contract of Sale. The purchase will be funded by \$220,000 from the Morris County Open Space Trust Fund and \$80,000 from the Mendham Borough Open Space Trust Fund.

Public hearing is scheduled for December 8, 2021.

7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

#18-2021 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

Summary: This ordinance amends Chapter 187, Street Names, of the Borough Code to include three additional street names.

Legal Notice Statement: Legal notices were published indicating that Ordinance #18-2021 was introduced and passed on first reading at the November 11, 2021 and further indicated that the second reading and public hearing would be held on November 29, 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 #18-2021 for final passage and adoption.

8. RESOLUTIONS

#150-2021 RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 30 FLORIE FARM ROAD [BLOCK 901, LOT 16]

#151-2021 RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH [BLOCK 2701 LOT 5, C027J]

#152-2021 RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH [BLOCK 2701 LOT 5, C028J]

#153-2021 RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH [BLOCK 2701 LOT 5, C029J]

#154-2021 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2020-1

#155-2021 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021 PROFESSIONAL SERVICES AGREEMENT WITH MOREHOUSE ENGINEERING, INC.

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 November 29, 2021

15. EXECUTIVE SESSION

#156-2021 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: Attorney-Client Privilege – Legal Matter

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 December 8, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.