

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

**December 8, 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 29, 2021 Regular Meeting & Executive Session Meeting

**6. ORDINANCE FOR INTRODUCTION**

None.

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

**#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.

Legal Notice Statement: Legal notices were published indicating that Ordinance #19-2021 was introduced and passed on first reading at the November 29, 2021 and further indicated that the second reading and public hearing would be held on December 8, 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 #19-2021 for final passage and adoption.

**8. RESOLUTIONS**

**#157-2021 RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F150 4x4 CREW CAB POLICE RESPONDER VEHICLE THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM**

**#158-2021 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WINCHESTER COMMUNICATION LLC FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT AND ACCESSORIES FOR ONE NEW POLICE VEHICLE**

**#159-2021 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE CONTRACT WITH ALLIED CONSTRUCTION GROUP INC. FOR THE MLR PIPING REALIGNMENT PROJECT**

**#160-2021 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CHARLES SCHAFFER ASSOCIATES LLC FOR BUILDING EVALUATION & EXPANSION STUDY OF THE DPW FACILITY**

**#161-2021 RESOLUTION AWARDDING A CONTRACT TO STANDARD INSURANCE COMPANY TO PROVIDE SHORT- AND LONG-TERM DISABILITY COVERAGE FOR BOROUGH EMPLOYEES**

**#162-2021 RESOLUTION APPROVING THE APPOINTMENT OF JACK R. MEENEN AS A JUNIOR MEMBER OF MENDHAM HOSE COMPANY**

**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 December 8, 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**

PLEASE TAKE NOTICE that the next meeting of the Mendham Borough Mayor and Council has been rescheduled to December 15, 2021, at 7:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.