

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

October 28, 2019

8:00 PM

AGENDA

1. Call to Order

2. Invocation 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 and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Roll Call

Mayor Christine Serrano-Glassner
Council Member Steven Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Brennan Reilly
Council President David Sharkey

5. Proclamation

PROCLAMATION OF CONDOLENCE

REMEMBERING AND HONORING THE PUBLIC SERVICE OF WALTER B. SMITH, FORMER CHIEF OF POLICE FOR THE BOROUGH OF MENDHAM

6. Consent Agenda Items

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

1. Approval of Minutes: October 9, 2019 Regular Meeting
2. Raffle License: HSA Mendham Borough
 Mountain View Middle School
 On Premise 50/50 Cash Raffle
 December 12, 2019

7. Discussion Item

Refundable deposit for clean up after permitted Special Events

8. Ordinance for Introduction

#12-2019 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE TENNIS COURTS IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$290,000 THEREFOR FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND FROM THE RECREATION OPERATING ACCOUNT OF THE BOROUGH

Public Hearing scheduled for November 13, 2019.

- #13-2019 **ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 4, ADMINISTRATIVE ORGANIZATION, OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**
Public Hearing scheduled for November 13, 2019.
- #14-2019 **ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND SECTION 4-48H OF THE BOROUGH CODE TO UPDATE THE NAME OF THE SEWER DEPARTMENT TO THE WATER RECLAMATION DEPARTMENT**
Public Hearing scheduled for November 13, 2019.
- #15-2019 **ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 42, "PUBLIC WORKS, DEPARTMENT OF," OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**
Public Hearing scheduled for November 13, 2019.
- #16-2019 **ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 50, SEWER DEPARTMENT, OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**
Public Hearing scheduled for November 13, 2019.
- #17-2019 **ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 168, SEWERS, OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**
Public Hearing scheduled for November 13, 2019.

9. **Ordinance for Public Hearing/Adoption**

None

10. **Resolutions**

- #154-2019 **RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVIDENT BANK TO PROVIDE AUTOMATED CLEARING HOUSE SERVICES TO THE BOROUGH**
- #155-2019 **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DOOR BOY LLC FOR THE FIREHOUSE GARAGE DOORS REPLACEMENT PROJECT**
- #156-2019 **RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH JAMES R. WANCHO, P.E. OF PAULUS, SOKOLOWSKI & SARTOR, LCC TO INCLUDE A NEW JERSEY INFRASTRUCTURE FUNDING PROJECT**
- #157-2019 **RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE BOROUGH OF MENDHAM FOR SNOW REMOVAL, LAWN MOWING AND INFIELD GROOMING THROUGH JUNE 30, 2020**

11. **Administrator's Report**

12. **Council Reports**

13. **Attorney's Report**

14. **Mayor's Report**

15. Public Comment – Audience Participation

Please stand, approach the microphone and state your name and address for the record. Comments should be briefly stated to the Mayor and Borough Council.

16. Approval of Vouchers

Bills List prepared by the Chief Financial Officer dated October 28, 2019

17. Adjournment

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on November 13, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.