

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

January 24, 2022, 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 President Steve Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member Steven Andrew
Council Member Mary Sue Martin
Council Member Brennan Reilly

5. 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: January 12, 2022, Regular Meeting

6. MOTIONS

Request for motion to accept Council Member Mary Sue Martin's resignation from the Borough Council effective January 17, 2022.

7. ORDINANCE FOR INTRODUCTION

1. None.

8. ORDINANCE FOR PUBLIC HEARING / ADOPTION

#01-2022 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING PART II, GENERAL LEGISLATION, OF THE BOROUGH CODE TO PROHIBIT LICENSING OF RECREATIONAL CANNABIS BUSINESSES OF ALL CLASSES WITHIN THE BOROUGH

Summary Statement: On May 24, 2021, the Borough adopted Ordinance 10-2021, amending Chapter 215, Zoning, of the Borough Code to prohibit the operation of any class of recreational cannabis business within the Borough. In addition to designating such businesses as prohibited uses through the Borough's Zoning Code, the Mayor and Council wish to further express the Borough's intent to prohibit the operation of any cannabis businesses within the Borough by amending the General Legislation portion of the Borough Code to prohibit the issuance of licenses by the Borough for any class of cannabis business.

9. RESOLUTIONS

#035-2022 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPOINTING CAROLYNN BUDD AS DEPUTY CLERK EFFECTIVE JANUARY 24, 2022

#036-2022 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS PELLEGRINO, JOSEPH J/GARRUBBO SUSAN v. MENDHAM BOROUGH

#037-2022 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS PAGE, INGRID & DAVID V. MENDHAM BOROUGH

#038-2022 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS JONATHAN A/ELIZABETH E V. MENDHAM BOROUGH

#039-2022 RESOLUTION AMENDING RESOLUTION #022-2022 TO REVISE NOT-TO-EXCEED LANGUAGE IN CONNECTION WITH A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING AWARDED TO PAULUS, SOKOLOWSKI & SARTOR, LLC

#040-2022 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF JAMES CARTIER AS A FULL-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS

#041-2022 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2021 CURRENT FUND BUDGET PURSUANT TO N.J.S.A 40A:4-58

10. ADMINISTRATOR OPERATIONS REPORT

11. COUNCIL REPORTS

12. ATTORNEY'S REPORT

13. MAYOR'S ITEMS

14. 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.

15. APPROVAL OF VOUCHERS

Bills List dated January 24, 2022.

16. EXECUTIVE SESSION

**#042-2022 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: Personnel

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.

17. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, February 9, 2022, 7:00pm, at the Garabrant Center, 4 Wilson Street, Mendham.