

# BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL OCTOBER 11, 2023, 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 Brennan Reilly Council Member Marilyn Althoff Council Member Steve Andrew Council Member John Andrews Council Member James Kelly Council Member Neil Sullivan

**5.** <u>CONSENT AGENDA ITEMS</u> (Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately)

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:** September 25, 2023, Regular Meeting

September 25, 2023 Executive Session Meeting

2. Peddler/Solicitor Applications: Bakhityorjon Madiev

Window Washing Service

Alyssa Lidman

Renewal by Anderson

Windows and Door Installation Service

#### 6. **DISCUSSION ITEM**

- 1. Labor Day Parade Grand Marshall selection.
- 2. Road Closing Application

#### 7. RESOLUTIONS

#134-2023	RESOLUTION APPROVING THE APPOINTMENT OF ELIJAH AGER AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT
#135-2023	RESOLUTION APPROVING THE APPOINTMENT OF JACK R. MEENAN AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT
#136-2023	RESOLUTION REJECTING ALL BIDS FOR BID #23-01 2000 GPM RESCUE PUMPER
#137-2023	RESOLUTION AUTHORIZING THE APPOINTMENT OF AN ACTING CLERK
#138-2023	RESOLUTION WAIVING THIRD QUARTER 2023 SEWER LATE FEES
#139-2023	RESOLUTION DLGS DEDICATION BY RIDER FOR MENDHAM FEST EVENT

## 8. <u>ADMINISTRATOR OPERATIONS REPORT</u>

## 9. COUNCIL REPORTS

### 10. ATTORNEY'S REPORT

### 11. MAYOR'S ITEMS

## 12. 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. THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW. 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.

# 13. APPROVAL OF VOUCHERS

Bills List dated October 11, 2023.

#### 14. EXECUTIVE SESSION

# 15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, October 23, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.