

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
OCTOBER 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 James Kelly
Council Member Brennan Reilly
Council Member Neil Sullivan

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: October 12, 2022, Regular Meeting

6. ORDINANCE FOR INTRODUCTION

#10-2022 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO ESTABLISH NEW CHAPTER 69.1, "BUSINESS INSURANCE REGISTRATION," AS REQUIRED BY STATE LAW

Summary: On August 5, 2022, Governor Murphy signed into law Senate Bill 1368, which mandates that business owners, rental unit owners, and certain multi-family homeowners maintain liability insurance for negligent acts and omissions in amounts set forth in N.J.S.A. 40A:10A-1; and Senate Bill 1368 additionally requires such business, rental unit and

certain multi-family home owners to annually register a Certificate of Insurance with the municipality in which the business, rental unit, or multi-family home is located, in accordance with N.J.S.A. 40A:10A-2a, effective November 3, 2022.

The public hearing is scheduled for November 9, 2022.

7. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#09-2022 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,263,000.00 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Summary: The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$924,000 from moneys available in the Capital Improvement Fund of the Borough and \$339,000 from moneys to be received by the Borough from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2022 Municipal Aid Program for LA-2022 MA Mendham Borough Florie Farm Road Improvements.

8. RESOLUTIONS

#132-2022 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DUTCHMAN CONTRACTING, LLC FOR THE DEPARTMENT OF PUBLIC WORKS OPEN FRONT STORAGE BUILDING 2022 CAPITAL IMPROVEMENTS PROJECT

#133-2022 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE COUNTY OF MORRIS AND THE MENDHAM MUNICIPAL ALLIANCE FOR GRANT ADMINISTRATION OF THE MENDHAM MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023

#134-2022 RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2022 BUDGET AS REQUIRED BY N.J.S.A. 40A:4-87 CHAPTER 159 (STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT)

9. ADMINISTRATOR OPERATIONS 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 October 24, 2022.

15. EXECUTIVE SESSION

16. ADJOURNMENT

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