



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
November 29, 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. CONSENT AGENDA ITEMS *(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: November 8, 2023, Regular Meeting

6. DISCUSSION ITEM

7. ORDINANCE FOR INTRODUCTION

ORDINANCE FOR FINAL ADOPTION

#14-2023 BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,475,000 FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND

AUTHORIZING THE ISSUANCE OF \$1,475,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

#15-2023 AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING ARTICLE XVII, RESIDENT PERMIT PARKING ONLY, OF THE BOROUGH CODE

8. RESOLUTIONS

#148-2023 RESOLUTION AUTHORIZING THE PURCHASE OF A FLASHING PEDESTRIAN SIGN FOR THE INTERSECTION OF WEST MAIN STREET AND LAKE DRIVE FROM TRAFFIC AND PARKING CONTROL COMPANY, INC. (TAPCO)

#149-2023 RESOLUTION AUTHORIZING THE PURCHASE OF A NEW SECURITY SYSTEM FOR THE MENDHAM BOROUGH POLICE DEPARTMENT FROM SECURITY ONE ALARMS

#150-2023 RESOLUTION AUTHORIZING TAX OVERPAYMENT TO BE REFUNDED TO VALLEY BANK

#151-2023 SUPPLEMENTAL RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,475,000 SEWER BONDS, OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH AND FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS.

#152-2023 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2023 CURRENT FUND BUDGET PURSUANT TO N.J.S.A.40A:4-58

#153-2023 RESOLUTION AWARDING A CONTRACT TO JEV CONSTRUCTION COMPANY FOR THE WATER RECLAMATION FACILITY IMPROVEMENTS PROJECT TO BE FUNDED THROUGH NJ I-BANK

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. **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.

14. APPROVAL OF VOUCHERS

Bills List dated November 6, 2023

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, December 13, 2023 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.