

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
FEBRUARY 8, 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 Steve Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Neil Sullivan

6. 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)

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| 1. Approval of Minutes: | January 18, 2023, Regular Meeting |
| 2. Banner Application: | Small Business Week
April 21, 2023 – May 8, 2023 |
| 3. Raffle Application: | St. Joseph's Catholic Church
On Site Merchandise Raffle
Sunday, April 30, 2023
Time: 5:00pm – 8:00pm |

7. DISCUSSION ITEMS

Review and nominate a Grand Marshal for the 2023 Labor Day Parade.

13 E. Main Street, Block 1501, Lot 5 Ingress/Egress and Parking.

8. **APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES**

Appointment to Local Historian (Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Bill Maurer	Regular Member	12/31/2023

9. **ORDINANCE FOR INTRODUCTION**

#01-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO PERMIT CERTAIN RESIDENTIAL BUILDING ENCROACHMENTS FOR HOME IMPROVEMENTS

Summary: Owners of residential properties in certain areas of the Borough are restricted in constructing home improvement projects, such as patios or decks, due to existing setback limitation which require them to seek formal variance relief. The Borough Planner has recommended amending the Borough Code to allow for limited encroachment into existing setbacks for improvements made to single family homes and to townhomes in the ¼ Acre Residence Zone District in the Borough

The public hearing is scheduled for February 21, 2023.

10. **RESOLUTIONS**

#042-2023 RESOLUTION TO REPEAL RESOLUTION #036-2023

Summary: Repeal Resolution #036-2023 establishing a Dedication by Rider Account for Police Department based on NJ Department of Community Affair comments.

#043-2023 RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR POLICE DEPARTMENT DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

Summary: Replacing repealed Resolution #036-2023. Corrections include removing donation amount and statute correction.

#044-2023 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$30,000 DONATION FROM THE ESTATE OF SHERYL TREE TO THE BOROUGH POLICE DEPARTMENT

#045-2023 RESOLUTION AMENDING RESOLUTION #018-2023 TO APPOINT THE HONORABLE FRANK P. LEANZA TO A THREE-YEAR TERM AS JUDGE FOR THE BOROUGH OF MENDHAM MUNICIPAL COURT

- #046-2023 RESOLUTION PROVIDING SUPPORT FOR A GRANT APPLICATION BY MENDHAM AREA SENIOR HOUSING (“MASH”) TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”)
- #047-2023 RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN MENDHAM BOROUGH, MENDHAM TOWNSHIP, CHESTER BOROUGH AND CHESTER TOWNSHIP
- #048-2023 RESOLUTION APPROVING THE APPOINTMENT OF CAMERON PARRINELLO AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT
- #049-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF DESIGN AND CONTRACT DOCUMENTS FOR EXTERIOR AND INTERIOR REHABILITATION OF THE CARY BARN, PHASE I
- #050-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ONE WATER CONSULTING LLC FOR ENVIRONMENTAL IMPACT ASSESSMENT SERVICES

11. **JOINT LAND USE BOARD REPORT**

2022 Joint Land Use Board Annual Report provided to Mayor and Council for their review.

12. **ADMINISTRATOR OPERATIONS REPORT**

13. **COUNCIL REPORTS**

14. **ATTORNEY’S REPORT**

15. **MAYOR’S ITEMS**

16. **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.

17. **APPROVAL OF VOUCHERS**

Bills List dated February 8, 2023.

18. EXECUTIVE SESSION

19. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Tuesday, February 21, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.