

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

March 23, 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: March 9, 2022, Regular Meeting & Executive Session

2. Raffle Applications: St. Joseph's Catholic Church
On Site Merchandise Raffle
May 15, 2022
Time: 5:00pm – 8:00pm

6. RESOLUTIONS

#066-2022 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT BUDGET (Resolution requires affirmative vote of not less than 2/3 of all Council Members)

- #067-2022 **RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER UTILITY BUDGET** (Resolution requires affirmative vote of not less than 2/3 of all Council Members)
- #068-2022 **RESOLUTION APPOINTING ADMINISTRATOR JOYCE BUSHMAN AS TEMPORARY CHIEF FINANCIAL OFFICER EFFECTIVE APRIL 1, 2022**
- #069-2022 **RESOLUTION APPOINTING DEPUTY CLERK CAROLYNN BUDD AS THE BOROUGH’S MUNICIPAL HOUSING LIAISON**
- #070-2022 **RESOLUTION DESIGNATING DEPUTY CLERK CAROLYNN BUDD AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2022**
- #071-2022 **RESOLUTION AMENDING RESOLUTION #166-2021 TO CORRECT THE SALARY FOR THE POSITION OF DPW SUPERINTENDENT**
- #072-2022 **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2022 GRANT FOR EXTERIOR RESTORATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM**
- #073-2022 **RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF A ONE-YEAR CONTRACT WITH PEGNET COMPUTERS FOR INFORMATION TECHNOLOGY SERVICES**
- #074-2022 **RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL SOFTWARE, INC. FOR THE PURCHASE OF NEW FINANCE, TAX AND SEWER SOFTWARE PROGRAMS AND DATA CONVERSION SERVICES FOR CURRENT PROGRAM FILES**
- #075-2022 **RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JON RHEINHARDT OF PHOENIX CONSULTING GROUP FOR THE PROVISION OF INTERIM FINANCE DEPARTMENT ACCOUNTING, OPERATIONS SERVICES AND FINANCIAL SYSTEMS CONVERSION SERVICES**

7. ADMINISTRATOR OPERATIONS REPORT

8. COUNCIL REPORTS

9. ATTORNEY’S REPORT

10. MAYOR’S ITEMS

11. 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.

12. APPROVAL OF VOUCHERS

Bills List dated March 23, 2022.

13. EXECUTIVE SESSION

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, April 6, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.