

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

April 25, 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.

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| 1. Approval of Minutes: | April 6, 2022, Regular Meeting |
| 2. Special Event Application: | Mendham Diversity Committee
Pride Month Yarn Bombing 2022
Wrapping Trees in Celebration of Pride Month
Hilltop Library (3 – 4 Trees)
June 1, 2022 – June 30, 2022 |
| 3. Banner Application: | Mendham First Aid Squad
EMS Week 2022
Requested Dates: May 13, 2022 – May 23, 2022 |

Mendham Cub Scout Pack 133
Model Rocket Launch
Requested Dates: August 15, 2022 – August 26, 2022
Alternate Dates: August 8, 2022 – August 12, 2022

4. Raffle Application: The Westmont Montessori School
Event Location: Roxiticus Golf Club
On Site Merchandise Raffle
Friday, May 20, 2022
6:00pm – 9:00pm

6. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#03-2022 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE STORM WATER DRAINAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$47,000 THEREFOR FROM AVAILABLE FUNDS OF THE BOROUGH

Purpose: The improvement hereby authorized and the purpose for the financing of which the appropriation is made for this ordinance is the improvement of the stormwater drainage system in and along Chestnut Glen Court by the Borough together with all paving, equipment, site work, structures, appurtenances, work, materials, and other expenses necessary.

#04-2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 (N.J.S.A. 40A: 4-45.14)

Purpose: The allowable annual cost of living adjustment (COLA) for municipal budgets is capped at 1.5%. A municipality may by ordinance increase the COLA percentage up to 3.5% [N.J.S.A. 40A:4- 45.14(b)] or bank (for up to two years) the difference between its final appropriation subject to the cap and 3.5%. Cap banking is not automatic. A single ordinance can be used to accomplish both activities: increasing appropriations and banking any unappropriated balance. The banked dollar amount would be available to the Borough in the event there was an emergent need.

7. RESOLUTIONS

#076-2022 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"
(Tabled from April 6, 2022 Council Meeting)

#081-2022 RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAXES FOR PROPERTY LOCATED AT [REDACTED]

- #082-2022** RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF NESTOR OLIVERA, LLC dba OLIVERA HAIR REGARDING PROPERTY LOCATED AT 4 EAST MAIN STREET, BLOCK 601, LOT 2
- #083-2022** RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF LAUREN MCBRIDE AS ACCOUNTING AND PAYROLL CLERK AND DEPUTY REGISTRAR OF VITAL STATISTICS EFFECTIVE MAY 9, 2022
- #084-2022** RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH CAMPBELL SUPPLY COMPANY FOR THE EMERGENCY REPAIR OF A BOROUGH FIRE TRUCK THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #13-B

8. ADMINISTRATOR OPERATIONS REPORT

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. 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 April 25, 2022.

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, May 11, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.