BOROUGH OF MENDHAM

MEETING OF THE MAYOR AND COUNCIL

May 11, 2022, 7:00PM

AGENDA

1. <u>CALL TO ORDER</u>

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. <u>ROLL CALL</u>

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. <u>CONSENT AGENDA ITEMS</u>

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:	April 25, 2022, Regular Meeting
2. Special Event Application:	Roxiticus Golf Club Outdoor Private Club Event – Dinner and Fireworks Saturday June 4, 2022, Rain Date Sunday June 5, 2022 5:00pm – 11:00pm
	Simple Coffee Cars and Coffee Sunday, June 26, 2022, Rain Date Sunday July 3, 2022 1:00pm – 3:00pm

Stomp Out Stigma Walk Mental Health Awareness Month Banner Application for Placement of Banner Only at Grace Lutheran Church – Month of May Stomp Out Stigma Walk was Previously Approved

3. Banner Application:Mendham Business AssociationTown wide Garage Sale and Sidewalk SaleRequested Dates: June 3, 2022 – June 11, 2022

Road Closure Request
Jennifer Gallo
Deerfield Road Block Party
Sunday, May 15th
2:00pm – 8:00pm

6. **DISCUSSION ITEMS**

Joint Land Use Set Back Recommendations

7. CY2022 BUDGET ADOPTION

- #088-2022 RESOLUTION FOR LOCAL EXAMINATION OF THE 2022 MUNICIPAL BUDGET IN COMPLIANCE WITH N.J.A.C. 5:30-7.6
- #085-2022 RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2022 BY TITLE

#086-2022 RESOLUTION TO ADOPT THE 2022 MUNICIPAL BUDGET

Public Hearing: Mayor Serrano Glassner will open the public hearing, at which time any interested person will be given an opportunity to be heard on the 2022 Municipal Budget. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record.

After the public hearing is closed, the Borough Council will consider adoption of the 2022 Municipal Budget.

8. <u>RESOLUTIONS</u>

#087-2022 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB

9. ADMINISTRATOR OPERATIONS REPORT

10. <u>COUNCIL REPORTS</u>

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. <u>PUBLIC COMMENTS</u>

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 May 11, 2022.

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, May 23, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.