

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
April 25, 2022, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the April 25, 2022, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

MAYORS 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.

ROLL CALL

The following officials were present:

Mayor Christine Serrano Glassner
Council President Steven Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Brennan Reilly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Joyce Bushman, Borough Administrator
Carolynn Budd, Deputy Borough Clerk

CONSENT AGENDA ITEMS

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| 1. Approval of Minutes: | April 6, 2022, Regular Meeting |
| 2. Special Events Applications: | 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 Applications:

The Westmont Montessori School

Event Location: Roxiticus Golf Club

On Site Merchandise Raffle

Friday, May 20, 2022

6:00pm – 9:00pm

Motion to Approve: Council Member Andrews
Second: Council Member Badal
Ayes: Andrew, Kelly, Reilly, Sullivan

Council Member Reilly recused himself from approval of the Meeting Minutes.

Council Member Andrews recused himself on the approval of the Mendham First Aid Squad Banner Application.

Mayor Serrano Glassner and Council Member Badal asked for clarification regarding Special Events Application, Pride Month Yarn Bombing, would the decorating be draping the trees in ribbon/yarn or just ribbon around the trunks. Ms. Carolyn Budd advised the applicant stated decorating would be ribbons wrapped on the trunk of the trees.

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.

Motion to Approve: Council Member Kelly
Second: Council President Andrew
Ayes: Andrews, Badal, Reilly, Sullivan

#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.

Motion to Approve: Council President Andrew
Second: Council Member Kelly
Ayes: Andrews, Badal, Reilly, Sullivan

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)

Motion to Approve: Council Member Badal
Second: Council Member Andrews
Ayes: Andrew, Kelly, Reilly, Sullivan

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

Motion to Approve: Council Member Sullivan
Second: Council Member Badal
Ayes: Andrew, Andrews, Kelly, Reilly

#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

Motion to Approve: Council Member Reilly
Second: Council President Andrew
Ayes: Andrews, Badal, Kelly, Sullivan

#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

Motion to Approve: Council Member Andrews
Second: Council President Andrew
Ayes: Badal, Kelly, Reilly, Sullivan

Ms. Joyce Bushman provided Mayor and Council with background on Ms. Lauren McBride from her resume and interview.

#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

Motion to Approve: Council President Andrew
Second: Council Member Kelly

Ayes: Andrews, Badal, Reilly, Sullivan

ADMINISTRATOR'S REPORT

A copy of the Administrator's Report dated April 25, 2022, was distributed to the Governing Body. Ms. Bushman congratulated Mr. Don Ververs and Mr. John Paul O'Brien of Water Reclamation for passing their Operator 2 License test. Ms. Bushman reminded all that their Financial Disclosure Statement is due by April 30, 2022. An update on the transition to MSI was provided. The Mendham Borough Day Camp was named top Day Camp in the County, the award was accepted on April 20, 2022 by a Ms. Crystal Gallagher of the Day Camp. An update was provided on the change of use for storage of cars at the old Mendham Health Club.

Council Member Badal asked for an update on the construction of the Dunkin Donuts. Mayor Serrano Glassner advised construction has begun.

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that the Police Department will be hosting its Annual Fishing Frenzy Sunday, May 8, 2022. Patrol Officer Joe Farry completed EMT training. All Police Department personnel have been advised not to partake in any cannabis use while off duty.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly reported that the Recreation Committee met last week. Recreation booklet have gone out. Tennis Courts are booking and being used.

Finance Committee [Standing Committee of the Council]

Council Member Kelly reported the pump repair for the Fire Truck will take approximately two weeks.

Personnel [Standing Committee of the Council]

Council Member Andrews reported that Ms. Lauren McBride has been hired as the Accounting and Payroll Clerk. The Memorial Day Ceremony begins at 10am, guest speaker will be Mr. Jim Cillo.

Joint Lane Use Board [Standing Committee of the Council]

Council President Andrew had nothing to report.

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported that Public Works has tree seedlings available for Earth Day. Water Reclamation has a Pre-Construction Meeting on May 27, 2022 for the slip lining.

ATTORNEY'S ITEMS

Mr. Semrau provided an update on the violations and change of use for storage of cars at the old Mendham Health Club. The Borough has only received 5 County Tax Board appeals.

MAYOR'S ITEMS

Mayor Serrano Glassner reported that the Earth Day Clean Up was a great success. On Friday, April 29th there will be a Pre-Construction Meeting held to discuss paving of Main Street.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner asked for a motion to open public comment.

Motion to Open: Council President Andrew
Second: Council Member Andrews
Ayes: Badal, Kelly, Reilly, Sullivan

Seeing and hearing no one wishing to be heard, Mayor Serrano Glasser closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council Member Badal
Second: Council President Andrew
Ayes: Andrews, Reilly, Sullivan

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council President Andrew
Second: Council Member Badal
Ayes: Andrews, Kelly, Reilly, Sullivan

Meeting adjourned at 7:32 p.m.

Respectfully Submitted:

Carolynn Budd
Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham