

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 23, 2022, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the May 23, 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.

Council Member Kelly recognized Mr. Bill Parks who passed away, he was a longtime Chester resident and member of the Chester Fire Department.

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 - Absent
Council Member Neil Sullivan

Also present were:

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

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** May 11, 2022, Regular Meeting
- 2. Special Event Application:** Mendham Stigma Free Task Force
June is Pride Month

***Application for Placement of Banner Only at Grace Lutheran Church –
Month of June***

Mayor and Council discussed the June is Pride Month banner and some items in the application there were questions on. Mayor and Council also discussed the need to put an Ordinance in place regarding banners specifically.

The application was conditionally approved with the request that corrections to the application are made as well as confirming the size of the banner.

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

Boro Bash Kickoff 22 Summer
End of Year Celebration for Schools
Borough Park and Gazebo
Tuesday, June 14, 2022, Rain Date Wednesday, June 15, 2022
1:00pm – 4:00pm, Set Up Starting at 11:00am

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

APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Appointment to Mayor's Ad Hoc Local Economic Development Committee
(Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Jay Grant	Regular Member	12/31/2022

Appointment to Local Historian (Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
John Rollins	Regular Member	12/31/2022

Mayor Serrano Glassner appointed Jay Grant a member of the Mayor's Ad Hoc Local Economic Development Committee and appointed John Rollins the Local Historian.

RESOLUTION REQUIRING PUBLIC HEARING

**#089-2022 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH
BIDS FOR THE INTERIOR RENOVATIONS AT THE PHOENIX HOUSE**

Mayor Serrano Glassner opened the public hearing to anyone wishing to speak.

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

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

RESOLUTIONS

#090-2022 RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAX FOR PROPERTY LOCATED AT [REDACTED] FOR PERIOD MARCH 8, 2022, THROUGH MARCH 30, 2022

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

#091-2022 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$811,256 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

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

#092-2022 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2022

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

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported that the Morris County Historic Preservation Committee visited the Phoenix House to view the buildings exterior for a future grant. Ms. Bushman reviewed current FEMA reimbursements.

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that E. Main Street paving will begin after June 14th, when school is out. The Police Department has two interns.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly was absent.

Finance Committee [Standing Committee of the Council]

Council Member Kelly had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews reported the Memorial Day Celebration flyer has been posted on the Borough's website and distributed. Hometown Hero banners are up. Flags and medallions were placed on graves at St. Joseph's and Hilltop Cemeteries.

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 received delivery of the new truck that had been on order. The Sewer Department slip lining project is delayed because of a supply shortage.

ATTORNEY'S ITEMS

Ms. Sue Sharpe, Esq. had nothing to report.

MAYOR'S ITEMS

Mayor Serrano Glassner reported that she attended a ribbon cutting ceremony for a new business in the Borough and will possibly be attending another soon.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

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

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

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

APPROVAL OF VOUCHERS

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

Council Member Andrews recused himself from any payment to the Mendham Borough First Aid Squad.

ADJOURNMENT

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

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

Meeting adjourned at 7:31 p.m.

Respectfully Submitted:

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