BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL June 27, 2022, 7:00PM MINUTES

CALL TO ORDER

Mayor Christine Serrano Glassner called the June 27, 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, Borough Clerk

CONSENT AGENDA ITEMS

1. Approval of Minutes: June 8, 2022, Regular Meeting

2. Banner Applications: Food Truck Festival

September 30, 2022 – October 15, 2022

3. Raffle Applications: Mendham Borough Library

On Premise Merchandise Raffle

Saturday, September 17, 2022 Time: 7:00pm – 9:00pm

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

Recuse: Reilly for the Meeting Minutes prior to his arrival last meeting

RESOLUTION REQUIRING APPROVAL PRIOR TO INTRODUCTION OF AN ORDINANCE

#099-2022 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PAY SCALE THAT SHALL PROVIDE

THE COMPENSATION AND WAGE MOVEMENT TO THE EMPLOYEES OF THE

DEPARTMENTS OF PUBLIC WORKS AND WATER RECLAMATION

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

ORDINANCES FOR INTRODUCTION

#07-2022 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE

POSITIONS OF THE BOROUGH OF MENDHAM

Summary: Establishment of pay ranges for salary and hourly wage rates for Borough appointed

official and employee positions.

The public hearing is scheduled for July 25, 2022.

Council President Andrew asked for clarification regarding the positions that are full time combined and their salary. Ms. Joyce Bushman, Administrator provided clarification.

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

Ayes: Andrews, Kelly, Reilly, Sullivan

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#05-2022 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE

UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$924,000 THEREFOR FROM VARIOUS FUNDS OF THE

BOROUGH

Summary: Improvements described in this ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$574,000 from moneys available in the Capital Improvement Fund of the Borough and \$350,000 from moneys available in the New Jersey Department of Transportation State Aid Grant.

Legal Notice Statement: A legal notice was published indicating that Ordinance #05-2022 was introduced

and passed on first reading at the June 8, 2022 meeting and further indicated that the second reading and public hearing would be held on June 27, 2022 at 7:00pm. Copies of this Ordinance were made available to the public and posted in accordance with the law.

Mayor Serrano Glassner opened the public hearing and invited any interested person the opportunity to be heard on the Ordinance.

Seeing and hearing no one wishing to be heard, Mayor Serrano Glassner closed the public hearing.

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

#06-2022

ORDINANCE PROVIDING FOR VARIOUS SEWER SYSTEM IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$544,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Summary: Improvements described in this ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$544,000 from moneys available in the Sewer Capital Improvement Fund of the Borough.

Legal Notice Statement: A legal notice was published indicating that Ordinance #06-2022 was introduced and passed on first reading at the June 8, 2022 meeting and further indicated that the second reading and public hearing would be held on June 27, 2022 at 7:00pm. Copies of this Ordinance were made available to the public and posted in accordance with the law.

Mayor Serrano Glassner opened the public hearing and invited any interested person the opportunity to be heard on the Ordinance.

Seeing and hearing no one wishing to be heard, Mayor Serrano Glassner closed the public hearing.

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

RESOLUTIONS

#096-2022 RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS DISPLAY AT

BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 5, 2022 (RAIN DATE

SATURDAY, SEPTEMBER 10, 2022)

Motion to Approve: Council Member Kelly Second: Council Member Sullivan

Ayes: Badal, Reilly

Recuse: Andrew, Andrews

#097-2022 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND

AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PHOENIX DRIVE AND KNOLLWOOD DRIVE

ROAD IMPROVEMENTS PROJECT

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

#098-2022 RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT PAYMENT AND

CANCELLATION OF REGISTRATION FOR CAMP WEEK 5 RECEIVED FROM ABBEY WALSH

FOR THE 2022 MENDHAM DAY CAMP PROGRAM

Council Member Badal asked if going forward if camp refunds can be consolidated to one Resolution.

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

Ayes: Andrews, Badal, Kelly, Sullivan

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman had nothing to report.

COUNCIL COMMITTEE REPORTS

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported that Sewer received their new pick-up truck and that National Water Main is working on the slip lining project.

Joint Lane Use Board [Standing Committee of the Council]

Council President Andrew had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews reported that there will be an interview for a CFO candidate later this week.

Finance Committee [Standing Committee of the Council]

Council Member Kelly had nothing to report.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly reported that Summer Camp has begun. The first Concert in the Park had a turn out of 215 people and more concerts are to come over the Summer.

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported there is no update on milling and paving of E. Main Street. W. Main Street tree work is done and the project on Mountainside Road is complete.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. gave an update on Ironia Road and the fines.

MAYOR'S ITEMS

Mayor Serrano Glassner reported she is answering day to day emails.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

Matthew (under the age of 18) with his Father, Ryan Mullany of 6 Prospect Street asked Mayor and Council to consider placing a stop sign on Prospect Street turning onto New Street. Matthew commented that many vehicles come through the area and do not see oncoming traffic and that is becomes dangerous and an accident could occur. Matthew would like the road to be safe for he and his friends to bike and play outside. Mayor Serrano Glassner thanked Matthew and his Father for their comment and asked that they speak with Lieutenant Joe Pirrilo after the meeting.

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

APPROVAL OF VOUCHERS

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

Recuse: Andrews from any payment to the 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 President Andrew Second: Council Member Reilly

Ayes: Andrews, Badal, Kelly, Sullivan

Meeting adjourned at 7:23 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR Borough Clerk Borough of Mendham