BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL SEPTEMBER 28, 2022, 7:00PM MINUTES

EXECUTIVE SESSION

Mayor Serrano Glassner asked for a motion to enter into Executive Session. The Mayor and Council convened into Executive Session at 6:33 p.m.

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

#127 -2022 RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b.

The Mayor and Council of the Borough of Mendham will adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b for discussion of the following stated matter(s):

Matter(s) to be discussed: Attorney-Client Privilege

Mayor Serrano Glassner asked for a motion to close Executive Session.

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

The Mayor and Council convened into public session at 7:08 p.m.

CALL TO ORDER

Mayor Christine Serrano Glassner called the September 28, 2022, Regular Meeting of the Mayor and Council to order at 7:08 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: September 14, 2022, Regular Meeting

September 14, 2022, Executive Session

2. Special Event Application: Originally approved by Council on August 22,2022

Requesting date change to Saturday, October 22, 2022

Community Donation Day: United Breast Cancer Foundation Collecting: clothes, shoes, toys, books, linens, and small electronics

Borough Park (near parking lot)

Saturday, October 8, 2022, 2:00pm – 4:00pm

3. Road Closure Application: Originally approved by Council on August 8, 2022

Requesting date chance to Saturday, October 8, 2022

Garabrant Street

Saturday, September 10, 2022, 4:00pm - 10:00pm

Forest Drive

Saturday, October 8, 2022, 3:00pm – 10:00pm

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

Recusal: Reilly for Regular and Executive Session Meeting Minutes

RESOLUTIONS

#123-2022 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 31 BALBROOK DRIVE, BLOCK 2601, LOT 2.08

Motion to Approve: Council Member Andrews

Second: Council President Andrew Ayes: Badal, Kelly, Reilly, Sullivan

#124-2022 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 351 HILLTOP ROAD, BLOCK 2201, LOT 1

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

#125-2022 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 425 CHERRY LANE, BLOCK 2301, LOT 3.01

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

Ayes: Andrews, Kelly, Reilly, Sullivan

#126-2022 RESOLUTION AWARDING A CONTRACT TO TOP LINE CONSTRUCTION CORPORATION

FOR THE 2022 NJDOT LOCAL AID GRANT FLORIE FARM ROAD IMPROVEMENTS

PROJECT

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

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported the 2022 Ford F150 truck that the Police Department had on order has been cancelled by Ford, looking at other options. The Harvest Hustle will be using the route they have used for a number of years. Officer Kruger completed Child Safety Seat training. The Police Department is always excepting unused/unwanted medicines at their location. The Autism/Vulnerable Persons Program registry will be handled through the Police Department, information will be posted in the Mendham Messenger.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly reported that 2 new tetherball courts have been installed near the Fire Department. Mendham Fest is quickly approaching.

Finance Committee [Standing Committee of the Council]

Council Member Kelly had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews had nothing to report for personnel. He did report the Hometown Hero's

Banner Program is getting ready for banners to be displayed for Veteran's Day. There will be a Veteran's Day celebration at the Pastime Club.

Joint Lane Use Board [Standing Committee of the Council]

Council President Andrew reported that ECOSST is looking to work with Mendham Township on a trail going through both municipalities.

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported the rebid for DPW's open front storage garage was on 9/28. The sliplining project is almost complete. The next step for the project is lateral repairs.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. reported there is a need to do new employee training.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported the grant for Scott Farm has been received.

MAYOR'S ITEMS

Mayor Serrano Glassner reported Mendham Fest's small vendor section is full. There is a need to move the scheduled 10/19 Council Meeting to 10/12, Council Members to confirm their availability. The Scott Farm nature walk with Mr. Chris Neff was a great success. Mendham's Stigma Free Task Force donated a painted yellow park bench to the Borough. Mayor Serrano Glassner asked for a motion to accept the donation.

Motion to Accept: Council Member Kelly Second: Council Member Badal

Ayes: Andrew, Andrews, Reilly, Sullivan

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

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, Kelly, Reilly, Sullivan

Recuse:

ADJOURNMENT

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

Motion to Adjourn: Council Member Reilly Second: Council Member Kelly

Ayes: Andrew, Andrews, Badal, Sullivan

Meeting adjourned at 7:28 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR Borough Clerk Borough of Mendham