

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
OCTOBER 24, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the October 12, 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 - Absent
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:** October 12, 2022, Regular Meeting

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

ORDINANCE FOR INTRODUCTION

#10-2022 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO ESTABLISH NEW CHAPTER 69.1, "BUSINESS INSURANCE REGISTRATION," AS REQUIRED BY STATE LAW

Summary: On August 5, 2022, Governor Murphy signed into law Senate Bill 1368, which mandates that business owners, rental unit owners, and certain multi-family homeowners maintain liability insurance for negligent acts and omissions in amounts set forth in N.J.S.A. 40A:10A-1; and Senate Bill 1368 additionally requires such business, rental unit and certain multi-family home owners to annually register a Certificate of Insurance with the municipality in which the business, rental unit, or multi-family home is located, in accordance with N.J.S.A. 40A:10A-2a, effective November 3, 2022.

Council Member Kelly and Reilly requested this Ordinance be tabled to allow time to gather more information relating to the business requirements.

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

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#09-2022 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OF PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,263,000.00 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Summary: The improvements described in Section 2 of 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 \$924,000 from moneys available in the Capital Improvement Fund of the Borough and \$339,000 from moneys to be received by the Borough from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2022 Municipal Aid Program for LA-2022 MA Mendham Borough Florie Farm Road Improvements.

Mayor Serrano Glassner opened public comment.

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

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

RESOLUTIONS

#132-2022 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DUTCHMAN CONTRACTING, LLC FOR THE DEPARTMENT OF PUBLIC WORKS OPEN FRONT STORAGE BUILDING 2022 CAPITAL IMPROVEMENTS PROJECT

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

#133-2022 RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE COUNTY OF MORRIS AND THE MENDHAM MUNICIPAL ALLIANCE FOR GRANT ADMINISTRATION OF THE MENDHAM MUNICIPAL ALLIANCE FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023

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

#134-2022 RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2022 BUDGET AS REQUIRED BY N.J.S.A. 40A:4-87 CHAPTER 159 (STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT)

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

COUNCIL COMMITTEE REPORTS

Joint Lane Use Board [Standing Committee of the Council]

Council President had nothing to report.

Public Works and Utilities [Standing Committee of the Council]

Council President Andrew reported on behalf of Council Member Badal that National Water Main will be finishing the slip lining project this week. The Tempe Wick Pump Station upgrade is almost complete. DPW has been repairing basins at MASH and the new Chipper has been received.

Personnel [Standing Committee of the Council]

Council Member Andrews had nothing to report.

Finance Committee [Standing Committee of the Council]

Council Member Kelly reported the find transfer resolution will be on the 11/9 Council Meeting Agenda.

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported there was a Committee meeting today and stop signs on Prospect Street were discussed.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly had nothing to report.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. had nothing to report.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported that the Phoenix House was featured in the Our Town Magazine.

MAYOR'S ITEMS

Mayor Serrano Glassner reported there was a meeting to review Mendham Fest earlier this evening and next years date for Mendham Fest will be 10/14/2022.

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 President Andrew
Second: Council Member Reilly
Ayes: Andrews, Kelly, Sullivan

Council Member Andrews recused himself for any payments 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 Reilly
Second: Council President Andrew
Ayes: Andrew, Kelly, Sullivan

Meeting adjourned at 7:15 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham