

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
FEBRUARY 21, 2023 7:00PM
MINUTES**

CALL TO ORDER

Mayor Serrano Glassner called the February 21, 2023, 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.

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 Serrano Glassner
Council President Brennan Reilly - Absent
Council Member Steve Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

1. **Approval of Minutes:** February 8, 2023, Regular Meeting
2. **Raffle Application:** Hilltop Christian Nursery School
50/50 Raffle
Saturday, March 18, 2023
Time: 6:00pm – 9:00pm

Motion to Approve: Council Member Andrew
Second: Council Member Badal
Ayes: Kelly, Sullivan
Recuse: Andrews, from Raffle Application

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#01-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO PERMIT CERTAIN RESIDENTIAL BUILDING ENCROACHMENTS FOR HOME IMPROVEMENTS

Summary: Owners of residential properties in certain areas of the Borough are restricted in constructing home improvement projects, such as patios or decks, due to existing setback limitation which require them to seek formal variance relief.

Mayor Serrano Glassner opened public hearing.

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

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

RESOLUTIONS

#051-2023 RESOLUTION APPOINTING HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SAME

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

#052-2023 RESOLUTION AUTHORIZING PAYMENT OF FREIGHT CHARGES IN THE AMOUNT OF \$1,239.43 TO DAVE HEINER ASSOCIATES, INC. IN CONNECTION WITH THE PURCHASE OF A PULSAFEEDER 2 PUMP SKID SYSTEM

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

#053-2023 RESOLUTION AUTHORIZING DRIVEWAY ACCESS MODIFICATION IN CONNECTION WITH 13 EAST MAIN STREET (BLOCK 1501, LOT 5)

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

COUNCIL COMMITTEE REPORTS

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported DPW has been out filling potholes.

Joint Lane Use Board [Standing Committee of the Council]

Council Member Andrew reported Paper and Tech Shredding is on Saturday, March 25th. Joint Land Use Board will be meeting this week.

Personnel [Standing Committee of the Council]

Council Member Andrews had nothing to report.

Finance [Standing Committee of the Council]

Council Member Kelly reported the Finance Committee will be meeting the week of February 27th.

Recreation and Parks [Standing Committee of the Council]

Council Member Sullivan reported for Council President Reilly. Chester Mendham Baseball will be presenting to the Recreation Committee their proposal regarding the baseball fields.

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported water main work is occurring on Tempe Wick Road. 18-12 is out of service awaiting a new engine, which is under warranty.

ATTORNEY'S ITEMS

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

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported Morris County has published their milling and paving schedule. The 2020 Recycling Tonnage Grant has been received. Bids for the Phoenix House stabilization have been received and are being reviewed. Connolly & Hickey are working on grant applications for Phase III of the Scott Farm and Phoenix House restoration.

MAYOR'S ITEMS

Mayor Serrano Glassner reported the Mendham Messenger is getting revamped.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

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

APPROVAL OF VOUCHERS

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

EXECUTIVE SESSION

Mayor Serrano Glassner asked for a motion to enter into Executive Session.

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

The Mayor and Council convened into Executive Session at 7:18pm

#054 -2023 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 – Prospect Street
Attorney-Client Privilege – Affordable Housing

Following the closed session, no other matters were to be discussed or acted upon in public session.

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

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

The Mayor and Council reconvened into public session at 8:16pm only for the purpose of adjourning the public meeting.

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 Member Andrew
Ayes: Andrews, Kelly, Sullivan

Meeting adjourned at 8:16pm

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR

Borough Clerk

Borough of Mendham