

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
FEBRUARY 8, 2023 7:00PM
MINUTES**

CALL TO ORDER

Mayor Serrano Glassner called the February 8, 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
Council Member Steve Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Neil Sullivan

Also present were:

Sue Sharpe, Esq., Borough Attorney
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** January 18, 2023, Regular Meeting
- 2. Banner Application:** Small Business Week
April 21, 2023 – May 8, 2023
- 3. Raffle Application:** St. Joseph's Catholic Church
On Site Merchandise Raffle

Sunday, April 30, 2023
Time: 5:00pm – 8:00pm

Motion to Approve: Council President Reilly
Second: Council Member Andrew
Ayes: Badal, Kelly, Sullivan
Recuse: Kelly, from Meeting Minutes

DISCUSSION ITEMS

Mayor and Council discussed nominations for the 2023 Labor Day Parade Grand Marshal. Council Member Andrews nominated Mr. David Murphy. Council Member Kelly nominated Mr. Peter Cillo and Mr. Fleming. Mayor Serrano Glassner nominated Mr. Tim Foerster. Mayor Serrano Glassner asked for a straw poll. Mr. Cillo and Mr. Fleming were unanimously chosen.

Mayor and Council discussed 13 E. Main Street, Block 1501, Lot 5 Ingress/Egress and Parking.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Appointment to Local Historian (Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Bill Maurer	Regular Member	12/31/2023

Mayor Serrano Glassner appointed Mr. Bill Maurer as the Local Historian.

ORDINANCE FOR INTRODUCTION

#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.

The public hearing is scheduled for February 21, 2023.

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

RESOLUTIONS

#042-2023 RESOLUTION TO REPEAL RESOLUTION #036-2023

Summary: Repeal Resolution #036-2023 establishing a Dedication by Rider Account for Police Department based on NJ Department of Community Affair comments.

Ms. Sue Sharpe, Esq. gave a brief explanation regarding the repeal and following resolutions.

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

#043-2023 RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR POLICE DEPARTMENT DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

Summary: Replacing repealed Resolution #036-2023. Corrections include removing donation amount and correction to a statute.

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

#044-2023 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$30,000 DONATION FROM THE ESTATE OF SHERYL TREE TO THE BOROUGH POLICE DEPARTMENT

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

#045-2023 RESOLUTION AMENDING RESOLUTION #018-2023 TO APPOINT THE HONORABLE FRANK P. LEANZA TO A THREE-YEAR TERM AS JUDGE FOR THE BOROUGH OF MENDHAM MUNICIPAL COURT

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

#046-2023 RESOLUTION PROVIDING SUPPORT FOR A GRANT APPLICATION BY MENDHAM AREA SENIOR HOUSING ("MASH") TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG")

Mr. Joe D'Urso of 14 Hillcrest Avenue, on behalf of MASH provided an explanation of the items MASH is requesting in the grant.

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

#047-2023 RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN MENDHAM BOROUGH, MENDHAM TOWNSHIP, CHESTER BOROUGH AND CHESTER TOWNSHIP

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

#048-2023 RESOLUTION APPROVING THE APPOINTMENT OF CAMERON PARRINELLO AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

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

#049-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC FOR PREPARATION OF DESIGN AND CONTRACT DOCUMENTS FOR EXTERIOR AND INTERIOR REHABILITATION OF THE CARY BARN, PHASE I

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

#050-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ONE WATER CONSULTING LLC FOR ENVIRONMENTAL IMPACT ASSESSMENT SERVICES

Ms. Joyce Bushman, Administrator provided details on why this service is needed.

Approval with the clerical typographical date error corrected.

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

JOINT LAND USE BOARD REPORT

Mayor and Council were provided a copy of the 2022 Joint Land Use Board Annual Report provided to review.

COUNCIL COMMITTEE REPORTS

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported the Architect is working on plans for the DPW Main Building.

Joint Lane Use Board [Standing Committee of the Council]

Council Member Andrew reported at the last ECOSST meeting the group discussed trails, upcoming recycling events and the steam clean-up.

Personnel [Standing Committee of the Council]

Council Member Andrews reported Mr. Rob Rosendale started as the FT Construction Official on February 7th.

Finance [Standing Committee of the Council]

Council Member Kelly reported the Finance Committee will be meeting in the next couple of weeks to review the budget.

Recreation and Parks [Standing Committee of the Council]

Council President Reilly reported Mendham Fest will be held on Saturday, October 7th. The Little League will be putting in a formal proposal to the Recreation Committee for the upgraded Baseball fields.

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported the speed signs on Tempe Wick Road are working well. Water main work is occurring on Tempe Wick Road.

ATTORNEY’S ITEMS

Ms. Sue Sharpe, Esq. reported Daniel’s Law is now in effect and provided a re-cap of the law.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported NJDEP has new rules regarding street sweeping as well as additional stormwater requirements.

MAYOR’S ITEMS

Mayor Serrano Glassner had nothing to report.

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

ADJOURNMENT

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

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

Meeting adjourned at 8:04 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham