

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

CALL TO ORDER

Mayor Serrano Glassner called the March 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:

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

PRESENTATION

Girl Scout Troop 97604 presented their 2023 Bronze Award Project to Mayor and Council, Air Bee-N-Bees. The Troop will be placing 2 pollinator houses at Scott Farm and 1 at Cosma Track and sprinkling wildflower seeds at each location to draw the bees in. The Troop previously presented to ECOSST who approved the project.

Following the presentation Mayor Serrano Glassner asked for a motion to approve the project.

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

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** February 21, 2023, Regular Meeting
- 2. Special Event Application:** Women's Association of Morristown Medical Center Mansion in May Afternoon and Evening Private Parties at Three Fields
Various Dates and Times During the Month of May
- 3. Banner Application:** Twin Boro Bears Football & Cheer Program
Fall Registration
May 8, 2023 – May 22, 2023
- 4. Raffle Application:** Westmont Montessori School
On Premise Merchandise Draw Raffle
Friday, April 28, 2023
6:00pm – 9:00pm

Mayor Serrano Glassner asked to pull Item # 2, Special Event Application, Mansion in May Afternoon and Evening Private Parties from Consent Agenda Items to discuss separately.

Mayor Serrano Glassner asked for a motion to approve Item #1, 3 and 4.

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

Mayor and Council discussed Item #2, Special Event Application, Mansion in May Afternoon and Evening Private Parties. After discussing on site parking requests for various parties Council President Reilly suggested having a meeting with the Mansion in May Committee to further review.

Mayor Serrano Glassner asked for a motion to table Item # 2, Special Event Application, Mansion in May Afternoon and Evening Private Parties.

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

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that 2 Safety Officers will be leaving in June.

Recreation and Parks [Standing Committee of the Council]

Council President Reilly reported the expansion of the baseball fields has been discussed with the Recreation Committee.

Finance [Standing Committee of the Council]

Council Member Kelly reported there is a Finance Committee Meeting on 3/9 to review the 2023 budget.

Personnel [Standing Committee of the Council]

Council Member Andrews reported the Tax Collector has put in his resignation and the position has been advertised on the NJLM website. The Memorial Day Ceremony is working on securing the guest speaker. Council Member Andrew also reported the Hometown Heroes Banner Committee will be meeting next week to discuss the program.

Joint Lane Use Board [Standing Committee of the Council]

Council Member Andrew had nothing to report but thanked the Girl Scouts for a nicely done presentation.

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal had nothing to report.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. had nothing to report but suggested Council should compile a list of requirements/conditions for Mansion in May Special Event Application.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported grant applications for the Phoenix House exterior work and Scott Farm construction work have been submitted. The Phoenix House is one grant to the State and one to the County.

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

ADJOURNMENT

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

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

Meeting adjourned at 8:03 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham