

**BOROUGH OF MENDHAM**  
**MEETING OF THE MAYOR AND COUNCIL**  
**JANUARY 18, 2023, 7:00PM**

**AGENDA**

**1. CALL TO ORDER**

**2. MOMENT OF SILENCE AND FLAG SALUTE**

**3. MAYOR'S 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.

**4. ROLL CALL**

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

**5. NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEAR 2023**

*(Nomination and Election to be made by Council motion)*

Brennan Reilly

**6. CONSENT AGENDA ITEMS *(Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately)***

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

**1. Approval of Minutes:** January 6, 2023, Reorganization Meeting

**7. DISCUSSION ITEMS**

Discussion on sidewalk repair and maintenance.

**8. APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES**

Appointments to Environmental, Open Space & Shade Tree Committee (ECOSST) (Mayoral Appointments)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Matthew Bruin	Shade Tree	12/31/2025

**9. RESOLUTIONS**

**#036-2023 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**

**#037-2023 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$5,000 DONATION FROM THE CEDAR STREET CHARITABLE FOUNDATION TO THE BOROUGH POLICE DEPARTMENT**

**#038-2023 RESOLUTION AUTHORIZING THE REFUND OF A TAX LIEN FOR 2021 DELINQUENT SEWER CHARGES FOR PROPERTY LOCATED AT 22 W. MAIN STREET, BLOCK 1903, LOT 7**

**#039-2023 RESOLUTION AUTHORIZING THE REFUND OF AN APPLICATION FEE FOR BLOCK 1501, LOT 34, 14 HILLTOP ROAD, SERVICE PROFESSIONALS INC.**

**#040-2023 RESOLUTION AUTHORIZING A PLACE-TO-PLACE TRANSFER – EXPANSION OF PREMISES AND CHANGE OF CORPORATE STRUCTURE FOR LIQUOR LICENSE #1418-44-002-004, JIYA & KIRTAN, LLC, VILLAGE WINE & LIQUORS**

**#041-2023 RESOLUTION AMENDING FIVE-YEAR CONTRACT WITH BLUE DIAMOND DISPOSAL, INC. FOR CURBSIDE COLLECTION AND DISPOSAL OF RECYCLABLE MATERIAL AND BULK WASTE (TYPE 13) TO AUTHORIZE \$5.00/TON TIPPING FEE INCREASE AS REQUIRED BY LAW**

**10. ADMINISTRATOR OPERATIONS REPORT**

**11. COUNCIL REPORTS**

**12. ATTORNEY’S REPORT**

**13. MAYOR’S ITEMS**

**14. PUBLIC COMMENTS**

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. Speakers are asked to limit their comments to four

minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

**15. APPROVAL OF VOUCHERS**

Bills List dated January 18, 2023.

**16. EXECUTIVE SESSION**

**17. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, February 8, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.