

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
OCTOBER 12, 2022, 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. CONSENT AGENDA ITEMS

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: September 28, 2022, Regular Meeting
September 28, 2022, Executive Session

2. Special Event Application: Mansion in May
Decorator Showhouse
Women's Association for Morristown Medical Center
May 1, 2023 – May 31, 2023

6. ORDINANCE FOR INTRODUCTION

#09-2022 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR 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.

The public hearing is scheduled for October 24, 2022.

7. RESOLUTIONS

- #128-2022 RESOLUTION AUTHORIZING THE AWARD OF A 2022 SEWER CAPITAL IMPROVEMENTS PROJECT CONTRACT TO ALLIED CONTROL SERVICES FOR THE MENDHAM BOROUGH WRF SEWAGE PUMP STATION PLC UPGRADE**
- #129-2022 RESOLUTION AUTHORIZING THE REFUND OD A PERMIT FOR BLOCK 1701, LOT 5, 87A&B EAST MAIN STREET – PALAZZOLO**
- #130-2022 RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH S. GRECCO AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT**
- #131-2022 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2022 CAPITAL BUDGET PURSUANT TO N.J.A.C. 5:30-4.4B**

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY’S REPORT

11. MAYOR’S ITEMS

12. 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.

13. APPROVAL OF VOUCHERS

Bills List dated October 12, 2022.

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, October 24, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.