

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
DECEMBER 14, 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: | November 28, 2022, Regular Meeting |
| 2. Raffle Applications: | Women's Association for Morristown Medical Center
Mansions in May
Off Premise Merchandise Raffle
Daily During Event May 1, 2023 – May 31, 2023
Drawing on May 31, 2023 at 3:00pm |

6. DISCUSSION ITEMS

Mr. Bud Jones of Nisivoccia, Municipal Auditor will review the Annual Audit with Mayor and Council.

7. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#10-2022 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO ESTABLISH NEW CHAPTER 69.1, "BUSINESS INSURANCE REGISTRATION," AS REQUIRED BY STATE LAW

Summary: On August 5, 2022, Governor Murphy signed into law Senate Bill 1368, which mandates that business owners, rental unit owners, and certain multi-family homeowners maintain liability insurance for negligent acts and omissions in amounts set forth in N.J.S.A. 40A:10A-1; and Senate Bill 1368 additionally requires such business, rental unit and certain multi-family home owners to annually register a Certificate of Insurance with the municipality in which the business, rental unit, or multi-family home is located, in accordance with N.J.S.A. 40A:10A-2a, effective November 3, 2022.

#11-2022 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM

Summary: Establishment of pay ranges for salary and hourly wage rates for Borough appointed official and employee positions.

8. RESOLUTIONS

#142-2022 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE YEAR 2021

#143-2022 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR CALENDAR YEAR 2021

#144-2022 RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES FOR PROPERTY LOCATED AT 27 LOWERY LANE, BLOCK 1401, LOT 64

#145-2022 RESOLUTION AUTHORIZING A \$500 SALARY INCREASE FOR DEBORAH HOLLY FOR COMPLETING THE CLEAN COMMUNITIES CERTIFICATION PROGRAM

#146-2022 RESOLUTION PROVIDING FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH APPOINTED OFFICIALS AND EMPLOYEES IN 2023

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. 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.

14. APPROVAL OF VOUCHERS

Bills List dated December 14, 2022.

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, December 21, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.