

**BOROUGH OF MENDHAM**  
**MEETING OF THE MAYOR AND COUNCIL**  
**FEBRUARY 21, 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 Brennan Reilly  
Council Member Steve Andrew  
Council Member John Andrews  
Council Member Brad Badal  
Council Member James Kelly  
Council Member Neil Sullivan

**5. 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:** February 8, 2023, Regular Meeting

**2. Raffle Application:** Hilltop Christian Nursery School  
50/50 Raffle  
Saturday, March 18, 2023  
Time: 6:00pm – 9:00pm

**6. DISCUSSION ITEMS**

7. **ORDINANCE FOR PUBLIC HEARING AND ADOPTION**

**#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.

**Legal Notice Statement:** A legal notice was published indicating that Ordinance #01-2023 was introduced and passed on first reading at the February 8, 2023 meeting and further indicated that the second reading and public hearing would be held on February 21, 2023 at 7:00pm. Copies of this Ordinance were made available to the public and posted in accordance with the law.

**Public Hearing:** Mayor Serrano Glassner will open the public hearing; at which time any interested person will be given an opportunity to be heard on this Ordinance. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.**

After the public hearing is closed, the Borough Council will consider Ordinance #01-2023 for final passage and adoption.

8. **RESOLUTIONS**

**#051-2023**      **RESOLUTION APPOINTING HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SAME**

**#052-2023**      **RESOLUTION AUTHORIZING PAYMENT OF FREIGHT CHARGES IN THE AMOUNT OF \$1,239.43 TO DAVE HEINER ASSOCIATES, INC. IN CONNECTION WITH THE PURCHASE OF A PULSAFEEDER 2 PUMP SKID SYSTEM**

**#053-2023**      **RESOLUTION AUTHORIZING DRIVEWAY ACCESS MODIFICATION IN CONNECTION WITH 13 EAST MAIN STREET (BLOCK 1501, LOT 5)**

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. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** 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 February 8, 2023.

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

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