

**BOROUGH OF MENDHAM**  
**MEETING OF THE MAYOR AND COUNCIL**

**February 28, 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:** February 9, 2022, Regular Meeting & Executive Session Meeting

**2. Special Event Application:** Mendham Borough Harvest Hustle  
5K and Kids 1K Fun Run  
Saturday, October 1, 2022  
8:30am – 11:00am (approx.)

**3. Road Closure Application:** Mendham Borough Harvest Hustle  
5K and Kids 1K Fun Run  
Mountain Ave, Gunther, Wilson, Maple, Florie Farm and Phoenix  
Saturday, October 1, 2022  
8:15am – 11:00am (approx.)

6. **ADMINISTRATION OF THE OATHS OF OFFICE – FILLING VACANCY**

Neil Sullivan, Mendham Borough Council

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

**Appointments to Joint Land Use Board (Mayoral Appointments)**

<b>Name</b>	<b>Position</b>	<b>Term Expires</b>
Joseph D’Urso	Alternate 1b	12/31/2023
James Barker	Alternate 2b	12/31/2023

8. **ORDINANCE FOR PUBLIC HEARING/ADOPTION**

**#02-2022 AN ORDINANCE AMENDING ORDINANCE #15-2020, PAY RANGES FOR APPOINTED OFFICIALS AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM, TO ESTABLISH A PAY RANGE FOR THE POSITION OF DEPUTY CLERK**

**Summary:** On December 17, 2020, the Borough adopted Ordinance #15-2020, Pay Ranges for Appointed Official and Employee Positions of the Borough. This ordinance includes the addition of the position Deputy Clerk.

**Legal Notice Statement:** Legal notices were published indicating that Ordinance #02-2022 was introduced and passed on first reading at the February 9, 2022, meeting and further indicated that the second reading and public hearing would be held on February 28, 2022, at 7:00 p.m. 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. After the public hearing is closed, the Borough Council will consider Ordinance #02-2022 for final passage and adoption.

9. **RESOLUTIONS**

**#053-2022 RESOLUTION AMENDING RESOLUTION #166-2021 TO ESTABLISH THE SALARY FOR THE POSITION OF DEPUTY CLERK**

**#054-2022 RESOLUTION AUTHORIZING THE REFUND OF A RENTAL REGISTRATION FEE FOR PROPERTY LOCATED AT 29 IRONIA ROAD, BLOCK 201, LOT 10**

**#055-2022 RESOLUTION AUTHORIZING THE REFUND OF A DUPLICATE PROPERTY TAX PAYMENT FOR PROPERTY LOCATED AT 14 FOREST DRIVE, BLOCK 705, LOT 24**

- #056-2022 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 30 KERBY LANE, BLOCK 2201, LOT 10.06 FOR YEAR 2021**
- #057-2022 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 90 SPRING HILL ROAD, BLOCK 2401, LOT 23 FOR YEARS 2018, 2019 AND 2020**
- #058-2022 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 8 BLISS ROAD, BLOCK 2501, LOT 5.04 FOR YEARS 2020 AND 2021**
- #059-2022 RESOLUTION PROVIDING SUPPORT FOR A GRANT APPLICATION BY THE COUNTY OF MORRIS TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY**
- #060-2022 RESOLUTION AUTHORIZING PAYMENT FOR UNUSED VACATION DAYS TO JEANNE PUGSLEY AND SUE GIORDANO UPON THEIR RETIREMENTS**

**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 February 28, 2022.

**16. EXECUTIVE SESSION**

**17. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, March 9, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.