

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

February 9, 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

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: January 24, 2022, Regular Meeting & Executive Session Meeting

6. DISCUSSION ITEMS

1. Candidate interviews for filling unexpired term of Council Member Mary Sue Martin.

**#043-2022 RESOLUTION APPOINTING _____ TO THE
MENDHAM BOROUGH COUNCIL FOR AN UNEXPIRED TERM ENDING
DECEMBER 31, 2022**

2. 2022 Grand Marshall for Labor Day Parade.

7. ORDINANCE FOR INTRODUCTION

#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.

The public hearing is scheduled for February 28, 2022.

8. RESOLUTIONS

#044-2022 RESOLUTION REAPPOINTING JOHN EGERTER AS A REGULAR CLASS IV MEMBER TO THE JOINT LAND USE BOARD

#045-2022 RESOLUTION AUTHORIZING A GRANT AGREEMENT BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST FOR STRUCTURAL UPGRADES AT THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

#046-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR WRF IMPROVEMENTS – WETLANDS DELINEATION / PERMITTING

#047-2022 RESOLUTION AWARDED THE CONTACT FOR BIOASSAY TESTING SERVICES AT THE SEWAGE TREATMENT PLANT

#048-2022 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MARY M. MARKIEWICZ AS ACCOUNTING AND PAYROLL CLERK EFFECTIVE FEBRUARY 14, 2022

#049-2022 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF DEBORAH HOLLY AS ADMINISTRATIVE ASSISTANT AT PUBLIC WORKS, EFFECTIVE FEBRUARY 14, 2022

#050-2022 RESOLUTION APPOINTING STEPHEN F. MAHONEY SUBSTITUTE “BACK-UP” BUILDING SUBCODE OFFICIAL/INSPECTOR, PLUMBING SUBCODE OFFICIAL/INSPECTOR, ELECTRICAL INSPECTOR AND CONSTRUCTION OFFICIAL EFFECTIVE IMMEDIATELY

#051-2022 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF THOMAS J. RYAN AS PART-TIME FIRE PREVENTION INSPECTOR FOR THE BOROUGH OF MENDHAM FIRE PREVENTION BUREAU

9. JOINT LAND USE BOARD REPORT

2021 Joint Land Use Board Annual Report.

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 9, 2022.

16. EXECUTIVE SESSION

#052 -2022 RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b.

The Mayor and Council of the Borough of Mendham will adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b for discussion of the following stated matter(s):

Matter(s) to be discussed: Legal

Following the closed session, no other matters will be discussed or acted upon in public session by the governing body. The Mayor and Council will reconvene into public session only for purpose of adjourning the public meeting.

17. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, February 28, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.