

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
MARCH 27, 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: March 8, 2023, Regular Meeting

2. Banner Application: Pastime Club
Labor Day Carnival
August 22, 2023 – September 5, 2023

3. Special Event Applications: St. Mark's Episcopal Church
Spring Marketplace at St. Mark's
Saturday, May 6, 2023
10:00am – 3:00pm

Pastime Club
Labor Day Carnival, Community Gathering & Fireworks

Borough Park
Friday, September 1, 2023 – Monday, September 4, 2023
5:00pm – 11:00pm and 11:00am – 11:00pm (9/4 only)

Women’s Association of Morristown Medical Center
Mansion in May Afternoon and Evening Private Parties at
Three Fields
Various Dates and Times During the Month of May
(Tabled 3/8/2023, Application Revised)

4. **Raffle License Application:** Pastime Club, Labor Day Carnival
Off Premise 50/50 Raffle
Monday, September 4, 2023 at 9:15pm

6. **ORDINANCES FOR INTRODUCTION**

#02-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 35 OF THE BOROUGH CODE TO CLARIFY THE OPEN SPACE TRUST FUND AND FUNDING REQUIREMENTS

Summary: The Finance Committee has reviewed, and recommended amending, § 35-7 of the Borough to clarify that the Open Space Trust Fund is an independent, dedicated trust fund that is not part of other Borough Funds, and is funded by a separate, dedicated Open Space tax levy.

The public hearing is scheduled for April 12, 2023.

#03-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 155, PROPERTY MAINTENANCE, TO REQUIRE LEAD PAINT TESTING AS MANDATED BY P.L. 2021, C.182

Summary: N.J.S.A. 52:27D-437.1 established the Lead Hazard Control Assistance Act lead-based testing program for residential rental properties and N.J.S.A. 52:27D-437.16 now requires all municipalities to inspect every single-family, two-family and multiple rental dwelling located within the municipality at tenant turnover for lead-based paint hazards

The public hearing is scheduled for April 12, 2023

#04-2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 (N.J.S.A. 40A: 4-45.14)

Summary: Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions and N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation

and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years.

The public hearing is scheduled for April 12, 2023

#05-2023 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 \$1,171,790 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

The public hearing is scheduled for April 12, 2023

#06-2023 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$165,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

The public hearing is scheduled for April 12, 2023

#07-2023 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW FIRE TRUCK BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,020,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

The public hearing is scheduled for April 12, 2023

#08-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102 OF THE BOROUGH CODE TO AMEND CERTAIN SEWER AND RENTAL CERTIFICATE OF HABITABILITY FEES

The public hearing is scheduled for April 12,2023

7. CY2023 BUDGET INTRODUCTION

#055 -2023 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

(Resolution required by state law at the time of budget introduction)

056-2023 RESOLUTION TO INTRODUCE THE 2023 MUNICIPAL BUDGET

Public Hearing scheduled for April 24, 2023.

8. RESOLUTIONS

- #057-2023** RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT BUDGET
- #058-2023** RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER UTILITY BUDGET
- #059-2023** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2023 GRANT FOR EXTERIOR RESTORATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM
- #060-2023** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2023 GRANT FOR REHABILITATION OF THE SCOTT FARM BARN OWNED BY THE BOROUGH OF MENDHAM
- #061-2023** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A 2023 GRANT FOR EXTERIOR RESTORATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM
- #062-2023** RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A 2023 GRANT FOR REHABILITATION OF THE SCOTT FARM BARN OWNED BY THE BOROUGH OF MENDHAM
- #063-2023** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PARAGON RESTORATION CORPORATION FOR STRUCTURAL UPGRADES AND INTERIOR RESTORATION OF THE PHOENIX HOUSE
- #064-2023** RESOLUTION TO AMEND RESOLUTION #126-2022 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. **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 March 27, 2023.

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, April 12, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.