

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

March 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
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 28, 2022, Regular Meeting & Executive Session

2. Special Event Application: The Best Man: Final Chapters
Filming of a TV Series
2 Oak Forest Lane
Tuesday, March 22, 2022
Time: TBD/Daylight

3. Banner Applications: Twin Boro Bears Football and Cheerleading
Registration for 2022 Fall Season
Requested dates: April 11, 2022 through April 25, 2022

West Morris Mendham HS Project Graduation
Project Graduation 2022 Tricky Tray
Requested dates: April 25, 2022 through May 6, 2022

Mendham Borough HAS
2022 Harvest Hustle 5K Run
Requested dates: September 17, 2022 through October 1, 2022

- 4. Raffle Applications:** West Morris Mendham High School PTO
50/50 Raffle, Prom Raffle, Tricky Tray
May 5, 2022
Time: 6:30pm – 9:30pm

6. DISCUSSION ITEMS

1. Request from West Morris Regional High School regarding Student Graduation Lawn Signs. Mendham High School Project Graduation is requesting permission for residents with graduating Seniors to place lawn signs in June.
2. 2022 Grand Marshall for Labor Day Parade.

7. RESOLUTIONS

#062-2022 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2022 GRANT FOR STRUCTURAL STABILIZATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

#063-2022 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2022 GRANT FOR REHABILITATION OF THE SCOTT FARM BARN OWNED BY THE BOROUGH OF MENDHAM

#064-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE FLORIE FARM ROAD IMPROVEMENTS PROJECT

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

11. MAYOR'S ITEMS

12. 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.

13. APPROVAL OF VOUCHERS

Bills List dated March 9, 2022.

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, March 23, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.