

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

April 12, 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.

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| 1. Approval of Minutes: | March 27, 2023, Regular Meeting |
| 2. Banner Applications: | Mendham Business Association
Mansion in May/Townwide Sidewalk Sale
April 28, 2023 – May 20, 2023

Mendham Borough HSA
Teach Appreciation Week
May 8, 2023 – May 12, 2023 |
| 3. Special Event Applications: | Mendham Borough HSA
Boro Bash End of School Year Celebration
at Borough Park |

Thursday, June 8, 2023
12:00pm – 4:00pm

Girl Scouts Bridging Ceremony
At Mountain Valley Park
Sunday, May 21, 2023, rain date Sunday, June 4, 2023
3:00pm – 4:00pm

Stomp Out Stigma Walk w/Banner
Sunday, May 7, 2023
1:00pm – 3:30pm

- 4. Raffle License Application:** Pastime Club, Labor Day Carnival
Wheels of Chance Games
Friday, September 1, 2023 - Monday, September 4, 2023

6. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #02-2023 was introduced and passed on first reading at the March 27, 2023 meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #02-2023 for final passage and adoption.

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #03-2023 was introduced and passed on first reading at the March 27, 2023 meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #03-2023 for final passage and adoption.

#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)

Legal Notice Statement: A legal notice was published indicating that Ordinance #04-2023 was introduced and passed on first reading at the March 27, 2023 meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #04-2023 for final passage and adoption.

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #05-2023 was introduced and passed on first reading at the March 27, 2023 meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #05-2023 for final passage and adoption.

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #06-2023 was introduced and passed on first reading at the March 27, 2023 meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #06-2023 for final passage and adoption.

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #07-2023 was introduced and passed on first reading at the March 27, 2023 meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #07-2023 for final passage and adoption.

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #08-2023 was introduced and passed on first reading at the March 27, 2023

meeting and the second reading/public hearing would be held on April 12, 2023 at 7:00pm.

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. 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 #08-2023 for final passage and adoption.

7. RESOLUTIONS

- #065-2023 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH OWNER OF 13 EAST MAIN STREET, BLOCK 1501, LOT 5 FOR OVERNIGHT PARKING**
- #066-2023 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #21-001 FOR PROPERTY LOCATED AT 46 PEMBROKE DRIVE, BLOCK 1003, LOT 112**
- #067-2023 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION**
- #068-2023 RESOLUTION APPOINTING ELIZABETH HOLTZ AS BOROUGH TAX COLLECTOR AND UTILITIES BILLING CLERK**

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. **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.

13. APPROVAL OF VOUCHERS

Bills List dated April 12, 2023.

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, April 24, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.