

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

April 24, 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: | April 12, 2023, Regular Meeting |
| 2. Special Event Application: | Relay for Life West Morris
Paint the Town Purple
Decorating Along E. Main Street
Set-Up Saturday, May 13, 2023 & Take Down Sunday,
June 4, 2023 |

6. DISCUSSION ITEM

Discuss West Main 21, LLC application for Sanitary Sewer Connection. Review Borough Engineer comments on application.

7. **CY2023 BUDGET PRESENTATION**

Mr. Bud Jones, Mendham Borough Auditor will present the 2023 Budget.

8. **CY2023 BUDGET ADOPTION**

#069-2023 RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2023 BY TITLE

#070-2023 RESOLUTION TO ADOPT THE 2023 MUNICIPAL BUDGET

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 the 2023 Municipal Budget. 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. **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 adoption of the 2023 Municipal Budget.

9. **RESOLUTIONS**

#071-2023 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB

#072-2023 RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR DONATIONS TO THE POLICE DEPARTMENT ANNUAL YOUTH FISHING EVENT PURSUANT TO N.J.S.A. 40A:5-29

#073-2023 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO DUTCHMAN CONTRACTING, LLC FOR THE DEPARTMENT OF PUBLIC WORKS OPEN FRONT STORAGE BUILDING 2022 CAPITAL IMPROVEMENT PROJECT

#074-2023 RESOLUTION ESTABLISHING A GRANT FUND ACCOUNT FOR THE BOROUGH OF MENDHAM FINANCE SYSTEM

#075-2023 RESOLUTION ENDORSING AND SPONSORING THE BOROUGH OF MENDHAM'S HISTORIC WALKING TOUR EVENT ON MAY 6, 2023

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. **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.

15. **APPROVAL OF VOUCHERS**

Bills List dated April 24, 2023.

16. **EXECUTIVE SESSION**

17. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, May 10, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.