

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

April 6, 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: March 23, 2022, Regular Meeting

2. Special Events Applications: Stomp Out Stigma Walk
Walk Acknowledging Mental Health Awareness Month
Sunday, May 15, 2022
1:00pm – 3:30pm

Pastime Labor Day Carnival
Friday, September 2, 2022 - Monday, September 5, 2022
5:00pm – 11:00pm and 11:00am – 11:00pm (on 9/5 only)

3. Banner Application: Pastime Club, Inc.
Labor Day Carnival
Requested Dates: August 22, 2022 - September 6, 2022

4. Raffle Applications: Pastime Club
Labor Day Carnival
50/50 Raffle
Monday, September 5, 2022
9:15pm
and
Wheels of Chance/Various Games
Friday, September 2, 2022 - Monday, September 5, 2022
5:00pm – 11:00pm and 11:00am – 11:00pm (on 9/5 only)

6. ORDINANCE FOR INTRODUCTION

#03-2022 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE STORM WATER DRAINAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$47,000 THEREFOR FROM AVAILABLE FUNDS OF THE BOROUGH

Purpose: The improvement hereby authorized and the purpose for the financing of which the appropriation is made for this ordinance is the improvement of the stormwater drainage system in and along Chestnut Glen Court by the Borough together with all paving, equipment, site work, structures, appurtenances, work, materials, and other expenses necessary.

Public Hearing scheduled for April 25, 2022.

#04-2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 (N.J.S.A. 40A: 4-45.14)

Purpose: The allowable annual cost of living adjustment (COLA) for municipal budgets is capped at 1.5%. A municipality may by ordinance increase the COLA percentage up to 3.5% [N.J.S.A. 40A:4- 45.14(b)] or bank (for up to two years) the difference between its final appropriation subject to the cap and 3.5%. Cap banking is not automatic. A single ordinance can be used to accomplish both activities: increasing appropriations and banking any unappropriated balance. The banked dollar amount would be available to the Borough in the event there was an emergent need.

Public Hearing scheduled for April 25, 2022.

7. CY2022 BUDGET INTRODUCTION

#076-2022 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"

#077-2022 RESOLUTION TO INTRODUCE THE 2022 MUNICIPAL BUDGET

Public Hearing scheduled for May 11, 2022.

8. RESOLUTIONS

#078-2022 RESOLUTION OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF DEPUTY CLERK CAROLYNN BUDD TO THE POSITION OF BOROUGH CLERK, EFFECTIVE APRIL 16, 2022

#079-2022 RESOLUTION AWARDING A CONTRACT TO NATIONAL WATER MAIN CLEANING COMPANY FOR THE SEWER COLLECTION SYSTEM REHABILITATION PROJECT TO BE FUNDED THROUGH THE NEW JERSEY WATER BANK

#080-2022 RESOLUTION AUTHORIZING THE HIRING OF A TEMPORARY PART-TIME ASSISTANT FOR THE CONSTRUCTION OFFICIAL

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. 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 April 6, 2022.

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, April 25, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.