

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

May 23, 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.

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| 1. Approval of Minutes: | May 11, 2022, Regular Meeting |
| 2. Special Event Application: | Mendham Stigma Free Task Force
June is Pride Month
<i>Application for Placement of Banner Only at Grace Lutheran Church – Month of June</i>

Boro Bash Kickoff 22 Summer
End of Year Celebration for Schools
Borough Park and Gazebo
Tuesday, June 14, 2022, Rain Date Wednesday, June 15, 2022
1:00pm – 4:00pm, Set Up Starting at 11:00am |

6. APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Appointment to Mayor's Ad Hoc Local Economic Development Committee
(Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Jay Grant	Regular Member	12/31/2022

Appointment to Local Historian (Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
John Rollins	Regular Member	12/31/2022

7. RESOLUTION REQUIRING PUBLIC HEARING

#089-2022 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE INTERIOR RENOVATIONS AT THE PHOENIX HOUSE

8. RESOLUTIONS

#090-2022 RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAX FOR PROPERTY LOCATED AT 10 PHOENIX DRIVE, BLOCK 902, LOT 16 FOR PERIOD MARCH 8, 2022, THROUGH MARCH 30, 2022

#091-2022 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$811,256 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

#092-2022 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2022

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 May 11, 2022.

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, June 8, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.