

**BOROUGH OF MENDHAM**  
**MEETING OF THE MAYOR AND COUNCIL**

**June 27, 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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|--------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>1. Approval of Minutes:</b> | June 8, 2022, Regular Meeting                                                                                     |
| <b>2. Banner Applications:</b> | Food Truck Festival<br>September 30, 2022 – October 15, 2022                                                      |
| <b>3. Raffle Applications:</b> | Mendham Borough Library<br>On Premise Merchandise Raffle<br>Saturday, September 17, 2022<br>Time: 7:00pm – 9:00pm |

6. **RESOLUTION REQUIRING APPROVAL PRIOR TO INTRODUCTION OF AN ORDINANCE**

**#099-2022 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PAY SCALE THAT SHALL PROVIDE THE COMPENSATION AND WAGE MOVEMENT TO THE EMPLOYEES OF THE DEPARTMENTS OF PUBLIC WORKS AND WATER RECLAMATION**

7. **ORDINANCE FOR INTRODUCTION**

**#07-2022 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM**

**Summary:** Establishment of pay ranges for salary and hourly wage rates for Borough appointed official and employee positions.

The public hearing is schedule for July 25, 2022.

8. **ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

**#05-2022 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 \$924,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH**

**Summary:** Improvements described in this ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$574,000 from moneys available in the Capital Improvement Fund of the Borough and \$350,000 from moneys available in the New Jersey Department of Transportation State Aid Grant.

**Legal Notice Statement:** A legal notice was published indicating that Ordinance #05-2022 was introduced and passed on first reading at the June 8, 2022 meeting and further indicated that the second reading and public hearing would be held on June 27, 2022 at 7:00pm. Copies of this Ordinance were made available to the public and posted in accordance with the law.

**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 this Ordinance. 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.

After the public hearing is closed, the Borough Council will consider Ordinance #05-2022 for final passage and adoption.

**#06-2022 ORDINANCE PROVIDING FOR VARIOUS SEWER SYSTEM IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$544,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH**

**Summary:** Improvements described in this ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$544,000 from moneys available in the Sewer Capital Improvement Fund of the Borough.

**Legal Notice Statement:** A legal notice was published indicating that Ordinance #06-2022 was introduced and passed on first reading at the June 8, 2022 meeting and further indicated that the second reading and public hearing would be held on June 27, 2022 at 7:00pm. Copies of this Ordinance were made available to the public and posted in accordance with the law.

**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 this Ordinance. 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.

After the public hearing is closed, the Borough Council will consider Ordinance #06-2022 for final passage and adoption.

**9. RESOLUTIONS**

**#096-2022      RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS DISPLAY AT BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 5, 2022 (RAIN DATE SATURDAY, SEPTEMBER 10, 2022)**

**#097-2022      RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PHOENIX DRIVE AND KNOLLWOOD DRIVE ROAD IMPROVEMENTS PROJECT**

**#098-2022      RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT PAYMENT AND CANCELLATION OF REGISTRATION FOR CAMP WEEK 5 RECEIVED FROM ABBEY WALSH FOR THE 2022 MENDHAM DAY CAMP PROGRAM**

**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. 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 June 27, 2022.

**16. EXECUTIVE SESSION**

**17. ADJOURNMENT**

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