

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL

June 8, 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: May 23, 2022, Regular Meeting

2. Special Event Application: Girl Scout Bridging Ceremony
Welcoming Woods on Patriots Path
Friday, June 10, 2022
4:00pm – 5:30pm

Mendham Commons Food Truck Event
For Residents
Wednesday, June 15, 2022
5:00pm – 8:00pm

6. **DISCUSSION ITEMS**

Joint Land Use Set Back with Jessica Caldwell – Land Use Planner

7. **ORDINANCES FOR INTRODUCTION**

#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.

The public hearing is scheduled for June 27, 2022.

#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.

The public hearing is scheduled for June 27, 2022.

8. **RESOLUTIONS**

#093-2022 RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

#094-2022 RESOLUTION APPOINTING THE HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SAME

#095-2022 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2022-2023 LICENSING TERM

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 June 8, 2022.

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, June 27, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.