

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
AUGUST 2, 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: June 27, 2022, Regular Meeting

2. Special Event Application: Sisters of Christian Charity
Run for a Nun – “Fun Run”
Borough Park and Surrounding Areas
Saturday, October 8, 2022
8:30am – 10:30am

Bike MS Country Challenge
Charity Bike Ride
Tempe Wick Road and East/West Main Street
Saturday, September 17, 2022
9:30am – 12:30pm

- 3. Road Closure Applications:** Sisters of Christian Charity
Run for a Nun
Borough Park and Surrounding Areas
Saturday, October 8, 2022
8:30am – 10:30am
- Amara D’Aquanni
Garabrant Street Block Party
Mountain Avenue to Gunther Street
Saturday, September 10, 2022, 4:00pm – 10:00pm
- 4. Peddler & Solicitor Application:** Aptive Environmental LLC
Door to Door Solicitation on Pest Control Services
Monday – Saturday, Multiple Weeks
17 Individual Applicants

6. DISCUSSION ITEMS

No Parking on Ironia Road from Water Reclamation Facility to Mountainside Road and Ironia Road to India Brook Park Entrance.

7. ITEMS REQUIRING COUNCIL REVIEW AND APPROVAL

Application Request for Placement of a Book Bin at 20 Hilltop Road, Hilltop House. This item requires a Council vote.

8. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Appointment to Joint Land Use Board (Mayoral Appointment)

<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
Jim Molnar	Alternate 1A	12/31/2022

9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#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.

Legal Notice Statement: A legal notice was published indicating that Ordinance #07-2022 was introduced and passed on first reading at the June 27, 2022 meeting and further indicated that the second reading and public hearing would be held on July 25, 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 #07-2022 for final passage and adoption.

10. RESOLUTIONS

#100-2022 RESOLUTION AUTHORIZING A FOOD TRUCK FESTIVAL TO BE HELD ON OCTOBER 15, 2022 AT BOROUGH PARK

#101-2022 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF NADIM & JULIE YACTEEN REGARDING THE PROPERTY LOCATED AT 250 MOUNTAINSIDE ROAD, BLOCK 101, LOT 18

#102-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR DESIGN, BID AND CONSTRUCTION PHASE SERVICES – TEMPE WICK PUMP STATION UPGRADE

#103-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MOREHOUSE ENGINEERING, INC. FOR SCADA PLC SYSTEM UPGRADE AT THE MENDHAM BOROUGH WATER RECLAMATION FACILITY

#104-2022 RESOLUTION EXTENDING THE PAYMENT DUE DATE FOR THIRD QUARTER 2022 PROPERTY TAX BILLS

#105-2022 RESOLUTION APPROVING THE APPOINTMENT OF EVAN VONGAS AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#106-2022 RESOLUTION APPROVING THE APPOINTMENT OF AIDAN PARRINELLO AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#107-2022 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR 2022-2023 SCHOOL YEAR

#108-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE SANITARY SEWER COLLECTION SYSTEM GPS PROJECT

11. ADMINISTRATOR OPERATIONS REPORT

12. COUNCIL REPORTS

13. ATTORNEY'S REPORT

14. MAYOR'S ITEMS

15. 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.

16. APPROVAL OF VOUCHERS

Bills List dated July 25, 2022.

17. EXECUTIVE SESSION

18. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Monday August 22, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.