

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
AUGUST 22, 2022, 7:00PM

AGENDA

1. CALL TO ORDER

2. SWEARING IN OF HONORARY MAYOR

Charlie Russo will be sworn in as Honorary Mayor. Charlie will preside over the meeting with Mayor Christine Serrano Glassner.

3. MOMENT OF SILENCE AND FLAG SALUTE

4. 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.

5. 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

6. 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: | August 2, 2022, Regular Meeting
August 18, 2022 Special Meeting |
| 2. Raffle Application: | Minutemen Sports Club
65 E. Main Street
Off Premise Merchandise Raffle
Saturday, October 8, 2022 at 8:00pm |
| 3. Banner Application: | Mendham Patriot Basketball
Recreation Basketball Registration |

October 16, 2022 – October 23, 2022

4. Special Event Application:

Harvest Hustle – ***Additional Event Request***
Requesting approval to have a DJ at the Gazebo the day of the event Saturday, October 1, 2022, from 8:30am – 10:30am

Community Donation Day: United Breast Cancer Foundation
Collecting: clothes, shoes, toys, books, linens, and small electronics
Borough Park (near parking lot)
Saturday, October 8, 2022
2:00pm – 4:00pm

5. Social Affair Permit (Liquor License):

Mendham Independent Hook & Ladder
Social Affair Permit for Food Truck Festival
Saturday, October 15, 2022
11:00am – 7:00pm

6. Public Project Proposal:

Girl Scout Troop 6072 Silver Award
Install Garden, Swings, Tables, Tetherball
Land Behind Methodist Church and Playground
Approved by ECOSST on August 1, 2022
(Girl Scouts will have a project presentation)

7. ORDINANCE FOR INTRODUCTION

#08-2022 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO REPEAL AND REPLACE SECTION 155-8 AND TO REPEAL SECTION 155-11 REGARDING VACANT AND ABANDONED PROPERTIES

8. RESOLUTIONS

#110-2022 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DAVE HEINER ASSOCIATES, INC FOR THE PURCHASE OF A PULSAFEEDER 2 PUMP SKID SYSTEM

#111-2022 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2022 MENDHAM DAY CAMP PROGRAM

#112-2022 RESOLUTION AMENDING RESOLUTION #075-2022 THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JON RHEINHARDT OF PHOENIX CONSULTING GROUP FOR THE PROVISION OF INTERIM FINANCE DEPARTMENT ACCOUNTING, OPERATIONS SERVICES AND FINANCIAL SYSTEMS CONVERSION SERVICES

#113-2022 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF JASON CUMMINS AS LABORER/DRIVER/OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 12, 2022

#114-2022 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. HONORARY MAYOR'S REPORT

13. MAYOR'S REPORT

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 August 22, 2022.

16. EXECUTIVE SESSION

17. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, September 14, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.