

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 14, 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: | August 22, 2022, Regular Meeting |
| 2. Road Closure Application: | New Street and Prospect Street
Saturday, September 17, 2022
Rain Date Sunday, September 18, 2022
10:00am – 10:00pm

Phoenix Drive
Saturday, September 17, 2022
Rain Date Saturday, September 24, 2022
5:00pm – 11:59pm |
| 3. Special Event Application: | Harvest Hustle – <i>Additional Event Request</i> |

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

Representative Member Britany Gladhill (HSA President) will be present to answer any questions.

6. DISCUSSION ITEMS REQUIRING COUNCIL REVIEW AND APPROVAL

Joint Land Use Set Back Revisions from Jessica Caldwell of J. Caldwell & Associates. Details attached.

7. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#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

Legal Notice Statement: A legal notice was published indicating that Ordinance #08-2022 was introduced and passed on first reading at the August 22, 2022 meeting and further indicated that the second reading and public hearing would be held on September 14, 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 #08-2022 for final passage and adoption.

8. RESOLUTIONS

#115-2022 RESOLUTION AUTHORIZING THE PURCHASE OF A ENVIROSIGHT JETSCAN CAMERA SYSTEM AND A ENVIROSIGHT QUICKVIEW CAMERA SYSTEM THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

#116-2022 RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE CONSTRUCTION OF A DPW OPEN FRONT STORAGE BUILDING

#117-2022 RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR

#118-2022 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR

#119-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO J. CALDWELL & ASSOCIATES, LLC TO PROVIDE TEMPORARY ZONING CODE OFFICIAL SERVICES

#120-2022 RESOLUTION APPROVING THE APPOINTMENT OF PETER J. ROONEY III AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#121-2022 RESOLUTION APPOINTING ROBERT ROSENDALE AS INTERIM CODE ENFORCEMENT OFFICER

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 September 14, 2022.

15. EXECUTIVE SESSION

#122-2021 RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b.

The Mayor and Council of the Borough of Mendham will adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b for discussion of the following stated matter(s):

Matter(s) to be discussed: Real Estate.

Following the closed session, no other matters will be discussed or acted upon in public session by the governing body. The Mayor and Council will reconvene into public session only for purpose of adjourning the public meeting.

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, September 28, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.