

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 28, 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: | September 14, 2022, Regular Meeting
September 14, 2022, Executive Session |
| 2. Special Event Application: | <i>Originally approved by Council on August 22, 2022</i>
<i>Requesting date change to Saturday, October 22, 2022</i>
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 |
| 3. Road Closure Application: | <i>Originally approved by Council on August 8, 2022</i>
<i>Requesting date change to Saturday, October 8, 2022</i>
Garabrant Street
Saturday, September 10, 2022, 4:00pm – 10:00pm |

Forest Drive
Saturday, October 8, 2022, 3:00pm – 10:00pm

6. RESOLUTIONS

- #123-2022 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 31 BALBROOK DRIVE, BLOCK 2601, LOT 2.08**
- #124-2022 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 351 HILLTOP ROAD, BLOCK 2201, LOT 1**
- #125-2022 RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR PROPERTY LOCATED AT 425 CHERRY LANE, BLOCK 2301, LOT 3.01**
- #126-2022 RESOLUTION AWARDING A CONTRACT TO TOP LINE CONSTRUCTION CORPORATION FOR THE 2022 NJDOT LOCAL AID GRANT FLORIE FARM ROAD IMPROVEMENTS PROJECT**

7. ADMINISTRATOR OPERATIONS REPORT

8. COUNCIL REPORTS

9. ATTORNEY'S REPORT

10. MAYOR'S ITEMS

11. 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.

12. APPROVAL OF VOUCHERS

Bills List dated September 28, 2022.

13. EXECUTIVE SESSION (START TIME 6:30PM)

- #127-2022 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: Attorney-Client Privilege

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, October 19, 2022, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.