

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 11, 2022, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the May 11, 2022, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

Council Member Andrews recognized Former Mayor Michael Ackerman's wife who passed away. Council President Andrew recognized Mr. Glenn Conover who passed away.

MAYORS 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.

ROLL CALL

The following officials were present:

Mayor Christine Serrano Glassner
Council President Steven Andrew
Council Member John Andrews
Council Member Brad Badal
Council Member James Kelly
Council Member Brennan Reilly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Joyce Bushman, Borough Administrator
Carolynn Budd, Deputy Borough Clerk

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** April 25, 2022, Regular Meeting
- 2. Special Event Application:** Roxiticus Golf Club
Outdoor Private Club Event – Dinner and Fireworks
Saturday June 4, 2022, Rain Date Sunday June 5, 2022
5:00pm – 11:00pm

Simple Coffee
Cars and Coffee
Sunday, June 26, 2022, Rain Date Sunday July 3, 2022
1:00pm – 3:00pm

Stomp Out Stigma Walk
Mental Health Awareness Month Banner
**Application for Placement of Banner Only at Grace Lutheran Church
– Month of May
Stomp Out Stigma Walk was Previously Approved**

3. Banner Application: Mendham Business Association
Town wide Garage Sale and Sidewalk Sale
Requested Dates: June 3, 2022 – June 11, 2022

4. Road Closure Request Jennifer Gallo
Deerfield Road Block Party
Sunday, May 15th
2:00pm – 8:00pm

Motion to Approve: Council Member Andrews
Second: Council Member Kelly
Ayes: Andrew, Badal, Reilly, Sullivan

DISCUSSION ITEMS

Mayor Serrano Glassner requested Ms. Jessica Caldwell, Land Use Planner to attend a future Council Meeting to discuss the setback recommendations.

CY2022 BUDGET ADOPTION

#088-2022 RESOLUTION FOR LOCAL EXAMINATION OF THE 2022 MUNICIPAL BUDGET IN COMPLIANCE WITH N.J.A.C. 5:30-7.6

Motion to Approve: Council Member Kelly
Second: Council Member Badal
Ayes: Andrew, Andrews, Reilly, Sullivan

#085-2022 RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2022 BY TITLE

Motion to Approve: Council Member Badal
Second: Council President Andrew
Ayes: Andrews, Kelly, Reilly, Sullivan

#086-2022 RESOLUTION TO ADOPT THE 2022 MUNICIPAL BUDGET

Mayor Serrano Glassner asked for a motion to open public hearing.

Motion to Open: Council Member Andrews
Second: Council President Andrew

Ayes: Badal, Kelly, Reilly, Sullivan

Seeing and hearing no one wishing to be heard, Mayor Serrano Glasser closed public comment.

RESOLUTIONS

#087-2022 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB

Mayor Serrano Glassner requested that notification of the fireworks be posted on the Borough's website a week before the event as well as a couple days before.

Motion to Approve: Council President Andrew
Second: Council Member Andrews
Ayes: Kelly, Badal, Reilly, Sullivan

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman has nothing to report.

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that the Police Department's Fishing Derby was a great success with 174 children participating. Thank you to all involved.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly reported that he attended the School Board Meeting for the Elementary and Middle Schools where the budget was reviewed. The schools have great programs in place and he will report on this more when he has all the details together.

Finance Committee [Standing Committee of the Council]

Council Member Kelly reported that the 2022 Budget passed.

Personnel [Standing Committee of the Council]

Council Member Andrews reported that the Borough has a new Accounting and Payroll Clerk. The Construction offices have moved from the second floor of the Bowers Building to the first floor.

Council Member Andrews reported that the 6 names have been chosen for the Hometown Hero's Banner Program. Banners have been ordered. The Memorial Day Celebration begins at 10am, guest speaker will be Mr. Jim Cillo.

Joint Lane Use Board [Standing Committee of the Council]

Council President Andrew had nothing to report.

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported that 17 trees have been planted as part of the Shade Tree/Tree City USA Program.

ATTORNEY'S ITEMS

Mr. Fred Semrau reported that the penalties for the Ironia Road property are being finalized.

MAYOR'S ITEMS

Mayor Serrano Glassner reported that many changes are occurring at the Phoenix and Bowers Buildings and news of such will be in the July Mendham Messenger. Mayor Serrano Glassner attended the School Budget presentation at the High School and provided a brief recap of the meeting.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner asked for a motion to open public comment.

Motion to Open: Council President Andrew
Second: Council Member Kelly
Ayes: Andrews, Badal, Reilly, Sullivan

Seeing and hearing no one wishing to be heard, Mayor Serrano Glasser closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council President Andrew
Second: Council Member Badal
Ayes: Andrews, Kelly, Reilly, Sullivan

Council President Andrews recused himself from check #11343 for Mendham Area Senior Housing. Council Member Andrews recused himself from any payment to the Mendham Borough First Aid Squad.

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Reilly
Second: Council Member Andrews
Ayes: Andrew, Badal, Kelly, Sullivan

Meeting adjourned at 7:30 p.m.

Respectfully Submitted:

Carolynn Budd
Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham