

BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
June 8, 2022, 7:00PM
MINUTES

CALL TO ORDER

Mayor Christine Serrano Glassner called the June 8, 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.

Mayor Serrano Glassner recognized all graduates.

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 – Arrived at 7:22pm
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:** May 23, 2022, Regular Meeting
- 2. Special Event Application:** Girl Scout Bridging Ceremony
Welcoming Woods on Patriots Path
Friday, June 10, 2022

4:00pm – 5:30pm

Mendham Commons Food Truck Event
For Residents
Wednesday, June 15, 2022
5:00pm – 8:00pm

Council President Andrew raised a question regarding the Borough's responsibility if someone gets sick from a Food Truck. Mr. Fred Semrau, Esq. addressed the concern.

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

DISCUSSION ITEMS

Ms. Jessica Caldwell, Borough Planner spoke to Mayor and Council regarding proposed revisions to setbacks. There are 3 categories, overall setbacks, historic streets, and Mendham Commons. All with the goal of giving residents making improvements to their property some flexibility. The categories were explained and discussed. Council Member Badal raised questions which were discussed and require further clarification. Ms. Jessica Caldwell will work on addressing the questions raised meet with Mayor and Council on a future date to re-discuss.

ORDINANCES FOR INTRODUCTION

#05-2022 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$924,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Summary: Improvements described in this ordinance are hereby authorized as general improvements to be made or acquired by The Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$574,000 from moneys available in the Capital Improvement Fund of the Borough and \$350,000 from moneys available in the New Jersey Department of Transportation State Aid Grant.

The public hearing is scheduled for June 27, 2022.

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

#06-2022 ORDINANCE PROVIDING FOR VARIOUS SEWER SYSTEM IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$544,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Summary: Improvements described in this ordinance are hereby authorized as general

improvements to be made or acquired by The Borough of Mendham, New Jersey, and there is hereby appropriated therefor the sum of \$544,000 from moneys available in the Sewer Capital Improvement Fund of the Borough.

The public hearing is scheduled for June 27, 2022.

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

RESOLUTIONS

#093-2022 RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF GENERAL CAPITAL APPROPRIATIONS

Council Member Kelly gave a brief review of what the funds are and from what years.

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

#094-2022 RESOLUTION APPOINTING THE HOUSING PARTNERSHIP AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING WITH SAME

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

#095-2022 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2022-2023 LICENSING TERM

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

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman provided an update on FEMA funds. On June 13th Morris County HPC will have a meeting regarding Scott Farm and the Phoenix House, Phase 3 exterior work.

COUNCIL COMMITTEE REPORTS

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported the sewer collection rehab project has begun. Public Works set up and broke down for the election. NJ American Water will be paving the Pastime Field driveway.

Joint Lane Use Board [Standing Committee of the Council]

Council President Andrew had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews reported the Memorial Day Celebration had a great turnout and offered his sincere appreciation and thanks for all those who volunteered and helped with the event. The Personnel Committee met last week to review the DPW and Sewer pay scale.

Finance Committee [Standing Committee of the Council]

Council Member Kelly reported Resolution #093-2022 was passed.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly thanked Council Member John Andrews for his work coordinating the Memorial Day Celebration. Mountain View School was awarded a School to Watch again.

Mr. Bruce DiBisceglie, Recreation Director, reported that 1,069 weeks of summer camo have been booked. Some weeks are sold out. 66 camp employees have been trained.

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that the message board is displaying a message about tree work on Main Street. E. Main Street will be paved once school is done.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. gave an update on Ironia Road.

MAYOR'S ITEMS

Mayor Serrano Glassner reported Citizen Service Award requests are up.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

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 Kelly
Ayes: Andrews, Badal, Reilly, Sullivan

ADJOURNMENT

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

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

Meeting adjourned at 8:05 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR

Borough Clerk

Borough of Mendham