

**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
AUGUST 2, 2022, 7:00PM  
MINUTES**

**CALL TO ORDER**

Mayor Christine Serrano Glassner called the August 2, 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 Members Andrews and Kelly recognized residents that had recently passed.

**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, arrived late at 7:09pm  
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, Borough Clerk

**CONSENT AGENDA ITEMS**

- 1. Approval of Minutes:** June 27, 2022, Regular Meeting
- 2. Special Event Application:** Sisters of Christian Charity  
Run for a Nun – “Fun Run”  
Borough Park and Surrounding Areas

Saturday, October 8, 2022  
8:30am – 10:30am

Bike MS Country Challenge  
Charity Bike Ride  
Tempe Wick Road and East/West Main Street  
Saturday, September 17, 2022  
9:30am – 12:30pm

**3. Road Closure Applications:**

Sisters of Christian Charity  
Run for a Nun  
Borough Park and Surrounding Areas  
Saturday, October 8, 2022  
8:30am – 10:30am

Amara D'Aquanni  
Garabrant Street Block Party  
Mountain Avenue to Gunther Street  
Saturday, September 10, 2022, 4:00pm – 10:00pm

**4. Peddler & Solicitor Application:**

Aptive Environmental LLC  
Door to Door Solicitation on Pest Control Services  
Monday – Saturday, Multiple Weeks  
17 Individual Applicants

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

**DISCUSSION ITEMS**

No Parking on Ironia Road from Water Reclamation Facility to Mountainside Road and Ironia Road to India Brook Park Entrance.

Police Chief John Camoia provided him recommendations for no parking on Ironia Road and Mountainside Road. Mayor and Council discussed a number of options and concluded it would be best to wait for Mendham Township's decision on how they handle parking on the Township side of Ironia Road before proceeding.

**ITEMS REQUIRING COUNCIL REVIEW AND APPROVAL**

Application Request for Placement of a Book Bin at 20 Hilltop Road, Hilltop House. This item requires a Council vote.

Mayor and Council discussed the application request and would like the Historic Preservation Committee to review and approve prior to a Council vote.

No vote was taken.

**APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

Appointment to Joint Land Use Board (Mayoral Appointment)

<b>Name</b>	<b>Position</b>	<b>Term Expires</b>
Jim Molnar	Alternate 1A	12/31/2022

Mayor Serrano Glassner appointed Jim Molnar to the Joint Land Use Board.

**ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

**#07-2022 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM**

**Summary:** Establishment of pay ranges for salary and hourly wage rates for Borough appointed official and employee positions.

There was no Council discussion.

Mayor Serrano Glassner opened the public hearing and invited any interested person the opportunity to be heard on the Ordinance.

Seeing and hearing no one wishing to be heard, Mayor Serrano Glassner closed the public hearing and asked the Council for a motion to close.

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

**RESOLUTIONS**

**#100-2022 RESOLUTION AUTHORIZING A FOOD TRUCK FESTIVAL TO BE HELD ON OCTOBER 15, 2022 AT BOROUGH PARK**

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

**#101-2022 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF NADIM & JULIE YACTEEN REGARDING THE PROPERTY LOCATED AT 250 MOUNTAINSIDE ROAD, BLOCK 101, LOT 18**

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

**#102-2022      RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI AND SARTOR, LLC FOR DESIGN, BID AND CONSTRUCTION PHASE SERVICES – TEMPE WICK PUMP STATION UPGRADE**

Mr. Brian Valliere, WRF Acting Superintendent provided details on the Tempe Wick Pump Station Upgrade.

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

**#103-2022      RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MOREHOUSE ENGINEERING, INC. FOR SCADA PLC SYSTEM UPGRADE AT THE MENDHAM BOROUGH WATER RECLAMATION FACILITY**

Mr. Brian Valliere, WRF Acting Superintendent provided details on the SCADA PLC System Upgrade.

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

**#104-2022      RESOLUTION EXTENDING THE PAYMENT DUE DATE FOR THIRD QUARTER 2022 PROPERTY TAX BILLS**

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

**#105-2022      RESOLUTION APPROVING THE APPOINTMENT OF EVAN VONGAS AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT**

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

**#106-2022      RESOLUTION APPROVING THE APPOINTMENT OF AIDAN PARRINELLO AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT**

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

**#107-2022      RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION TO PROVIDE THE SERVICES OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR PURPOSES OF SCHOOL SECURITY FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR 2022-2023 SCHOOL YEAR**

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

**#108-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO FERRIERO ENGINEERING, INC. FOR THE SANITARY SEWER COLLECTION SYSTEM GPS PROJECT**

Mr. Brian Valliere, WRF Acting Superintendent provided details on the Sanitary Sewer Collection System GPS Project.

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

**ADMINISTRATOR'S REPORT**

Ms. Joyce Bushman reported the State is proposing a significant increase in health benefits. This would affect the Borough. Many updates have been made to the Borough's website including sewer billing.

**COUNCIL COMMITTEE REPORTS**

**Public Safety [Standing Committee of the Council]**

Council Member Sullivan reported that E. Main Street milling and paving has started. The Police Department will be hosting Autism Awareness training in October.

**Recreation and Parks [Standing Committee of the Council]**

Council Member Reilly reported there will be some refunds for the camp. The Girl Scouts presented their Silver Award Project to the Recreation Committee.

**Joint Lane Use Board [Standing Committee of the Council]**

Council President Andrew reported the Girl Scouts presented their Silver Award Project for the property behind the Methodist Church to ECOSST. The proposed project was approved by ECOSST. Council President Andrew also reported the grant for renovations at the Scott Farm has been received.

**Finance Committee [Standing Committee of the Council]**

Council Member Kelly reported that a revenue and expenditure report is now available in MSI.

**Personnel [Standing Committee of the Council]**

Council Member Andrews reported the Personnel Committee met with a candidate for the CFO positions. A third interview will be scheduled soon. Council Member Andrews thanked Mr. Neil Schetelick, Zoning Officer, for his time and service to the Borough.

**Public Works and Utilities [Standing Committee of the Council]**

Council Member Badal reported the slip lining project is about 40% complete. Mr. Carl Callahan, long time employee at Public Works has retired, thank you for your time and service to the Borough. Water Chestnut growth at Mountain Valley Park will be treated soon.

**ATTORNEY’S ITEMS**

Mr. Fred Semrau, Esq. requested Mr. Scott Holzhauser, Tax Assessor, attend a meeting in September to discuss a matter in Executive Session.

**MAYOR’S ITEMS**

Mayor Serrano Glassner reported that Daytop has entered into an agreement with Weichert. Mr. Jack Botti would like to do more at Botti Field, possibly the installation of playground equipment.

**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 Member Kelly  
Second: Council Member Badal  
Ayes: Andrew, Andrews, 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 Reilly  
Second: Council President Andrew  
Ayes: Andrews, Badal, Kelly, Sullivan

Meeting adjourned at 8:08 p.m.

Respectfully Submitted:

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