

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
AUGUST 22, 2022, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the August 22, 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.

SWEARING IN OF HONORARY MAYOR

Charlie Russo was sworn in as Honorary Mayor for the day by Mayor Christine Serrano Glassner.

FLAG SALUTE AND MOMENT OF SILENCE

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

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:

Dawn Sullivan, Esq., Borough Attorney
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

1. **Approval of Minutes:** August 2, 2022, Regular Meeting
August 18, 2022 Special Meeting

2. **Raffle Application:** Minutemen Sports Club

65 E. Main Street
Off Premise Merchandise Raffle
Saturday, October 8, 2022 at 8:00pm

3. Banner Application:

Mendham Patriot Basketball
Recreation Basketball Registration
October 16, 2022 – October 23, 2022

4. Special Event Application:

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

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

5. Social Affair Permit (Liquor License):

Mendham Independent Hook & Ladder
Social Affair Permit for Food Truck Festival
Saturday, October 15, 2022
11:00am – 7:00pm

Motion to Approve

Items #1, 2, 3 and 5:

Council Member Badal

Second:

Council President Andrew

Ayes:

Andrews, Kelly

Recusals:

Reilly, Sullivan

Motion to Approve Item #4

(Community Donation Day):

Council Member Badal

Second:

Council President Andrew

Ayes:

Andrews, Kelly, Reilly, Sullivan

Council Member Badal requested Item #4, Harvest Hustle be pulled from approval of Consent Agenda Items and be discussed and voted on separately. Council discussed the request for a DJ to be present during the Harvest Hustle at Borough Park and asked if a representative from Harvest Hustle could be present at the next Council Meeting to discuss. The request was tabled to the September 14, 2022 Council Meeting.

Motion to Table:

Council President Andrew

Second:

Council Member Andrews

Ayes:

Badal, Kelly, Reilly, Sullivan

6. Public Project Proposal:

Girl Scout Troop 6072 Silver Award

Install Garden, Swings, Tables, Tetherball
Land Behind Methodist Church and Playground
Approved by ECOSST on August 1, 2022
(Girl Scouts will have a project presentation)

Members of Girl Scout Troop 6072 presented their proposed project to Mayor and Council. Council voted on the project.

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

ORDINANCES FOR INTRODUCTION

#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

Mayor Serrano Glassner requested the fees listed in the Ordinance be removed. These fees are listed in the Fee Schedule.

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

RESOLUTIONS

#110-2022 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DAVE HEINER ASSOCIATES, INC FOR THE PURCHASE OF A PULSAFEEDER 2 PUMP SKID SYSTEM

Mr. Brian Valliere, WRF Acting Superintendent provided details on the system.

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

#111-2022 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2022 MENDHAM DAY CAMP PROGRAM

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

#112-2022 RESOLUTION AMENDING RESOLUTION #075-2022 THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JON RHEINHARDT OF PHOENIX CONSULTING GROUP FOR THE PROVISION OF INTERIM FINANCE DEPARTMENT ACCOUNTING, OPERATIONS SERVICES AND FINANCIAL SYSTEMS CONVERSION SERVICES

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

#113-2022 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF JASON CUMMINS AS LABORER/DRIVER/OPERATOR IN THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE SEPTEMBER 12, 2022

Mr. Jeff Copper, Superintendent of Public Works provided a brief background on Mr. Jason Cummins.

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

#114-2022 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

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

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman, Borough Administrator was not present, but copies of the Administrators Report were provided to Mayor and Council.

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported the mobile message board has a new message that schools are open. NGG will be performing work in the Borough. Mendham Township has not passed a resolution regarding parking on Ironia Road yet.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly reported that the Food Truck Festival is in the works. The summer concert series was a great success.

Finance Committee [Standing Committee of the Council]

Council Member Kelly had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews reported there will be a Personnel Committee meeting in the next two weeks.

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 there was a sewer line collapse in the easement at 46 Mountain Avenue that was repaired. The slip lining project is around 85% complete.

ATTORNEY’S ITEMS

Ms. Dawn Sullivan, Esq. had nothing to report.

HONORARY MAYOR’S ITEMS

Mr. Charlie Russo reported that he attended a couple camps over the summer and had a great time. He also went swimming and played with his friend Chase.

MAYOR’S ITEMS

Mayor Serrano Glassner reported there is a new fountain at Mountain Valley Park that was donated by Foerster Landscaping. The Mayor thanked Mr. Brian Valliere for working with the paving crew on E. Main Street to ensure a smooth transition on the manhole covers.

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

ADJOURNMENT

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

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

Meeting adjourned at 7:34 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham