

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 14, 2022, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the September 14, 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.

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 – Absent
Council Member Neil Sullivan

Also present were:

Sue Sharpe, Esq., Borough Attorney
Joyce Bushman, Borough Administrator
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

1. **Approval of Minutes:** August 22, 2022, Regular Meeting
2. **Road Closure Application:** New Street and Prospect Street
Saturday, September 17, 2022
Rain Date Sunday, September 18, 2022
10:00am – 10:00pm

Phoenix Drive
Saturday, September 17, 2022
Rain Date Saturday, September 24, 2022
5:00pm – 11:59pm

3. 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
Representative Member Britany Gladhill (HSA President) will be present to answer any questions.

Mayor Serrano Glassner pulled items # 1 and 2 to vote on separate for item #3. There was no Council discussion.

Motion to Approve

Items #1 and 2: Council Member Badal
Second: Council President Andrew
Ayes: Andrews, Kelly, Sullivan

Ms. Britany Gladhill from the HAS spoke regarding the request to have a DJ present during the Harvest Hustle event. Ms. Gladhill answered questions from Council regarding noise and start time. Council requested the DJ start no earlier than 9:00am and move as far back as possible from the gazebo location to cut down on noise for neighbors. Mayor Serrano Glassner asked for a motion to approve the request with these conditions.

Motion to Approve with Conditions

Item #3: Council Member Andrews
Second: Council Member Kelly
Ayes: Andrew, Sullivan
No: Badal

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#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 opened public hearing.

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

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

RESOLUTIONS

#115-2022 RESOLUTION AUTHORIZING THE PURCHASE OF A ENVIROSIGHT JETSCAN CAMERA SYSTEM AND A ENVIROSIGHT QUICKVIEW CAMERA SYSTEM THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

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

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

#116-2022 RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE CONSTRUCTION OF A DPW OPEN FRONT STORAGE BUILDING

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

#117-2022 RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR

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

#118-2022 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR

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

#119-2022 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO J. CALDWELL & ASSOCIATES, LLC TO PROVIDE TEMPORARY ZONING CODE OFFICIAL SERVICES

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

#120-2022 RESOLUTION APPROVING THE APPOINTMENT OF PETER J. ROONEY III AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

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

#121-2022 RESOLUTION APPOINTING ROBERT ROSENDALE AS INTERIM CODE ENFORCEMENT OFFICER

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

COUNCIL COMMITTEE REPORTS

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported there will be a WRF meeting with National Water Main to discuss progress on 9/20. Spraying for water chestnuts at Mountain Valley Park has occurred.

Joint Lane Use Board [Standing Committee of the Council]

Council President Andrew reported that ECOSST met last week.

Personnel [Standing Committee of the Council]

Council Member Andrews reported the Borough's new CFO started on 9/6.

Finance Committee [Standing Committee of the Council]

Council Member Kelly reported finance reports have been distributed to Council. These are new reports from the CFO done in the MSI system. An update on usage of SDL was also provided.

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that the Police Department staff has been partaking in various training programs. A \$30,000 gift from a long time resident was given to the Police Department.

ATTORNEY'S ITEMS

Ms. Sue Sharpe, Esq. reported there will be an Executive Session to discuss tax appeals.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported there is a new section of the website dedicated to Mendham Seniors. Motor Vehicle Mobile Unit will be at the Bowers Building on 9/30, details are on the website. The State approved a large increase in health insurance costs which will affect the Borough. Thank you to Foerster Landscaping for donating the water fountain at Mountain Valley Park.

MAYOR'S ITEMS

Mayor Serrano Glassner reported the State has a new regulations requiring businesses to register their Certificate of Insurance with the municipality. This can be handled on SDL, an Ordinance will need to be created to handle. Mayor Serrano Glassner will be attending the Inter-Faith Food Pantry event and will report back to Council following the event. Mansions in May is coming to the Borough. On 9/15 she, Ms.Carolynn Budd, Borough Clerk and Ms. Lauren McBride, Finance and Payroll Clerk visited the property. A request for a Rosh Hashanah event at Borough Park was presented to the Mayor for review with Council. Mayor Serrano Glassner asked for input from Council. After review, Council advised they would like more information on the event and requested a Special Event Permit Application be submitted.

Mayor Serrano Glassner briefly spoke with Council regarding the revisions to the Land Use Setbacks that were prepared by Ms. Jessica Caldwell, Borough Planner. Mayor and Council would like to ask Ms. Caldwell to attend an upcoming meeting to discuss the revisions.

Mayor Serrano Glassner reported on Recreation for Council Member Reilly who was not present at the meeting. Things are moving along with preparations for Mendham Fest. Mr. Bruce DiBisceglie, Recreation Director was present and provided additional details on Mendham Fest.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

Mr. John Vitale, 15 E. Main Street had questions regarding the proposed new setbacks.

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

APPROVAL OF VOUCHERS

Motion to Approve: Council President Andrew
Second: Council Member Badal
Ayes: Kelly, Sullivan
Recuse: Andrews from any First Aid payments

EXECUTIVE SESSION

Mayor Serrano Glassner asked for a motion to enter into Executive Session.

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

The Mayor and Council convened into Executive Session at 8:00 p.m.

#122 -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: Litigation

Following the closed session, no other matters were to be discussed or acted upon in public session.

The Mayor and Council reconvened into public session at 8:46 p.m. only for the purpose of adjourning the public meeting.

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 Badal

Ayes: Andrews, Kelly, Sullivan

Meeting adjourned at 8:46 p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR

Borough Clerk

Borough of Mendham