

**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
1/12/2022**

**MINUTES**

**CALL TO ORDER**

Mayor Christine Serrano Glassner called the January 12, 2021, Reorganization 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

Council Member Mary Sue Martin was absent

Also present were:

Fred Semrau, Esq., Borough Attorney Joyce Bushman,  
Borough Administrator Robin R. Kline, Borough Clerk

**CONSENT AGENDA ITEMS**

**Approval of the Minutes:** January 12, 2022

There was no Council discussion.

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

**ORDINANCE FOR INTRODUCTION**

**#01-2022 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY,  
AMENDING PART II, GENERAL LEGISLATION, OF THE BOROUGH CODE TO PROHIBIT LICENSING OF RECREATIONAL  
CANNABIS BUSINESSES OF ALL CLASSES WITHIN THE BOROUGH**

Summary Statement: On May 24, 2021, the Borough adopted Ordinance 10-2021, amending Chapter 215, Zoning, of the Borough Code to prohibit the operation of any class of recreational cannabis business within the Borough. In addition to designating such businesses as prohibited uses through the Borough's Zoning Code, the Mayor and Council wish to further express the Borough's intent to prohibit the operation of any cannabis businesses within the Borough by amending the General Legislation portion of the Borough Code to prohibit the issuance of licenses by the Borough for any class of cannabis business.

Public hearing scheduled for January 24, 2022

There was no Council discussion.

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

#### **ORDINANCE FOR PUBLIC HEARING/ADOPTION**

None.

#### **RESOLUTIONS**

**#032-2022 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF RALPH R. WEIJLARD SR. & RALPH R. WEIJLARD JR. (TRUSTEES OF THE RALPH R. WEIJLARD SR. REVOCABLE TRUST), REGARDING THE PROPERTY LOCATED AT 13 EAST MAIN STREET, BLOCK 1501, LOT 5**

There was no Council discussion.

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

**#033-2022 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORPORATION FOR THE DEAN ROAD IMPROVEMNET SECTIONS 1 AND 2 PROJECT**

There was no Council discussion.

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

#### **ADMINISTRATOR'S REPORT**

A copy of the Administrator's Report dated January 12, 2022, was distributed to the Governing Body. The Administrator highlighted the amount of reimbursement received so far from FEMA and commendedCarolynn Budd, FEMA Coordinator for her work on handling filing for reimbursement.

## **COUNCIL COMMITTEE REPORTS**

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

Council Member Kelly indicated he is scheduling a meeting to review Capital and start the budget process.

### **Board of Health**

No Report

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

Council Member Reilly indicated the Recreation Committee will meet January 20<sup>th</sup>.

### **Board of Education**

No Report

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

Council Member Martin was absent. No report.

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

Council Member Andrew stated he met with the Administration to review hiring of an Accounting & Payroll Clerk and the administration will be interviewing the following two weeks. Also, he announced the retirement of Jeanne Pugsley effective March 31, 2022.

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

Council Member Badal indicated he will meet with the Superintendents of DPW and DWR to review their operations. He indicated the DPW Building was completed but waiting for doors. At the Recycling Event there were 160 cars and 60-70 yards of Styrofoam recycled.

### **Land Use [Standing Committee of the Council] and ECOSST Committee**

Council President Andrews indicated no report.

## **ATTORNEY'S ITEMS**

Mr. Semrau reported that the Best Practices Checklist submitted to JIF for insurance was approved and the Borough received the best rate available. He also noted that three residential tax appeals will be on the January 24<sup>th</sup> agenda for action by the Council.

## **MAYOR'S ITEMS**

Mayor Serrano Glassner reported she attended, and participation was excellent for the Styrofoam Recycling event at DWP on Saturday. She announced that the Recreation Committee will be holding a winter photo contest in February.

## **PUBLIC COMMENT – AUDIENCE PARTICIPATION**

Mayor Christine Serrano Glassner opened the public comment portion of the meeting. Seeing and hearing no one wishing to speak, Mayor Serrano Glassner closed the public comment portion of the meeting.

## **APPROVAL OF VOUCHERS**

Bills List dated January 12, 2022. The Bills List had been posted on the website for full disclosure to the public.

## **CLOSED SESSION**

None.

**ADJOURNMENT**

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn. Council Member Andrews made a motion to adjourn, seconded by Council Member Reilly. Upon a voice vote, the motion was passed unanimously. Meeting adjourned at 7:13 p.m.

Respectfully Submitted:

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Fred Semrau, Borough Attorney