

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
OCTOBER 12, 7:00PM
MINUTES**

CALL TO ORDER

Mayor Christine Serrano Glassner called the October 12, 2022, Regular Meeting of the Mayor and Council to order at 7:03 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 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:** September 28, 2022, Regular Meeting
September 28, 2022, Executive Session

- 2. Special Event Application:** Mansion in May
Decorator Showhouse
Women's Association for Morristown Medical Center

May 1, 2023 – May 31, 2023

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

ORDINANCE FOR INTRODUCTION

#09-2022 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OF PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,263,000.00 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Summary: The improvements described in Section 2 of 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 \$924,000 from moneys available in the Capital Improvement Fund of the Borough and \$339,000 from moneys to be received by the Borough from the New Jersey Department of Transportation (NJDOT) Fiscal Year 2022 Municipal Aid Program for LA-2022 MA Mendham Borough Florie Farm Road Improvements.

The public hearing is scheduled for October 24, 2022.

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

RESOLUTIONS

#128-2022 RESOLUTION AUTHORIZING THE AWARD OF A 2022 SEWER CAPITAL IMPROVEMENTS PROJECT CONTRACT TO ALLIED CONTROL SERVICES FOR THE MENDHAM BOROUGH WRF SEWAGE PUMP STATION PLC UPGRADE

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

#129-2022 RESOLUTION AUTHORIZING THE REFUND OF A PERMIT FOR BLOCK 1701, LOT 5, 87A&B EAST MAIN STREET – PALAZZOLO

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

#130-2022 RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH S. GRECCO AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

Motion to Approve: Council Member Andrews

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

**#131-2022 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2022 CAPITAL BUDGET
PURSUANT TO N.J.A.C. 5:30-4.4B**

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

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported that the Police Department is looking into the placement of a stop sign on Prospect Street.

Recreation and Parks [Standing Committee of the Council]

Council Member Reilly reported that this Saturday is Mendham Fest. The Recreation Committee is looking into a possible upgrade to the baselines at the 3rd baseball field at Borough Park.

Finance Committee [Standing Committee of the Council]

Council Member Kelly has nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews reported that the Hometown Hero's Banner Program has added 6 new banners that will be displayed during Veteran's Day. There is also a Hometown Hero's page on the Borough website.

Joint Lane Use Board [Standing Committee of the Council]

Council President had nothing to report.

Public Works and Utilities [Standing Committee of the Council]

Council Member Badal reported the slip lining project is not complete but from what has been done there is a 100,000 gallon per day decrease in volume. There will be a Florie Farm Road Improvement Project Pre-Construction meeting next week.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. reported the new Business Registration Law is putting a burden on municipalities. An Ordinance regarding the new law is forth coming.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported that the Phoenix House Renovations bid opening will be on 10/31. The Hometown Hero's Banner page is on the Borough website. The Fall Foliage Contest has been posted on the website.

MAYOR'S ITEMS

Mayor Serrano Glassner reported that Foerster Landscaping donated a fountain to the Borough that was placed at Mountain Valley Park Pond. Mayor Serrano Glassner asked for a motion to accept the donation.

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

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 Sullivan
Ayes: Andrews, Badal, Kelly, Reilly

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 7:25 p.m.

Respectfully Submitted:

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