

# BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL August 26, 2024, 7:00PM AGENDA

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE AND FLAG SALUTE
- 3. MAYOR'S 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 Bowers Building, 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.

# 4. ROLL CALL

Mayor Christine Serrano Glassner Council President James Kelly Council Member Marilyn Althoff Council Member Steve Andrew Council Member Matthew Bruin Council Member Will Russo Council Member Neil Sullivan

**5.** <u>CONSENT AGENDA ITEMS</u> (Items considered routine, Council will act on by a single motion and vote unless a member request that an item be removed and considered separately)

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately

- 1. Minutes: a. August 7, 2024
- 2. Special Event Permit Application: a. Shofar in the Park, 10/3/2024
  - b. MBHSA Harvest Hustle, 10/5/2024

## 6. PRESENTATIONS

- a. Mackenzie Kay will present her Girl Scout Silver Project.
- b. Karl Maurer will present his Eagle Scout Project

# 7. ORDINANCES FOR ADOPTION AND PUBLIC HEARING

#11-2024 AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MENDHAM. ENTITLED "POLICE DEPARTMENT"

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.

#12-2024 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON APRIL 12, 2023 (#05-2023)

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.

#13-2024 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON OCTOBER 24, 2022 (#09-2022)

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.

#14-2024 BOND ORDINANCE APPROPRIATING \$1,020,000, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS

IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly state their name and address for the record. THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.

#### 8. RESOLUTIONS

#125-2024 RESOLUTION AUTHORIZING APPLICATION TO THE MORRIS COUNTY TRAIL DESIGN GRANT PROGRAM FOR THE BOROUGH PARK AND ARBORETUM TRAIL

#126-2024 AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2024 MENDHAM DAY CAMP PROGRAM

#127-2024 RESOLUTION TO REFUND TAX OVERPAYMENT FOR BLOCK 1701, LOT 13

#128-2024 RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS DISPLAY AT BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 2, 2024 (RAIN DATE SATURDAY, SEPTEMBER 7, 2024)

#129-2024 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED 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 2024-2025 SCHOOL YEAR

#130-2024 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM FOOD TRUCK VENDORS FOR EVENT FOOD LICENSE AND EVENT FIRE PERMIT

#131-2024 RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION TO THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL (HIGHLANDS COUNCIL) FOR FUNDING ASSISTANCE TO ACHIEVE COMPLIANCE UNDER THE 2023 TIER A MUNICIPAL STORMWATER GENERAL PERMIT (NJPDES: NJG0151483)

## 9. ADMINISTRATOR OPERATIONS REPORT

- **10. COUNCIL REPORTS**
- 11. ATTORNEY'S REPORT
- 12. MAYOR'S ITEMS

## 13. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW. Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

# 14. APPROVAL OF VOUCHERS

Bills List dated August 24, 2024

## 15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on September 11, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson Street, Mendham.