

**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOROUGH OF MENDHAM  
MAYOR AND COUNCIL**

**January 18, 2019**

**CALL TO ORDER**

Mayor Serrano-Glassner called the January 18, 2018 Special Meeting of the Mayor and Council to order at 5:30 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

**INVOCATION AND FLAG SALUTE**

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

**MAYOR'S OPENING STATEMENT**

Notice of this Special Meeting of the Mayor and Council of the Borough of Mendham was provided to the *Daily Record* and *Star Ledger* on January 14, 2019 and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act. The purpose of this Special Meeting is to take action on the appointment of the vacant Council seat pursuant to the Municipal Vacancy Act. Official action will be taken.

**ROLL CALL**

Mayor Serrano-Glassner  
Councilman Steven Andrew  
Councilman John Andrews  
Councilman Brad Badal  
Councilman Brennan Reilly  
Council President David Sharkey

Also present were:  
Joyce Bushman, Borough Administrator  
Robin Kline, Temporary Acting Clerk

**ACTIONS TO BE TAKEN**

**Resolution #31-2019 Appointment of Temporary Acting Clerk Robin Kline**

Motion to approve: Councilman Andrews

Second: Council President Sharkey

Discussion: None

Roll Call:

In favor: Andrew, Andrews, Badal, Reilly, Sharkey

Opposed: None

Abstain: None

Absent: None

**Appointment of Vacant Council Seat.**

Mayor Serrano-Glassner reported that the Mendham Borough Republican Municipal Committee (the "Committee") presented the names of two nominees, Mr. John Egerter and Mr. Jim Kelly, for the Borough Council's selection and appointment of a successor to fill the vacant Council position. Mayor Serrano-Glassner explained that the Council position vacancy became effective as of December 21, 2018 due to her resignation from her Council position. She further reported that under state law, the Council has 30 days to select and appoint a successor to the vacancy from the list of nominees presented by the Committee, which raised the need to convene this special meeting.

Mayor Serrano-Glassner reported that she interviewed both nominees and provided a brief report on the qualifications and background for each nominee. She further reported that due to scheduling conflicts, neither nominee was able to attend tonight's special meeting.

Mayor Serrano-Glassner opened the floor for Council discussion. At the end of Council discussion, she asked a motion to select a successor to fill the vacant Council position.

Councilman Badal made a motion nominating Mr. Jim Kelly to fill the vacant Council position. The motion was seconded by Councilman Andrews.

No other nominations were made. Mayor Serrano-Glasser asked for a roll call vote.

Roll Call:

In favor: Andrew, Andrews, Badal, Reilly, Sharkey

Opposed: None

Abstain: None

Absent: None

Mayor Serrano-Glassner confirmed Mr. Jim Kelly's appointment to the vacant Council seat. The oath of office will be administered to Mr. Kelly at the January 28, 2019 regular meeting.

### **PUBLIC COMMENT**

Patricia Serrano, 34 Maple Avenue, expressed her full support of the Council's appointment of Jim Kelly to the Borough Council.

Sharon Battaglino, 37 Hampshire Drive, introduced herself as a member of the Mendham Borough Republican Municipal Committee and commented that Jim Kelly is a very active member on the Mendham Borough Republican Municipal Committee. She expressed her congratulations to Mr. Kelly on his appointment to the Council and to the governing body for their continued public service.

### **ADJOURNMENT**

There being no other business to be conducted, on a motion duly made by Councilman Badal, seconded by Councilman Andrews, and unanimously carried by a voice vote, the meeting was adjourned at approximately 5:45 p.m.

The next Regular Meeting of the Mayor and Council will convene on Monday, January 28, 2019 at 8:00 p.m. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

Respectfully Submitted:

*Robin R. Kline*

Robin R. Kline, MAS, RMC, CMR  
Acting Clerk  
BOROUGH OF MENDHAM