

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

**March 23, 2020**

**AGENDA**

**1. CALL TO ORDER**

**2. INVOCATION 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 Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act.

**4. ROLL CALL**

Mayor Christine Serrano-Glassner  
Council Member Steven Andrew  
Council Member John Andrews  
Council President Brad Badal  
Council Member James Kelly  
Council Member Mary Sue Martin  
Council Member Brennan Reilly

**5. PROCLAMATION**

**PROCLAMATION CELEBRATING THE MONTH OF APRIL AS NATIONAL DONATE LIFE MONTH**

**PROCLAMATION CELEBRATING NATIONAL ARBOR DAY ON FRIDAY, APRIL 24, 2020**

**6. CONSENT AGENDA ITEMS**

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. Approval of Minutes:** March 11, 2020 Regular Meeting  
March 18, 2020 Special Meeting
- 2. Special Event Application:** #04-2020 – Mendham Independent Hook & Ladder Co.  
Tri-County Firematics Association  
June 13, 2020, 9:00 AM to 3:00 PM

**7. ORDINANCE FOR INTRODUCTION**

None

**8. ORDINANCE FOR PUBLIC HEARING/ADOPTION**

None

**9. RESOLUTIONS**

- #059-2020 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT BUDGET** [requires not less than a two-thirds (2/3) affirmative vote of the full membership of the governing body]
- #060-2020 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER UTILITY BUDGET** [requires not less than a two-thirds (2/3) affirmative vote of the full membership of the governing body]
- #061-2020 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2019 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58** [requires not less than a two-thirds (2/3) affirmative vote of the full membership of the governing body]
- #062-2020 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2020 GRANT FOR PREPARATION OF A HISTORIC PRESERVATION PLAN FOR THE SCOTT FARM BARN OWNED BY THE BOROUGH OF MENDHAM**
- #063-2020 RESOLUTION AUTHORIZING THE DIGITAL SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY PROGRAM FOR A 2020 GRANT FOR STRUCTURAL STABILIZATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM**

#064-2020 RESOLUTION APPOINTING JOHN A. ZARAGOZA AS FIRE OFFICIAL/FIRE MARSHAL IN THE BOROUGH OF MENDHAM FIRE PREVENTION BUREAU FOR THE PERIOD APRIL 6, 2020 TO DECEMBER 31, 2020 RESOLUTION APPOINTING JOHN A. ZARAGOZA AS FIRE OFFICIAL/FIRE MARSHAL

#065-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR INTERIM S-3 LICENSED WASTEWATER OPERATOR AND C-2 LICENSED COLLECTIONS SYSTEMS OPERATOR SERVICES AT THE BOROUGH'S WATER RECLAMATION FACILITY

10. **ADMINISTRATOR'S REPORT**

11. **COUNCIL REPORTS**

12. **ATTORNEY'S REPORT**

13. **MAYOR'S ITEMS**

14. **PUBLIC COMMENT – AUDIENCE PARTICIPATION**

Please stand, approach the microphone and state your name and address for the record. Comments should be briefly stated to the Mayor and Borough Council.

15. **APPROVAL OF VOUCHERS**

Bills List prepared by the Chief Financial Officer dated March 23, 2020

16. **CLOSED SESSION**

#xxx-2020 A 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 without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b:

1.

Following the closed session, the Borough Council will reconvene into public session for purposes of adjourning the public meeting. No other matters will be discussed or acted upon.

17. **ADJOURNMENT**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on Thursday, April 9, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.