

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

Thursday, April 9, 2020

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

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

4. PROCLAMATIONS

PROCLAMATION HONORING THE DEDICATED VOLUNTEERS OF THE MENDHAM FIRE DEPARTMENT AND RECOGNIZING MAY 3-9, 2020 AS FIREFIGHTERS APPRECIATION WEEK IN THE BOROUGH OF MENDHAM

PROCLAMATION HONORING THE MEMBERS OF THE MENDHAM BOROUGH POLICE DEPARTMENT AND RECOGNIZING MAY 10-16, 2020 AS LAW ENFORCEMENT APPRECIATION WEEK IN THE BOROUGH OF MENDHAM

PROCLAMATION HONORING THE DEDICATED VOLUNTEERS OF THE MENDHAM FIRST AID SQUAD AND RECOGNIZING MAY 17-23, 2020 AS EMERGENCY MEDICAL SERVICES WEEK IN THE BOROUGH OF MENDHAM

5. 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 23, 2020 Regular Meeting

6. ORDINANCE FOR INTRODUCTION

None

7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

ORD #01-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ESTABLISHING A BOND REQUIREMENT FOR SPECIAL EVENT PERMITS

A legal notice was published indicating that Ordinance #01-2020 was introduced and passed on first reading at the March 11, 2020 meeting and further indicated that the second reading and public hearing would be held on April 9, 2020 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public and posted in accordance with the law.

Mayor Serrano-Glassner will open the public hearing, at which time any interested person will be given an opportunity to be heard on said Ordinance. 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.

After the public hearing is closed, Ordinance #01-2020 will be considered for final passage and adoption by the Borough Council.

8. RESOLUTIONS

- #066-2020 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,000,000 TAX ANTICIPATION NOTES OF 2020 OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY [requires not less than a two-thirds (2/3) affirmative vote of the full membership of the governing body]**
- #067-2020 RESOLUTION RESCINDING RESOLUTION #054-2020 REGARDING THE APPOINTMENTS OF A MUNICIPAL JUDGE, PROSECUTOR AND PUBLIC DEFENDER FOR THE 2020 CALENDAR YEAR FOR THE WASHINGTON TOWNSHIP AND MENDHAM BOROUGH SHARED MUNICIPAL COURT**
- #068-2020 RESOLUTION AWARDDING A CONTRACT TO GARDEN STATE LABORATORIES, INC. FOR THE PERFORMANCCE OF REQUIRED SEWAGE TREATMENT DISCHARGE MONITORING TESTS**
- #069-2020 RESOLUTION TEMPORARILY RELAXING CERTAIN RESTRICTIONS IN SECTION 215-8 OF THE CODE OF THE BOROUGH OF MENDHAM TO PERMIT ESSENTIAL BUSINESSES TO DISPLAY ADDITIONAL TEMPORARY SIGNAGE DURING THE COVID-19 STATE OF EMERGENCY**
- #070-2020 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS FOR THE BOROUGH OF MENDHAM FOR THE THIRD INSTALLMENT PAYMENT OF 2020 DURING THE COVID-19 STATE OF EMERGENCY**

9. ADMINISTRATOR'S REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. PUBLIC COMMENT – AUDIENCE PARTICIPATION

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. 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 prepared by the Chief Financial Officer dated March 23, 2020

15. ADJOURNMENT

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on April 27, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.