

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

**April 27, 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 CELEBRATING NATIONAL NURSES WEEK AND RECOGNIZING THE HIGH-QUALITY HEALTH CARE SERVICES PROVIDED BY NURSING PROFESSIONALS IN OUR COMMUNITIES AND NATION**

**PROCLAMATION CELEBRATING NATIONAL SMALL BUSINESS WEEK, MAY 3<sup>RD</sup> THROUGH MAY 9<sup>TH</sup> AND ENCOURAGING ALL RESIDENTS TO SUPPORT OUR LOCAL SMALL BUSINESSES AND MERCHANTS**

**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:** April 9, 2020 Regular Meeting

**6. ORDINANCE FOR INTRODUCTION**

None

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

**#02-2020      ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2020 (N.J.S.A. 40A: 4-45.14)**

A legal notice was published in the Daily Record and Star Ledger indicating that Ordinance #02-2020 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 27, 2020 at 8:00 p.m. for consideration of final adoption. Copies of this Ordinance were made available to the general public upon request and 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 #02-2020 will be considered for final passage and adoption by the Borough Council.

**8. ADOPTION OF THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2020**

**#071-2020      RESOLUTION FOR LOCAL EXAMINATION OF THE 2020 MUNICIPAL BUDGET IN COMPLIANCE WITH N.J.A.C. 5:30-7.6**

**#072-2020      RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2020 BY TITLE**

**#073-2020      RESOLUTION TO ADOPT THE MUNICIPAL BUDGET OF THE BOROUGH OF MENDHAM FOR THE FISCAL YEAR 2019**

A legal notice was published in the Daily Record and Star Ledger indicating that the 2020 Municipal Budget was introduced on first reading at the March 11, 2020 meeting and further indicated that the public hearing would be held on April 27, 2020 at 8:00 p.m. at the Garabrant Center.

Copies of the budget document were made available to the general public upon request and in accordance with law.

Mayor Serrano-Glassner will open the public hearing on the 2020 Municipal Budget, at which time all interested persons will be given an opportunity to be heard. After the public hearing is closed, the 2020 Budget will be considered for adoption by the Borough Council.

9. **RESOLUTION**

**#074-2020 RESOLUTION AWARDING A CONTRACT FOR THE SEWER COLLECTION SYSTEM CCTV INSPECTION PROJECT TO NATIONAL WATER MAIN CLEANING COMPANY**

10. **ADMINISTRATOR'S REPORT**

11. **COUNCIL REPORTS**

12. **ATTORNEY'S REPORT**

13. **MAYOR'S ITEMS**

14. **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.

15. **APPROVAL OF VOUCHERS**

Bills List prepared by the Chief Financial Officer dated April 27, 2020.

16. **ADJOURNMENT**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on May 13, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.