

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

Tuesday, May 26, 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.

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. 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:** May 13, 2020 Regular Meeting
- 2. Banner Permit Applications:** Mendham Diamond Club
June 1, 2020 through June 7, 2020
Cub Scout Pack 133
August 3, 2020 through August 9, 2020
- 3. Raffle License Application:** #14-2020 - Minutemen Sports Club
Off-Premise Sales for Merchandise Raffle Game
September 11, 2020, High School Football Game Halftime Draw
- 4. Special Event Application:** In Motion Dance
Dance Recital for Young Students
Borough Park & Gazebo
August 15, 2020; Rain date August 16, 2020

6. ORDINANCES FOR INTRODUCTION

#03-2020 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$790,436 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Public Hearing scheduled for June 10, 2020

#04-2020 ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$62,000 THEREFOR FROM THE SEWER CAPITAL FUND OF THE BOROUGH.

Public Hearing scheduled for June 10, 2020

#05-2020 BOND ORDINANCE APPROPRIATING \$390,000, AND AUTHORIZING THE ISSUANCE OF \$370,500 BONDS OR NOTES OF THE BOROUGH, FOR THE ACQUISITION OF EQUIPMENT BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

[Requires not less than two-thirds of all the members thereof affirmatively concurring]

Public Hearing scheduled for June 10, 2020

7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

None

8. RESOLUTIONS

#080-2020 RESOLUTION TEMPORARILY MODIFYING CERTAIN OUTDOOR DINING REQUIREMENTS TO ENABLE LOCAL RESTAURANTS TO IMPLEMENT SOCIAL DISTANCING AND FACILITATE SMALL BUSINESS RECOVERY IN LIGHT OF THE COVID-19 PUBLIC HEALTH EMERGENCY

#081-2020 RESOLUTION AWARDDING NON-FAIR AND OPEN CONTRACT FOR MONITORING WELL TESTING

#082-2020 RESOLUTION AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

#083-2020 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME ADMINISTRATIVE INTERN

#084-2020 RESOLUTION AUTHORIZING THE FORGOING OF INTEREST ON PROPERTY TAX TO STACEY PUZINO

9. ADMINISTRATOR'S 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. 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 May 26, 2020.

15. ADJOURNMENT

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on June 10, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.