

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

**August 11, 2020**

**AGENDA**

Zoom Webinar Aug 11, 2020 8:00PM, Webinar ID: 862 8204 1622

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/86282041622>
- iPhone one-tap: US: +13126266799,,86282041622# or +19292056099,,86282041622#
- Telephone, Dial: US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

**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:** July 27, 2020 Regular Meeting and Executive Session

**6. ORDINANCE(S) FOR INTRODUCTION**

None

**7. ORDINANCE(S) FOR PUBLIC HEARING/ADOPTION**

**#09-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO ESTABLISH AN EAST BUSINESS AFFORDABLE HOUSING ZONE TO INCLUDE IN ADDITION TO THE EXISTING RETAIL USES A LIMITED PORTION OF THE ZONE TO PERMIT RESIDENTIAL USE**

A legal notice was published indicating that Ordinance #09-2020 was introduced and passed on first reading at the July 15, 2020 meeting and further indicated that the second reading and public hearing would be held on August 11, 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 #09-2020 will be considered for final passage and adoption by the Borough Council.

**8. RESOLUTIONS**

**#117-2020 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME ADMINISTRATIVE INTERN**

**#118-2020 RESOLUTION AUTHORIZING THE APPOINTMENT OF A TAX COLLECTOR AND TAX SEARCH OFFICER**

**#119-2020 RESOLUTION RENEWING MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

**#120-2020 RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AMBULANCE THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PROGRAM**

**#121-2020 RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 CATERPILLAR 930M WHEEL LOADER**

**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 August 11, 2020.

**15. EXECUTIVE SESSION**

None.

**16. ADJOURNMENT**

The next regular meeting of the Mendham Borough Mayor and Council will be held on August 24, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.