

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

**September 11, 2019**

**8:00 PM**

**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 and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

**4. Roll Call**

Mayor Christine Serrano-Glassner  
Councilman Steven Andrew  
Councilman John Andrews  
Councilman Brad Badal  
Councilman James Kelly  
Councilman Brennan Reilly  
Council President David Sharkey

**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: August 26, 2019 Regular Meeting  
August 26, 2019 Executive Session Meeting
2. Raffle License: Hickory Tree Chorus  
West Morris Mendham Regional High School  
Off-Premise Cash 50/50 Raffle  
November 23, 2019, 3:00 PM - 8:00 PM
3. Social Affairs Permit: St. Mark's Episcopal Church  
Wine Tasting  
September 28, 2019, 6:00 PM – 9:00 PM
4. Special Event Permit: Mendham High School Football Booster Club Bonfire  
Borough Park Parking Lot  
September 18, 2019, 8:00 PM – 9:00 PM [No Rain date]
5. Special Event Permit: Mendham Borough Police Department Cops, Kids & Cones  
Borough Park Fieldhouse  
September 18, 2019, 5:00 PM – 7:00 PM [Rain date 9/25/2019]

**6. Discussion Item(s)**

**7. Ordinances for Introduction**

**#11-2019 BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,075,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,075,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

Public Hearing Scheduled for September 23, 2019

**#12-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 4, ADMINISTRATIVE ORGANIZATION, OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**

Public Hearing Scheduled for September 23, 2019

**#13-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 42, "PUBLIC WORKS, DEPARTMENT OF," OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**

Public Hearing Scheduled for September 23, 2019

**#14-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 50, SEWER DEPARTMENT, OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**

Public Hearing Scheduled for September 23, 2019

**#15-2019 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND CHAPTER 168, SEWERS, OF THE BOROUGH CODE TO UPDATE AND CLARIFY CERTAIN PROVISIONS**

Public Hearing Scheduled for September 23, 2019

**8. Ordinance for Public Hearing/Adoption**

**#10-2019 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW VEHICLE BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$48,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$45,600 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

A legal notice was published indicating that Ordinance #10-2019 was introduced and passed on first reading at the August 26, 2019 meeting and further indicated that the second reading and public hearing would be held on September 11, 2019 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 opens the public hearing at which time any interested person will be given an opportunity to be heard on said Ordinance. After the public hearing is closed, Ordinance #10-2019 will be considered for final passage and adoption by the Borough Council.

**9. Resolutions**

**#129-2019 RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH GRECO, NICHOLAS H. ROSSELLI AND AIDAN D. PARRINELLO AS JUNIOR MEMBERS TO THE MENDHAM BOROUGH FIRE DEPARTMENT, MENDHAM HOSE CO. #1**

**#130-2019 RESOLUTION AUTHORIZING PARTICIPATION IN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

**#131-2019 RESOLUTION AUTHORIZING PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING SYSTEM**

**#132-2019 RESOLUTION REJECTING ALL BIDS RECEIVED BY THE BOROUGH OF MENDHAM FOR THE ORCHARD PARK TENNIS COURTS IMPROVEMENT PROJECT [BID #19MB105]**

**#133-2019 RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO SCHEDULE THE WRITTEN AND ORAL EXAMINATIONS FOR THE TITLES OF SERGEANT AND LIEUTENANT**

**#134-2019 RESOLUTION AUTHORIZING AGREEMENTS WITH THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE, INC. TO ADMINISTER ORAL AND WRITTEN POLICE PROMOTION EXAMINATIONS**

**#135-2019 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR THE YEAR ENDING 2018**

**#136-2019 RESOLUTION AUTHORIZING THE SANITARY SEWER CONNECTION APPLICATION OF MLT REALTY HOLDINGS, LLC, REGARDING THE PROPERTY LOCATED AT 16 EAST MAIN STREET, BLOCK 601, LOT 7 WITH CONDITIONS**

**10. Administrator's Report**

**11. Council Reports**

**12. Attorney's Items**

**13. Mayor's Items**

**MAYORAL APPOINTMENT**

**Appointing Ted Metzler as a Regular Member to the ECOSST Committee**

[Appointment fills a vacant, unexpired 3-year term through December 31, 2021]

**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 September 11, 2019

**16. Executive Session**

None

**17. Adjournment**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on September 23, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.