

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

**September 23, 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  
Council Member Steven Andrew  
Council Member John Andrews  
Council Member Brad Badal  
Council Member James Kelly  
Council Member Brennan Reilly  
Council President David Sharkey

**5. Proclamation**

**PROCLAMATION OF CONDOLENCE  
REMEMBERING AND HONORING THE PUBLIC SERVICE LEGACY OF  
NEW JERSEY STATE SENATOR ANTHONY R. BUCCO**

**PROCLAMATION OF CONDOLENCE  
REMEMBERING AND HONORING WILLIAM DEBUVITZ  
FOR HIS YEARS OF VOLUNTEER SERVICE TO THE BOROUGH OF MENDHAM**

**6. 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: September 11, 2019 Regular Meeting

**7. Discussion Item(s)**

**8. Ordinances for Introduction**

**#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 October 9, 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 October 9, 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 October 9, 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 October 9, 2019

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

**#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**

A legal notice was published indicating that Ordinance #11-2019 was introduced and passed on first reading at the September 11, 2019 meeting and further indicated that the second reading and public hearing would be held on September 23, 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 #11-2019 will be considered for final passage and adoption by the Borough Council.

**10. Resolutions**

**#137-2019 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM APPOINTING A MUNICIPAL COURT JUDGE, PROSECUTOR AND PUBLIC DEFENDER TO THE WASHINGTON TOWNSHIP AND MENDHAM BOROUGH SHARED MUNICIPAL COURT**

**#138-2019 RESOLUTION APPROVING THE SANITARY SEWER CONNECTION APPLICATION OF STUDIO FITNESS LLC DBA ORANGETHEORY FITNESS REGARDING PROPERTY LOCATED AT 84 EAST MAIN STREET, BLOCK 801, LOT 20**

**#139-2019 RESOLUTION AUTHORIZING JAMES R. WANCHO, P.E. OF PAULUS, SOKOLOWSKI AND SARTOR, LLC TO PREPARE CONTRACT SPECIFICATIONS AND BID DOCUMENTS IN CONNECTION WITH PHASE I, CCTV INSPECTION PROGRAM, OF THE CAPITAL IMPROVEMENT PLAN FOR THE BOROUGH OF MENDHAM WATER RECLAMATION FACILITY**

**#140-2019 RESOLUTION AUTHORIZING THE PUBLIC SALE OF BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION**

**#141-2019 RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT OF PROPERTY TAX 17 PROSPECT STREET [BLOCK 1903, LOT 2]**

**#142-2019 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO WINCHESTER COMMUNICATION LLC FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT AND ACCESSORIES FOR TWO NEW POLICE VEHICLES**

**#143-2019 RESOLUTION AUTHORIZING THE HIRING OF JUDITH BENVENUTI AS A SCHOOL CROSSING GUARD IN THE MENDHAM BOROUGH POLICE DEPARTMENT**

**#144-2019 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$5,075,000 SEWER BONDS, OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH**  
[2/3 affirmative vote of full Council membership required]

**11. Administrator's Report**

**12. Council Reports**

**13. Attorney's Items**

**14. Mayor's Items**

**15. 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.

**16. Approval of Vouchers**

Bills List prepared by the Chief Financial Officer dated September 23, 2019

**17. Executive Session**

**#145-2019 A RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b**

The Mayor and Council of the Borough of Mendham will adjourn into closed session to discuss the following subject matter without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b:

1. Attorney-Client Privilege: Affordable Housing Update

**18. Adjournment**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on October 9, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.