

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

**September 29, 2020**

**AGENDA**

Zoom webinar Sep 29, 2020 8:00 PM, Webinar ID: 850 1055 2934

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/85010552934>
- iPhone one-tap: +13017158592,,85010552934# or +13126266799,,85010552934#
- Telephone: Dial +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

**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.

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|---------------------------------------|--|
| <b>1. Approval of Minutes:</b>        | September 9, 2020 Regular Meeting and Executive Session  |
| <b>2. Raffle License Application:</b> | Mendham Independent Hook & Ladder Co.<br>Off-premise 50/50 Cash Raffle<br>Drawing December 20, 2020, 7:00PM                      |
| <b>3. Social Affairs Permit</b>       | David Gibson Memorial Scholarship Applicant<br>for the Mendham Borough Food Truck Festival<br>October 3, 2020, 11:00am to 7:00pm |

**6. ORDINANCE FOR INTRODUCTION**

None

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

**#10-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, REPEALING SECTION 35-9 OF THE BOROUGH CODE**

A legal notice was published indicating that Ordinance #10-2020 was introduced and passed on first reading at the September 9, 2020 meeting and further indicated that the second reading and public hearing would be held on September 29, 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 this Ordinance. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to clearly state their name and address for the record.

After the public hearing is closed, the Borough Council will consider Ordinance #10-2020 for final passage and adoption.

**8. RESOLUTIONS**

- #135-2020 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2017-2**
- #136-2020 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME ADMINISTRATIVE INTERN**
- #137-2020 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME ADMINISTRATIVE INTERN**
- #138-2020 RESOLUTION AUTHORIZING THE PURCHASE OF A FALCON ASPHALT HOT PATCHER**
- #139-2020 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE YEAR 2019**
- #140-2020 RESOLUTION AUTHORIZING THE PUBLIC SALE OF BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION**
- #141-2020 RESOLUTION APPROVING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE #1418-44-002-003**
- #142-2020 RESOLUTION AUTHORIZING THE HIRING OF REBECCA BRAUN AS A CLASS 3 – PUBLIC SAFETY CROSSING GUARD IN THE MENDHAM BOROUGH POLICE DEPARTMENT**
- #143-2020 RESOLUTION AUTHORIZING RELEASE OF ESCROW IN CONNECTION WITH THE PROPERTY LOCATED AT 5 KNOLLWOOD DRIVE (BLOCK 903, LOT 6)**
- #144-2020 RESOLUTION AUTHORIZING RELEASE OF BONDS AND ESCROW TO SECTORSITE, LLC IN CONNECTION WITH THE PROPERTY LOCATED AT 84-86-88 EAST MAIN STREET (BLOCK 801, LOT 20)**

**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 dated September 29, 2020.

**15. EXECUTIVE SESSION**

**#xxx-2020 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(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b.

Matter to be discussed:

Following the closed session, no other matters will be discussed or acted upon in public session by the governing body. The Mayor and Council will reconvene into public session only for purpose of adjourning the public meeting.

**16. ADJOURNMENT**

The next regular meeting of the Mendham Borough Mayor and Council is scheduled for Wednesday, October 14, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.