

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

October 14, 2020

AGENDA

Zoom webinar Oct 14, 2020 8:00 PM, Webinar ID: 844 2815 8073

The public is invited to attend and join the webinar:

- Click the link: <https://us02web.zoom.us/j/84428158073>
- iPhone one-tap: +13126266799,,84428158073# or +19292056099,,84428158073#
- Telephone: Dial +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:** September 24, 2020 Special Meeting
September 29, 2020 Regular Meeting
- 2. Public Project Proposal:** Tyler Stroup – Eagle Scout Project
Scott Farm Trail Connector

6. ORDINANCES FOR INTRODUCTION

#11-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, PROHIBITING THE DISCHARGE OF WATER INTO PUBLIC SIDEWALKS AND STREETS

Public Hearing scheduled October 26, 2020

#12-2020 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING CERTAIN PROVISIONS OF CHAPTER 151, PEDDLING AND SOLICITING, OF THE BOROUGH CODE

Public Hearing scheduled October 26, 2020

7. ORDINANCE FOR PUBLIC HEARING/ADOPTION

None.

8. RESOLUTIONS

#146-2020 RESOLUTION APPROVING THE APPOINTMENT OF BRADLEY CAVTO, MICHAEL DELUCA, DAVID JANNSEN AND COLE PATRICK AS REGULAR MEMBERS TO THE MENDHAM BOROUGH FIRE DEPARTMENT

#147-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 5 COLD HILL ROAD SOUTH, 11C [BLOCK 2701, LOT 5, C011C]

#148-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 6 KERBY LANE [BLOCK 2201, LOT 10.10]

- #149-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 9 COUNTY LINE ROAD [BLOCK 2401, LOT 5]
- #150-2020 RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF PROPERTY TAX FOR PROPERTY LOCATED AT 16 PROSPECT STREET [BLOCK 1901, LOT 19]
- #151-2020 RESOLUTION AUTHORIZING THE PURCHASE OF HURST JAWS OF LIFE FROM STATE LINE FIRE & SAFETY, INC.
- #152-2020 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SEASONAL WORKER/LABORER
- #153-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR CAPITAL/WRF IMPROVEMENTS PHASE 2A (MLR SERVICES)
- #154-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC IN CONNECTION WITH SCOTT FARM BARN HISTORIC PRESERVATION PLAN
- #155-2020 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC IN CONNECTION WITH THE PHOENIX HOUSE STRUCTURAL UPGRADES
- #156-2020 RESOLUTION AWARDDING A CONTRACT FOR HVAC REPLACEMENT AT THE GARABRANT CENTER TO ECHELON SERVICES, LLC

9. **ADMINISTRATOR’S REPORT**

10. **COUNCIL REPORTS**

11. **ATTORNEY’S REPORT**

12. **MAYOR’S ITEMS**

Appointments to the Zoning Board of Adjustment

[Members appointed by the Mayor with approval by the Borough Council]

John Egarter	Regular Member	10/15/2020 to 12/31/2020 [fill vacancy due to a resignation]
Neil Sullivan	Regular Member	10/15/2020 to 12/31/2020 [fill vacancy due to a resignation]
Dave Sprandel	Alternate I Member	10/15/2020 to 12/31/2020 [fill unexpired term]

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 October 14, 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 October 26, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.