

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

**November 13, 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. 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: November 13, 2019 Regular Meeting

**6. Discussion Item**

2019 Best Practices Inventory for Mendham Borough

**7. Ordinance for Introduction**

None

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

**#12-2019      ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE TENNIS COURTS IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$290,000 THEREFOR FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND FROM THE RECREATION OPERATING ACCOUNT OF THE BOROUGH**

A legal notice was published indicating that Ordinance #12-2019 was introduced and passed on first reading at the October 28, 2019 meeting and further indicated that the second reading and public hearing would be held on November 13, 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 will open 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 #12-2019 will be considered for final passage and adoption by the Borough Council.

**#13-2019      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**

A legal notice was published indicating that Ordinance #13-2019 was introduced and passed on first reading at the October 28, 2019 meeting and further indicated that the second reading and public hearing would be held on November 13, 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 will open 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 #13-2019 will be considered for final passage and adoption by the Borough Council.

**#14-2019      ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, TO AMEND SECTION 4-48H OF THE BOROUGH CODE TO UPDATE THE NAME OF THE SEWER DEPARTMENT TO THE WATER RECLAMATION DEPARTMENT**

A legal notice was published indicating that Ordinance #14-2019 was introduced and passed on first reading at the October 28, 2019 meeting and further indicated that the second reading and public hearing would be held on November 13, 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 will open 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 #14-2019 will be considered for final passage and adoption by the Borough Council.

**#15-2019      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**

A legal notice was published indicating that Ordinance #15-2019 was introduced and passed on first reading at the October 28, 2019 meeting and further indicated that the second reading and public hearing would be held on November 13, 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 will open 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 #15-2019 will be considered for final passage and adoption by the Borough Council.

**#16-2019      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**

A legal notice was published indicating that Ordinance #16-2019 was introduced and passed on first reading at the October 28, 2019 meeting and further indicated that the second reading and public hearing would be held on November 13, 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 will open 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 #16-2019 will be considered for final passage and adoption by the Borough Council.

**#17-2019      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**

A legal notice was published indicating that Ordinance #17-2019 was introduced and passed on first reading at the October 28, 2019 meeting and further indicated that the second reading and public hearing would be held on November 13, 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 will open 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 #17-2019 will be considered for final passage and adoption by the Borough Council.

**10.      Resolutions**

**#158-2019      RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET RESERVE APPROPRIATIONS IN THE 2019 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58**  
[Requires not less than a two-thirds (2/3) vote of the full membership of the governing body]

**#159-2019      RESOLUTION AUTHORIZING RELEASE OF A DEVELOPER BOND, CASH DEPOSIT AND ESCROW POSTED IN CONNECTION WITH THE PROPERTY LOCATED AT 15 WEST MAIN STREET (BLOCK 301, LOT 39)**

**#160-2019      RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR CERTIFICATION FOR TREE CITY USA® DESIGNATION**

**#161-2019      RESOLUTION AWARDING A CONTRACT TO YOUR WAY CONSTRUCTION, INC. FOR THE ORCHARD STREET PARK TENNIS COURTS IMPROVEMENT PROJECT**

**11.      Administrator's Report**

**12.      Council Reports**

**13.      Attorney's Report**

**14.      Mayor's Report**

Selection of Labor Day Parade Grand Marshall [§4-12.2 of the Borough Code]

**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 November 13, 2019

**17. Executive Session**

**#162-2019 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: Botti Pavilion

**18. Adjournment**

The next scheduled meeting of the Mayor and Council of the Borough of Mendham will convene on November 25, 2019 at 8:00 PM in the Garabrant Center, 4 Wilson Street, Mendham.