

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

December 6, 2018

CALL TO ORDER

Mayor Henry called the December 6, 2018 Regular Meeting of the Mayor and Council to order at 8:03 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

INVOCATION AND FLAG SALUTE

Mayor Henry led a moment of silence and then proceeded with the Pledge of Allegiance.

OPENING STATEMENT

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Daily Record* and *Observer Tribune*, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ROLL CALL

PRESENT:

Mayor Neil Henry
Councilman John Andrews
Councilman Brad Badal
Councilwoman Christine Serrano-Glassner
Councilman David Sharkey
Councilman Stanley Witczak
Council President John Andrus

ABSENT:

Also present were:

Joyce Bushman, Borough Administrator
Mimi M. Marlor, RMC, Borough Clerk
Fred Semrau, Esquire

CONSENT AGENDA

1. Minutes – Regular Meeting of November 15, 2018
2. Road Closure – Sisters of Charity – June 1, 2019 from 8:30 until 10:30

Motion to approve: Councilman Witczak

Second: Councilman Andrus

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: Andrus and Witczak (for Minutes)

Absent: None

DISCUSSION ITEMS

1. West Morris Soccer Club

Bruce DiBisceglie, Recreation Director reviewed the soccer club proposal stating the major change is that the donation is now at 100 % and in return they would like to put lines on the field. Discussion ensued and Councilman Sharkey asked if there were any other restrictions. The answer was no. Councilman Badal asked if we have authority to give them the right to install. The answer was yes. Councilwoman Glassner asked about the cost of maintenance. It was reported they would maintain the field.

The representative, Eric Englis from West Morris Soccer Club arrived a bit late and made himself available to questions that had not yet been addressed. Councilwoman Glassner asked the representative directly about maintenance and he replied that they should be fine with that. Council President Andrus asked how long the field lasts. Mr. Englis replied he thought it was 10-15 years.

Mr Englis noted that they still hadn't decided about the goals for the field. He noted they have talked to three vendors. Attorney Semrau asked if they have entered into a contract yet. Eric stated there is no contract yet and the Attorney asked that the Borough be able look at any contract prior to execution. Attorney Semrau also stated that they all had a draft of the resolution and he proposed that it be placed on the upcoming agenda in December for memorialization. Mayor Henry asked if there were any other questions and hearing no further questions or objections he asked the Clerk to place the resolution on the agenda of December 20, 2018.

ACTION TAKEN – ORDINANCE

10-2018 Ordinance to Amend Chapter 15, Environmental Commission to incorporate functions of the Open Space. Recreation and Farmland and Historic Preservation Committee

*Introduction/No Public Input/Published in the Daily Record 12/11/2018
2nd Reading/Public Hearing/Final Adoption 12/20/2018*

Mayor Henry read the Ordinance by title and stated for the record there will be no public input on the Introduction of Ordinance 10-2018. The Introduction summary will be published in the Daily Record 12/11/2018 and 2nd reading, public hearing and final adoption will be considered on 12/20/2018. Full copies of the Ordinance will be posted on the Borough website, on the bulletin board at the Township building, and available at no cost in the office of the Municipal Clerk between the hours of 9:00am and 4:00pm, Monday through Friday.

He asked if there were any questions and hearing none he asked for the motion to Introduce.

Motion: to Approve: Councilman Badal

Second: Councilwoman Glassner

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

ACTION TAKEN – RESOLUTIONS

185-2108 A Resolution of the Mayor and Council of the Borough Of Mendham, County of Morris and State of New Jersey, Approving The Sanitary Sewer Connection Application of Aryan at Mendham, LLC, Regarding The Property Located At 25 East Main Street, Block 1501, Lot 11

Motion: to Approve: Councilman Sharkey

Second: Councilwoman Glassner

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

186-2018 Authorizing Refund of Overpayment of Property Tax – Core Logic

Motion: to Approve: Councilman Badal

Second: Councilman Andrus

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None
Recusal: None
Absent: None

187-2018 Authorizing Refund of Overpayment of Property Tax- Wells Fargo

Motion: to Approve: Councilman Andrus
Second: Councilman Sharkey
Discussion: None
Roll Call:
In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus
Opposed: None
Recusal: None
Absent: None

188-2018 Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Christopher G. DeAngelo as Interim Electrical Sub-code Official Inspector

Motion: to Approve: Councilwoman Glassner
Second: Councilman Andrus
Discussion: None
Roll Call:
In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus
Opposed: None
Recusal: None
Absent: None

189-2018 Resolution to Authorize Off Premise Merchandise Raffle for the Minuteman Sports Club on February 5, 2019

Motion: to Approve: Councilman Andrews
Second: Councilwoman Glassner
Discussion: None
Roll Call:
In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus
Opposed: None
Recusal: None
Absent: None

190-2018 Resolution to Authorize Off Premise Merchandise Raffle for the Minuteman Sports Club on January 24, 2019

Motion: to Approve: Councilman Andrus
Second: Councilman Sharkey
Discussion: None
Roll Call:
In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus
Opposed: None
Recusal: None
Absent: None

191-2018 Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Craig Bellamy as Part Time Technical Assistant Construction Officer

Motion: to Approve: Councilman Andrus
Second: Councilwoman Glassner
Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

192-2018 Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Lisa Smith as Planning and Land Use Coordinator, Administrative Assistant – Tax Assessor and Web Site Coordinator

Motion: to Approve: Councilwoman Glassner

Second: Councilman Andrews

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

193-2018 Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Karen Orgera as the Board of Health Secretary

Motion: to Approve: Councilman Sharkey

Second: Councilwoman Glassner

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

194-2018 Resolution to Authorize Paulus, Sokolowski & Sartor, LLC Water Reclamation Facility Consulting Engineers to Proceed with Certain Projects

Motion: to Approve: Councilman Badal

Second: Councilwoman Glassner

Discussion: None

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: None

Absent: None

ADMINISTRATOR'S REPORT

Administrator Bushman reported that she is working the budget documents. She noted that there is an upcoming flu shot clinic and a public notice is posted if anyone needs more information. She further stated that the DPW Superintendent, Jeff Cooper, had informed her that they should be receiving reimbursement monies from the February 2018 snowstorm. Councilman Badal asked for an update on the roof leak at the Fire House. Jeff Cooper stated they would be on the roof in the next couple of days to investigate and they are evaluating the bay doors as well. Administrator Bushman concluded her comments. Hearing no additional questions Mayor Henry moved on.

COUNCIL REPORTS, OLD & NEW BUSINESS

Mayor Henry, before starting Council Reports, acknowledged the passing of a former Council person who recently passed away. He led a moment of silence in memory of Lou Garubo. He then proceeded with Council reports.

Public Works and Utilities Committee

Councilman Badal reported that the good news on the DPW truck was that it may be able to be repaired rather than totaled but the bad news was it will not be back for the winter season. He furthered noted that DPW has completed the installation of the speed limit signs, Christmas decorations and pot hole patching at the Garabrant Center. He concluded his report.

Personnel Committee and Local Economic Development Committee

Councilwoman Glassner reported that the Personnel Committee has several new hires and they have cleaned up a lot of open business. She stated she had nothing new to report on Economic and would keep them informed. Councilwoman Glassner concluded her report.

Public Safety Committee

Councilman Andrews shared that Officer Joe Farry responded to a first aid call at a Borough residence for a 32 year old male who was having a possible seizure. Upon arrival Officer Farry moved the patient to safety, assessed his airway was blocked, cleared the airway, started CPR and the patient was revived at the scene. He stated that the Borough is very lucky that in the Borough the Police are generally first on the scene and can provide lifesaving aid before the rig arrives. He asked that Chief Camoia recognize Officer Farry for his efforts. He further noted that there will be a change in 2019 regarding the SRO. Officer Gobbi will be replaced by Officer Kennedy in January. Councilman Andrews stated he had nothing else and concluded his report.

Recreation Committee

Councilman Witczak stated that the tennis courts have simulated great conversation and he wanted to thank Councilman Sharkey for stirring that pot and offered food for thought going forward. He stated he had nothing else and concluded his report.

Finance Committee

Council President Andrus stated that he held his last finance meeting and explained to the various department heads the summary of the capital plan. The capital plan is a five year projected plan. He hopes that the finance committee going forward supports the efforts and follows the goals set forth for the long range objectives. He stated he had nothing further and concluded his report.

Land Use Committee and Environmental Commission

Councilman Sharkey reported that he looks forward to working on the combined Open Space and Environmental Commission and they will work on dates and a meeting schedule for 2019. The Planning Board Committee took a straw poll at the last meeting regarding the Dunkin Donuts. The Municipal Attorney for the Planning Board will prepare the memorializing resolution for the next planning board meeting including all the caveats etc. Councilman Sharkey reported that new Ginkgo trees have been planted on Main Street by the Post Office. He noted that all the Committees are in agreement regarding the consolidation of Open Space and Environmental, and he hopes that they can complete the adoption of the necessary Ordinance before the beginning of the year. Councilman Sharkey concluded his report.

ATTORNEY ITEMS

Attorney Semrau shared there are possible Insurance coverage changes for next year regarding Liability Insurance and the options about coverages are being directed to Administration and Finance for consideration. It appears this will be about a 2,000.00 item for next year. He concluded his comments.

MAYOR'S ITEMS

Mayor Henry stated he ran into the former Mayor who asked him a question about the due diligence with County and State regarding the speed limit changes etc. Chief Camoia stated there are no jurisdiction issues at this time and he would double check and report back. The Mayor asked if Council had any objections to changing the meeting time for the last meeting of the year to 7:00 pm. Councilman Sharkey motioned the change and Councilwoman Glassner seconded. It was unanimously carried by voice vote: All in Favor. The Mayor asked the Clerk to re-notice the meeting for December 20th and start the meeting at 7pm rather than 8 pm. He concluded his comments.

PUBLIC COMMENT

Mayor Henry opened the meeting to the public for comments.

Seeing no one else wishing to be heard, Mayor Henry closed the public session.

APPROVAL OF VOUCHERS

Bill Lists dated December 6, 2018.

Motion to approve: Councilman Andrus

Second: Councilman Sharkey

Roll Call:

In favor: Andrews, Badal, Glassner, Sharkey, Witczak, Andrus

Opposed: None

Recusal: John Andrews on item 5460

Absent: None

ADJOURNMENT

The Mayor asked for a motion to adjourn. There being no other business to be conducted, on a motion duly made by Councilman Sharkey, seconded by Councilman Andrews, and unanimously carried by a voice vote, the meeting was adjourned at 8:53 pm.

The next Regular Meeting of the Mayor and Council will convene on December 20, 2018 at 7:00 p.m. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

Respectfully Submitted:

Mimi M. Marlor, RMC, CMR Borough Clerk
BOROUGH OF MENDHAM