

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

June 22, 2020

AGENDA

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: June 10, 2020 Regular Meeting and Executive Session

2. Special Event Application: Mendham H.S. Project Graduation
 July 8, 2020, 4:00 to 8:00PM
 [raindate: July 10, 2020 1:00 to 4:00PM]

6. ORDINANCE(S) FOR INTRODUCTION

None

7. ORDINANCE(S) FOR PUBLIC HEARING/ADOPTION

None

8. RESOLUTIONS

#097-2020 RESOLUTION REAFFIRMING MENDHAM BOROUGH'S WELCOMING NATURE AND SHARED VALUES FOR THE PROTECTION OF CONSTITUTIONAL, CIVIL, AND HUMAN RIGHTS FOR ALL CITIZENS

#098-2020 RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #2019-002

#099-2020 RESOLUTION AUTHORIZING THE BOROUGH TO REIMBURSE THE COUNTY OF MORRIS FOR THE REPLACEMENT OF CURBING AS PART OF THE HILLTOP ROAD REPAVING PROJECT

#100-2020 RESOLUTION APPOINTING JEANNE PUGSLEY AS MUNICIPAL HOUSING LIAISON

#101-2020 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO SUBMIT AN APPLICATION FOR A MORRIS COUNTY OPEN SPACE TRUST FUND GRANT TO PURCHASE A PORTION OF THE METHODIST CHURCH PROPERTY (BLOCK 601, LOT 5) AS OPEN SPACE PROPERTY WITHIN THE BOROUGH OF MENDHAM FOR THE BOROUGH OF MENDHAM

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 prepared by the Chief Financial Officer dated June 22, 2020.

15. EXECUTIVE SESSION

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

Following the closed session, the Borough Council will reconvene into public session only for purpose of adjourning the public meeting. No other matters will be discussed or acted upon in public session.

16. ADJOURNMENT

The next regular meeting of the Mendham Borough Mayor and Council has been rescheduled for July 15, 2020 at 8:00 PM, the Garabrant Center, 4 Wilson Street, Mendham.