

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

July 15, 2020

AGENDA

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Notice of this rescheduled meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and the 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 22, 2020 Regular Meeting
- 2. ABC Social Affairs Permit Application:** Pastime Club, Inc.
Labor Day Event - Borough Park
September 7, 2020, 12noon to 9:00pm
- 3. Special Event Permit Application:** Pastime Club, Inc.
Labor Day Community Gathering & Fireworks Show
September 7, 2020, 5:00pm to 9:30pm
[Rain date September 12th]

6. PROCLAMATION

Proclamation Designating August 31st as "Overdose Awareness Day" in Mendham Borough

7. ORDINANCE FOR INTRODUCTION

#09-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO CREATE AN EAST BUSINESS AFFORDABLE HOUSING ZONE PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION

Public Hearing scheduled for August 11, 2020.

8. ORDINANCE(S) FOR PUBLIC HEARING/ADOPTION

#06-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MENDHAM PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION

A legal notice was published indicating that Ordinance #06-2020 was introduced and passed on first reading at the June 10, 2020 meeting and further indicated that the second reading and public hearing would be held on July 15, 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 #06-2020 for final passage and adoption.

#07-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

A legal notice was published indicating that Ordinance #07-2020 was introduced and passed on first reading at the June 10, 2020 meeting and further indicated that the second reading and public hearing would be held on July 15, 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 #07-2020 for final passage and adoption.

#08-2020 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE PURSUANT TO THE CONDITIONS OF APPROVAL OF THE BOROUGH'S SETTLEMENT OF ITS AFFORDABLE HOUSING LITIGATION

A legal notice was published indicating that Ordinance #08-2020 was introduced and passed on first reading at the June 10, 2020 meeting and further indicated that the second reading and public hearing would be held on July 15, 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 #08-2020 for final passage and adoption.

9. PUBLIC HEARING

Morris County Open Space Trust Fund Grant Application

To purchase a portion of property located at 10 E. Main Street, Mendham (Block 601, Lot 5).

In accordance with the Rules and Regulations of the Morris County Preservation Trust Fund, notice of the public hearing was advertised in the Daily Record and the Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk.

10. RESOLUTIONS

#102-2020 RESOLUTION OF THE BOROUGH OF MENDHAM ENDORSING THE AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE BOROUGH PLANNING BOARD ON MAY 11, 2020.

#103-2020 RESOLUTION OF INTENT TO APPROPRIATE FUNDS OR BOND IN THE EVENT OF A FUNDING SHORTFALL

#104-2020 RESOLUTION APPROVING AND AUTHORIZING A DEVELOPER'S AGREEMENT WITH ARYAN AT MENDHAM FOR THE PROPERTY LOCATED AT 25 EAST MAIN STREET (BLOCK 1501, LOT 11)

#105-2020 RESOLUTION INCREASING THE BID THRESHOLD TO \$44,000 AND QUOTE THRESHOLD TO \$6,600 FOR CONTRACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW

11. ADMINISTRATOR'S REPORT

12. COUNCIL REPORTS

13. ATTORNEY'S REPORT

14. MAYOR'S ITEMS

15. 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 clearly 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.

16. APPROVAL OF VOUCHERS

Bills List prepared by the Chief Financial Officer dated July 15, 2020.

17. CLOSED SESSION

#106-2020 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.

Matter to be discussed: Attorney-Client privilege – Update on Affordable Housing

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

18. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council has been scheduled for August 11, 2020, 8:00PM, the Garabrant Center, 4 Wilson Street, Mendham.