



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
OCTOBER 23, 2023, 7:00PM
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. Official action will be taken at this meeting.

4. ROLL CALL

Mayor Christine Serrano Glassner
Council President Brennan Reilly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member John Andrews
Council Member James Kelly
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately*)

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: October 11, 2023, Regular Meeting

2. Road Closing Application Saturday, November 11, 2023

6. DISCUSSION ITEM

Morris Area Energy Cooperative (MAEC), draft Ordinance review.

Flashing Pedestrian Crosswalk signs at Lake Dr and W Main St.

ECCOST APPEAL of the Flood Hazard Permit

7. PRESENTATION

Mr. Bud Jones and Mr. Brian Gibbons will present the 2022 Annual Audit.

8. ORDINANCE FOR INTRODUCTION

#11-2023 AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING ARTICLE XVII, RESIDENT PERMIT PARKING ONLY, OF THE BOROUGH CODE

#12-2023 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 155, PROPERTY MAINTENANCE, OF THE BOROUGH CODE TO ADD REQUIREMENTS FOR BACKYARD WEED CONTROL AND SCREENING OF STORED ITEMS

#13-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 168, SEWERAGE SYSTEM, OF THE BOROUGH CODE TO MODIFY CERTAIN EXCESS SEWER RATE AND BILLING LANGUAGE

9. RESOLUTIONS

#140-2023 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR 2022

#141-2023 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR 2022

#142-2023 RESOLUTION TO REFUND ESCROW TO THE MENDHAM METHODIST CHURCH

#143-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO OF FERRIERO ENGINEERING, INC. FOR AN AFFORDABLE HOUSING SITE FEASIBILITY INVESTIGATION FOR BLOCK 801, LOT 25

#144-2023 RESOLUTION INSERTING AN ITEM OF REVENUE IN THE 2023 BUDGET AS REQUIRED BY N.J.S.A 40A:4-87 CHAPTER 159 (STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES LEAD GRANT ASSISTANCE PROGRAM)

#145-2023 RESOLUTION AMENDING CERTAIN SEWER UTILITY FEE AND RATES

10. ADMINISTRATOR OPERATIONS REPORT

11. **COUNCIL REPORTS**

12. **ATTORNEY'S REPORT**

13. **MAYOR'S ITEMS**

14. **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. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. 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.

15. **APPROVAL OF VOUCHERS**

Bills List dated October 23, 2023.

16. **EXECUTIVE SESSION**

17. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, November 8, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.