



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
JULY 24, 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 Steve Andrew
Council Member John Andrews
Council Member Brad Badal
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:** June 26, 2023, Regular Meeting
2. **Special Event Applications:** Harvest Hustle
5K Run/Walk and Kids 1 Mile Fun Run
Saturday, October 14, 2023

Chabad of Mendham and Chester
Shofar in the Park
Borough Park
Sunday, September 17, 2023
4:00pm – 6:00pm
3. **Road Closure Applications:** Florie Farm Road
Saturday, September 16, 2023

Rain date Sunday, September 17, 2023
5:00pm – 10:00pm

Garabrant Street
Saturday, October 14, 2023
3:00pm – 10:00pm

6. DISCUSSION ITEM – COUNCIL SEAT VACANCY – CANDIDATE INTERVIEWS – OATH OF OFFICE

1. Request for motion to accept Council Member Brad Badal’s resignation from the Borough Council effective July 13, 2023.
2. Candidate interviews for filling unexpired term of Council Member Brad Badal.

#110-2023 RESOLUTION APPOINTING _____ TO THE MENDHAM BOROUGH COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2023

3. Oath of Office for new Council Member.

7. DISCUSSION ITEM

Combs Hollow Road bridge detour (Spring 2024) – Mountainside Road. Motion required for support of detour.

8. RESOLUTIONS

#111-2023 RESOLUTION AUTHORIZING A FIVE-YEAR AGREEMENT BETWEEN PASSAIC VALLEY SEWERAGE COMMISSION AND THE BOROUGH OF MENDHAM FOR THE TREATMENT AND DISPOSAL OF WASTE AND OTHER RELATED MATTERS

#112-2023 RESOLUTION AUTHORIZING THE 2023 SEWER CAPITAL IMPROVEMENT PROJECT PURCHASE OF CONFINED SPACE ENTRY EQUIPMENT FROM USA BLUEBOOK ON A ‘NON-FAIR AND OPEN’ BASIS PURSUANT TO THE ‘PAY-TO-PLAY’ LAW

#113-2023 RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME LABORER/SEASONAL EMPLOYEE AT THE WATER RECLAMATION FACILITY

#114-2023 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$2,500 DONATION FROM THE IRENE FAMILY IN MEMORY OF WIFE, ANNE IRENE TO THE BOROUGH POLICE DEPARTMENT DONATIONS RIDER ACCOUNT

#115-2023 RESOLUTION APPOINTING A CLASS II SPECIAL LAW ENFORCEMENT OFFICER IN THE MENDHAM BOROUGH POLICE DEPARTMENT

#116-2023 RESOLUTION APPOINTING A CLASS III SPECIAL LAW ENFORCEMENT OFFICER IN THE MENDHAM BOROUGH POLICE DEPARTMENT

- #117-2023 RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES FOR PROPERTY LOCATED AT 27 LOWERY LANE, BLOCK 1401, LOT 64
- #118-2023 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 CLEAN COMMUNITIES GRANT)
- #119-2023 RESOLUTION RENEWING MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
- #120-2023 RESOLUTION AMENDING THE FIVE-YEAR CONTRACT WITH AXON ENTERPRISES, INC. FOR FLEET CAMERAS AND RELATED SERVICE
- #121-2023 RESOLUTION CREATING A MAYOR'S AD HOC HISTORIC COMMITTEE
- #122-2023 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 WATER RESOURCES PLANNING MANAGEMENT – STORMWATER ASSISTANCE GRANT)

9. **ADMINISTRATOR OPERATIONS 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. **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.

14. **APPROVAL OF VOUCHERS**

Bills List dated July 24, 2023.

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Monday, August 28, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.