

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
JUNE 14, 2023 7:00PM
MINUTES**

CALL TO ORDER

Mayor Serrano Glassner called the June 14, 2023, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

FLAG SALUTE AND MOMENT OF SILENCE

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

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.

ROLL CALL

The following officials were present:

Mayor Serrano Glassner
Council President Brennan Reilly – Absent
Council Member Steve Andrew – Absent
Council Member John Andrews
Council Member Brad Badal – Absent
Council Member James Kelly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

1. **Approval of Minutes:** May 22, 2023, Regular Meeting
2. **Special Event Application:** Mendhams Stigma Free
Pride Month
Banner Placement at Grace Lutheran Church
June 15, 2023 – June 30, 2023

Motion to Approve: Council Member Andrews
Second: Council Member Kelly
Ayes: Sullivan
Recue from Minutes: Council Member Kelly

DISCUSSION ITEM

Mayor and Council discussed the Morris County Municipal Alliance.

ORDINANCE FOR INTRODUCTION

#10-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES AND RATES, OF THE BOROUGH CODE TO MODIFY CROSS-REFERENCES TO THE SEWER CODE

Summary: § 168-54 of the Borough of Mendham Code governs sewer utility fees and rates for users not serviced by a water system, and § 168-55 governs Sewage System Service Connection Fees and the Borough has become aware that the section number cross-references to §§ 168-54 and -55 in Chapter 102-1, Schedule of fees and rates, should be reversed.

The public hearing is scheduled for June 26, 2023.

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Andrews, Mayor Serrano Glassner

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#09-2023 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO MODIFY LOT GRADING PLAN REQUIREMENTS

Legal Notice Statement: A legal notice was published indicating that Ordinance #02-2023 was introduced and passed on first reading at the May 10, 2023 meeting and the second reading/public hearing would be held on June 14, 2023 at 7:00pm.

Joint Land Use Board reviewed the Ordinance during the Board Meeting held on May 16, 2023 and determined that the proposed Ordinance is consistent with the Master Plan and promoted the goals and objectives of the plan.

Mayor Serrano Glassner opened public hearing.

Seeing and hearing no one wishing to be heard, Mayor Serrano Glassner closed public hearing.

Motion to Adopt: Council Member Andrews
Second: Council Member Sullivan

Ayes: Kelly, Mayor Serrano Glassner

RESOLUTIONS

#091-2023 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72

Motion to Approve: Council Member Kelly
Second: Council Member Andrews
Ayes: Sullivan

#092-2023 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2023-2024 LICENSING TERM

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Recuse: Council Member Andrews

#093-2023 RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH GUARDIAN FOR DENTAL AND VISION INSURANCE COVERAGE FOR THE PERIOD JULY 1, 2023 TO JUNE 30, 2024

Motion to Approve: Council Member Andrews
Second: Council Sullivan
Ayes: Kelly

#094-2023 RESOLUTION AUTHORIZING THE REFUND OF A TAX LIEN FOR 2021 DELINQUENT SEWER CHARGES FOR PROPERTY LOCATED AT 77 E. MAIN STREET, BLOCK 1401, LOT 1

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Andrews

#095-2023 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2024 (FISCAL GRANT CYCLE OCTOBER 2020 – JUNE 2025) FORM 1B

Motion to Approve: Council Member Sullivan
Second: Council Member Kelly
Ayes: Andrews

#096-2023 RESOLUTION AUTHORIZING THE APPOINTMENT OF DEPARTMENT OF PUBLIC WORKS ASSISTANT SUPERINTENDENT PETER HAFEMEISTER TO THE POSITION OF DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT, EFFECTIVE JULY 1, 2023

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Andrews

#097-2023 RESOLUTION AWARDING A CONTRACT TO GENERAL CODE TO PROVIDE CODIFICATION SERVICES TO THE BOROUGH OF MENDHAM

Motion to Approve: Council Member Andrews
Second: Council Member Kelly
Ayes: Sullivan

#098-2023 RESOLUTION AUTHORIZING A THREE-YEAR BANKING SERVICES AGREEMENT EXTENSION TO PROVIDENT BANK FOR GENERAL BANKING SERVICES

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Andrews

#099-2023 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GUNTHER STREET ROAD IMPROVEMENTS PROJECT

Motion to Approve: Council Member Sullivan
Second: Council Member Andrews
Ayes: Kelly

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan reported there is now a permanent speed sign on Talmage Road. Mobile speed signs have been placed on Mountains and Hilltop Roads. Candidates for the SRO/SLEO positions will be interviewing with the Schools soon.

Finance [Standing Committee of the Council]

Council Member Kelly reported the Finance Committee met last week with a representative from Provident Bank.

Personnel [Standing Committee of the Council]

Council Member Andrews reported the Memorial Day Ceremony was featured on the front page of the Observer Tribune. Thank you to all who participated. Eight new Hometown Hero Banner requests have been received, the committee is accessing placing additional brackets for banners along Main Street and Hilltop Road. Council Member Andrews also reported the local Scouts helped lay flags at the Hilltop Cemetery. The Pastime Club contributed to replacing grave markers that were lost at Hilltop Cemetery.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman reported the June JLUB Meeting has been cancelled due to lack of business, the next

meeting is scheduled for July 18th. A request for BOH Services proposal has been posted and proposals are due June 30th. Mr. Rafael Jimenez of WRF obtained the C-1 License.

ATTORNEY’S ITEMS

Mr. Fred Semrau, Esq. reported the Administrator, Construction Official, Zoning and the Borough Engineer met to review various zoning issues to be sure all are on the same page.

MAYOR’S ITEMS

Mayor Serrano Glassner had nothing to report.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened public comment.

Mr. Frank Lupo of 17 Dean Road spoke regarding the cell tower behind King’s Supermarket. Mr. Lupo had questions regarding an OPRA request and provided clarification on the information he requested.

Seeing and hearing no one else wishing to be heard, Mayor Serrano Glassner closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Andrews

ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrews
Second: Council Member Kelly
Ayes: Sullivan

Meeting adjourned at 7:35p.m.

Respectfully Submitted:

Carolynn Budd
Carolynn Budd, RMC, CMR
Borough Clerk
Borough of Mendham