

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 13, 2023 7:00PM
MINUTES**

CALL TO ORDER

Council President Reilly called the September 13, 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

Council President Reilly led a moment of silence and proceeded with the Pledge of Allegiance.

Council Member Andrew remembered those impacted by the events on 9/11/2001.

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 – Absent
Council President Brennan Reilly
Council Member Marilyn Althoff – Absent
Council Member Steve Andrew
Council Member John Andrews
Council Member James Kelly
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Borough Attorney
Joyce Bushman, Borough Administrator
Carolynn Budd, Borough Clerk

CONSENT AGENDA ITEMS

- 1. Approval of Minutes:** August 28, 2023, Regular Meeting
- 2. Special Event Application:** NJ Lenders Corp.
Community Donation Day: United Breast Cancer Foundation

Collecting: *clothes, shoes, toys, books, linens, and small electronics*

Borough Park (near parking lot)

Saturday, October 28, 2022, 2:00pm – 4:00pm

Motion to Approve: Council Member Andrews

Second: Council Member Sullivan

Ayes: Andrew, Kelly, Reilly

Recusals: Andrew from Minutes

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#11-2023 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING PART II, GENERAL LEGISLATION, OF THE BOROUGH CODE TO ADOPT NJDEP MANDATED REGULATIONS FOR PRIVATELY OWNED SALT STORAGE

Legal Notice Statement: A legal notice was published indicating that Ordinance #11-2023 was introduced and passed on first reading at the August 28, 2023 meeting and the second reading/public hearing would be held on September 13, 2023 at 7:00pm.

Council President Reilly opened public comment.

Hearing and seeing no one wishing to speak Council President Reilly closed public comment.

Motion to Approve: Council Member Kelly

Second: Council Member Sullivan

Ayes: Andrew, Andrews, Reilly

RESOLUTIONS

#129-2023 RESOLUTION AUTHORIZING THE PURCHASE OF A BACK-UP DOMAIN CONTROLLER AND SERVER FROM PEGGNET COMPUTERS ON A 'NON-FAIR AND OPEN' BASIS PURSUANT TO THE 'PAY-TO-PLAY' LAW

Motion to Approve: Council Member Sullivan

Second: Council Member Kelly

Ayes: Andrew, Andrews, Reilly

#130-2023 RESOLUTION AUTHORIZING THE BOROUGH TO AUTHORIZE ACRISURE TO OBTAIN QUOTES FOR ALTERNATE EMPLOYEE HEALTH INSURANCE COVERAGE

Motion to Approve: Council Member Kelly

Second: Council Member Andrew

Ayes: Andrews, Reilly, Sullivan

COUNCIL COMMITTEE REPORTS

Public Safety [Standing Committee of the Council]

Council Member Sullivan thanked all those involved with the Labor Day Carnival. The Police Department is working on a 5 year fleet vehicle plan. Mendham Neighbor's Magazine wrote an article on the Crossing Guards. Crossing Guards are Borough employees and trained by the Police Department.

Finance [Standing Committee of the Council]

Council Member Kelly reported the Committee met with Health Insurance Brokers.

Joint Lane Use Board [Standing Committee of the Council]

Council Member Andrew had nothing to report.

Personnel [Standing Committee of the Council]

Council Member Andrews had nothing to report.

Recreation and Parks [Standing Committee of the Council]

Council President Reilly reported the carnival was great and the parade was a great success.

ADMINISTRATOR'S REPORT

Ms. Joyce Bushman had nothing to report.

ATTORNEY'S ITEMS

Mr. Fred Semrau, Esq. reported he and Ms. Sue Sharpe, Esq. met with Council Member Althoff to provide new Council Member training.

PUBLIC COMMENT – AUDIENCE PARTICIPATION

Council President Reilly opened public comment.

Seeing and hearing no one wishing to be heard, Council President Reilly closed public comment.

APPROVAL OF VOUCHERS

Motion to Approve: Council Member Andrew
Second: Council Member Kelly
Ayes: Andrews, Reilly, Sullivan

ADJOURNMENT

Having no further business to conduct, Council President Reilly asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrew
Second: Council Member Andrews

Ayes: Kelly, Reilly, Sullivan

Meeting adjourned at 7:07p.m.

Respectfully Submitted:

Carolynn Budd

Carolynn Budd, RMC, CMR

Borough Clerk

Borough of Mendham