

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

PROCLAMATION OF CONDOLENCE

**REMEMBERING AND HONORING THE PUBLIC SERVICE OF FORMER MENDHAM BOROUGH MAYOR
REVEREND C. WILLIAM STEELMAN**

WHEREAS, the Mendham Borough community recently learned of the passing of former Mayor Reverend C. William (Bill) Steelman; and

WHEREAS, the passing of Mayor Steelman is a loss to the Mendham Borough community, his colleagues, and all who knew him; and

WHEREAS, Mayor Steelman grew up in Basking Ridge, attended Swarthmore College and soon moved to the Mendham Borough where he and his wife, Linda, raised their sons; and

WHEREAS, prior to becoming mayor, Bill Steelman had volunteered his time and service on Mendham Borough's Cable TV ad hoc Committee that worked to open competition for cable service in the Borough; and

WHEREAS, in 1990, Bill Steelman was elected Mayor by the voters of the Borough of Mendham and served a 4-year term during the years 1991 through 1994; and

WHEREAS, under Mayor Steelman's leadership and administration, the Borough sold its aging water system, the Mendham Water Company, to New Jersey American Water Company in 1992, which invested in the necessary upgrades to the water system and currently supplies potable water to Mendham Borough customers; and

WHEREAS, during his years of public service, Mayor Steelman touched many lives, both directly and indirectly, through his public service and dedication to a community that he had so proudly served.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that this proclamation of condolence be offered to William Steelman's wife, Linda, and his family as our community's heartfelt sympathy and condolences on the passing of our neighbor, friend, colleague and former Mayor of our community, and also with grateful thanks for his contributions to our Borough.

Under the Seal of
THE BOROUGH OF MENDHAM
This 24th day of February, 2020

Christine Serrano-Glassner, Mayor

THE BOROUGH OF MENDHAM
Morris County, New Jersey

COMMENDATION

PRESENTED TO

MATTHEW CANTALE

WHEREAS, Matthew Cantale, a student enrolled in the West Morris Regional High School's International Baccalaureate (IB) Program, successfully completed his IB Service Learning Project in partnership with the Borough of Mendham; and

WHEREAS, to satisfy the IB Program Service Learning Project requirement, Matthew constructed and installed a Gaga Pit at the Mendham Borough Park playground; and

WHEREAS, the new Gaga Pit has been beneficial to the Mendham Borough community and will be enjoyed by many children in years to come; and

WHEREAS, the planning, organizing, and execution of this project demonstrated Matthew's community service and leadership skills; and

NOW, THEREFORE, the Mayor and Council of the Borough of Mendham commends Matthew Cantale for his contribution to the Mendham Borough community, his leadership and commitment to improve the Mendham Borough Park playground for the public's enjoyment, and especially for his achievement in satisfying the International Baccalaureate (IB) Program's Service Learning Project requirement.

Under the seal of the
Borough of Mendham
This 24th day of February, 2020

Mayor Christine Serrano-Glassner

THE BOROUGH OF MENDHAM

Morris County, New Jersey

COMMENDATION

PRESENTED TO

MATTHEW KORNICK

WHEREAS, Matthew Kornick, a student enrolled in the West Morris Regional High School's International Baccalaureate (IB) Program, successfully completed his IB Service Learning Project in partnership with the Borough of Mendham; and

WHEREAS, to satisfy the IB Program Service Learning Project requirement, Matthew constructed and installed a Gaga Pit at the Mendham Borough Park playground; and

WHEREAS, the new Gaga Pit has been beneficial to the Mendham Borough community and will be enjoyed by many children in years to come; and

WHEREAS, the planning, organizing, and execution of this project demonstrated Matthew's community service and leadership skills; and

NOW, THEREFORE, the Mayor and Council of the Borough of Mendham commends Matthew Kornick for his contribution to the Mendham Borough community, his leadership and commitment to improve the Mendham Borough Park playground for the public's enjoyment, and especially for his achievement in satisfying the International Baccalaureate (IB) Program's Service Learning Project requirement.

Under the seal of the
Borough of Mendham
This 24th day of February, 2020

Mayor Christine Serrano-Glassner



THE BOROUGH OF MENDHAM

Morris County, New Jersey

COMMENDATION

PRESENTED TO

SEBASTIAN PEREIRA

WHEREAS, Sebastian Pereira, a student enrolled in the West Morris Regional High School's International Baccalaureate (IB) Program, successfully completed his IB Service Learning Project in partnership with the Borough of Mendham; and

WHEREAS, to satisfy the IB Program Service Learning Project requirement, Sebastian repaired and restored the picnic table and park bench at the Mountain Valley Pond in Mendham Borough; and

WHEREAS, the newly restored picnic table and park bench has been beneficial to the Mendham Borough community and will be enjoyed by many residents in years to come; and

WHEREAS, the planning, organizing, and execution of this project demonstrated Sebastian's community service and leadership skills; and

NOW, THEREFORE, the Mayor and Council of the Borough of Mendham commends Sebastian Pereira for his contribution to the Mendham Borough community, his leadership and commitment to improve the Mountain Valley Pond for the public's enjoyment, and especially for his achievement in satisfying the International Baccalaureate (IB) Program's Service Learning Project requirement.

Under the seal of the
Borough of Mendham
This 24th day of February, 2020

Mayor Christine Serrano-Glassner

THE BOROUGH OF MENDHAM
Morris County, New Jersey

COMMENDATION

PRESENTED TO

MICHAEL BULZACCHELLI

WHEREAS, Michael Bulzacchelli, a student enrolled in the West Morris Regional High School's International Baccalaureate (IB) Program, successfully completed his IB Service Learning Project in partnership with the Borough of Mendham; and

WHEREAS, to satisfy the IB Program Service Learning Project requirement, Michael repaired and restored the picnic table and park bench at the Mountain Valley Pond in Mendham Borough; and

WHEREAS, the newly restored picnic table and park bench has been beneficial to the Mendham Borough community and will be enjoyed by many residents in years to come; and

WHEREAS, the planning, organizing, and execution of this project demonstrated Michael's community service and leadership skills; and

NOW, THEREFORE, the Mayor and Council of the Borough of Mendham commends Michael Bulzacchelli for his contribution to the Mendham Borough community, his leadership and commitment to improve the Mountain Valley Pond for the public's enjoyment, and especially for his achievement in satisfying the International Baccalaureate (IB) Program's Service Learning Project requirement.

Under the seal of the
Borough of Mendham
This 24th day of February, 2020

Mayor Christine Serrano-Glassner





BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #016-2020

[Tabled from February 12, 2020]

**RESOLUTION ADOPTING THE FEE AND RATE SCHEDULE FOR THE BOROUGH OF MENDHAM
FOR CALENDAR YEAR 2020**

WHEREAS, the Borough of Mendham desires to establish a schedule of fees and rates for calendar year 2020 to set fees for permits, applications, and rates for miscellaneous services provided by the Borough.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that the schedule of fees and rates, attached hereto and made part of this Resolution, shall be established for calendar year 2020; and

BE IT FURTHER RESOLVED, that all Borough officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

[2020 Fee and Rate Schedule Pending]

DATED: February 24, 2020

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #050-2020

**RESOLUTION AUTHORIZING REFUND FOR THE OVERPAYMENT OF PROPERTY TAX FOR
PROPERTY LOCATED AT 18 GUNTHER STREET [BLOCK 401, LOT 8]**

WHEREAS, the Interim Tax Collector for the Borough of Mendham has advised that the property owner made the 1st quarter property tax payment for property located at 18 Gunther Street [Block 401, Lot 8] in the amount of \$6,056.92 resulting in an overpayment of property taxes; and

WHEREAS, the Interim Tax Collector confirmed the property taxes due for the 1st quarter 2020 was actually \$2,997.23 and that the overpayment in the amount of \$3,059.69 should be refunded to the property owner Elizabeth H. Segers, 18 Gunther Street, Mendham.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham that the Chief Financial Officer is hereby authorized to process a refund for the overpayment of property tax for property located at 18 Gunther Street [Block 401, Lot 8].

DATED: February 24, 2020

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #051-2020

**A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC
PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into an Executive (Closed) Session during a public meeting to discuss certain matters such as:

- (1) Matters required by law to be confidential;
- (2) Any matter in which the release of information would impair the right to receive federal funding;
- (3) Matters involving individual privacy;
- (4) Matters pertaining to a collective bargaining agreement;
- (5) Matters relating to the purchase, lease, acquisition of real property or investment of public funds;
- (6) Matters of public protection;
- (7) Matters relating to litigation, negotiations and attorney-client privilege;
- (8) Matters relating to the employment relationship;
- (9) Deliberations after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party.

And,

WHEREAS, the Mayor and Council have determined that it is necessary to go into an Executive Closed Session to discuss certain matters relating to items as permitted by N.J.S.A. 10:4-12b.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that it shall adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b:

1. Attorney-Client Privilege: Discussion concerning Borough property

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Borough of Mendham, provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege.

DATED: February 24, 2020