

The Borough of Mendham

Meeting of the Mayor and Council November 7, 2024 7:00 PM

MINUTES

1. CALL TO ORDER

Mayor Serrano Glassner called November 7, 2024, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

2. FLAG SALUTE AND MOMENT OF SILENCE

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

3. 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 Bowers Building, 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

The following officials were present:
Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Matthew Bruin
Council Member Neil Sullivan

The following officials were not present: Council Member Marilyn Althoff Council Member Steve Andrew Council Member Will Russo

Also present were: Jonathan Testa, Esq., Dorsey & Semrau, LLC Joyce Bushman, Administrator Lauren McBride, Acting Borough Clerk

5. CONSENT AGENDA ITEMS

1. Minutes: a. October 28, 2024

2. Banner Application: a. Mendham Faith Leaders, 11/9/24-11/16/24

Motion to Approve: Council Member Kelly Second: Council Member Bruin

Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None

6. ORDINANCES FOR INTRODUCTION

#18-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 147, PEACE AND GOOD ORDER, TO REMOVE SECTION 147-2, INDECENT PRESENTATIONS, BOOKS AND OBJECTS, WHICH HAS BEEN SUPERSEDED BY N.J.S.A. 2C:34-2, FROM OF THE BOROUGH OF MENDHAM'S CODE OF ORDINANCES

THE PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2024.

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None Abstain: None

7. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#17-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206 OF THE BOROUGH CODE TO PROHIBIT PARKING ON A DESIGNATED PORTION OF IRONIA ROAD

Public Hearing: Mayor Serrano Glassner opened the public hearing and stated any interested person will be given an opportunity to be heard on this Ordinance. You must clearly 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.

No one from the public wished to speak.

Motion to Approve: Council Member Kelly Second: Council Member Bruin

Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None

8. RESOLUTIONS

#154-2024 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR RESERVATION OF ALLOCATED SEWAGE CAPACITY OF MENDHAM BOROUGH REGARDING THE PROPERTY LOCATED AT 7 WEST MAIN ST, BLOCK 301, LOT 35

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None Abstain: None

#155-2024 A RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2024 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58

Motion to Approve: Council Member Kelly Second: Council Member Bruin

Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None Abstain: None

9. ADMINISTRATOR OPERATIONS REPORT

Administrator Bushman reported that the Phoenix House will be open and ready for the Holly Trail's pictures with Santa.

10. COUNCIL STANDING COMMITTEE REPORTS

<u>Land Use - Chair Neil Sullivan</u>

JLUB: The chair reported: The JLUB will meet on Tuesday the 15th at 7:30 pm at the Grace Lutheran Church.

Eccost: Met earlier this week. HPC: Nothing to report.

Finance - Chair Jim Kelly

The Chair reported: Finance will be meeting in earlier December to work on the budget.

Recreation and Parks/School Boards Liaison – Matthew Bruin

The chair reported: The Recreation Committee is working on plans for summer camp. The December meeting will be held at the Garabrant Center.

11. MAYOR'S ITEMS

Mayor Serrano Glassner congratulated Alexandra Henry Traut and Matthew Bruin on winning the November 5th election to council.

12. PUBLIC COMMENTS - AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened the public session.

13. APPROVAL OF VOUCHERS

Bills List Dated NOVEMBER 6, 2024

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None

14. EXECUTIVE SESSION

#156- 2024 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 #7

Mayor Serrano Glassner asked for a motion to go into executive session. The mayor stated that no action will be taken after the close of executive session.

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None Abstain: None

15. ADJOURNMENT

Mayor and council returned from executive session

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

Motion to Adjourn: Council Member Bruin

Second: Council Member Sullivan

Ayes: Glassner, Kelly, Bruin, Sullivan

Nays: None

Meeting adjourned at 8:45 pm

Respectfully Submitted:

Lauren McBride Acting Borough Clerk The Borough of Mendham