



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
June 12, 2024, 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 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

Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Brennan Reilly
Council Member Will Russo
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS (Items considered routine, Council will act on by a single motion and vote unless a member request 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.

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| 1. Approval of Minutes: | a. May 08, 2024
b. May 20, 2024 |
| 2. Blue Light Permit Application: | a. Dallas Haarman, MFAS |
| 3. Special Event Permit Application: | a. Simple Coffee, Cars and Coffee, 6/23/24
Rain date: 6/30/2024 |
| 4. Banner Application: | a. MBA, Sidewalk Sale 6/14/24-6/22/24 |

6. APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Appointments to the ECCOST (Mayoral Appointments)

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Expires</u>
Jacquelyn Herrick	Member	01/01/2024	12/31/2026

7. PRESENTATION

- ECCOST, High School Service Project for Ironia Park

8. RESOLUTION

#098-2024 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2024 CAPITAL BUDGET PURSUANT TO N.J.A.C. 5:30-4.4B

9. ORDINANCE FOR INTRODUCTION

#10-2024 ORDINANCE AMENDING AND SUPPLEMENT ORDINANCE 05-2023 PROVIDING FOR THE IMPROVEMENT OF PHOENIX & KNOWLLWOOD DRIVES IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND REAPPROPRIATING \$178,119.76 THEREOF FROM AVAILABLE GENERAL CAPTITAL FUNDS AND \$35,000.00 CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF MENDHAM

The public hearing is scheduled for June 24, 2024.

10. ORDINANCES FOR ADOPTION

#07-2024 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING ORDINANCE #01-17, WHICH ESTABLISHED AN ENERGY AGGREGATION PROGRAM THROUGH MAEC

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to 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.**

#08-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 215-12.2 OF THE BOROUGH CODE REGARDING LOT GRADING PLAN REQUIREMENTS

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to 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.**

#09-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 161, RENTAL UNITS, AND CHAPTER 102, FEES, AND RATE, OF THE BOROUGH CODE TO CENTRALIZE REFERENCES TO FEES

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to 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.**

11. RESOLUTIONS

#099-2024 RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE 2024-2025 LICENSING TERM

#100-2024 RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IRONIA ROAD IMPROVEMENTS PROJECT

#101-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$100 DONATION IN THE MEMORY OF PAUL KUEPFERLE TO THE BOROUGH OF MENDHAM POLICE DEPARTMENT

#102-2024 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME LABORER/SEASONAL EMPLOYEES AT THE DEPARTMENT OF PUBLIC WORKS

#103-2024 RESOLUTION AUTHORIZING THE REFUND OF A TAX LIEN FOR 2021 DELINQUENT SEWER CHARGES FOR PROPERTY LOCATED AT 176 MOUNTAINSIDE RD, BLOCK 501, LOT 8.01

#104-2024 RESOLUTION AUTHORIZING THE USE OF PROCUREMENT CARDS FROM ELAN FINANCIAL SERVICES THROUGH PEAPACK GLADSTONE BANK

#105-2024 RESOLUTION AMENDING RESOLUTION #42-2024 TO AUTHORIZE AN EXPENDITURE OF \$43,000 FROM THE BOROUGH'S OPEN SPACE TRUST FUND FOR PATRIOT'S PATH

12. ADMINISTRATOR OPERATIONS REPORT

13. COUNCIL REPORTS

14. ATTORNEY'S REPORT

15. MAYOR'S ITEMS

16. 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.

17. APPROVAL OF VOUCHERS

Bills List dated June 11, 2024

18. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on June 24, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson Street, Mendham.