



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
AUGUST 28, 2023, 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 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.

4. **ROLL CALL**

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

5. **CONSENT AGENDA ITEMS** *(Items considered routine, Council will take action by a single motion and vote unless a member requests 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.

1. **Approval of Minutes:** July 24, 2023, Regular Meeting
2. **Banner Application:** Mendham Patriots Basketball  
Mendham Recreations Basketball Registration  
October 9, 2023 – October 23, 2023
3. **Raffle License Applications:** Mendham Borough Library  
On Premise Merchandise Draw Raffle  
Saturday, September 30, 2023  
  
Junior Achievement of New Jersey (JANJ)  
On Premise Merchandise Draw Raffle  
Roxiticus Golf Club  
Monday, October 2, 2023

4. **Special Event Application:** Turn the Towns Teal  
National Awareness Campaign for Ovarian Cancer  
Tie Teal Robbins Along Main Street  
On/About September 1, 2023 – September 30, 2023
  
5. **Peddler/Solicitor Applications:** Alice’s Crew, Inc., Bridgeville Ice Cream  
Ice Cream Truck  
Pre-packaged Ice Cream Novelties and Italian Ice  
  
Lincoln Soft Serve  
Ice Cream Truck  
Soft Serve Ice Cream
  
6. **Road Closure Applications:** Phoenix Drive  
Saturday, September 30, 2023  
Rain date Sunday, October 1, 2023  
4:00pm – 11:00pm  
  
Deerfield Road  
Sunday, October 1, 2023  
Rain date Saturday, October 8, 2023  
1:00pm – 8:00pm  
  
New Street  
Saturday, September 16, 2023  
Rain date Sunday, September 17, 2023  
10:00am – 10:00pm  
  
Hampton Road  
Saturday, September 30, 2023  
1:00pm – 7:00pm

6. **PRESENTATION**

Eagle Scout Project by Will Morris of BSA Troop 130, Pollinator Gardens at Scott Farm.

Motion and vote to accept ECOSST’s recommendation to approve the Pollinator Gardens at Scott Farm Public Project Proposal.

7. **ORDINANCE FOR INTRODUCTION**

**#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**

**Summary:** As part of the MS4 Tier A permit stormwater requirements, the New Jersey Department of Environmental Protection (NJDEP) requires municipalities to adopt NJDEP-mandated regulations for privately owned salt storage.

Public Hearing scheduled for September 13, 2023.

8. **RESOLUTIONS**

- #123-2023 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2023 MENDHAM DAY CAMP PROGRAM
- #124-2023 RESOLUTION APPROVING THE APPOINTMENT OF JOHN M. GOGERTY AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT
- #125-2023 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR GPS SURVEY COORDINATION AND DATA PROCESSING FOR THE WATER RECLAMATION FACILITY
- #126-2023 RESOLUTION REJECTING ALL BIDS FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS NEW JERSEY INFRASTRUCTURE BANK PROJECT# S340159-04
- #127-2023 RESOLUTION ACCEPTING THE DONATION OF LIMITED-EDITION LITHOGRAPHS OF THE BOROUGH OF MENDHAM BY ARTIST LUCILLE HOBBIE AND HISTORIC WEATHERVANE FROM LONG TIME RESIDENT LESLIE ALLAIN IN MEMORY OF HER LATE HUSBAND BOB ALLAIN
- #128-2023 RESOLUTION AUTHORIZING A CORRECTION OF CERTAIN BUDGET APPROPRIATION ENTRIES

9. **ADMINISTRATOR OPERATIONS REPORT**

10. **COUNCIL REPORTS**

11. **ATTORNEY'S REPORT**

12. **MAYOR'S ITEMS**

13. **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.

**14. APPROVAL OF VOUCHERS**

Bills List dated August 28, 2023.

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, September 13, 2023, 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.