



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
April 22, 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 take action 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.

1. **Approval of Minutes:** April 10, 2024

6. PRESENTATION

Chief Delgato, NJSACOP presenting the Accreditation Certificate to Mendham Borough Police

7. **ORDINANCE FOR INTRODUCTION**

#06-2024 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$1,117,521.60 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

The public hearing is scheduled for May 8, 2024.

8. **RESOLUTIONS**

#078-2024 RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2025

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 April 19, 2024

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on May 8, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.

