



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
July 15, 2026 7:00 PM AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND FLAG SALUTE**
3. **MAYOR'S OPENING STATEMENT**

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger and was posted in the Phoenix House. In addition, a copy of this notice is and has been available to the public, is on file in the office of the Municipal Clerk, and is available under Public Notices at [www.mendhamnj.org](http://www.mendhamnj.org). Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor, James Kelly  
Council President Marilyn Althoff  
Council Member Matthew Bruin  
Council Member Alexandra Henry Traut  
Council Member Chris Neff  
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.

**A. Minutes**

1. June 3, 2026

**B. Banner Application**

1. Mendham Faith Leaders, Food Pantry, 11/9/26-11/16/26

**C. Solicitor Application**

1. Brandon Long, Green Star Exterior

***RECREATION COMMITTEE APPOINTMENT***

Alisa Friscia-Guidette, Regular Member

**6. PRESENTATION**

1. PUBLIC PROJECT PROPOSAL, LUKE FAMILY, PATRIOTS PATH BENCH
2. MR. BUD JONES AND MR. BRIAN GIBBONS WILL PRESENT THE 2025 ANNUAL AUDIT.

**7. ORDINANCE FOR INTRODUCTION**

**#10-2026 AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MENDHAM, ENTITLED "POLICE DEPARTMENT"**

**Ordinance #10-2026 is scheduled for public hearing and final adoption on August 12, 2026**

**8. RESOLUTIONS**

**#128-2026 ACCEPTING THE DONATION OF THE DOD CARY GRANDFATHER CLOCK FROM THE McLEAN FAMILY TO THE BOROUGH OF MENDHAM**

**#129-2026 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE CALENDAR YEAR 2025**

**#130-2026 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR CALENDAR YEAR 2025 AND THE CORRECTIVE ACTION PLAN FOLLOW-UP AND SUMMARY SCHEDULE OF THE PRIOR YEAR 2024 AUDIT FINDINGS**

**#131-2026 A RESOLUTION AUTHORIZING THE REDEMPTION OF THIRD PARTY TAX LIEN 25-00002**

**#132-2026 A RESOLUTION AUTHORIZING THE REFUND OF FIREARMS FEES TO PATRICK O'NEILL**

**#133-2026 A RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2026 MENDHAM DAY CAMP PROGRAM**

**#134- 2026 A RESOLUTION OPPOSING SENATE BILL 1836, WHICH CIRCUMVENTS LOCAL PLANNING AND ZONING REQUIREMENTS FOR AFFORDABLE HOUSING**

**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 July 15, 2026.

#### **15. EXECUTIVE SESSION**

**#135-2026 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT SUBJECT MATTER ATTORNEY-CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM PUBLIC DISCUSSION PURSUANT TO N.J.S.A. 10:4-12(B)(7)**

#### **16. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on, August 12, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945