



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
August 12, 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. 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 17, 2026
2. July 15, 2026

B. Banner Application

1. Chester Parent Teacher Association, Food Truck and Music Fest, 10/8/26-10/18/26

C. Road Closure Application

1. Garabrant St, From Mountain Ave to Gunther St 8/29/26
2. Forest Rd, From #24 to #12, 9/12/26

3. Franklin Rd, From Budd Road entrance to Franklin Rd Dead End/Drake, 9/12/26
4. Prospect Steet & New Street, From Hilltop and Prospect to New Street @ St. Joe's Entrance, 9/27/2026

D. Special Event Applications

1. Mendham Borough Democratic Committee, Mom's Meet up, 9/10/26 and 9/18
2. Psycho Group Therapy, Women with ADHD, Garabrant Center

6. ORDINANCE FOR ADOPTION

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

Public Hearing: Mayor Kelly 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.**

After the public hearing is closed, the Borough Council will consider Ordinance #10-2026 for final passage and adoption.

7. RESOLUTIONS

#137-2026 A RESOLUTION AUTHORIZING THE LEASE AGREEMENT AND PURCHASE OF A 2026 FORD INTERCEPTOR SUV POLICE VEHICLE THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

#138-2026 A RESOLUTION REMOVING CERTAIN MEMBERS FROM THE ROLLS OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#139-2026 RESOLUTION APPOINTING A CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO) IN THE MENDHAM BOROUGH POLICE DEPARTMENT

#140-2026 RESOLUTION APPOINTING A CLASS III SPECIAL LAW ENFORCEMENT OFFICER (SLEO) IN THE MENDHAM BOROUGH POLICE DEPARTMENT

#141-2026 RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF

**EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT REGARDING
THE HIRING OF A SLEO III FOR WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2026-
2027 SCHOOL YEAR**

**#142-2026 RESOLUTION AUTHORIZING THE HIRING OF CLASS 3 PUBLIC SAFETY CROSSING
GUARDS IN THE MENDHAM BOROUGH POLICE DEPARTMENT**

**#143-2026 RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF
PROPERTY TAXES FOR 100% EXEMPT VETERAN LOCATED AT 32 W MAIN STREET, BLOCK 1901,
LOT 37**

**#144-2026 RESOLUTION AUTHORIZING THE PASTIME CLUB TO CONDUCT A FIREWORKS
DISPLAY AT BOROUGH PARK ON LABOR DAY, MONDAY, SEPTEMBER 7, 2026
(RAIN DATE SATURDAY, SEPTEMBER 12, 2026)**

**#145-2026 RESOLUTION HIRING A TEMPORARY TAX AND UTILITIES BILLING CLERK AND
PAYROLL CLERK**

**#146-2026 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND 2 TO THE CONTRACT
WITH JJJ SOLUTIONS LLC FOR THE POLICE DEPARTMENT ACCESSIBILITY IMPROVEMENTS
PROJECT**

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

11. MAYOR'S ITEMS

12. 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.

13. APPROVAL OF VOUCHERS

Bills List dated August 12, 2026.

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on, September 9, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945

