

# BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL October 8, 2025, 7:00 PM 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, James Kelly
Council President Neil Sullivan
Council Member Marilyn Althoff
Council Member Matthew Bruin
Council Member Alexandra Henry Traut
Council Member Bruce LaFera
Council Member Will Russo

**5.** <u>CONSENT AGENDA ITEMS</u> (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. September 10, 2025
- 2. September 24, 2025

#### **B.** Special Event Application

1. Rizzuto United Breast Cancer Foundation, Clothing Drive, 10/18/25

#### 6. PRESENTATION

Recognition of Service Award for John Vitale

## 7. RESOLUTION

#149-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION AND MAINTENANCE OF A FLASHING PEDESTRIAN CROSSWALK SIGN ON HILLTOP ROAD AT HILLTOP SCHOOL

#150-2025 AUTHORIZING THE SETTLEMENT OF TAX APPEAL AT BLOCK 2101 LOT 1.05

#151-2025 RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATION BY RIDER ACCOUNT FOR DONATIONS TO THE BOROUGH OF MENDHAM HOMETOWN HEROES BANNER PROGRAM PURSUANT TO N.J.S.A. 40A:5-29

#152-2025 RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES FOR PROPERTY LOCATED AT BLOCK 2201, LOT 10.03

#### 7. ADMINISTRATOR OPERATIONS REPORT

- 8. COUNCIL REPORTS
- 9. ATTORNEY'S REPORT
- **10. BEST PRACTICES**

# 11. MAYOR'S ITEMS

A meeting is added for December 10th. The December 17th meeting will be held only if needed. The Reorganization meeting is being rescheduled from January 2nd to Wednesday, January 7th. Please note that the Reorganization meeting is required to take place within the first seven days of January.

Need a Motion

# 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 October 8, 2025

#### **14. EXECUTIVE SESSION**

#153-2025 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b #8

## 15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on October 22, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945