



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
October 22, 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. **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

6. **PRESENTATION**

Recognition of Service Award for John Vitale

7. **ORDINANCES FOR INTRODUCTION**

#12-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206 OF THE BOROUGH CODE TO AMEND PARKING RESTRICTIONS ON DESIGNATED PORTIONS OF EAST MAIN AND WEST MAIN STREETS

#13-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AMENDING SECTION 206-58, SCHEDULE XVI: SPEED LIMITS, OF THE BOROUGH CODE TO LOWER THE SPEED LIMIT ON MOUNTAIN AVENUE

8. RESOLUTION

#155-2025 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2025 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

#156-2025 RESOLUTION AUTHORIZING THE RELEASE AND REFUND OF SPECIAL ENGINEERING ESCROW BALANCE FOR BLK 801, LOT 11

#157-2025 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING A SIX-MONTH EXTENSION OF THE BOROUGH'S EMPLOYMENT AGREEMENT WITH BOROUGH PUBLIC SAFETY DIRECTOR WILLIAM F. CRAIG, JR.

#158-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE IN THE PLANNING AREA

#159-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2015 HISTORIC PRESERVATION EASEMENT WITH THE MORRIS COUNTY BOARD OF COMMISSIONERS IN CONNECTION WITH THE PHOENIX HOUSE RENOVATION PROJECT

7. ADMINISTRATOR OPERATIONS REPORT

8. COUNCIL REPORTS

9. ATTORNEY'S REPORT

10. BEST PRACTICES

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 October 22, 2025

14. EXECUTIVE SESSION

**#160-2025 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