



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
February 18, 2026, 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 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.

6. PRESENTATION

- 1. Hackelbarney Trout Unlimited and Eric Arena will present India Brook Phase Three to the Council**
- 2. Mendham Borough Library**

7. ORDINANCES FOR INTRODUCTION

#01-2026 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 215 "ZONING" OF THE CODE OF THE BOROUGH OF MENDHAM TO ADD A NEW ARTICLE XXI entitled

“Bernardsville Road Affordable Housing Overlay Zone” TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND TO COMPLY WITH THE BOROUGH’S ROUND FOUR AFFORDABLE HOUSING OBLIGATIONS

#02-2026 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING AND REPLACING CHAPTER 60 “AFFORDABLE HOUSING” AND REPEALING CHAPTER 61 “DEVELOPMENT FEES” OF THE CODE OF THE BOROUGH OF MENDHAM TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND TO COMPLY WITH THE BOROUGH’S ROUND FOUR AFFORDABLE HOUSING OBLIGATIONS

#03-2026 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS FOR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, AND APPROPRIATING \$85,000.

8. RESOLUTIONS

#048-2026 RESOLUTION AUTHORIZING THE RELEASE AND REFUND OF JOINT LAND USE BOARD ESCROW BALANCE FOR BLK 2401 LOT 4

#049-2026 RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR BOTTI FIELD PLAYGROUND FROM KOMPAN THROUGH THE BERGEN COUNTY COOP

#050-2026 RESOLUTION AMENDING RESOLUTION 176-2025 SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH-APPOINTED OFFICIALS AND EMPLOYEES IN 2026

#051-2026 RESOLUTION ADOPTING THE BOROUGH OF MENDHAM PUBLIC RECREATION FACILITIES POLICY

#052-2026 RESOLUTION REJECTING ALL BIDS FOR POLICE DEPARTMENT ACCESSIBILITY IMPROVEMENTS

#053-2026 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH DUKE’S ROOT CONTROL, INC. FOR SANITARY SEWER INSPECTION SERVICES

#054-2026 RESOLUTION AUTHORIZING A FIVE-YEAR RENEWAL CONTRACT WITH AXON ENTERPRISES, INC. FOR BODY-WORN CAMERAS, FLEET CAMERAS, AND RELATED SERVICES

#055-2026 RESOLUTION AWARDING A CONTRACT TO AJM CONTRACTOR, INC. FOR THE PATRIOTS PATH IMPROVEMENTS PROJECT

#056-2026 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY RESOLUTION ADOPTING FOURTH ROUND AFFORDABLE HOUSING SPENDING PLAN

**#057-2026 RESOLUTION OF THE MAYOR AND GOVERNING BODY OF
THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
ADOPTING THE “AFFIRMATIVE MARKETING PLAN” FOR THE BOROUGH OF MENDHAM**

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY’S REPORT

12. MAYOR’S ITEMS

13. DISCUSSION ITEMS

14. 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.

15. APPROVAL OF VOUCHERS

Bills List dated February 18, 2026

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on, March 4, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945

