



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
February 4, 2026, 8:15 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.

A. Minutes

1. 12/10/25, Regular Meeting
2. 1/7/26, Reorganization Meeting
3. 1/21/26, Regular Meeting

6. **RESOLUTIONS**

**#043-2026 RESOLUTION APPOINTING AIDAN WALKER AS A PROBATIONARY
MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT**

#044-2026 RESOLUTION APPOINTING CLAYTON J BORCHARD IV AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#045-2026 RESOLUTION AMENDING RESOLUTION 176-2025 SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH-APPOINTED OFFICIALS AND EMPLOYEES IN 2026

#046-2026 RESOLUTION APPROVING THE APPLICATION FOR RESERVATION OF ALLOCATED SEWAGE CAPACITY OF MENDHAM BOROUGH REGARDING THE PROPERTY LOCATED AT 63 A & B EAST MAIN ST, BLOCK 1401, LOT 7

#047-2026 RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL RECREATION IMPROVEMENT GRANT FISCAL YEAR 2026

#048-2026 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO POST FOR THE CHIEF OF POLICE POSITION

7. ADMINISTRATOR OPERATIONS REPORT

8. COUNCIL REPORTS

9. ATTORNEY'S REPORT

10. MAYOR'S ITEMS

11. DISCUSSION ITEMS

Sidewalk Snow Clearance

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 February 4, 2026

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on, February 18, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945

