



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
April 1, 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. SPECIAL EVENT LICENSE

1. MENDHAM BOROUGH, PAINTING DUGOUTS
2. SISTER OF CHRISTIAN CHARITY, CONCERT ON THE LAWN, 6/13/26

B. RAFFLE LICENSE

1. SISTERS OF CHRISTIAN CHARITY, 6/13/26

6. RESOLUTIONS

#071-2026 RESOLUTION APPOINTING HUMANE LAW ENFORCEMENT OFFICER

#072-2026 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2026 GRANT FOR EXTERIOR RESTORATION OF THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

#073-2026 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2026 GRANT FOR PRESERVATION PLANNING OF THE BOWERS BUILDING OWNED BY THE BOROUGH OF MENDHAM

#074-2026 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND FOR A 2026 GRANT FOR REHABILITATION OF THE SCOTT FARM BARN OWNED BY THE BOROUGH OF MENDHAM

#075-2026 RESOLUTION AUTHORIZING THE RELEASE AND REFUND OF SPECIAL ENGINEERING ESCROW BALANCE FOR 14 PHOENIX DRIVE

#076-2026 RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO FILE CERTAIN TAX APPEALS AS DIRECTED BY THE BOROUGH TAX ASSESSOR

7. ADMINISTRATOR OPERATIONS REPORT

8. COUNCIL REPORTS

9. ATTORNEY'S REPORT

10. MAYOR'S ITEMS

11. DISCUSSION ITEMS

1. Discussion item- The Borough to sponsor the Town Project of painting the dugouts at Borough Park. *Need a motion to approve.*
2. Discussion item- To concur on what items should be addressed from the BOA Annual Report and the review of the scope of service from Jessica Caldwell. *Need a motion to approve.*

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 April 1, 2026.

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on, April 15, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945

