



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
April 15, 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. Minutes

1. March 4, 2026
2. March 18, 2026- Need to table

B. SPECIAL EVENT LICENSE

1. PASTIME LABOR DAY CARNIVAL, 9/5/26-9/7/26
2. STOMP OUT STIGMA WALK, MAY 3, 2026

C. BANNER APPLICATION

1. MBA, 5/4/26-5/18/26
2. MENDHAM BASKETBALL, 9/23/26-10/7/26

6. **MAYOR PRESENTATION**

Recognition of Service Award to Patricia Studer

7. **ORDINANCES FOR ADOPTION AND PUBLIC HEARING**

#05-2026 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2026 (N.J.S.A. 40A: 4-45.14)

Public Hearing: Mayor Kelly will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly 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.**

After the public hearing is closed, the Borough Council will consider Ordinance #05-2026 for final passage and adoption.

8. **CY2026 BUDGET PRESENTATION AND PUBLIC HEARING**

Mr. Bud Jones, Mendham Borough Auditor, will present the 2026 Budget.

9. **CY2026 BUDGET ADOPTION**

#077-2026 RESOLUTION FOR LOCAL EXAMINATION OF THE 2026 MUNICIPAL BUDGET IN COMPLIANCE WITH N.J.A.C. 5:30-7.6

#078-2026 RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2026 BY TITLE

#079-2026 RESOLUTION TO ADOPT THE 2026 MUNICIPAL BUDGET

10. **ORDINANCES FOR INTRODUCTION**

#06-2026 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, VACATING A SANITARY SEWER EASEMENT LOCATED AT 40 MOUNTAIN AVENUE

Ordinance #06-2026 is scheduled for public hearing and final adoption on May 6, 2026

#07-2026 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO IRONIA ROAD FOR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, AND APPROPRIATING \$554,540 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Ordinance #07-2026 is scheduled for public hearing and final adoption on May 6, 2026

11. RESOLUTIONS

#080-2026 AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB

#081-2026 APPROVING THE APPLICATION FOR RESERVATION OF ALLOCATED SEWAGE CAPACITY OF MENDHAM BOROUGH REGARDING THE PROPERTY LOCATED AT 17 HALSTEAD RD., BLOCK 705, LOT 15

#082-2026 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST 2026 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND CONSTRUCTION AND REHABILITATION GRANT FOR PHASE III IMPROVEMENTS TO THE CARY BARN OWNED BY THE BOROUGH OF MENDHAM

#083-2026 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE BOROUGH OF MENDHAM TO THE NEW JERSEY HISTORIC TRUST 2026 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND CONSTRUCTION AND REHABILITATION GRANT FOR PHASE IV EXTERIOR IMPROVEMENTS TO THE PHOENIX HOUSE OWNED BY THE BOROUGH OF MENDHAM

#084-2026 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO APPRAISAL SYSTEMS, INC. TO PERFORM REAL ESTATE APPRAISAL SERVICES FOR THE BOROUGH OF MENDHAM

#085-2026 RESOLUTION AWARDED A CONTRACT TO JJJ SOLUTIONS LLC FOR POLICE DEPARTMENT ACCESSIBILITY IMPROVEMENTS

#086-2026 RESOLUTION AUTHORIZING THE BOROUGH TO REQUEST A FUNDING AGREEMENT WITH THE COUNTY OF MORRIS FOR SHARED COSTS FOR THE THREE-YEAR EAST MAIN STREET, WEST MAIN STREET (CR 510), HILLTOP ROAD (CR 525), AND MOUNTAIN AVENUE TRAFFIC SIGNAL REPLACEMENT PROJECT

#087-2026 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF

MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ENDORSING THE 2026 AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE BOROUGH OF MENDHAM JOINT LAND USE BOARD ON MARCH 3, 2026.

#088-2026 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, ADOPTING AND/OR REAFFIRMING THE BOROUGH'S, AFFORDABILITY ASSISTANCE PROGRAM POLICIES AND PROCEDURES MANUAL, AND AFFORDABLE HOUSING ADMINISTRATIVE AGENT POLICIES AND PROCEDURES MANUAL.

12. ADMINISTRATOR OPERATIONS REPORT

13. COUNCIL REPORTS

14. ATTORNEY'S REPORT

15. MAYOR'S ITEMS

16. DISCUSSION ITEMS

17. 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.

18. APPROVAL OF VOUCHERS

Bills List dated April 15, 2026.

19. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on, May 6, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945

