



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
August 13, 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 Bowers Building, 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

A. Special Event Permit

- 1. Sisters of Christian Charity, 9/20/25**

B. Raffle License

- 1. On Premises 50/50 Raffle, 9/20/25**

6. ORDINANCE FOR INTRODUCTION

#07-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 168-36, GREASE, OIL AND SAND INTERCEPTORS, OF THE BOROUGH CODE, TO MODIFY CERTAIN GREASE TRAPS REQUIREMENTS

#08-2025 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 215, ARTICLE XVIII "AFFORDABLE HOUSING OVERLAY-AHO ZONE" SECTIONS 215-64 THRU 215-70 AND ESTABLISHING NEW ZONING AND LAND USE STANDARDS TO CREATE A REALISTIC OPPORTUNITY FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AT BLOCK 18.01, LOT 5 IN THE BOROUGH

#09-2025 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON MAY 12, 2025 (#03-2025)

#10-2025 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING A NEW CHAPTER 104, ENTITLED "FILMING", IN THE BOROUGH CODE TO REGULATE COMMERCIAL FILMING IN THE BOROUGH

7. RESOLUTIONS

#135-2025 RESOLUTION APPOINTING EDWARD GARCIA AS A SPECIAL LAW ENFORCEMENT OFFICER CLASS III (SLEO) WITH THE BOROUGH OF MENDHAM POLICE DEPARTMENT

#136-2025 RESOLUTION AUTHORIZING THE HIRING OF DOUGLAS ACKERMAN AND JILL JAYCOX AS PUBLIC SAFETY CROSSING GUARDS IN THE MENDHAM BOROUGH POLICE DEPARTMENT

#137-2025 A RESOLUTION AUTHORIZING ACCEPTANCE OF DONATIONS OF PAINTING SUPPLIES AND LABOR IN CONNECTION WITH BOTTI PAVILLION, AND APPROXIMATELY \$200 IN GIFT CARDS FOR FAMILY FUN NIGHT, FROM JACELYN AND JACK BOTTI

#138-2025 RESOLUTION TO RENEW COVERAGE WITH STANDARD INSURANCE COMPANY TO PROVIDE SHORT- AND LONG-TERM DISABILITY COVERAGE FOR BOROUGH EMPLOYEES EFFECTIVE JANUARY 1, 2025-JANUARY 1, 2027

#139-2025 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH NATIONAL WATER MAIN CLEANING FOR CLEANING AND INSPECTION OF THE SANITARY COLLECTION SYSTEM BASIN #1

#140-2025 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF TAX APPEAL AT BLOCK 601 LOT 3

#141-2025 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF TAX APPEAL AT BLOCK 2601 LOT 2.11

#142-2025 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF TAX APPEAL AT BLOCK 2201 LOT 10.03

#143-2025 RESOLUTION AUTHORIZING THE HIRING OF CARL FISCHER AS A DEPARTMENT OF PUBLIC WORKS PART-TIME SEASONAL LABORER/DRIVER/OPERATOR

#144-2025 RESOLUTION AUTHORIZING THE REFUND OF FIREARMS PERMIT FEE TO DAVID SOLIMINE

#145-2025 RESOLUTION AMENDING RESOLUTION 104-2025 RESOLUTION AUTHORIZING PROCUREMENT CARDS FROM ELAN FINANCIAL SERVICES THROUGH PEAPACK GLADSTONE BANK SCHEDULE A

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

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 AUGUST 12, 2025

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on September 10, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945