



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
September 23, 2026 7:00 PM
Mendham Firehouse
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 requests 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. August 26, 2026
2. September 9, 2026

B. Special Event Application

1. Harvest Hustle, October 3, 2026

C. Road Closure Application

1. Harvest Hustle, October 3, 2026

6. **PRESENTATION**

Chief of Police Swearing-In Ceremony

The Mayor will administer the Oath of Office and publicly swear in Patrick McNichol as Chief of Police for the Borough of Mendham.

7. **ORDINANCE FOR INTRODUCTION**

#14-2026 ORDINANCE PROVIDING FOR THE CLOSURE OR LINER REPLACEMENT OF POLISHING LAGOONS AND 3 MONITORING WELLS IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND REAPPROPRIATING \$462,472.00 THEREOF FROM AVAILABLE SEWER CAPITAL FUNDS AND APPROPRIATING \$112,528.00 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF MENDHAM

Ordinance #14-2026 is scheduled for public hearing and final adoption on October 7, 2026

8. **ORDINANCE FOR ADOPTION AND PUBLIC HEARING**

#13-2026 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 215, "ZONING," OF THE CODE OF THE BOROUGH OF MENDHAM TO ADD A NEW ARTICLE XXII ENTITLED "HIGHLANDS PLANNING AREA CONFORMANCE"; AMENDING CHAPTER 124, "LAND USE PROCEDURES," TO ADD HIGHLANDS REVIEW PROCEDURES; AND ADOPTING

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 #13-2026 for final passage and adoption.

9. **RESOLUTIONS**

#161-2026 RESOLUTION AUTHORIZING A SECOND, ONE-YEAR EXTENSION OF A CONTRACT WITH PEGGNET COMPUTERS FOR INFORMATION TECHNOLOGY SERVICES

**#162-2026 RESOLUTION AUTHORIZING USE OF THE BOROUGH RIGHT OF WAY
FOR A FENCE LOCATED AT 54 EAST MAIN STREET (BLOCK 604 LOT 1)**

**#163-2026 RESOLUTION AUTHORIZING THE REFUND OF DUPLICATE PROPERTY TAXES FOR
PROPERTY LOCATED AT 32 W MAIN STREET, BLOCK 1901, LOT 37**

**#164-2026 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

**#165-2026 A RESOLUTION AUTHORIZING THE REDEMPTION OF THIRD-PARTY TAX LIEN 26-
00016 BLOCK 1903 LOT 14**

**#166-2026 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT 500 BERNARDSVILLE
RD, MENDHAM, NEW JERSEY**

10. ADMINISTRATOR OPERATIONS REPORT

11. COUNCIL REPORTS

12. ATTORNEY'S REPORT

13. MAYOR'S 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 September 23, 2026.

16. ADJOURNMENT

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

