



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
JANUARY 27, 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 Christine Serrano Glassner  
Council President Neil Sullivan  
Council Member Marilyn Althoff  
Council Member Matthew Bruin  
Council Member Alexandra Henry Traut  
Council Member Jim Kelly  
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

1. **Minutes:**
  - a. **January 3, 2025**
  - b. **January 15, 2025**
2. **Banner Application:** a. **Twin Boro Bears, April 14- April 28, 2025**
3. **Special Event Application:** a. **NBC/Universal, March 6 or 7, 2025**

6. **RESOLUTIONS**

**#43-2025 RESOLUTION AUTHORIZING REFUNDS OF OVERPAYMENTS FOR PET  
LICENSE FEES**

**#44-2025 RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF A SIDEBAR AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND MENDHAM BOROUGH PBA LOCAL 384**

**#45-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, ADOPTING THE BOROUGH'S AFFORDABLE HOUSING PRESENT AND PROSPECTIVE NEED OBLIGATIONS FOR THE PERIOD OF JULY 1, 2025 THRU JULY 1, 2035 IN ACCORDANCE WITH P.L. 2024 c.2, AND RESERVING ALL RIGHTS.**

**#46-2025 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JOSEPH S. KOSINSKI, PG, OF BOSWELL ENGINEERING, FOR WORK IN CONNECTION WITH THE MENDHAM BOROUGH PARK & ARBORETUM TRAIL PROJECT**

**7. ADMINISTRATOR OPERATIONS REPORT**

**8. COUNCIL REPORTS**

**9. ATTORNEY'S REPORT**

**10. MAYOR'S ITEMS**

Peter Rooney, Alternate Member, Mendham Borough Board of Health, Term Expires 12/31/25

**11. 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.

**12. APPROVAL OF VOUCHERS**

Bills List dated January 27, 2025

**13. EXECUTIVE SESSION**

**#47-2025 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b #7 AND ROUND FOUR AFFORDABLE HOUSING**

**14. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on January 27, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945