



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
DECEMBER 11, 2024, 6:30 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 James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Matthew Bruin
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

1. **Minutes:** a. **November 18, 2024**
 a. **Banner Application: a. Mendham Coop Nursery School Banner 1/19/2025-1/25/2025**

6. **OATH OF OFFICE**

Mayor Christine Serrano Glassner will administer the Oath of Office to Patrol Officer Rachael Kunz.

7. **PRESENTATION**

Mendham Borough School District Referendum
Anthony Gianforcaro, AIA, PE will introduce plan for Alterations and Additions to Hilltop and

8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#18-2024 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 147, PEACE AND GOOD ORDER, TO REMOVE SECTION 147-2, INDECENT PRESENTATIONS, BOOKS AND OBJECTS, WHICH HAS BEEN SUPERSEDED BY N.J.S.A. 2C:34-2, FROM OF THE BOROUGH OF MENDHAM'S CODE OF ORDINANCES

Public Hearing: Mayor Serrano Glassner 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.

#19-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206 OF THE BOROUGH CODE TO AMEND PARKING RESTRICTIONS ON DESIGNATED PORTIONS OF EAST MAIN AND WEST MAIN STREETS

Public Hearing: Mayor Serrano Glassner 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.

#20-2024 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM

Public Hearing: Mayor Serrano Glassner 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.

9. RESOLUTIONS

#160-2024 RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND AN AMENDATORY CONTRACT FOR THE PHOENIX HOUSE STRUCTURAL UPGRADES AND INTERIOR RESTORATION PROJECT

#161-2024 RESOLUTION TO PROVIDE FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH APPOINTED OFFICIALS AND EMPLOYEES IN 2025

#162-2024 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2024 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58

#163-2024 RESOLUTION RE-ALLOCATING THE IMPROVMENTS OF VARIOUS ROADS AND CURBS EXPENSES FROM AMENDED ORDINANCES #05-2023 AND #09-2022 TO ORDINANCE #14-2024

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 December 09, 2024

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on January 3rd, 2025, 7:00 PM, at the Mendham Fire House 24 E Main St.