



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
April 9, 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. Banner Applications: 1. MBA SIDEWALK SALE, 4/28- 5/9

2. MBA GOLF OUTING, 10/12-10/21
3. MBA HOLLY TRAIL, 11/24-12/8

4. Mendham Fire Department- 5/9-5/16
6/23-6/30, 7/21-8/8, and 10/5-10/11

B Solicitors Permit: 1. Mohammed Kaci

6. DISCUSSION ITEM

- A. 2025 ARBOR DAY PROCLAMATION
- B. PHOENIX HOUSE CHANGE ORDER #4
- C. MAYOR KELLY WILL MAKE A MOTION TO APPROVE NEW COUNCIL COMMITTEE POSITIONS

7. CY2025 BUDGET PRESENTATION AND PUBLIC HEARING

Mendham Borough Auditor will present the 2025 Budget.

8. CY2025 BUDGET ADOPTION

**#79-2025 RESOLUTION FOR LOCAL EXAMINATION OF THE 2025
MUNICIPAL BUDGET IN COMPLIANCE WITH N.J.A.C. 5:30-7.6**

**#80-2025 RESOLUTION TO READ THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2025
BY TITLE**

#81-2025 RESOLUTION TO ADOPT THE 2025 MUNICIPAL BUDGET

9. ORDINANCES FOR ADOPTION

**#01-2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2025 (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 #01-2025 for final passage and adoption.

9. RESOLUTIONS

#82-2025 RESOLUTION AUTHORIZING A REFUND OF SOIL LOG APPLICATION FEE

#83-2025 RESOLUTION AUTHORIZING THE MENDHAM BOROUGH POLICE DEPARTMENT OFFICER-IN-CHARGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE POLICE DEPARTMENT AND THE MENTAL HEALTH ASSOCIATION OF ESSEX/MORRIS TO PARTICIPATE IN THE ARRIVE TOGETHER PROGRAM

#84-2025 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MENDHAM MUNICIPAL ALLIANCE GRANT THROUGH GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE COUNTY OF MORRIS

#85-2025 BOROUGH OF MENDHAM AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY HISTORIC PRESERVATION FUND ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST FOR STEPHEN CARY FARM BARN

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 APRIL 9, 2025

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on April 28, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945