



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 14, 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. Minutes

1. April 8, 2025
2. April 28, 2025

B. Executive Meeting Minutes

1. September 18, 2024
2. September 23, 2024
3. October 9, 2024
4. October 24, 2024
5. November 7, 2024
6. March 12, 2025
7. April 28, 2025

C. Special Event License

1. Mendham First Aid Squad, 9/27/25
2. Relay for Life, Paint the town purple, 5/17/25-6/1/25
3. Mountain View Middle School, 5/28/25 Rain Date 5/29/25

D. Banner Application

1. Mendham First Aid Squad, 9/13/25-9/27/25

6. ORDINANCES FOR INTRODUCTION

#04-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 38, POLICE DEPARTMENT, OF THE BOROUGH CODE TO MODIFY THE POLICE OFFICER EDUCATIONAL REQUIREMENT

7. ORDINANCES FOR ADOPTION

#03-2025 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$355,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

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 #03-2025 for final passage and adoption.

8. RESOLUTIONS

#94-2025 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL W. FERRIERO, P.E., C.M.E., OF BOSWELL ENGINEERING, FOR ENGINEERING SERVICES IN CONNECTION WITH THE BOROUGH'S NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT (NJDOTLAG) PROJECT MA-2025 IRONIA ROAD IMPROVEMENTS

#95-2025 RESOLUTION AUTHORIZING THE REIMBURSEMENT OF DAY CAMP RECEIPTS

#96-2025 RESOLUTION AUTHORIZING AWARD OF A CONTRACT WITH DUKE'S ROOT CONTROL, INC. FOR SANITARY SEWER INSPECTION SERVICES

#97-2025 RESOLUTION APPOINTING SERGANT PATRICK MCNICHOL AS ACTING CAPTAIN

#98-2025 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,405,391.40 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

#99-2025 RESOLUTION AFFIRMING SUPPORT OF THE ECCOST APPLICATION FOR THE 2025 ANJEC OPEN SPACE STEWARDSHIP GRANT PROGRAM

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. 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.

14. APPROVAL OF VOUCHERS

Bills List dated MAY 14, 2025

15. ADJOURNMENT

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

