



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 28, 2025, 5:30 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, 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. EXECUTIVE SESSION

#101-2025 A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MENDHAM AUTHORIZING THE BOROUGH COUNCIL TO HOLD CLOSED EXECUTIVE SESSION TO DISCUSS THE BOROUGH'S PENDING FOURTH ROUND AFFORDABLE HOUSING LITIGATION, THE SUBJECT MATTER OF WHICH IS EXEMPT FROM PUBLIC DISCUSSION AS FALLING WITHIN THE ATTORNEY-CLIENT PRIVILEGE AND PENDING LITIGATION PURSUANT TO N.J.S.A. 10:4-12B(1) AND -12B(7) OF THE OPEN PUBLIC MEETINGS ACT.

6. **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 9, 2025
2. April 28, 2025
3. May 14, 2025

B. Special Event License

1. Holly Manor, Family Night, June 25th, 2025

6. **MAYOR'S RECOGNITION OF SERVICE**

Mayor Kelly will present a Recognition of Service Proclamation to Officer Joseph Farry

7. **ORDINANCE FOR INTRODUCTION**

#05-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206 OF THE BOROUGH CODE TO ESTABLISH TURN RESTRICTIONS ON DESIGNATED PORTIONS OF MAIN STREET AND HILLTOP ROAD

8. **ORDINANCES FOR ADOPTION**

#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

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 #04-2025 for final passage and adoption.

9. RESOLUTIONS

#102-2025 CALCULATION OF 2025 ESTIMATED TAX RATE

**#103-2025 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME
ADMINISTRATIVE AND FINANCE INTERNS**

**#104-2025 RESOLUTION AWARDING A CONTRACT TO TILCON NEW YORK INC.
FOR REPAVING COLEVILLE DRIVE AND LOWERY LANE THROUGH
MORRIS COUNTY COOP CONTRACT #6 ROAD RESURFACING
PURSUANT TO N.J.A.C. 5:34-7.11C**

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 MAY 28, 2025

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on June 11, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945