



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
June 25, 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. Special Event License**

1. Maoli Foundation, Classic Car Show, 9/21-9/22/25

**B. Banner Application**

1. Maoli Foundation, Classic Car Show, 9/4-9/21/25

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

- A. Mayor Kelly will present a Recognition of Service Proclamation to Officer Joseph Kennedy
- B. Mayor Kelly will swear in Officer Shawn Canada

**7. ORDINANCE FOR ADOPTION**

**#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**

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 #05-2025 for final passage and adoption.

**9. RESOLUTIONS**

**#119-2025 RESOLUTION AWARDING A CONTRACT FOR THE 2024 NJDOT LOCAL AID GRANT FOR GUNTHER STREET CAPITAL IMPROVEMENT PROJECT TO DLS CONTRACTING, INC.**

**#120-2025 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2025 MENDHAM DAY CAMP PROGRAM**

**#121-2025 RESOLUTION AMENDING RESOLUTION #033-2025 TO REVISE A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING AWARDED TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR S-3 LICENSED WASTEWATER OPERATOR SERVICES**

**#122-2025 RESOLUTION OF THE BOROUGH OF MENDHAM TO AMEND RESOLUTION #161-2024 TO PROVIDE FOR THE POSITION OF S2 BACK-UP SEWER PLANT OPERATOR IN CHARGE WITH A STIPEND OF \$1,500 PER YEAR AND APPOINT PRAYDON "DON" VERVERS TO THE POSITION- need new chart**

**#123-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY ENDORSING THE 2025 HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE BOROUGH OF MENDHAM JOINT LAND USE BOARD ON JUNE 17, 2025**

**#124- 2024 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY CONDITIONALLY APPROVING THE BOROUGH'S FOURTH ROUND AFFORDABLE HOUSING TRUST FUND SPENDING PLAN**

**#125-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AFFORDABLE HOUSING SETTLEMENT AGREEMENT WITH 80-88 WEST MAIN, LLC FOR THE PROPERTY LOCATED AT BLOCK 1801, LOT 5 IN THE BOROUGH**

**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 June 25, 2025

**16. EXECUTIVE SESSION**

## **17. ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on June 25, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945