



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
July 16, 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. June 11, 2025
2. June 25, 2025

B. Special Event License

1. West Morris Soccer Club, Travel Soccer Kick off, 8/24/25
2. Harvest Hustle, 10/4/25

3. Mendham Fest, 10/4/25

C. Solicitor License Applications

1. Michael Aquino: Curb Appeal Landscape Solutions : Permit # 25-04
2. Javier Noguera: Trinity Solar : Permit # 25-05

D. Application for Road Closure

1. Block Party, Prospect and New St, 9/13/25
2. Block Party, Garabrant St, 9/13/25

E. Banner Application

1. Mendham Basketball, 8/11/25-8/18/25

6. PRESENTATION

A. Mr. Bud Jones and Mr. Brian Gibbons will present the 2024 Annual Audit.

7. ORDINANCE FOR ADOPTION

#06-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 168, SEWERAGE SYSTEM, OF THE BOROUGH CODE, TO MODIFY CERTAIN LANGUAGE REGARDING NEW CONNECTIONS

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 #06-2025 for final passage and adoption.

8. RESOLUTIONS

#127-2025 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION FOR THE SHARING OF A CLASS II SPECIAL LAW

ENFORCEMENT OFFICER (SLEO) TO WORK FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2025-2026 SCHOOL YEAR

#128-2025 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE WEST MORRIS REGIONAL BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER (SRO) FOR THE 2025-2026 SCHOOL YEAR

#129-2025 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT TO PROVIDE THE SERVICES OF A SPECIAL LAW ENFORCEMENT OFFICER CLASS II/CLASS III FOR PURPOSES OF SCHOOL SECURITY AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2025-2026 SCHOOL YEAR

#130-2025 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE CALENDAR YEAR 2024

#131-2024 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR CALENDAR YEAR 2024 AND THE CORRECTIVE ACTION PLAN FOLLOW-UP AND SUMMARY SCHEDULE OF THE PRIOR YEAR AUDIT FINDINGS

#132-2025 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING AND IMPLEMENTING A STATE MANDATED WATERSHED ASSESSMENT AND IMPLEMENTATION PLAN REQUIRED FOR THE BOROUGH'S NJDEP MUNICIPAL STORMWATER PERMIT (MS4)

#133-2025 RESOLUTION AUTHORIZING ACCEPTANCE OF A C.1775 ROCKING CHAIR FROM THE US VICE PRESIDENT AARON BURR ESTATE FROM THE ZEDALIS FAMILY TO THE BOROUGH OF MENDHAM

#134-2025 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

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 July 16, 2025

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on August 13, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945