



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 23, 2024, 7:00PM
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 Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Matthew Bruin
Council Member Will Russo
Council Member Neil Sullivan

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

1. **Minutes:** a. **September 11, 2024**

6. **PRESENTATION**

None

7. **ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

#15-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO CLARIFY REQUIREMENTS FOR SOLAR PANELS TO CONFORM WITH THE UNIFORM CONSTRUCTION CODE

Public Hearing: Mayor Serrano Glassner 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.

8. RESOLUTIONS

#139-2024 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND AN AMENDATORY CONTRACT FOR THE PHOENIX HOUSE STRUCTURAL UPGRADES AND INTERIOR RESTORATION PROJECT

#140-2024 RESOLUTION TEMPORARILY EXTENDING AN INTERNET TECHNOLOGY SERVICES CONTRACT WITH PEGNET COMPUTERS THROUGH OCTOBER 31, 2024

#141-2024 AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR ARYAN AT MENDHAM, LLC

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 September 20, 2024

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on October 9, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson Street, Mendham.