



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
February 7, 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 Phoenix House, 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 Brennan Reilly
Council Member Will Russo
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action by a single motion and vote unless a member requests 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. **Approval of Minutes:**
 - a. December 15, 2023, Regular Meeting
 - b. January 5, 2024, Reorganization Meeting
 - c. January 17, 2024, Regular Meeting

2. **Raffle License Application:**
 - a. Hilltop Christian Nursery School, 3/16/2024
 - b. Mendham Borough Home School Association, 4/5/2024

6. PRESENTATION

West Morris Regional High School District School Board Bond Referendum
Robert Strobel, President and Thomas Brooks, Chairperson of Finance

7. **ORDINANCE FOR INTRODUCTION**

#01-2024 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING SECTION 90-3, FIRE LIMITS, OF THE BOROUGH CODE

8. **RESOLUTIONS**

#42-2024 RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL RECREATION IMPROVEMENT GRANT FISCAL YEAR 2024

#43-2024 RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER ACCOUNT FOR DONATIONS TO THE JOINT ENVIRONMENTAL COMMISSION, OPEN SPACE COMMITTEE & SHADE TREE COMMISSION (ECOSST) PURSUANT TO N.J.S.A. 40A:5-29

#44-2024 RESOLUTION TO AMEND RESOLUTION #159-2023 TO PROVIDE FOR SALARIES AND HOURLY WAGE RATES TO BE PAID TO BOROUGH-APPOINTED OFFICIALS AND EMPLOYEES IN 2024

#45-2024 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2023 CURRENT FUND BUDGET PURSUANT TO N.J.S.A. 40A:4-58

#46-2024 RESOLUTION HIRING MARGARET TIMONEY AS TEMPORARY ADMINISTRATIVE ASSISTANT

#47-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION AND MAINTENANCE OF FLASHING PEDESTRIAN CROSSWALK SIGNS ALONG EAST MAIN AND WEST MAIN STREETS

#48-2024 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT WITH TOP LINE CONSTRUCTION CORPORATION FOR THE FLORIE FARM ROAD IMPROVEMENTS PROJECT CLOSE OUT

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 February 5, 2024

15. EXECUTIVE SESSION

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on February 26, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.