



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
August 7, 2024, 7:00PM
AGENDA**

1. CALL TO ORDER

2. SWEARING IN OF HONORARY MAYOR

Jack Schultz will be sworn in as Honorary Mayor. Jack will preside over the meeting with Mayor Christine Serrano Glassner.

3. MOMENT OF SILENCE AND FLAG SALUTE

4. 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.

5. 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

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

- 1. Road Closing Permit:**
- a. Forest Drive, 57 Dean Rd to 7 Forest Drive 9/7/2024**
 - b. Garabrant Street, Mountain Ave to Gunther Street 9/14/2024**
 - c. Phoenix Drive, 20 Phoenix Drive to 40 Phoenix Drive 9/21/2024**

7. APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Appointments to the Historic Preservation Committee (Mayoral Appointments)

<u>Name</u>	<u>Position</u>	<u>Term</u>	<u>Expires</u>
Jennifer Cass	Alternate Member #2	01/01/2024	12/31/2026

8. ORDINANCE FOR INTRODUCTION

#12-2024 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON APRIL 12, 2023 (#05-2023)

The public hearing is scheduled for August 26, 2024.

#13-2024 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON OCTOBER 24, 2022 (#09-2022)

The public hearing is scheduled for August 26, 2024.

#14-2024 BOND ORDINANCE APPROPRIATING \$1,020,000, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

The public hearing is scheduled for August 26, 2024.

9. ORDINANCE FOR ADOPTION AND PUBLIC HEARING

#11-2024 AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MENDHAM, ENTITLED "POLICE DEPARTMENT"

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.

10. RESOLUTIONS

#121-2024 RESOLUTION AUTHORIZING THE HIRING OF JANE FARRELL AND BARBARA DEL TUFO AS A CLASS 3 – PUBLIC SAFETY CROSSING GUARD IN THE MENDHAM BOROUGH POLICE DEPARTMENT

#122-2024 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MENDHAM BOROUGH CROSSWALK PROJECT

#123-2024 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 III SPECIAL OFFICER TO WORK FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2024-2025 SCHOOL YEAR

#124-2024 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2024-2025 SCHOOL YEAR

11. ADMINISTRATOR OPERATIONS REPORT

12. COUNCIL REPORTS

13. ATTORNEY’S REPORT

14. MAYOR’S ITEMS

15. 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.

16. APPROVAL OF VOUCHERS

Bills List dated August 6, 2024

17. ADJOURNMENT

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