



The Borough of Mendham

Meeting of the Mayor and Council

February 26, 2024

7:00PM

MINUTES

1. **CALL TO ORDER**

Mayor Christine Serrano Glassner called the February 26, 2024, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

2. **FLAG SALUTE AND MOMENT OF SILENCE**

The mayor led a moment of silence and proceeded with the Pledge of Allegiance.

3. **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**

The following officials were present:

Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Will Russo
Council Member Neil Sullivan

Also present were:

Fred Semrau, Esq., Dorsey & Semrau, LLC
Joyce Bushman, Borough Administrator
Lauren McBride, Acting Borough Clerk

Absent:

Council Member Brennan Reilly

5. **CONSENT AGENDA ITEMS**

1. **Approval of Minutes:** February 7, 2024

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

6. PRESENTATION

Daniel Malikov presented his plans for Eagle Scout Project “Dream Mendham”. The goal of his project is to make Mendham more discoverable and better represented on Google Maps by showing information about historical landmarks and places. He hopes this will make Mendham Borough more discoverable and attractive for visitors and residents.

The Mayor asked for a motion to approve the project.

Motion to Approve: Council Member Russo
Second: Council Member Althoff
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

7. ORDINANCE FOR INTRODUCTION

#02-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO MODIFY CHAPTER 195 ENTITLED SUBDIVISION OF LAND AND SITE PLAN REVIEW TO CLARIFY COMMERCIAL OUTDOOR LIGHTING REQUIREMENTS

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

8. ORDINANCE FOR ADOPTION

#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

Motion to Approve: Council Member Kelly
Second: Council Member Althoff
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

9. RESOLUTIONS

#49-2024 RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH T. NUNN AS A FIREFIGHTER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

Motion to Approve: Council Member Russo
Second: Council Member Kelly
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#50-2024 RESOLUTION APPROVING THE APPOINTMENT OF EMILY ORGERA AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

Discussion: The Mayor thanked the Orgera family for their involvement in the community, and Fire Department.

Motion to Approve: Council Member Andrew
Second: Council Member Russo
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#51-2024 YEARS 2016, 2017 & 2018 STATE TAX COURT JUDGEMENT REFUND DOCKET #006988-2016 BLOCK 301 LOT 39, THE HAMPSHIRE CO., 15 WEST MAIN STREET OF \$14,145.60

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#52-2024 2023 STATE TAX COURT JUDGEMENT REFUND YEAR 2023 STATE TAX COURT JUDGEMENT REFUND DOCKET #002529-2023 BLOCK 502 LOT 1 HOLLY RE LLC, 80 COLD HILL ROAD OF \$16,162.04

Motion to Approve: Council Member Andrew
Second: Council Member Kelly
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#53-2024 RESOLUTION APPOINTING MARYANN O'DONNELL MCCOY AS MUNICIPAL JUDGE TO THE UNEXPIRED TERM OF JUDGE LEANZA ENDING 12/31/2025 FOR THE BOROUGH OF MENDHAM

Motion to Approve: Council Member Andrew
Second: Council Member Sullivan

Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#54-2024 RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT FEE FOR PET LICENSE

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#55-2024 RESOLUTION AUTHORIZING AN APPLICATION TO THE 2024 MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE POLICE STATION ADA ACCESSIBLE DOOR PROJECT

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#56-2024 BOROUGH OF MENDHAM FAIR HOUSING RESOLUTION

Motion to Approve: Council Member Andrew
Second: Council Member Kelly
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#57-2024 RESOLUTION APPOINTING GREGORY D.R. BEHRINGER, ESQ AS MUNICIPAL PROSECUTOR FOR THE BOROUGH OF MENDHAM

Motion to Approve: Council Member Andrew
Second: Council Member Russo
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

#58-2024 RESOLUTION APPOINTING AN OEM COORDINATOR AND DEPUTY OEM COORDINATOR FOR A TERM OF THREE YEARS EACH FROM 1/1/2024 TO 12/31/2026 FOR THE BOROUGH OF MENDHAM

Motion to Approve: Council Member Kelly
Second: Council Member Andrew
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

**#59-2024 RESOLUTION AUTHORIZING A CORRECTION OF CERTAIN 2022 GENERAL
CAPITAL BUDGET APPROPRIATION ENTRIES**

Motion to Approve: Council Member Andrew
Second: Council Member Russo
Ayes: Althoff, Andrew, Kelly, Russo, Sullivan
Nays: None
Abstain: None

8. ADMINISTRATOR OPERATIONS REPORT

Administrator Bushman stated that the County notified the Borough on plan of paving of Tempe Wick Rd in the Spring.

9. COUNCIL STANDING COMMITTEE REPORTS

Public Works and Utilities– Chair Steve Andrew

The chair reported:

DPW: The DPW completed the moving out of the Phoenix House for construction. The hot water heater was replaced at the Bowers building.

Sewer: Pre-con meeting for WRF.

Land Use - Chair Neil Sullivan

JLUB: Reported that the First Aid squad wants to add an external garage. The JLUB is in support of this.

HPC: Met last week.

Personnel/Volunteer Projects Liaison - Chair Will Russo

Nothing to report.

Finance - Chair Jim Kelly

The Finance Committee met last week to review and approve the budget. There are no increases. The budget will be introduced at the March 13th meeting.

Recreation and Parks/School Boards Liaison - Chair Brennan Reilly

Not present.

Public Safety/Board of Health Liaison - Chair Marilyn Althoff

The Chair reported that the Borough is looking into flashing signs at Dean and Bowers. The message board in town reads March 12th Vote on referendum.

10. BOROUGH ATTORNEY REPORT

11. MAYOR'S ITEMS

The Mayor stated she has plans for a round table Mayor's meeting on new fair share housing requirements.

12. PUBLIC COMMENTS -AUDIENCE PARTICIPATION

13. APPROVAL OF VOUCHERS

Bills List Dated February 23, 2024

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Althoff, Andrew, Andrews, Kelly, Sullivan
Nays: None
Abstain: None

15. EXECUTIVE SESSION

None.

16. ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrew
Second: Council Member Kelly
Ayes: Althoff, Andrews, Andrew, Kelly, Sullivan
Nays: None

Meeting adjourned at 7:30 pm

Respectfully Submitted:

Lauren McBride
Acting Borough Clerk
The Borough of Mendham