



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
SEPTEMBER 11, 2024, 7:00PM  
AGENDA**

**1. CALL TO ORDER**

Mayor Serrano Glassner called the September 11, 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. MOMENT OF SILENCE AND FLAG SALUTE**

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

**3.**

**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**

The following officials were present:

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

Also present were:

Fred Semrau, Esq., Dorsey & Semrau  
Lauren McBride, Acting Borough Clerk

**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

**Minutes:**  
**a. July 10, 2024**  
**b. July 22, 2024**

- c. August 26, 2024
- d. August 29, 2024

- a. Special Event Permit Application: a. Rizzuto’s Donation Day for United Breast Cancer Foundation, 8/29/2024
- b. Raffle License: a. Minutemen Sports Club, 10/25/24
- c. Road Closure Request: a. Florie Farm Rd, 9/21/24

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

**6. PRESENTATION**

Girl Scout Troop 6072 presented their “Pedestrian Safety Video”.

The Mayor and Council thanked and congratulated the girls on their video.

**7. ORDINANCES FOR INTRODUCTION**

**#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**

The public hearing is scheduled for September 23, 2024

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

**8. RESOLUTIONS**

**#133-2024 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO PARTICIPATE IN LEGAL ACTION PROPOSED TO ENSURE THAT AFFORDABLE HOUSING OBLIGATIONS ARE SHARED FAIRLY AND PROPORTIONATELY BETWEEN ALL NEW JERSEY MUNICIPALITIES**

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

**#134-2024 RESOLUTION TO AMEND RESOLUTION # 010-2024 CASH MANAGEMENT PLAN SCHEDULE A FOR CALENDAR YEAR 2024 TO INCLUDE A WIRE TRANSFER AND ACH PAYMENTS POLICY**

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

**#135-2024 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR BLOCK 302 LOT 17 FOR A 100% DISABLED VETERAN**

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

**#136-2024 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR BLOCK 406 LOT 23 FOR A 100% DISABLED VETERAN**

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

**#137-2024 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR BLOCK 1003 LOT 176 A 100% DISABLED VETERAN**

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

## **9. DISCUSSION ITEMS**

Administrator Bushman explained the need for structural upgrades and interior restoration phoenix house change order. She gave an overview of the work that has been completed at the Phoenix House. Interior work is expected to be completed in December.

## **10. COUNCIL REPORTS**

### Public Works and Utilities– Chair Steve Andrew

The chair stated the milling and paving has begun on Main st. Mr. Adrew gave an update on JEV Construction at the water reclamation facility.

### Land Use - Chair Neil Sullivan

JLUB- Will meet on September 17<sup>th</sup>.

HPC- Will meet next on September 16<sup>th</sup>.

### Personnel/Volunteer Projects Liaison - Chair Will

Russo Nothing to report.

### Finance - Chair Jim Kelly

Nothing to report.

### Recreation and Parks/School Boards Liaison – Matthew Bruin

The chair reported: The Labor Day Parade and carnival were a success. The next event scheduled is the Mendham Fest on October 5<sup>th</sup>. The recreation committee is scheduled to meet next Thursday.

### Public Safety/Board of Health Liaison - Chair Marilyn Althoff

The chair reported there is a flashing pedestrian cross walk sign at Botti Field. Ms. Althoff thanked the DPW.

## **11. MAYOR'S ITEMS**

Mayor Serrano Glassner reported that she met with the owner of the Black Horse. They are hopeful to be open before Christmas. There is still an open fire investigation at the Black Horse. The fire started in the electrical panel.

Mendham Fest is scheduled for October 5<sup>th</sup>.

## **12. PUBLIC COMMENTS**

**Mayor Serrano Glassner opened the public session.**

Bob Ritger of 14 Gunther St asked regarding resolution 133-2024, by what measure are we going to know we succeeded? What number would we be satisfied with? He also asked if the Borough involved the Fire Department with Ordinance 15-2024?

Frank Lupo of 17 Dean Rd asked, Can the Borough publish pictures of the Phoenix House?

Maria Duprat of 106 Dean Rd stated she was upset that someone painted elephant prints on the street.

### **13. APPROVAL OF VOUCHERS**

Bills List dated September 9, 2024

Motion to Approve: Council Member Russo

Second: Council Member Andrew

Ayes: Kelly, Althoff, Andrew, Bruin, Russo, Sullivan

Nays: None

Abstain: None

### **14. ADJOURNMENT**

**The next meeting of the Mendham Borough Mayor and Council will take place on September 23, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson St, Mendham.**

