



The Borough of Mendham

Meeting of the Mayor and Council

July 10, 2024

7:00 PM

MINUTES

1. CALL TO ORDER

Council President Kelly called the July 10th, 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

Council President Kelly 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 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:

Council President James Kelly

Council Member Marilyn Althoff

Council Member Steve Andrew

Council Member Will Russo

Council Member Neil Sullivan

Also present were:

Fred Semarau, Esq., Dorsey & Semrau, LLC

Joyce Bushman, Borough Administrator

Peggy Timoney, Borough Assistant to the Administrator

The following were not present:

Mayor Christine Serrano Glassner

Lauren McBride, Acting Borough Clerk

5. CONSENT AGENDA ITEMS

There were no items to approve

6. RESOLUTION AND OATH OF OFFICE FOR NEW COUNCIL MEMBER

- a. **#111-2024 RESOLUTION APPOINTING MATTHEW BRUIN TO THE MENDHAM BOROUGH COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2024**

Motion to Approve: Council Member Althoff

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

b. Oath of Office for new Council Member Matthew Bruin

Council President Kelly administered the Oath of Office to new Council Member Matthew Bruin.
Council President Kelly asked Ms. Timoney to do the roll call again.

ROLL CALL

The following officials were present:
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Matthew Bruin
Council Member Will Russo
Council Member Neil Sullivan

7. RESOLUTIONS

#112-2024 RESOLUTION RATIFYING A CONTRACT WITH RIVERVIEW PAVING INC. FOR THE 2024 CAPITAL IMPROVEMENT PROGRAM (CIP) ANNUAL STREET REPAVING PROGRAM

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

8. ADMINISTRATOR OPERATIONS REPORT

None

9. COUNCIL STANDING COMMITTEE REPORTS

Council Member Neil Sullivan reported that the Joint Land Use Board has a meeting on July 16, 2024.

10. BOROUGH ATTORNEY REPORT

Borough Attorney Fred Semrau reported that the mayor has been in contact with an official from Montvale. The mayor of Montvale is putting together a coalition to challenge the Affordable Housing Legislation that has been adopted earlier this year.

11. MAYOR'S ITEMS

None

12. PUBLIC COMMENTS -AUDIENCE PARTICIPATION

Council President Kelly opened the public session.

No one from the Public wished to speak.

13. APPROVAL OF VOUCHERS

Bills List Dated July 8, 2024

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

14. ADJOURNMENT

Having no further business to conduct, Council President Kelly asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrew

Second:	Council Member Russo
Ayes:	Kelly, Althoff, Andrew, Russo, Sullivan, Bruin
Nays:	None

Meeting adjourned at 7:17 pm

Respectfully Submitted:

Lauren McBride
Acting Borough Clerk
The Borough of Mendham