



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
May 6, 2026, 7:00 PM AGENDA**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE AND FLAG SALUTE**
3. **MAYOR'S OPENING STATEMENT**

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger and was posted in the Phoenix House. In addition, a copy of this notice is and has been available to the public, is on file in the office of the Municipal Clerk, and is available under Public Notices at www.mendhamnj.org. Official action will be taken at this meeting.

4. **ROLL CALL**

Mayor, James Kelly
Council President Marilyn Althoff
Council Member Matthew Bruin
Council Member Alexandra Henry Traut
Council Member Chris Neff
Council Member Will Russo
Council Member Neil Sullivan

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.

A. Minutes

1. March 18, 2026

B. Raffle Licenses

1. PASTIME LABOR DAY CARNIVAL, Wheel Games, 9/4-9/7/2026
2. PASTIME LABOR DAY CARNIVAL, Off Premises 50/50, 9/7/2026

C. Banner Application

1. Hilltop Church, 6/1/2026-6/6/2026

D. Special Event Application

1. Cub Scout Pack 3, Annual Fishing Event, 5/16/2026

6. ORDINANCE FOR INTRODUCTION

#08-2026 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$990,017 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Ordinance #08-2026 is scheduled for public hearing and final adoption on May 20, 2026

7. ORDINANCES FOR ADOPTION AND PUBLIC HEARING

#06-2026 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, VACATING A SANITARY SEWER EASEMENT LOCATED AT 40 MOUNTAIN AVENUE

Public Hearing: Mayor Kelly 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.**

After the public hearing is closed, the Borough Council will consider Ordinance #06-2026 for final passage and adoption.

#07-2026 ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO IRONIA ROAD FOR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, AND APPROPRIATING \$554,540 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

Public Hearing: Mayor Kelly 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.**

After the public hearing is closed, the Borough Council will consider Ordinance #07-2026 for final passage and adoption.

8. RESOLUTIONS

#089-2026 A RESOLUTION AUTHORIZING THE REDEMPTION OF THIRD PARTY TAX LIEN #25-00004 BLOCK 1201 LOT 5 26 GALWAY DRIVE

#090-2026 RESOLUTION AUTHORIZING THE REFUND OF SEWER FEES FOR PROPERTY LOCATED AT 13 GARABRANT STREET, BLOCK 403, LOT 8

#091-2026 RESOLUTION AUTHORIZING THE HIRING OF PART-TIME LABORER/SEASONAL EMPLOYEES AT THE DEPARTMENT OF PUBLIC WORKS

#092-2026 RESOLUTION AWARDING A CONTRACT TO SPARTAN CONSTRUCTION FOR \$767,150 FOR PHASE I: PARTIAL REHABILITATION (STRUCTURAL UPGRADES) OF THE CARY BARN (SCOTT FARM BARN)

#093-2026 RESOLUTION REJECTING ALL BIDS FOR THE EXTERIOR RESTORATION OF THE PHOENIX HOUSE

#094-2026 RESOLUTION AUTHORIZING THE HIRING OF DANIEL KENNY AS A LABORER/DRIVER/OPERATOR FOR THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE MAY 6, 2026

#095-2026 RESOLUTION AUTHORIZING THE RELEASE AND REFUND OF JOINT LAND USE BOARD ESCROW BALANCE FOR 79 W MAIN STREET, BLK 201 LOT 23

#096-2026 A RESOLUTION AUTHORIZING ACCEPTANCE OF A \$1,000 DONATION FROM THE PASTIME CLUB FOR THE BOTTI FIELD PLAYGROUND

#097-2026 RESOLUTION AUTHORIZING THE HIRING OF KYLE VONGAS AS DEPUTY TAX COLLECTOR AND UTILITIES BILLING CLERK AND FINANCE, PURCHASING, AND PAYROLL CLERK

#098-2026 RESOLUTION AUTHORIZING THE REFUND OF SEWER FEES FOR PROPERTY LOCATED AT 1 WILSON STREET, BLOCK 401, LOT 2

#099-2026 RESOLUTION AUTHORIZING THE REFUND OF PAYMENT RECEIVED FROM VARIOUS REGISTRANTS FOR THE 2026 MENDHAM DAY CAMP PROGRAM

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

13. DISCUSSION ITEMS

1. Discussion item- To concur on what items should be addressed from the BOA Annual Report and the review of the scope of service from Jessica Caldwell. *Need a motion to approve.*

14. 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.

15. APPROVAL OF VOUCHERS

Bills List dated May 6, 2026.

16. EXECUTIVE SESSION

#100-2026 A RESOLUTION PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b #7

17. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on, May 20, 2026, 7:00 PM, at the Garabrant Center Mendham, NJ 07945

