



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
March 25, 2024, 7:00PM
AGENDA**

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

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

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

5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action 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. **Approval of Minutes:** March 13, 2024
2. **Raffle Licenses:** Westmount Montessori School, 4/26/2024

3. **Peddler/Solicitor License:** Bridgeville Ice Cream , 4/1/2024 – 9/30/2024

6. PRESENTATION

KEVIN STROUP, EAGLE SCOUT PROJECT "CREATING A TRAIL BEHIND UNITED METHODIST CHURCH"

6. ORDINANCE FOR ADOPTION

#04-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, ADOPTING A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) MODEL ORDINANCE FOR STORMWATER CONTROL

7. RESOLUTIONS

#067-2024 RESOLUTION AUTHORIZING THE REFUND OF AN APPLICATION FOR SANITARY SEWER CONNECTION FEE

#068- 2024 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE 2024 TEMPORARY CURRENT FUND BUDGET

#069-2024 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE 2024 TEMPORARY SEWER FUND BUDGET

#070-2024 RESOLUTION APPOINTING AMY HALPERN AS THE POLICE RECORDS SPECIALIST/ ADMINISTRATIVE ASSISTANT FOR THE MENDHAM BOROUGH POLICE DEPARTMENT

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

11. MAYOR'S ITEMS

12. 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.

13. APPROVAL OF VOUCHERS

Bills List dated March 18, 2024 and March 21, 2024

14. EXECUTIVE SESSION

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on April 10, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.