



The Borough of Mendham

Meeting of the Mayor and Council

August 7, 2024

7:00 PM

MINUTES

1. CALL TO ORDER

Mayor Serrano Glassner called the August 7th, 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

Mayor Serrano Glassner 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:

Mayor Christine Serrano Glassner

Council President James Kelly

Council Member Marilyn Althoff

Council Member Steve Andrew

Council Member Matthew Bruin

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:

Council Member Will Russo

Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS

Road Closing Permit: a. Forest Drive, 57 Dean Rd to 7 Forest Drive 9/7/2024

b. Garabrant Street, Mountain Ave to Gunther Street 9/14/2024

c. Phoenix Drive, 20 Phoenix Drive to 40 Phoenix Drive 9/21/2024

Motion to Approve: Council Member Kelly

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

5. APPOINTMENTS TO BOARD, COMMISSIONS AND COMMITTEES

Mayor Serrano Glassner announced the Appointment of Jennifer Cass to the Historic Preservation Committee

Name	Position	Term	Expires
Jennifer Cass	Alternate Member #2	01/01/2024	12/31/2026

6. ORDINANCES FOR INTRODUCTION

#12-2024 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON APRIL 12, 2023 (#05-2023)

The public hearing is scheduled for August 26, 2024.

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

#13-2024 ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON OCTOBER 24, 2022 (#09-2022)

The public hearing is scheduled for August 26, 2024.

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

#14-2024 BOND ORDINANCE APPROPRIATING \$1,020,000, AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

The public hearing is scheduled for August 26, 2024.

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

7. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#11-2024 AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MENDHAM, ENTITLED "POLICE DEPARTMENT"

Council Member Althoff made a motion to table the Ordinance until the next meeting. The motion was seconded by Council Member Bruin. All were in favor.

8. RESOLUTIONS

#121-2024 RESOLUTION AUTHORIZING THE HIRING OF JANE FARRELL AND BARBARA DEL TUFO AS A CLASS 3 – PUBLIC SAFETY CROSSING GUARD IN THE MENDHAM BOROUGH POLICE DEPARTMENT

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

#122-2024 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MENDHAM BOROUGH CROSSWALK PROJECT

Motion to Approve: Council Member Kelly
Second: Council Member Andrew
Ayes: Kelly, Althoff, Andrew, Bruin

Nays: None

#123-2024 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM BOROUGH BOARD OF EDUCATION FOR THE SHARING OF A CLASS III SPECIAL OFFICER TO WORK FOR THE MENDHAM BOROUGH SCHOOL DISTRICT FOR THE 2024-2025 SCHOOL YEAR

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

#124-2024 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE BOARD OF EDUCATION OF THE WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT FOR THE HIRING OF A SCHOOL RESOURCE OFFICER TO WORK AT THE WEST MORRIS MENDHAM HIGH SCHOOL FOR THE 2024-2025 SCHOOL YEAR

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

9. ADMINISTRATOR OPERATIONS REPORT

None

10. COUNCIL STANDING COMMITTEE REPORTS

None

11. BOROUGH ATTORNEY REPORT

Nothing to report.

12. MAYOR'S ITEMS

None

13. PUBLIC COMMENTS -AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened the public session.

Frank Lupo of 17 Dean Rd had questions related to the V-Fee and Whispering Woods Hearing the attorney will get information and email to Mr. Lupo.

Ron Weissman of 15 Tempe Wick Rd thanked the Borough DPW. He also requested to speak with Council Member Althoff.

14. APPROVAL OF VOUCHERS

Bills List Dated August 6, 2024

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

15. ADJOURNMENT

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

Motion to Adjourn: Council Member Kelly

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

Meeting adjourned at 7:20 pm

Respectfully Submitted:

Lauren McBride
Acting Borough Clerk
The Borough of Mendham

