



The Borough of Mendham

Meeting of the Mayor and Council

OCTOBER 9, 2024

7:00 PM

MINUTES

1. CALL TO ORDER

Mayor Serrano Glassner called October 9, 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 Matthew Bruin

Council Member Neil Sullivan

Also present were:

Ed Pasternak, Esq., Dorsey & Semrau, LLC

Joyce Bushman, Administrator

Lauren McBride, Acting Borough Clerk

The following Council Members were not present:

Council Member Andrew

Council Member Russo

5. CONSENT AGENDA ITEMS

1. Minutes: a. September 23, 2024

2. Road Closure Application: a. Loryn Lane, October 26, 2024

Motion to Approve: Council Member Bruin

Second: Council Member Kelly
Ayes: Kelly, Althoff, Bruin, Sullivan

Nays: None
Abstain: None

6. ORDINANCES FOR INTRODUCTION

#16-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING PART I, ADMINISTRATIVE LEGISLATION, OF THE BOROUGH CODE TO ESTABLISH NEW CHAPTER 180 ENTITLED "SOIL/FILL IMPORTATION"

THE PUBLIC HEARING IS SCHEDULED FOR OCTOBER 21, 2024.

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

7. RESOLUTIONS

#143-2024 RESOLUTION AUTHORIZING RELEASE OF A CASH BOND TO BRIGHT GENERAL CONTRACTORS, LLC AT MENDHAM IN CONNECTION WITH DEVELOPMENT OF THE PROPERTY LOCATED AT 25 EAST MAIN STREET (BLOCK 1501, LOT 11) (DUNKIN' DONUTS)

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

#144-2024 RESOLUTION INSERTING THE NEW JERSEY CLEAN COMMUNITIES GRANT AS AN ITEM OF REVENUE IN THE 2024 BUDGET AS REQUIRED BY N.J.S.A 40A:4-87 CHAPTER 159

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan

Ayes: Kelly, Althoff, Bruin, Sullivan
Nays: None
Abstain: None

#145-2024 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

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

8. ADMINISTRATOR OPERATIONS REPORT

Administrator Bushman thanked the staff and council for their condolences. She also thanked the Mendham Team for all of their hard work on another successful Mendham Fest. The Borough received \$485k grant for Carey Barn restoration.

9. COUNCIL STANDING COMMITTEE REPORTS

Land Use - Chair Neil Sullivan

JLUB: The chair reported: The JLUB will meet on Tuesday the 15th at 7:30 pm at the Grace Lutheran Church.

Finance - Chair Jim Kelly

Nothing to report.

Recreation and Parks/School Boards Liaison – Matthew Bruin

The chair reported: Mendham Fest was a success. It was a beautiful day with 1000 people in attendance.

Public Safety/Board of Health Liaison - Chair Marilyn Althoff

The chair reported: Nothing to report.

10. MAYOR'S ITEMS

Mayor Serrano Glassner reported that the Mendham Fest was a great successful event. She thanked the Fire Department, First Aide, and Police Department. She commended the Department of Public works on the new layout of the event. The mayor congratulated Aubrey Egerter on her first big Borough event.

11. PUBLIC COMMENTS -AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened the public session.

Mary Cole, 69 E Main St stated that her backyard backs up to the high school student parking lot. The parking lot light shines directly into her house. She has been working with Rob Rosendale and the BOE to fix this issue. The lighting situation has recently become worse because the BOE repaired a broken light.

12. APPROVAL OF VOUCHERS

Bills List Dated October 7, 2024

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

13. ADJOURNMENT

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

Motion to Adjourn: Council Member Bruin

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

Meeting adjourned at 7:30 pm

Respectfully Submitted:

Lauren McBride
Acting Borough Clerk
The Borough of Mendham

