



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
JANUARY 15, 2025, 7:00 PM
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 Neil Sullivan
Council Member Marilyn Althoff
Council Member Matthew Bruin
Council Member Alexandra Henry Traut
Council Member Jim Kelly
Council Member Will Russo

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

1. **Minutes:** a. **December 11, 2024**
2. **Banner Application:** a. **Hilltop Nursery School 2/3/25-2/7/2025**
3. **Raffle License Application:** a. **Minutemen Sports Club: 2/20/2025**
 b. **Hilltop Nursery School: 3/15/2025**

6. **PRESENTATION**

Mayor's Service Awards

- Stephanie Fourie, Recreation Committee

Holiday Home Decorating Contest Winner

- Michael Rotella, 6 Florie Farm Rd

7. RESOLUTIONS

#37-2025 RESOLUTION AUTHORIZING THE SALE OF A 1999 PEIRCE DASH PUMPER AND A 2003 PIERCE DASH RESCUE FIRE TRUCKS THAT ARE NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO OFFSET THE COST OF THE PURCHASE OF A NEW FERRARA CINDER PUMPER RESCUE FIRE TRUCK PURCHASE

#38-2025 AUTHORIZING A REFUND FOR TAX OVERPAYMENT FROM BLK 602, LOT 1

#39-2025 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO, PE, OF BOSWELL ENGINEERING FOR ADDITIONAL WORK RELATED TO THE KNOLLWOOD & PHOENIX ROAD IMPROVEMENTS PROJECT

#40-2025 RESOLUTION AUTHORIZING RETROACTIVE SALARY COMPENSATION AND A FUTURE SALARY ADJUSTMENT FOR CASEY LAKICEVIC, ASSISTANT SUPERINTENDENT OF PUBLIC WORKS FOR SUCCESSFULLY ATTAINING CERTIFICATION AS A CERTIFIED PUBLIC WORKS MANAGER

#41-2025 RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL RECREATION IMPROVEMENT GRANT FISCAL YEAR 2025

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

11. MAYOR'S ITEMS

Joint Land Use Board Designee

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 January 14, 2025

14. EXECUTIVE SESSION

#42-2025 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 AND ROUND FOUR AFFORDABLE HOUSING

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on January 27, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945