



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
OCTOBER 28, 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 Matthew Bruin
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

1. **Minutes:** a. **October 9, 2024**

6. **ORDINANCES FOR INTRODUCTION**

#17-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206 OF THE BOROUGH CODE TO PROHIBIT PARKING ON A DESIGNATED PORTION OF IRONIA ROAD

THE PUBLIC HEARING IS SCHEDULED FOR NOVEMBER 7, 2024.

7. **ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

#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"

Public Hearing: Mayor Serrano Glassner 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.

8. RESOLUTIONS

#148-2024 RESOLUTION APPROVING THE APPOINTMENT OF PETER J. ROONEY III AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#149-2024 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR RESERVATION OF ALLOCATED SEWAGE CAPACITY OF MENDHAM BOROUGH REGARDING THE PROPERTY LOCATED AT HERITAGE DRIVE, BLOCK 801, LOT 25

#150-2024 RESOLUTION OF THE BOROUGH OF MENDHAM AUTHORIZING THE SETTLEMENT OF A TAX APPEALS AT BLOCK 2601 LOT 2.15

#151-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, AWARDED A ONE-YEAR CONTRACT IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACT LAW FOR INFORMATION TECHNOLOGY SERVICES TO PEGNET COMPUTERS

#152-2024 RESOLUTION HIRING ELIZABETH MARTINEZ AS TEMPORARY ADMINISTRATIVE ASSISTANT

#153-2024 RESOLUTION AUTHORIZING THE HIRING OF AUBREY EGERTER AS RECREATION AND COMMUNICATION COORDINATOR EFFECTIVE NOVEMBER 8, 2024

9. DISCUSSION ITEM

2024 NJ BEST PRACTICES SURVEY

10. ADMINISTRATOR OPERATIONS REPORT

11. COUNCIL REPORTS

12. ATTORNEY'S REPORT

13. MAYOR'S ITEMS

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 October 26, 2024

16. ADJOURNMENT

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