



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
FEBRUARY 24, 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**

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. January 27, 2025**

2. **Banner Application: a. Hilltop Church, March 3, 2025- March 7, 2025
b. Mendham Nursery School, March 14, 2025- March 21, 2025**

5. **DISCUSSION ITEMS**

Appointment to fill the Mayor's vacancy

6. **RESOLUTIONS**

#51-2025 RESOLUTION TO AMEND RESOLUTION 33-2025 AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT WITHOUT COMPETITIVE BIDDING TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR INTERIM S-3 LICENSED WASTEWATER TREATMENT OPERATOR SERVICES AT THE BOROUGH'S WATER RECLAMATION FACILITY

#52-2025 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO J. CALDWELL & ASSOCIATES, LLC TO PREPARE A HIGHLANDS PLANNING AREA INITIAL ASSESSMENT REPORT AND HIGHLANDS CENTER DESIGNATION REVIEW

7. ADMINISTRATOR OPERATIONS REPORT

8. COUNCIL REPORTS

9. ATTORNEY'S REPORT

10. MAYOR'S ITEMS

11. 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.

12. APPROVAL OF VOUCHERS

Bills List dated February 24, 2025

13. EXECUTIVE SESSION

#53-2025 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

14. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on March 12, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945