



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
MARCH 12, 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, James Kelly
Council President Neil Sullivan
Council Member Marilyn Althoff
Council Member Matthew Bruin
Council Member Alexandra Henry Traut
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. February 12, 2025
b. February 24, 2025**
- 2. Joint Land Use Board Annual Report 2024**
- 3. Special Event Permit: a. Interchurch Worship and Picnic, Hilltop Church, 6/15/2025
b. Concert on the Lawn, Sisters of Christian Charity, 6/22/2025**
- 4. Peddler and Solicitor Application: TruGreen, Eric Cardell**

6. RESOLUTION AND OATH OF OFFICE

**#55-2025 RESOLUTION APPOINTING DANIEL CAMPIONE AS A POLICE OFFICER
WITH THE BOROUGH OF MENDHAM POLICE DEPARTMENT**

MAYOR KELLY WILL ADMINISTER OATH OF OFFICE TO DANIEL CAMPIONE

7. DISCUSSION ITEM – COUNCIL SEAT VACANCY

- 1. #56-2025 RESOLUTION APPOINTING NEW MEMBER TO THE MENDHAM
BOROUGH COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2025**
2. Oath of Office for new Council Member

9. ORDINANCE FOR INTRODUCTION

**#01-2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2025 (N.J.S.A. 40A: 4-45.14)**

The public hearing and adoption are scheduled for April 9, 2025

10. RESOLUTIONS

**#57-2025 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
MENDHAM CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL
EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE
CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT
DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”**

#58-2025 RESOLUTION TO INTRODUCE THE 2025 MUNICIPAL BUDGET

**#59-2025 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN
BUDGET APPROPRIATIONS IN THE 2024 CURRENT FUND BUDGET
PURSUANT TO N.J.S.A. 40A:4-58**

**#60-2025 RESOLUTION APPOINTING TIMOTHY PLASKON AS A POLICE OFFICER
WITH THE BOROUGH OF MENDHAM POLICE DEPARTMENT**

**#61-2025 RESOLUTION APPOINTING ZACHARY POISSANT AS A POLICE OFFICER
WITH THE BOROUGH OF MENDHAM POLICE DEPARTMENT**

#62-2025 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR A 100% DISABLED VETERAN BLOCK 1003 LOT 142 PURSUANT TO N.J.S.A 54:4-3.31

#63-2025 RESOLUTION TO REFUND TAX OVERPAYMENT TO HOMEOWNER BLOCK 101, LOT 28

#64-2025 RESOLUTION TO REFUND TAX OVERPAYMENT TO CORELOGIC FOR BLOCK 1704, LOT 15, BLOCK 1707, LOT 8, AND BLOCK 2401, LOT 31.05

#65-2025 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO THE CONTRACT WITH DLS CONTRACTING, INC. FOR THE PHOENIX & KNOLLWOOD DRIVES ROAD IMPROVEMENTS PROJECT CLOSEOUT

#66-2025 RESOLUTION AUTHORIZING A PRIVATE FIREWORKS DISPLAY AT ROXITICUS GOLF CLUB ON SATURDAY, MAY 31, 2025

#67-2025 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO ACCEPT SUPPLEMENTAL GRANT FUNDING ADMINISTERED BY THE NEW JERSEY HISTORIC TRUST FOR THE PHOENIX HOUSE STABILIZATION AND RESTORATION PROJECT

#68-2025 RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH JEV CONSTRUCTION LLC FOR THE WATER RECLAMATION FACILITY IMPROVEMENTS PROJECT FUNDED THROUGH NJ I-BANK

#69-2025 RESOLUTION APPOINTING JOSEPH MURPHY AS COORDINATOR OF THE OFFICE OF EMERGENCY MANAGEMENT FOR THE BOROUGH OF MENDHAM

11. ADMINISTRATOR OPERATIONS REPORT

12. COUNCIL REPORTS

13. ATTORNEY'S REPORT

14. MAYOR'S ITEMS

15. 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.

16. APPROVAL OF VOUCHERS

Bills List dated March 12, 2025

17. EXECUTIVE SESSION

#70-2025 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 AFFORDABLE HOUSING

18. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on March 24, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945