



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
MARCH 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

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. March 12, 2025**

6. OATHS OF OFFICE FOR NEW MENDHAM BOROUGH POLICE OFFICERS

- 1. MAYOR KELLY WILL ADMINISTER OATH OF OFFICE TO TIMOTHY PLASKON**
- 2. MAYOR KELLY WILL ADMINISTER OATH OF OFFICE TO ZACHARY POISSANT**

7. DISCUSSION ITEM – COUNCIL SEAT VACANCY

1.

#71-2025 RESOLUTION APPOINTING NEW MEMBER TO THE MENDHAM BOROUGH COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2025

1. Oath of Office for new Council Member

7. PRESENTATION

Joseph D’Urso, Mendham Area Senior Housing

8. ORDINANCE FOR INTRODUCTION

#02-2025 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206, VEHICLES AND TRAFFIC, OF THE BOROUGH CODE TO ESTABLISH A TOWING ORDINANCE

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

9. RESOLUTIONS

#72-2025 RESOLUTION PROVIDING SUPPORT FOR A GRANT APPLICATION BY MENDHAM AREA SENIOR HOUSING ("MASH") TO THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG")

#73-2025 RESOLUTION AFFIRMING THE BOROUGH OF MENDHAM’S SUPPORT OF FEDERAL FAIR HOUSING LAW AND NEW JERSEY LAW AGAINST DISCRIMINATION

#74-2025 RESOLUTION AUTHORIZING THE REFUND OF A TAX LIEN FOR 2022 DELINQUENT SEWER CHARGES FOR PROPERTY LOCATED AT 8 GARABRANT STREET, BLOCK 402, LOT 5

#75-2025 RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO SIGN SIDEBAR AGREEMENT WITH THE PBA, LOCAL 384

#76-2025 RESOLUTION APPOINTING SAFETY DIRECTOR WILLIAM CRAIG AS OFFICE OF EMERGENCY MANAGEMENT COORDINATOR FOR THE BOROUGH OF MENDHAM

#77-2025 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE 2025 TEMPORARY CURRENT FUND BUDGET

#78-2025 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS FOR THE 2025 SEWER FUND BUDGET

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 March 24, 2025

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on April 9, 2025, 7:00 PM, at the Garabrant Center, 4 Wilson St Mendham, NJ 07945