

# BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL July 10, 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 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.

- 6. RESOLUTION AND OATH OF OFFICE FOR NEW COUNCIL MEMBER
  - a. #111-2024 RESOLUTION APPOINTING MATTHEW BRUIN TO THE MENDHAM BOROUGH COUNCIL FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2024
  - b. Oath of Office for new Council Member Matthew Bruin

## 7. RESOLUTIONS

#112-2024 RESOLUTION RATIFYING A CONTRACT WITH RIVERVIEW PAVING INC. FOR THE 2024 CAPITAL IMPROVEMENT PROGRAM (CIP) ANNUAL STREET REPAVING PROGRAM

- 8. ADMINISTRATOR OPERATIONS REPORT
- 9. COUNCIL REPORTS
- 10. ATTORNEY'S REPORT
- 11. MAYOR'S ITEMS

## 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 July 8, 2024

### 14. EXECUTIVE SESSION

#113-2024 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

## 15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on July 22, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson Street, Mendham.