



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 11, 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. July 10, 2024**
 - b. July 22, 2024**
 - c. August 26, 2024**
 - d. August 29, 2024**
- 2. Special Event Permit Application:**
 - a. Rizzuto's Donation Day for United Breast Cancer Foundation, 8/29/2024**
- 3. Raffle License:**
 - a. Minutemen Sports Club, 10/25/24**
- 4. Road Closure Request:**
 - a. Florie Farm Rd, 9/21/24**

6. PRESENTATION

Girl Scout Troop 6072 will present their “Pedestrian Safety Video”

7. ORDINANCES FOR INTRODUCTION

#15-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 215, ZONING, OF THE BOROUGH CODE TO CLARIFY REQUIREMENTS FOR SOLAR PANELS TO CONFORM WITH THE UNIFORM CONSTRUCTION CODE

The public hearing is scheduled for September 23, 2024

8. RESOLUTIONS

#133-2024 RESOLUTION AUTHORIZING THE BOROUGH OF MENDHAM TO PARTICIPATE IN LEGAL ACTION PROPOSED TO ENSURE THAT AFFORDABLE HOUSING OBLIGATIONS ARE SHARED FAIRLY AND PROPORTIONATELY BETWEEN ALL NEW JERSEY MUNICIPALITIES

#134-2024 RESOLUTION TO AMEND RESOLUTION # 010-2024 CASH MANAGEMENT PLAN SCHEDULE A FOR CALENDAR YEAR 2024 TO INCLUDE A WIRE TRANSFER AND ACH PAYMENTS POLICY

#135-2024 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR BLOCK 302 LOT 17 FOR A 100% DISABLED VETERAN

#136-2024 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR BLOCK 406 LOT 23 FOR A 100% DISABLED VETERAN

#137-2024 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR BLOCK 1003 LOT 176 A 100% DISABLED VETERAN

9. DISCUSSION ITEMS

Structural Upgrades and Interior Restoration Phoenix House Change Order

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 September 9, 2024

16. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on September 23, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson Street, Mendham.