



The Borough of Mendham

Meeting of the Mayor and Council

May 20, 2024

7:00 PM

MINUTES

1. CALL TO ORDER

President Kelly called the May 20, 2024, Regular Meeting of the Mayor and Council to order at 7:00 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

2. FLAG SALUTE AND MOMENT OF SILENCE

President Kelly led a moment of silence and proceeded with the Pledge of Allegiance.

3. 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

The following officials were present:

Council President James Kelly

Council Member Marilyn Althoff

Council Member Steve Andrew

Council Member Will Russo

Council Member Neil Sullivan

Also present were:

Sue Sharpe, Esq., Dorsey & Semrau, LLC

Joyce Bushman, Borough Administrator

Lauren McBride, Acting Borough Clerk

The following were not present:

Mayor Christine Serrano Glassner

Council Member Brennan Reilly

5. CONSENT AGENDA ITEMS

1. **Special Event Permit Application:**
 - a. Mendham Boro Home School Association, "Boro Bash", 6/7/2024
 - b. Maoli Charitable Foundation, Classic Car Show 9/27/24- 9/29/2024
2. **Banner Applications:**
 - a. Maoli Charitable Foundation, Classic Car Show 9/15/24- 9/29/2024 (pending approval from Morris County Board of Commissioners)
3. **PEDDLER & SOLICITOR LICENSE APPLICATION:** BAKHTIYORSON, MADIER

Motion to Approve: Council Member Kelly
Second: Council Member Sullivan
Ayes: Kelly, Althoff, Andrew, Reilly, Russo, Sullivan
Nays: None
Abstain: None

President Kelly read the *Citizen Service Award* for Thomas Wells to the Council and public. Thomas Wells was not present.

6. ORDINANCES FOR INTRODUCTION

#07-2024 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING ORDINANCE #01-17, WHICH ESTABLISHED AN ENERGY AGGREGATION PROGRAM THROUGH MAEC

The public hearing is scheduled for June 12, 2024.

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#08-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 215-12.2 OF THE BOROUGH CODE REGARDING LOT GRADING PLAN REQUIREMENTS

The public hearing is scheduled for June 12, 2024.

Motion to Approve: Council Member Russo
Second: Council Member Althoff
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#09-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 161, RENTAL UNITS, AND CHAPTER 102, FEES, AND RATE, OF THE BOROUGH CODE TO CENTRALIZE REFERENCES TO FEES

The public hearing is scheduled for June 12, 2024

Motion to Approve: Council Member Russo

Second: Council Member Althoff
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

7. RESOLUTIONS REQUIRING PUBLIC HEARING

#088-2024 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE EXTERIOR RENOVATIONS AT THE PHOENIX HOUSE

President Kelly opened the public hearing. No one from the public wished to speak.

Motion to Approve: Council Member Althoff
Second: Council Member Sullivan
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#089-2024 RESOLUTION ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE STRUCTURAL STABILIZATION OF THE CARY BARN (SCOTT FARM BARN)

President Kelly opened the public hearing.

Bob Ritger of 14 Gunther St. asked who is the director of the DLGS?
Administrator Bushman responded that it is Jacqueline Suarez, 609-292-6613 ext 9.

Motion to Approve: Council Member Andrew
Second: Council Member Sullivan
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

8. RESOLUTIONS

#090-2024 A RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION OF A NEW EPOXY FLOOR FOR THE POLICE DEPARTMENT HEADQUARTERS FROM BOROUGH RESIDENT NICK ROSSI OF TRIADE COATINGS, LLC

Motion to Approve: Council Member Andrew
Second: Council Member Sullivan
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#091-2024 RESOLUTION AUTHORIZING THE RENEWAL ISSUANCE OF NOT EXCEEDING \$643,217.57 BOND ANTICIPATION NOTES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#092-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, STATE OF NEW JERSEY, COUNTY OF MORRIS, OPPOSING ANY INCREASES IN ROADWAY TRUCK SIZE OR WEIGHT AT THE FEDERAL OR STATE LEVELS

Motion to Approve: Council Member Althoff
Second: Council Member Sullivan
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#093-2024 RESOLUTION OF THE BOROUGH OF MENDHAM, STATE OF NEW JERSEY, COUNTY OF MORRIS, AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

Motion to Approve: Council Member Andrew
Second: Council Member Russo
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#094-2024 RESOLUTION AUTHORIZING THE SALE OF SURPLUS BOROUGH PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM PUBLIC ONLINE AUCTION

Motion to Approve: Council Member Andrew
Second: Council Member Russo
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#095-2024 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR, RESERVATION OF ALLOCATED SEWAGE CAPACITY FOR WEST MAIN 21, LLC REGARDING THE PROPERTY LOCATED AT 21 WEST MAIN STREET, BLOCK 301, LOT 40

Motion to Approve: Council Member Sullivan
Second: Council Member Russo
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#096-2024 RESOLUTION AUTHORIZING THE APPOINTMENT OF MARGARET TIMONEY AS ADMINISTRATIVE ASSISTANT AND PERSONNEL COORDINATOR EFFECTIVE JUNE 3, 2024

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

#097-2024 RESOLUTION TEMPORARILY EXTENDING AN INTERNET TECHNOLOGY SERVICES CONTRACT WITH PEGNET COMPUTERS THROUGH AUGUST 31, 2024, TO PROVIDE THE BOROUGH WITH ADDITIONAL TIME NEEDED TO COMPLETE THE RFP PROCESS FOR INFORMATION TECHNOLOGY SERVICES

Motion to Approve: Council Member Andrew
Second: Council Member Althoff
Ayes: Kelly, Althoff, Andrew, Russo, Sullivan
Nays: None
Abstain: None

9. ADMINISTRATOR OPERATIONS REPORT

Administrator Bushman asked the council to please complete their cyber training by June 30th.

She also reported that the cable franchise renewal process has begun. Looking to improve the internet and telecommunication services in the Borough.

10. COUNCIL STANDING COMMITTEE REPORTS

Public Works and Utilities– Chair Steve Andrew

The chair reported: The DPW put up banners, repaired potholes, and removed dying ash trees. They also compiled a list of items to sell on Gov Deals.

Land Use - Chair Neil Sullivan

JLUB: Next meeting is scheduled for tomorrow night.
HPC: Will be meeting on Wednesday.

Personnel/Volunteer Projects Liaison - Chair Will Russo

Nothing to report.

Finance - Chair Jim Kelly

Nothing to report.

Recreation and Parks/School Boards Liaison - Chair Brennen Reilly

Was not present.

Public Safety/Board of Health Liaison - Chair Marilyn Althoff

The chair reported: Reminder employees and council can get their Borough ID's through the police department.

11. BOROUGH ATTORNEY REPORT

Sue Sharpe reported that JIF is looking into changing the long length of time for the cyber security training.

12. MAYOR'S ITEMS

13. PUBLIC COMMENTS -AUDIENCE PARTICIPATION

President Kelly opened the public session.

Bob Ritger of 14 Gunther St asked when does the application for sewage capacity expire?

President Kelly closed the public session.

14. APPROVAL OF VOUCHERS

Bills List Dated May 17, 2024

Motion to Approve:	Council Member Andrew
Second:	Council Member Sullivan
Ayes:	Kelly, Althoff, Andrew, Russo, Sullivan
Nays:	None
Abstain:	None

15. ADJOURNMENT

Having no further business to conduct, President Kelly asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrew

Second:	Council Member Althoff
Ayes:	Kelly, Althoff, Andrew, Russo, Sullivan
Nays:	None

Meeting adjourned at 7:35 pm

Respectfully Submitted:

Lauren McBride
Acting Borough Clerk
The Borough of Mendham

