



The Borough of Mendham

Meeting of the Mayor and Council

November 18, 2024

7:00 PM

MINUTES

1. **CALL TO ORDER**

Mayor Serrano Glassner called November 7, 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**

Mayor Serrano Glassner 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:

Mayor Christine Serrano Glassner

Council President James Kelly

Council Member Steve Andrew

Council Member Matthew Bruin

Council Member Will Russo

Council Member Neil Sullivan

The following officials were not present:

Council Member Marilyn Althoff

Also present were:

Jonathan Testa, Esq., Dorsey & Semrau, LLC

Joyce Bushman, Administrator

Peggy Timoney, Executive Admin Assistant

5. **CONSENT AGENDA ITEMS**

1. Minutes: a. November 7, 2024
2. Banner Application: a. MBA, Holly Trail, 11/22/2024-12/09/2024

Motion to Approve: Council Member Kelly
Second: Council Member Bruin
Ayes: Kelly, Andrew, Bruin, Russo, Sullivan (*Andrew and Russo Recused from minutes*)
Nays: None

6. ORDINANCES FOR INTRODUCTION

#19-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 206 OF THE BOROUGH CODE TO AMEND PARKING RESTRICTIONS ON DESIGNATED PORTIONS OF EAST MAIN AND WEST MAIN STREETS

THE PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2024.

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

#20-2024 AN ORDINANCE ESTABLISHING PAY RANGES FOR APPOINTED OFFICIAL AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM

THE PUBLIC HEARING IS SCHEDULED FOR DECEMBER 11, 2024.

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

7. RESOLUTIONS

#157-2024 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO, PE OF BOSWELL ENGINEERING FOR SERVICES IN CONNECTION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID GRANT (NJDOTLAG) NJDOT FY 2024 FOR GUNTHER STREET ROAD IMPROVEMENTS PROJECT

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

#158-2024 RESOLUTION APPROVING THE APPOINTMENT OF MATTHEW M. TAGLIENTI AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

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

#159-2024 RESOLUTION APPOINTING RACHAEL KUNZ AS A FULL-TIME PATROL OFFICER WITH THE BOROUGH OF MENDHAM POLICE DEPARTMENT

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

8. DISCUSSION ITEM

Change order #3 Phoenix House structural upgrades and interior restoration. Administrator Bushman stated that the project is funded by State and Historical Preservation Grants.

9. ADMINISTRATOR OPERATIONS REPORT

Administrator Bushman reported that the Phoenix House will be open and ready for the Holly Trail's pictures with Santa.

10. COUNCIL STANDING COMMITTEE REPORTS

Public Works & Utilities- Chair Steve Andrew

WRF- JEV Construction has begun installation
DPW- Working on decorating Phoenix House, final road sweeping has been completed.

Land Use - Chair Neil Sullivan

JLUB: The chair reported: The JLUB will meet on November 12th at 7:30 pm at the Grace Lutheran Church. Meeting was well attended. First meeting in December will be on the 3rd.

Eccost: Met on November 6 to review 2024 project list and start working on list for next year.

HPC: Met on November 20th

Finance - Chair Jim Kelly

The Chair reported: Finance met and approved introducing ordinance for pay ranges, Phoenix House change order #3, and 2025 budget.

Recreation and Parks/School Boards Liaison – Matthew Bruin

The Chair Stated: He would like welcome Aubrey Egerter the new Recreation and Communications Coordinator. Applied for a Recreation Improvement Grant, it could provide up to \$100k for community improvements.

The chair reported: The Recreation Committee is working on plans for summer camp. The December meeting will be held at the Garabrant Center.

11. MAYOR'S ITEMS

Mayor Serrano Glassner stated that she and a few Council members will be attending the League of Municipalities Conference in Atlantic City. Great way to connect with other Mayors and other council members throughout the State.

12. PUBLIC COMMENTS -AUDIENCE PARTICIPATION

Mayor Serrano Glassner opened the public session.

No one from the public was present.

13. APPROVAL OF VOUCHERS

Bills List Dated NOVEMBER 15, 2024

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

14. ADJOURNMENT

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn: Council Member Andrew

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

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Meeting adjourned at 7:25 pm

Respectfully Submitted:

Lauren McBride
Acting Borough Clerk
The Borough of Mendham



