



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
June 24, 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 Brennan Reilly
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. Approval of Minutes: a. June 12, 2024

6. DISCUSSION ITEM – COUNCIL SEAT VACANCY – CANDIDATE INTERVIEWS

1. Request for motion to accept Council Member Brennan Reilly's resignation from the Borough Council.
2. Candidate interviews for filling unexpired term of Council Member Brennan Reilly.

7. ORDINANCES FOR ADOPTION

#10-2024 ORDINANCE AMENDING AND SUPPLEMENT ORDINANCE 05-2023 PROVIDING FOR THE IMPROVEMENT OF PHOENIX & KNOWLLWOOD DRIVES IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND REAPPROPRIATING \$178,119.76 THEREOF FROM AVAILABLE GENERAL CAPTITAL FUNDS AND \$35,000.00 CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF MENDHAM

Public Hearing: Mayor Serrano Glassner will open the public hearing; any interested person will be given an opportunity to be heard on this Ordinance. The Mayor will recognize the individual and ask them to clearly 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.**

8. RESOLUTIONS

#106-2024 RESOLUTION APPROVING THE RENEWAL OF A LIQUOR LICENSES FOR THE 2024-2025 LICENSING TERM

**#107-2024 RESOLUTION AWARDDING A CONTRACT TO DLS CONTRACTING, INC. FOR THE PHOENIX & KNOLLWOOD DRIVES ROAD IMPROVEMENTS PROJECT
NJDOT MUNICIPAL AID PROGRAM LA-2023**

#108-2024 RESOLUTION AUTHORIZING THE EXECUTION OF A THREE-YEAR LEASE AGREEMENT BETWEEN THE BOROUGH OF MENDHAM AND THE MENDHAM COOPERATIVE NURSERY SCHOOL FOR USE OF THE "PETSCH" HOUSE LOCATED AT 8 ORCHARD STREET

#109-2024 RESOLUTION APPOINTING THOMAS J. RYAN AS FIRE OFFICIAL/FIRE MARSHAL IN THE BOROUGH OF MENDHAM FIRE PREVENTION BUREAU FOR THE PERIOD JULY 5, 2024 TO DECEMBER 31, 2024

9. ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

- Lawn Mowing on Sundays

13. 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.

14. APPROVAL OF VOUCHERS

Bills List dated June 17, 2024 and June 22, 2024

15. ADJOURNMENT

The next meeting of the Mendham Borough Mayor and Council will take place on July 10, 2024, 7:00 PM, at the Garabrant Center, 4 Wilson Street, Mendham.