



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
February 26, 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 Phoenix House, 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 take action 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:** February 7, 2024

6. PRESENTATION

Daniel Malikov, Eagle Scout Project "Dream Mendham"

7. ORDINANCE FOR INTRODUCTION

#02-2024 ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY, AMENDING THE BOROUGH CODE TO MODIFY CHAPTER 195 ENTITLED SUBDIVISION OF LAND AND SITE PLAN REVIEW TO CLARIFY COMMERCIAL OUTDOOR LIGHTING REQUIREMENTS

8. ORDINANCE FOR ADOPTION

#01-2024 AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REPEALING SECTION 90-3, FIRE LIMITS, OF THE BOROUGH CODE

9. RESOLUTIONS

#49-2024 RESOLUTION APPROVING THE APPOINTMENT OF JOSEPH T. NUNN AS A FIREFIGHTER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#50-2024 RESOLUTION APPROVING THE APPOINTMENT OF EMILY ORGERA AS A JUNIOR MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#51-2024 YEARS 2016, 2017 & 2018 STATE TAX COURT JUDGEMENT REFUND DOCKET #006988-2016 BLOCK 301 LOT 39, THE HAMPSHIRE CO., 15 WEST MAIN STREET OF \$14,145.60

#52-2024 2023 STATE TAX COURT JUDGEMENT REFUND YEAR 2023 STATE TAX COURT JUDGEMENT REFUND DOCKET #002529-2023 BLOCK 502 LOT 1 HOLLY RE LLC, 80 COLD HILL ROAD OF \$16,162.04

#53-2024 RESOLUTION APPOINTING MARYANN O'DONNELL MCCOY AS MUNICIPAL JUDGE TO THE UNEXPIRED TERM OF JUDGE LEANZA ENDING 12/31/2025 FOR THE BOROUGH OF MENDHAM

#54-2024 RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT FEE FOR PET LICENSE

#55-2024 RESOLUTION AUTHORIZING AN APPLICATION TO THE 2024 MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE POLICE STATION ADA ACCESSIBLE DOOR PROJECT

#56-2024 BOROUGH OF MENDHAM FAIR HOUSING RESOLUTION

#57-2024 RESOLUTION APPOINTING GREGORY D.R. BEHRINGER, ESQ AS MUNICIPAL PROSECUTOR FOR THE BOROUGH OF MENDHAM

#58-2024 RESOLUTION APPOINTING AN OEM COORDINATOR AND DEPUTY OEM COORDINATOR FOR A TERM OF THREE YEARS EACH FROM 1/1/2024 TO 12/31/2026 FOR THE BOROUGH OF MENDHAM

#59-2024 RESOLUTION AUTHORIZING A CORRECTION OF CERTAIN 2022 GENERAL CAPITAL BUDGET APPROPRIATION ENTRIES

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 February 23, 2024

16. **EXECUTIVE SESSION**

#60-2024 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

17. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on March 13, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.