



BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
July 22, 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. Approval of Minutes: a. June 24, 2024

2. Banner Applications: Mendham Patriots Basketball, 9/3/2024-9/14/2024

3. Blue Light Permit Application: John Gogerty

4. Raffle License: UHMLA, Roxiticus Golf Club, 11/1/2024
1. Casino Night
2. On premise 50/50 raffle
3. On premise merchandise raffle

5. Special Event Application: Turn The Town Teal, A National Awareness Campaign for Ovarian Cancer

6. **Road Closing Permit:** New St and Prospect St, Saturday, 9/14/24 12:00 pm- 11:00 pm
(Rain date, 9/15/24)

7. **PRESENTATION**

- a. Eagle Scout Project, Peter Rooney, Reflection Benches.
- b. Mr. Bud Jones and Mr. Brian Gibbons will present the 2023 Annual Audit.

8. **ORDINANCE FOR INTRODUCTION**

#11-2024 AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MENDHAM, ENTITLED "POLICE DEPARTMENT"

The public hearing is scheduled for August 7, 2024.

9. **RESOLUTIONS**

#114-2024 RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO PROCURE INFORMATION TECHNOLOGY MANAGEMENT AND COMPUTER CONSULTING SERVICES FOR COMPUTERS, PROGRAMS AND PERIPHERAL EQUIPMENT USED THROUGHOUT THE BOROUGH

#115-2024 RESOLUTION AUTHORIZING THE GENERAL CAPITAL FUND PURCHASE AS AUTHORIZED BY ORDINANCE #06-2024 OF A 2024 FORD SUPER DUTY F-550 TRUCK CHASSIS THROUGH THE ESCNJ COOPERATIVE PURCHASING PROGRAM

#116-2024 RESOLUTION AUTHORIZING THE GENERAL CAPITAL FUND PURCHASE AS AUTHORIZED BY ORDINANCE #06-2024 OF A 2024 FORD SUPER DUTY F-550 TRUCK CHASSIS DUMP TRUCK BODY, PLOW AND RELATED EQUIPMENT THROUGH THE ESCNJ COOPERATIVE PURCHASING PROGRAM

#117-2024 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR THE CALENDAR YEAR 2023

#118-2024 RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR 2023

#119-2024 RESOLUTION APPROVING THE APPOINTMENT OF JASON RA AS A PROBATIONARY MEMBER OF THE MENDHAM BOROUGH FIRE DEPARTMENT

#120-2024 RESOLUTION AUTHORIZING APPLICATION TO THE 2024 MORRIS COUNTY TRAIL GRANT PROGRAM FOR THE BOROUGH PARK AND ARBORETUM LOOP TRAIL

ADMINISTRATOR OPERATIONS REPORT

10. COUNCIL REPORTS

11. ATTORNEY'S REPORT

12. MAYOR'S ITEMS

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 July 20, 2024

15. Mayor's presentation of Recognition of Service Award to Chief John Camoia.

16. ADJOURNMENT

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

RETIREMENT RECEPTION FOR CHIEF JOHN CAMOIA