

Agenda Borough of Florham Park Regular Meeting of the Borough Council Thursday, November 15, 2018 6:30 p.m.

I. MEETING - CALL TO ORDER

➤ The meeting will be called to order at 6:30 p.m.

Mayor Taylor

II. ROLL CALL

➤ Roll of the Governing Body Members

Borough Clerk

III. SALUTE TO THE FLAG

Mayor Taylor

IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Mayor Taylor

Mayor Taylor will ask the Clerk to enter into the minutes that the requirements of RS 10:4-1 with regard to the open public meetings act have been met and that notice of the meeting has been properly advertised in accordance with the law in the official newspaper of the Borough and posted on the public bulletin board in the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey

V. <u>BOROUGH COUNCIL PORTFOLIO UPDATES</u>

- Council President Cefolo-Pane
- Councilman Germershausen
- Councilman Carpenter
- Councilman Malone
- Councilman Zuckerman
- Councilman Michalowski

VI. COUNCIL DISCUSSION ON 2018 BEST PRACTICES

Malone

VII. COMMUNICATIONS

- ➤ Invitation to the 1/4/19 Morris County Freeholder's Reorganization Meeting
- ➤ Letter from Mayor Mark Taylor regarding his absence 10/27 thru 11/2/18
- Minutes of the September 20, 2018 Morris County Planning Board Meeting
- Notice from Morris County regarding hearing of sale of excess real property
- Notice of Public Hearing; Twp. of Hanover regarding Master Plan Amendment

VIII. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- ➤ Mayor Taylor will ask for a motion to approve the following:
 - ➤ Minutes of the November 1, 2018 Work Session

IX. ORDINANCES FOR FIRST READING

- # 18-23 Establishing Salaries & Wages for Non-Union, Full-Time Malone Employees
- * # 18-24 To Prohibit the Sale, Cultivation, Production & Manufacture Zuckerman of Marijuana

X. CONSENT AGENDA - RESOLUTIONS

Cefolo-Pane

- # 18-128 Establishing Salaries and Wages for Non-Union Employees
- ▶ #18-129 Authorizing a 2018 Municipal Budget Funds Transfer
- ➤ #18-130 Authorizing a 2018 Municipal Budget Funds Transfer/Water Utility
- ➤ #18-131 Appointing Dispatchers in the Florham Park Police Department
- ➤ #18-132 Appointing a Basketball Sight Supervisor in the Recreation Department
- ▶ #18-133 Approving a Developer's Agreement with Pulte Homes of NJ

XI. PAYMENT OF VOUCHERS

➤ Mayor Taylor will ask for a motion to approve the current bills

Malone

XII. PRIVILEGE OF THE FLOOR:

> The meeting will be opened for Public comment

Mayor

XIII. ADJOURNMENT

> The Council will make a motion to adjourn the meeting

Mayor

Dated: November 15, 2018 Sheila A. Williams, R.M.C.