



Agenda  
Borough of Florham Park  
Regular Meeting of the Borough Council  
Thursday, December 13, 2018  
6:30 p.m.

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I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 p.m. Mayor Taylor

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II. ROLL CALL

- Roll of the Governing Body Members Borough Clerk

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III. SALUTE TO THE FLAG

Mayor Taylor

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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

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V. EXECUTIVE SESSION RESOLUTION

- # 18-151 Authorizing Council to Enter into Executive Session Cefolo-Pane
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## VI. BOROUGH COUNCIL PORTFOLIO UPDATES

- Council President Cefolo-Pane
  - Councilman Germershausen
  - Councilman Carpenter
  - Councilman Malone
  - Councilman Zuckerman
  - Councilman Michalowski
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## VII. COMMUNICATIONS

- Letter from Mayor Mark Taylor regarding his absence on 12/6 & 12/7/18
  - Notice of Hearing, Southeast Morris County MUA
  - Letter from Resident Peter Nicolas regarding volunteerism
  - Notice of Ordinance Introduction, Twp. of Millburn, Amending Article 6, Zoning
  - Notice of Ordinance Introduction, Twp. of E. Hanover, Amending Ch. 95, to define House of Worship
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## VIII. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the November 15, 2018 Regular Meeting
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## IX. ORDINANCES FOR SECOND READING

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

Cefolo-Pane

- # 18-134 Authorizing an Agreement with B&B Associates, LLC
- # 18-135 Authorizing Towing Licenses for 2019
- # 18-136 Authorizing 2019 Amusement Device License
- # 18-137 Authorizing 2019 Sidewalk Café Licenses
- # 18-138 Authorizing 2019 Amusement/Recreation Licenses

- # 18-139 Authorizing 2019 Limousine Licenses
  - # 18-140 Authorizing Appointment of a Plumbing Subcode Official/  
Plumbing Inspector
  - # 18-141 Authorizing Appointment of Technical Asst. to Construction Official
  - # 18-142 Authorizing Appointment of an Admin. Asst., Florham Park Fire Dept.
  - # 18-143 Authorizing Amendment of a Conservation Easement for the  
Little Red Schoolhouse
  - # 18-144 Authorizing Amendment to the Personnel Policies & Procedures Manual
  - # 18-145 Authorizing a 2018 Municipal Budget Transfer
  - # 18-146 Authorizing a Chapter 159, Div. of Motor Vehicles, DDF Fund
  - # 18-147 Authorizing an Agreement with the Morris County MUA
  - # 18-148 Amending Florham Park Police Department Rules and Regulations
  - # 18-149 Authorizing a Cooperative Agreement with the Houston-Galveston  
Area Council
  - # 18-150 Authorizing a Developers Agreement with Braemar Homes LLC
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#### **XI. PAYMENT OF VOUCHERS**

- Mayor Taylor will ask for a motion to approve the current bills Malone
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#### **XII. PRIVILEGE OF THE FLOOR:**

- The meeting will be opened for Public comment Mayor
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#### **XIII. ADJOURNMENT**

- The Council will make a motion to adjourn the meeting Mayor
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Dated: December 13, 2018  
Sheila A. Williams, R.M.C.