



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, January 17, 2019
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. NEW BUSINESS

- Presentation - Concord Energy Services

Lisa Hibbs

VI. EXECUTIVE SESSION RESOLUTION

- # 19-33 Authorizing Council to Enter into Executive Session

Carpenter

VII. COMMUNICATIONS

- Notice, Township of Millburn, Regarding a 12/19/18 Master Plan Hearing
 - Minutes of the Morris Co. Planning Board Meeting of October 18, 2018
 - Notice, Ordinance Adoption, Twp. of East Hanover, Amending Ch. 195
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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 December 13, 2018 Council Meeting
 - Minutes of the January 3, 2019 Annual Reorganization Meeting
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IX. COUNCIL PORTFOLIO UPDATES:

- Councilman Scott Carpenter
 - Councilman Charles Germershausen
 - Councilwoman Carmen Cefolo-Pane
 - Councilman Charles Malone
 - Councilman Thomas Michalowski
 - Councilman William Zuckerman
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X. ORDINANCES FOR FIRST READING

- # 19-1 Authorizing 2019 Summer Program Fees Malone
 - # 19-2 Authorizing 2019 Pool Membership Fees Zuckerman
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XI. CONSENT AGENDA – RESOLUTIONS Cefolo-Pane

- # 19-26 Authorizing Execution of a Lease Agreement between Cingular Wireless PCS, LLC
 - # 19-27 Authorizing Hiring of Police Matrons in the Florham Park Police Dept.
 - # 19-28 Authorizing Stipend for Borough Engineer for Services Rendered
 - # 19-29 Authorizing Appointment of a Per Diem Electrical Inspector
 - # 19-30 Authorizing Execution of a Collective Bargaining Agreement, FPPD
 - # 19-31 Authorizing a Temporary Municipal Budget for 2019
 - # 19-32 Authorizing Cancellation of Unexpended Grant Funds
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XII. PAYMENT OF VOUCHERS

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

- The meeting will be opened for Public comment Mayor Taylor
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Mayor Taylor
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Dated: January 17, 2019
Sheila A. Williams, R.M.C.
Borough Clerk