



**Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, December 12, 2019
5:00 p.m.**

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 p.m. Council President

II. ROLL CALL

- Roll Call of Governing Body Members Borough Clerk

III. FLAG SALUTE

Council President

IV. OPEN PUBLIC MEETINGS STATEMENT

Council President

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. EXECUTIVE SESSION

- # 19-172 Authorizing the Council to Enter into Executive Session Malone
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VI. COMMUNICATIONS

- Notice of Absence of the Mayor December 12 & 13, 2019
 - Notice of Ordinance Introduction, Morris Township, Amending Ch. 95
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VII. MINUTES FOR COUNCIL APPROVAL

Council President

- Council President Carpenter will ask for a motion to approve the following:
 - Minutes of the November 21, 2019 Regular Meeting
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VIII. RESOLUTION OF APPROVAL

Cefolo-Pane

- # 19-166 Authorizing the Hire of a Patrol Officer, FP Police Department
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IX. OATH OF OFFICE

- Swearing in of New Patrol Officer Kyle Kepler Borough Clerk
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X. PRESENTATION

Council President

- Recognition of Councilman Thomas Michalowski for his Service on the Borough Council
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XI. GENERAL COUNCIL PORTFOLIO UPDATES

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

XII. ORDINANCE FOR SECOND READING

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|-----------|--|-------------|
| ➤ # 19-16 | Amending Ch. 25, Fire Department Qualifications | Zuckerman |
| ➤ # 19-17 | Authorizing Establishment of a Self-Insurance Plan | Malone |
| ➤ # 19-18 | Amending Ch. 188, Property Maintenance Code | Cefolo-Pane |
| ➤ # 19-19 | Authorizing Amendment to Water Connection Fees | Michalowski |
| ➤ # 19-20 | Authorizing Acceptance of a Donation of Property | Malone |
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XIII. CONSENT AGENDA - RESOLUTIONS

Malone

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|------------|---|--|
| ➤ # 19-161 | Authorizing Sidewalk Café Licenses for 2020 | |
| ➤ # 19-162 | Authorizing Amusement & Recreation Licenses for 2020 | |
| ➤ # 19-163 | Authorizing Towing/Wrecking Licenses for 2020 | |
| ➤ # 19-164 | Authorizing Limousine Licenses for 2020 | |
| ➤ # 19-165 | Authorizing Amusement Device Licenses for 2020 | |
| ➤ # 19-167 | Authorizing an Agreement with Twp. of Millburn for Animal Control | |
| ➤ # 19-168 | Authorizing Budget Transfers Between Appropriations | |
| ➤ # 19-169 | Authorizing the Hire of an Asst. Plant Mgr., FP Sewer Utility | |
| ➤ # 19-170 | Authorizing the Hire of a Senior Center Supervisor | |
| ➤ # 19-171 | Authorizing the Hire of a Per Diem Fire Inspector | |
| ➤ # 19-173 | Authorizing the Hire of a Recreation Basketball Supervisor | |
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XIV. PAYMENT OF VOUCHERS

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| ➤ Council President will ask for a motion to approve the current bills | Malone |
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XV. PRIVILEGE OF THE FLOOR:

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| ➤ The meeting will be opened for Public Comment | Council President |
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XVI. ADJOURNMENT

Council President Carpenter will call for a motion to adjourn	Council President
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Dated: December 12, 2019
Sheila A. Williams, R.M.C.
Borough Clerk