



Agenda  
Borough of Florham Park  
Regular Meeting of the Borough Council  
Thursday, March 21, 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 Call of Governing Body Members Borough Clerk

---

III. FLAG SALUTE

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. COMMUNICATIONS

- Minutes of the January 17, 2019 Morris Co. Planning Board Meeting
  - Minutes of the January 22, 2019 Environmental Commission Meeting
  - Notice of Absence for Mayor Mark Taylor – March 6 – March 10
  - Notice of Madison Planning Board Hearing, March 19, 7:30 pm
- 

VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the February 21, 2019 Regular Meeting
    - Minutes of the March 7, 2019 Work Session
- 

VII. FLORHAM PARK POLICE AWARDS CEREMONY

- Presentation of Awards to Florham Park Police Dept. Chief Joseph Orlando
- 

VIII. APPOINTMENTS

- Environmental Commission Zuckerman
- 

IX. BUDGET RESOLUTIONS FOR APPROVAL

Malone

- # 19-64 Authorizing the 2019 Budget to Be Read by Title
  - # 19-65 Introduction of the 2019 Municipal Budget
- 

X. ORDINANCES FOR SECOND READING

- # 19-5 Bond Ordinance Fund Regarding Water Improvements Michalowski
-

## XI. ORDINANCE FOR FIRST READING

- # 19-6      Establishing Salaries for PT, HRLY, Non-Union and Seasonal Employees
  - # 19-7      Amending 212-27 of the Borough Code Relating to Performance and Maintenance Guarantees and Developer Agreements
  - # 19-8      To Exceed the Municipal Budget & Establish a CAP Bank
  - # 19-9      To Provide Funding for Various General Capital Projects
  - # 19-10     To Establish Requirements to Control Littering in Florham Park
- 

## XII. CONSENT AGENDA - RESOLUTIONS

Carpenter

- # 19-51     Authorizing a Part-Time Fire Inspector for FP Fire Department
  - # 19-53     Resolution in Support of the No. Jersey Transportation Authority Concept Development Study
  - # 19-55     Authorizing a cancellation of Unexpended funds in the Sewer Utility Capital Fund
  - # 19-56     Authorizing a cancellation of General Capital Improvement Funds
  - # 19-57     Authorizing a Contract Award with TMT Trucking for Carting Services
  - # 19-58     Authorizing a Contract Award with Melgar Cleaning Services
  - # 19-59     Authorizing a Contract Award with Kleinfelder for Consulting Services
  - # 19-60     Authorizing a Contract Award with RMM Appraisal Services
  - # 19-61     Authorizing a Contract Award with Appraisal Consultants Corp.
  - # 19-62     Authorizing a Bond Release for Ridge Dale Realty, LLC
  - # 19-63     Authorizing the Hire of a Dispatcher, Florham Park Police Dept.
  - # 19-66     Affirming Governing Body Certification of Compliance with United States Equal Employment Opportunity
- 

## XIII. PAYMENT OF VOUCHERS

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

## XIV. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public Comment or Questions      Mayor Taylor
-

## XV. ADJOURNMENT

➤ Mayor Taylor will call for a motion to adjourn

Mayor Taylor

---

Dated: March 21, 2019  
Sheila A. Williams, R.M.C.  
Borough Clerk