



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, July 18, 2019
6:30 p.m.

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 Call of Governing Body Members Borough Clerk
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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

EXECUTIVE SESSION RESOLUTION

- # 19-122 Authorizing the Council to enter into Executive Session Carpenter
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V. COMMUNICATIONS

- Notice of Ordinance Introduction, Twp. of E. Hanover, Amending Ch. 95
➤ Notice of Ordinance Adoption, Borough of Madison, Amending Ch. 195
➤ Notice of Ordinance Introduction, Randolph Twp., Amending Section 15-2.2
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VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
➤ Minutes of the June 13, 2019 Regular Meeting
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VII. PRESENTATION

- Fairleigh Dickinson University – Donations

Mayor Taylor

VIII. APPOINTMENTS

- Historic Preservation Commission
➤ Board of Adjustment

Mayor Taylor
Mayor Taylor

IX. EMPLOYEE SERVICE ANNIVERSARY AWARDS

Mayor Taylor

X. COUNCIL PORTFOLIO UPDATES

- Council President Scott Carpenter
➤ Councilman Germershausen
➤ Councilwoman Cefolo-Pane
➤ Councilman Malone
➤ Councilman Zuckerman
➤ Councilman Michalowski
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XI. CONSENT AGENDA - RESOLUTIONS

Carpenter

- # 19-115 Authorizing Appointment of John Murray as Tax Assessor
 - # 19-116 Authorizing submittal of a Grant Application, for Columbia Turnpike & Hanover Road) Traffic Signal & Roadway Improvement Project
 - # 19-117 Authorizing the Water/Sewer Director to Execute TWA-1 & WQM-003 Statements of Consent for Sewer Extensions
 - # 19-118 Governing Body Certification of the 2018 Annual Audit
 - # 19-119 Authorizing Corrective Action of the 2018 Annual Audit
 - # 19-120 Authorizing an Appointment of a SLEO II Officer, FPPD
 - # 19-121 Authorizing Seasonal Appointments, Day Camp & Municipal Pool
 - # 19-123 To Establish a Dedication by Rider for Off-Duty Municipal Officers
 - # 19-124 Requesting Approval of Dedication by Rider for Accumulated Absences
 - # 19-125 Authorizing Approval to submit a DOT Grant for Ridgedale/Briarwood/ Municipal Driveway Traffic Signal
 - # 19-126 Authorizing Approval to submit a DOT Grant for Columbia Tpke/ Park Street Jughandle Improvement Project
 - # 19-127 Authorizing a Prof. Services Agreement, Hendricks Appraisal Co., LLC
 - # 19-128 Authorizing the Hire of a Driver/Laborer in the Dept. of Public Works
 - # 19-129 Authorizing Executive of a Lease with T-Mobile
 - # 19-130 Authorizing Hiring of a Per Diem Plumbing Inspector
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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 or Questions **Mayor Taylor**
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn **Mayor Taylor**
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Dated: July 18, 2019
Sheila A. Williams, R.M.C.
Borough Clerk