

**2020 ANNUAL REORGANIZATION MEETING**  
**JANUARY 7, 2020**  
**6:00 p.m.**



**BOROUGH OF FLORHAM PARK**  
**MORRIS COUNTY, NEW JERSEY**  
**Mark Taylor, Mayor**



**Agenda**  
**Borough of Florham Park**  
**Borough Council Annual Reorganization Meeting**  
**Thursday, January 7, 2020**  
**6:00 p.m.**

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**I. CALL TO ORDER:**

- Call to Order of the 2020 Reorganization Meeting Mayor Taylor
- Roll Call of the 2019 Council Borough Clerk

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**II. OPEN PUBLIC MEETINGS ANNOUNCEMENT** Borough Clerk

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**III. GREETING & ACKNOWLEDGEMENT OF GUESTS** Mayor Taylor

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**IV. INVOCATION**

- Pastor Ron DeGroot

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**V. OPENING CEREMONY**

- Pledge of Allegiance Florham Park Police Honor Guard
- National Anthem Erin Peters

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**VI. 2019 OLD BUSINESS**

- Payment of Vouchers Councilman Germershausen
  - Final Municipal Bill List for 2019

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- Presentation – Councilman Thomas Michalowski Mayor Taylor
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**VII. 2020 NEW BUSINESS:**

- **Oath of Office – Mayor** **Co. Clerk Ann Grossi**
    - Mark Taylor
  
  - **Oath of Office –Borough Council** **Co. Clerk Ann Grossi**
    - Councilwoman Kristen Santoro
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**VIII. ROLL CALL OF THE 2020 BOROUGH COUNCIL**

**Borough Clerk**

- Cefolo-Pane, Germershausen, Carpenter, Malone
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**IX. NOMINATION OF COUNCIL PRESIDENT & ANNOUNCEMENT OF 2020 COUNCIL PORTFOLIO ASSIGNMENTS**

- **Nomination of 2020 Council President** **Council Pres. Carpenter**
  - **2020 Council Portfolio Assignments** **Mayor Taylor**
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**X. APPOINTMENTS & OATHS OF OFFICE**

**Mayor Taylor**  
**Co. Clerk Ann Grossi**

- **Appointment of Administrative Staff Borough Officials**
    - Patrice Visco, Tax Collector, 4 year term, expiring 12/31/23
    - Patrice Visco, Tax Search Officer, 1 year term, expiring 12/31/20
    - Cindy Phillips, Pension Certifying Official, 1 year term, expiring 12/31/20
    - Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/20
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- **Police Department** **Mayor Taylor**  
**Borough Clerk**
    - Office of Internal Affairs
    - Office of Emergency Management
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- **Fire Department:** **Mayor Taylor**  
**Borough Clerk**
    - Fire Department – Board of Engineers
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• **Mayoral Appointments**

**Mayor Taylor  
Borough Clerk**

- Boards and Commissions
  - Committees
  - Borough Employees
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**XI. ANNOUNCEMENTS OF 2020 COUNCIL MEETING DATES**

**Councilwoman Cefolo-Pane**

- Councilwoman Cefolo-Pane will announce the 2020 Council Meeting Dates
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**XII. RESOLUTIONS – CONSENT AGENDA**

**Councilman Carpenter**

- # 20-1 Authorizing Depositories for Borough Funds
  - # 20-2 Authorizing Signatures for Checks, Drafts & Withdrawals
  - # 20-3 Authorizing 2020 Borough Holiday Schedule
  - # 20-4 Authorizing Appointment of a Pension Certifying Officer
  - # 20-5 Authorization for Transfers of Overpayments
  - # 20-6 Authorization of Professional Service Contracts
  - # 20-7 Authorization of Interest Rates for Delinquent Taxes
  - # 20-8 Authorization of the Official Newspapers of Florham Park
  - # 20-9 Notice of Official Newspapers to Receive Meeting Notices
  - # 20-10 Charges for Mailing Meeting Notices
  - # 20-11 Appointment of Insurance Fund Commissioner
  - # 20-12 Petty Cash Account Re-affirmation
  - # 20-13 Appointing a Public Agency Compliance Officer
  - # 20-14 Appointing 2020 Community Development Advisory Committee
  - # 20-15 Authorizing 2020 Office of Emergency Management Appointments
  - # 20-16 Appointing Internal Affairs Officers for 2020
  - # 20-17 Appointing Police Matrons for 2020
  - # 20-18 Authorizing a 2020 Temporary Budget
  - # 20-19 Authorizing a Risk Management Consultant
  - # 20-20 Authorizing the appointment of a Tax Collector
  - # 20-21 Accepting Grant Funds for the Florham Park Police Department
  - # 20-22 Authorizing a Per Diem Consultant in the Finance Department
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**XIII. MAYORAL ANNUAL ADDRESS**

- Mayor Mark Taylor – 2020 Address to the Citizens of Florham Park

**Mayor Taylor**

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#### **XIV. PRIVILEGE OF THE FLOOR**

- Mayor Taylor will open the meeting for public comment
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#### **XV. ADJOURNMENT**

- Mayor Taylor will ask the Council for a motion to adjourn
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Dated: January 7, 2020  
Sheila A. Williams, RMC  
Borough Clerk