



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, February 20, 2020
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 STATEMENT

Mayor Taylor

- Mayor Taylor will ask the Clerk to enter into the minutes that the requirements of RS 10:4-1, open public meetings act have been met. Also 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
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V. EXECUTIVE SESSION

- # 20-55 Resolution to Enter into Executive Session **Council Pres. Malone**
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VI. COMMUNICATIONS

- Minutes of the 12/5/19 Morris County Planning Board Meeting
 - Notice of Ordinance Adoption
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VII. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the January 23, 2020 Regular Meeting
 - Minutes of the February 6, 2020 Work Session
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VIII. BOROUGH COUNCIL PORTFOLIO UPDATES

- Council President Charles Malone
 - Councilman Charles Germershausen
 - Councilwoman Carmen Cefolo-Pane
 - Councilman Scott Carpenter
 - Councilman William Zuckerman
 - Councilwoman Kristen Santoro
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IX. ORDINANCE FOR SECOND READING

- #20-1 Establishing 2020 Municipal Pool Registration Fees **Cncl. Zuckerman**
 - #20-2 Establishing Rec. Summer Program Fees **Council Pres. Malone**
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X. CONSENT AGENDA - RESOLUTIONS

Council Pres. Malone

- # 20-42 Authorizing the Grant Application to the NJ Historic Trust Preserve Grant Program for Preservation of the Little Red Schoolhouse
- # 20-43 Authorizing Cancellation of Taxes, 80 Lincoln Avenue
- # 20-44 Authorizing Cancellation of Taxes, 25 Brooklake Road
- # 20-45 Authorizing Issuance of Certificate of Redemption, 20 Afton Drive

- # 20-46 Authorizing Cancellation of Taxes, 208 Ridgedale Avenue
 - # 20-47 Authorizing Cancellation of Taxes for Exempt Veteran, 307 Brooklake
 - # 20-48 Authorizing Cancellation of Added Taxes, Tax Appeal, 5 Afton Ct.
 - # 20-49 Authorizing Cancellation of Taxes, 92 Edgewood Drive
 - # 20-50 Authorizing Lien Redemption, 6 Beacon Hill Road
 - # 20-51 Authorizing Cancellation of Taxes, Tax Appeal, 11 Cherokee Trail
 - # 20-52 Authorizing Tax Lien Redemption, 65 Ridgedale Avenue
 - # 20-53 Authorizing a Temporary Budget for 2020 Municipal Budget
 - # 20-54 Authorizing a Shared Services Agreement for SLEO III Officers with the Florham Park Board of Education
 - # 20-56 Authorizing a Developer's Agreement for Palmont Associates
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XI. PAYMENT OF VOUCHERS:

- Motion to approve the current bills list **Council Pres. Malone**
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XII. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public Comment **Mayor Taylor**
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XIII. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn **Mayor Taylor**
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Dated: February 20, 2020
Sheila A. Williams, RMC
Borough Clerk