



Agenda
Borough of Florham Park
Borough Council Annual Reorganization Meeting
Thursday, January 10, 2018
6:00 p.m.

I. CALL TO ORDER:

- Call to Order of the 2018 Reorganization Meeting Mayor Taylor
- Roll Call of the 2017 Council Borough Clerk

II. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Borough Clerk

III. GREETING & ACKNOWLEDGEMENT OF GUESTS

Mayor Taylor

IV. INVOCATION

- Rev. Joseph Lugo

V. OPENING CEREMONY

- Pledge of Allegiance
- National Anthem

Florham Park Police Honor Guard
Emmy Henning

VI. 2017 OLD BUSINESS

- **Payment of Vouchers** **Council President Zuckerman**
 - Final Municipal Bill List for 2017

VII. 2018 NEW BUSINESS:

- Oath of Office – Newly Elected Borough Council Members Hon. James DeMarzo
 - Councilman Charles Malone
-

VIII. ROLL CALL OF THE 2018 BOROUGH COUNCIL

Borough Clerk

- Zuckerman, Germershausen, Cefolo-Pane, Carpenter, Malone, Michalowski
-

IX. NOMINATION OF COUNCIL PRESIDENT & ANNOUNCEMENT OF 2018 COUNCIL PORTFOLIO ASSIGNMENTS

- Nomination of 2018 Council President Council President Zuckerman
 - 2018 Council Portfolio Assignments Mayor Taylor
-

X. APPOINTMENTS & OATHS OF OFFICE

Mayor Taylor
Hon. James DeMarzo

- Appointment of Borough Officials
 - Police Department :
 - SLEO Officers
 - Internal Affairs
 - Per Diem Dispatchers
 - Office of Emergency Management
 - Fire Department – Board of Engineers
 - Boards and Commissions
 - Committees
 - Borough Employees
-

XI. ANNOUNCEMENTS OF 2018 COUNCIL MEETING DATES

Council Pres. Cefolo-Pane

- Council President Cefolo-Pane will announce the 2018 Council Meeting Dates
-

XII. RESOLUTIONS – CONSENT AGENDA

Council Pres. Cefolo-Pane

- # 18-1 Authorizing Depositories for Borough Funds
 - # 18-2 Authorizing Signatures for Checks, Drafts & Withdrawals
 - # 18-3 Authorizing 2018 Borough Holiday Schedule
 - # 18-4 Authorizing Appointment of a Pension Certifying Officer
 - # 18-5 Authorization for Transfers of Overpayments
 - # 18-6 Authorization of Professional Service Contracts
 - # 18-7 Authorization of Interest Rates for Delinquent Taxes
 - # 18-8 Authorization of the Official Newspapers of Florham Park
 - # 18-9 Notice of Official Newspapers to Receive Meeting Notices
 - # 18-10 Charges for Mailing Meeting Notices
 - # 18-11 Appointment of Insurance Fund Commissioner
 - # 18-12 Petty Cash Account Re-affirmation
 - # 18-13 Appointing a Public Agency Compliance Officer
 - # 18-14 Appointing 2018 Community Development Revenue Sharing Advisory Committee Members
 - # 18-15 Authorizing Temporary Budget Appropriations – 2018 Budget
 - # 18-16 Authorizing 2018 SLEO Officers in the FP Police Department
 - # 18-17 Appointing Per Diem Dispatchers in the FP Police Department
 - # 18-18 Authorizing 2018 Office of Emergency Management Appointments
 - # 18-19 Authorizing a Risk Management Consultant
 - # 18-20 Rescinding the Petty Cash Account for the Municipal Pool
 - # 18-21 Rescinding the Petty Cash Account for the Municipal Court
 - # 18-22 Authorizing a Change in Petty Cash Fund Custodian for the Police Dept.
 - # 18-23 Authorizing a Change in Petty Cash Fund Custodian for the Finance Dept.
 - # 18-24 Authorizing Appointment of a Public Defender for FP Borough
-

XIII. MAYORAL ANNUAL ADDRESS

- Mayor Mark Taylor – 2018 Address to the Citizens of Florham Park **Mayor Taylor**
-

XIV. PRIVILEGE OF THE FLOOR

- Mayor Taylor will open the meeting for public comment
-

XV. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn
-

**Dated: January 10, 2018
Sheila A. Williams, R.M.C.
Borough Clerk**