



Agenda
Borough of Florham Park
Borough Council Annual Reorganization Meeting
Thursday, January 3, 2019
6:00 p.m.

I. CALL TO ORDER:

- Call to Order of the 2019 Reorganization Meeting **Mayor Taylor**
- Roll Call of the 2018 Council **Borough Clerk**

II. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Borough Clerk

III. GREETING & ACKNOWLEDGEMENT OF GUESTS

Mayor Taylor

IV. INVOCATION

- Rev. Thomas Rekiel

V. OPENING CEREMONY

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

VI. 2018 OLD BUSINESS

- **Payment of Vouchers** **Councilman Malone**
- Final Municipal Bill List for 2018

VII. 2019 NEW BUSINESS:

- Oath of Office – Newly Elected Borough Council Members **Hon. James DeMarzo**
- Councilman Scott Carpenter

VIII. ROLL CALL OF THE 2019 BOROUGH COUNCIL

Borough Clerk

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

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

- Nomination of 2019 Council President **Councilman Zuckerman**
- 2019 Council Portfolio Assignments **Mayor Taylor**

X. APPOINTMENTS & OATHS OF OFFICE

Mayor Taylor
Hon. James DeMarzo

- **Appointment of Borough Officials**
- **Administrative Staff:**
 - Maryann Lang, Deputy Borough Clerk, 3 year term, expiring 12/31/21
 - Patrice Visco, Chief Financial Officer
 - Michael Sgaramella, Borough Engineer, 3 year term, expiring 12/31/21
 - Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/19
 - Joseph Guerin, Tax Search Officer, 1 year term, expiring 12/31/19
 - Cindy Phillips, Pension Certifying Official, 1 year term, expiring 12/31/19

- **Police Department**

- Appointment of Sergeant
- Appointment of Detective
- Appointment of New Patrolmen
- Office of Internal Affairs Officers
- Office of Emergency Management

- **Fire Department:**
 - Fire Department – Board of Engineers
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- **Mayoral Appointments**

- Boards and Commissions
 - Committees
 - Borough Employees
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XI. ANNOUNCEMENTS OF 2019 COUNCIL MEETING DATES Council Pres. Carpenter

- Council President Carpenter will announce the 2019 Council Meeting Dates
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XII. RESOLUTIONS – CONSENT AGENDA Germershausen

- # 19-1 Authorizing Depositories for Borough Funds
- # 19-2 Authorizing Signatures for Checks, Drafts & Withdrawals
- # 19-3 Authorizing 2019 Borough Holiday Schedule
- # 19-4 Authorizing Appointment of a Pension Certifying Officer
- # 19-5 Authorization for Transfers of Overpayments
- # 19-6 Authorization of Professional Service Contracts
- # 19-7 Authorization of Interest Rates for Delinquent Taxes
- # 19-8 Authorization of the Official Newspapers of Florham Park
- # 19-9 Notice of Official Newspapers to Receive Meeting Notices
- # 19-10 Charges for Mailing Meeting Notices
- # 19-11 Appointment of Insurance Fund Commissioner
- # 19-12 Petty Cash Account Re-affirmation
- # 19-13 Appointing a Public Agency Compliance Officer
- # 19-14 Appointing 2019 Community Development Advisory Committee
- # 19-15 Authorizing 2019 Office of Emergency Management Appointments
- # 19-16 Appointing Hiring of New Patrolman, Florham Park Police Department
- # 19-17 Authorizing a 2019 Temporary Budget
- # 19-18 Authorizing a Risk Management Consultant
- # 19-19 Authorizing Hiring a DPW Driver/Laborer
- # 19-20 Authorizing the re-appointment of Chief Financial Officer
- # 19-21 Authorizing the re-appointment of the Borough Engineer
- # 19-22 Authorizing the re-appointment of the Deputy Clerk
- # 19-23 Authorizing the Appointment of Tax/Search Assessment/Officers
- # 19-24 Authorizing Detective and Sergeant positions in the FP Police Department

XIII. MAYORAL ANNUAL ADDRESS

- Mayor Mark Taylor – 2019 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 3, 2019
Sheila A. Williams, R.M.C.