



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, November 21, 2019**  
**6:30 p.m.**

---

**I. MEETING - CALL TO ORDER**

- The meeting will be called to order at 6:30 p.m. Mayor Taylor
- 

**II. ROLL CALL**

- Roll Call of Governing Body Members Borough Clerk
- 

**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 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

---

**V. EXECUTIVE SESSION**

- # 19-159 Authorizing the Council to Enter into Executive Session Carpenter
-

## **VI. COMMUNICATIONS**

- Notice of Absence of the Mayor from 11/2/19-11/8/19
  - Notice of Planning Board Special Meeting, Twp. of Livingston, 11/14/19 @ 7 pm
  - Invitation to the Morris Co. Board of Freeholders 1/3/20 Reorganization Meeting
  - Notice of Hearing , Twp. of Hanover, on Amendment to Master Plan, 11/26/19 at 7 pm
  - Notice of Ordinance(s) for Introduction, Twp. of East Hanover, Amending Ch. 95
  - Notice of Ordinance Adoption, # 12-2019, Township of East Hanover
  - Notice of Public Hearing, Township Housing /Fair Share Plan, E. Hanover Twp.
  - Notice of Resolution Adopting the Housing/Fair Share Plan, Twp. of Hanover
- 

## **VII. MINUTES FOR COUNCIL APPROVAL**

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the November 7, 2019 Work Session
    - Minutes of the October 17, 2018 Regular Meeting
- 

## **VIII. PROCLAMATION**

Mayor Taylor

- Declaring November 21, 2019 Pancreatic Cancer Day
- 

## **IX. APPOINTMENT:**

- Historic Preservation Commission
- Florham Park Fire Department

Germershausen  
Carpenter

---

## **X. GENERAL COUNCIL PORTFOLIO UPDATES**

- Council President Scott Carpenter
- Councilman Germershausen
- Councilwoman Cefolo-Pane
- Councilman Malone
- Councilman Zuckerman
- Councilman Michalowski

## XI. ORDINANCE FOR SECOND READING

- # 19-15      Authorizing 2019 Salaries for Non-Union Employees      Malone
- 

## XII. ORDINANCE FOR FIRST READING

- # 19-16      Amending Ch. 25, Fire Department Qualifications      Carpenter  
➤ # 19-17      Authorizing Establishment of a Self-Insurance Plan      Malone  
➤ # 19-18      Amending Ch. 188, Property Maintenance Code      Cefolo-Pane  
➤ # 19-19      Authorizing an Amendment to Water Connection Fees      Michalowski  
➤ # 19-20      Authorizing Acceptance of a Donation of Property      Malone  
➤ # 19-21      Authorizing Amendment to Water Service Charges      Michalowski
- 

## XIII. CONSENT AGENDA - RESOLUTIONS

Carpenter

- # 19-155      Authorizing Re-Naming a Borough street to Hadley Drive  
*In Memory of Councilman Thomas M. Hadley*  
➤ # 19-156      Authorizing the Disposal of Surplus Property  
➤ # 19-157      Authorizing 2019 Salaries for Non-Union, FT Employees  
➤ # 19-158      Authorizing a Budget Appropriation Transfer between accounts
- 

### ➤ PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the current bills      Malone
- 

## XIV. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public Comment      Mayor Taylor
-

## XV. ADJOURNMENT

➤ Mayor Taylor will call for a motion to adjourn

Mayor Taylor

---

Dated: November 21, 2019  
Sheila A. Williams, R.M.C.  
Borough Clerk