



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, February 21, 2019
5:00 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 ANNOUNCEMENT

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. NEW BUSINESS

- Presentation – 2019 Municipal Budget Overview CFO Patrice Visco
 - Concord-Engineering – Question & Answer Session
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VI. COMMUNICATIONS

- Letter regarding absence of the Mayor, 1/28/19 through 2/1/19
 - Minutes of the December 6, 2018 Morris County Planning Board
 - Notice of Introduction, Hanover Twp., Ordinance # 6-2019, Land Use
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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 17, 2019 Regular Meeting
 - Minutes of the February 7, 2019 Work Session
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VIII. COUNCIL PORTFOLIO UPDATES:

- Council President Scott Carpenter
 - Councilman Charles Germershausen
 - Councilwoman Carmen Cefolo-Pane
 - Councilman Charles Malone
 - Councilman Thomas Michalowski
 - Councilman William Zuckerman
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IX. ORDINANCES FOR SECOND READING

- # 19-1 Authorizing 2019 Summer Program Fees Malone
 - # 19-2 Authorizing 2019 Pool Membership Fees Zuckerman
 - # 19-3 Establishing Section 250-14.3 of the Borough Code, Entitled Cefolo-Pane
“Affordable Accessory Apartments”.
 - # 19-4 To Repeal 250-84, 85, -86, -87, -88, , -89, And -90 In Article Cefolo-Pane
XIII (Multifamily Residential Zones) Of Chapter 250
(Zoning) of Florham Park Borough
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X. ORDINANCE FOR FIRST READING

- # 19-5 Bond Ordinance Funds for Water Improvements Michalowski
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XI. CONSENT AGENDA- RESOLUTIONS Carpenter

- # 19-37 Certification of the Florham Park First Aid Squad
➤ # 19-38 Authorizing Application to Morris Co. Historic Trust Fund Program
➤ # 19-39 Authorizing a Bid Award for Sludge Hauling, Sewer Utility
➤ # 19-40 Authorizing Statutory Payment of Claims by CFO
➤ # 19-41 Authorizing 2019 Temporary Capital Budget
➤ # 19-42 Authorizing Cancellation of Recreation Improvements Ord # 9-12
➤ # 19-43 Authorizing Cancellation of Sewer Improvements, Ord # 14-10
➤ # 19-44 Authorizing Cancellation of Sewer Repairs/Improvements, Ord # 16-9
➤ # 19-45 Authorizing Restoration Bond Release to Rock-GW, LLC, for 88 Park Avenue
➤ # 19-46 Authorizing a Restoration Bond Release to Rock-GW, LLC, For AVE, Korman Corporate Suites)
➤ # 19-47 Authorizing Hiring of a Seasonal Pool Activities Coordinator for the Florham Park Municipal Pool
➤ # 19-48 Authorizing Award of a Professional Services Agreement, CGP&H, For an Affordable Housing Administrative Agent
➤ # 19-49 Appointing a Municipal Housing Liaison/Alternate Liaison
➤ # 19-50 Appointing a DPW/Construction Office Secretary
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XII. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the current bills Malone
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XIII. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public Comment or Questions Mayor Taylor
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XIV. EXECUTIVE SESSION RESOLUTION

- # 19-51 Authorizing Council to Enter into Executive Session Carpenter
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XV. ADJOURNMENT

➤ Mayor Taylor will call for a motion to adjourn

Mayor Taylor

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