



Agenda  
Borough of Florham Park  
Regular Meeting of the Borough Council  
Thursday, April 18, 2019  
6:30 p.m.

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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

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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. COMMUNICATIONS

- Minutes of the Morris County Planning Board Mtg., February 21, 2019
  - Notice of Ordinance Adoption, Twp. of East Hanover, Chapter 95
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## VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the March 21, 2019 Regular Meeting
    - Minutes of the April 4, 2019 Work Session
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## VII. OATH OF OFFICE

- Environmental Commission

Borough Clerk

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## PROCLAMATION

- In Celebration of Arbor Day 2019

Mayor Taylor

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## VIII. PUBLIC HEARING ON THE MUNICIPAL BUDGET

- CFO Patrice Visco will provide an overview of the 2019 Budget
    - Mayor will Open the Meeting for a Public Hearing on the Budget
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## IX. 2019 MUNICIPAL BUDGET RESOLUTIONS

Council Pres. Carpenter

- # 19-84 Authorizing an Amendment to the 2019 Municipal Budget
    - Mayor to open to the Public for Comments/Questions on the Amendment
  - # 19-70 Authorizing Approval of the 2019 Municipal Budget
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## X. ORDINANCES FOR SECOND READING

- #19-6 Establishing Salaries for PT, Hourly, Non-Union and Seasonal Employees Zuckerman
  - # 19-7 Amending 212-27 of the Borough Code Relating to Performance & Maintenance Guarantees and Developer Agreements Cefolo-Pane
  - # 19-8 To Exceed the Municipal Budget & Establish a CAP Bank Carpenter
  - # 19-9 To Provide Funding for Various General Capital Projects Michalowski
  - # 19-10 To Establish Requirements to Control Littering in Florham Park Carpenter
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## XI. CONSENT AGENDA - RESOLUTIONS

Cefolo-Pane

- # 19-71 Authorizing a Developer Agreement for US Northeast Properties, LLC
  - # 19-72 Authorizing a Developer Agreement for PSI Atlantic, FP, NJ, LLC
  - # 19-73 Authorizing Officers to attend the Police Unity Tour as On-Duty Officers
  - # 19-74 Authorizing Execution of a TWA-1 Sanitary Sewer Extension
  - # 19-75 Authorizing a Restoration Guarantee Release, Park Ave. Foundation
  - # 19-76 Authorizing a NJ Cooperative Purchasing Alliance with Co. of Bergen
  - # 19-77 Authorizing an Agreement with the NJ Wastewater Cooperative
  - # 19-78 Authorizing a Bid Rejection for Water Valve Inspection/Testing
  - # 19-79 Authorizing a Contract Award for Landscaping Services
  - # 19-80 Authorizing 2019 Salaries for Temporary, Hourly and PT Employees
  - # 19-81 Authorizing Amending the Sewer Utility Service Charges
  - # 19-82 Authorizing the Hire of a Part-Time Technical Assistant – TACO
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## XII. PAYMENT OF VOUCHERS

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

➤ # 19-83 Authorizing the Council to Enter into Executive Session Carpenter

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**XV. ADJOURNMENT**

➤ Mayor Taylor will call for a motion to adjourn Mayor Taylor

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Dated: April 18, 2019  
Sheila A. Williams, R.M.C.  
Borough Clerk