



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, May 16, 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 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 March 21, 2019 Morris County Planning Board
 - Notice of Ordinance Adoption, Twp. of Hanover, Land Use Plan Element
 - Invitation from Madison Patriotic Celebrations Committee
-

VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the April 18, 2019 Regular Meeting
 - Minutes of the May 2, 2019 Work Session
-

VII. MAYOR & COUNCIL RECOGNITIONS

- Florham Park Good Neighbor Awards

Mayor Taylor

VIII. PROCLAMATION

- In Recognition of Municipal Clerk's Week

Mayor Taylor

IX. ORDINANCES FOR FIRST READING

- # 19-11 An Ordinance to Provide For General Capital Projects Michalowski
 - # 19-12 An Ordinance Revising Chapter 212, Subdivision & Cefolo-Pane
Site Plan Review
-

X. CONSENT AGENDA - RESOLUTIONS

Cefolo-Pane

- # 19-86 Authorizing a Chapter 159 for Body Armor
- # 19-87 Authorizing a Developer's Agreement, Madeline Housing, LLC
- # 19-88 Authorizing a Bid Award for the Campus Drive Project
- # 19-89 Authorizing Seasonal Hires for the Municipal Pool
- # 19-90 Authorizing a Contract Award for Mini-Pumper
- # 19-91 Authorizing Seasonal Summer Interns for 2019

- # 19-92 Authorizing a Bid Award for the Columbia/Crescent Project
 - # 19-93 Authorizing a Shared Services Agreement with Florham Park Board of Education for SLEO III Officers
 - # 19-94 Authorizing Seasonal Hires, Florham Park Day Camp
 - # 19-95 Authorizing a Per Diem Plumbing Inspector
-

XI. PAYMENT OF VOUCHERS

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

XII. PRIVILEGE OF THE FLOOR:

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

XIII. ADJOURNMENT

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

Dated: May 16, 2019
Sheila A. Williams, R.M.C.
Borough Clerk