



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, August 15, 2019
6:30 p.m.

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 p.m. Council Pres. Carpenter
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II. ROLL CALL

- Roll Call of Governing Body Members Borough Clerk
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III. FLAG SALUTE

Council Pres. Carpenter

IV. OPEN PUBLIC MEETINGS STATEMENT

Council Pres. Carpenter

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

- Notice from Mayor Taylor regarding his absence from the Borough
 - Notice, Twp. of East Hanover, 2019 Master Plan Amendment Hearing
 - Minutes of the June 20, 2019 Morris County Planning Board Meeting
 - Notice of Ordinance Introduction, E. Hanover Twp., Amending Ch. 95, Land Use
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VI. MINUTES FOR COUNCIL APPROVAL Council Pres. Carpenter

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the July 18, 2019 Regular Meeting
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VII. APPOINTMENTS

- Florham Park Fire Department Zuckerman
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VIII. COUNCIL PORTFOLIO UPDATES

- Council President Scott Carpenter
 - Councilman Germershausen
 - Councilwoman Cefolo-Pane
 - Councilman Malone
 - Councilman Zuckerman
 - Councilman Michalowski
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IX. ORDINANCE FOR FIRST READING

- # 19-13 To Provide for Construction Documents for the Interior Restoration of the Little Red Schoolhouse Michalowski
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X. CONSENT AGENDA - RESOLUTIONS Malone

- # 19-131 Authorizing the Hiring of a SLEO III Officers
- # 19-132 Authorizing Participation in LESO 1033 Program, FPPD
- # 19-133 Authorizing Seasonal Hires, FP Municipal Pool

- # 19-134 Authorizing Acceptance of a Grant for the Little Red Schoolhouse
 - # 19-135 Authorizing a Bid Award for a Sewer Main Replacement Project
 - # 19-136 Authorizing a Sanitary Sewer Easement with Alfieri-Florham Park LLC
 - # 19-137 Authorizing an Agreement with Hudson Shore Group, Inc., Broker Svcs.
 - # 19-138 Authorizing an Emergency Sewer Main Repairs at Rockwood Road/Riverside Drive
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XI. PAYMENT OF VOUCHERS

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

- The meeting will be opened for Public Comment Council Pres. Carpenter
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XIII. EXECUTIVE SESSION

- # 19-139 Authorizing the Council to Enter into Executive Session Cefolo-Pane
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Council Pres. Carpenter
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Dated: August 15, 2019
Sheila A. Williams, R.M.C.
Borough Clerk