



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, September 19, 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. COMMUNICATIONS

- Notice of Ordinance Introduction, Twp. of East Hanover, Amending Ch. 95, re: Fences
 - Notice of Ordinance Adoption, Twp. of East Hanover, Chapter 95, Zoning
 - Invitation from the Morris Co. Bd. of Freeholders to the 9/11 Candlelight Vigil
-

VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the August 15, 2019 Regular Meeting
 - Minutes of the September 5, 2019 Work Session
-

VII. PRESENTATION:

- Presentation by the NJ State Association of Chiefs of Police – Accreditation Certificate for Florham Park Borough
-

VIII. APPOINTMENTS

- Appointing Patrol Officers to the Florham Park Police Department Carpenter
 - Appointing a Dispatcher in the Florham Park Police Department Carpenter
-

IX. PRESENTATION: 2019 Budget Update

CFO Visco

X. ORDINANCE FOR SECOND READING

- # 19-13 To Provide for Construction Documents for the Interior Restoration of the Little Red Schoolhouse Germershausen
-

XI. ORDINANCE FOR FIRST READING

- # 19-14 Amending Chapter 208, Streets & Sidewalks, Implementing a Five-Year Road Opening Moratorium Carpenter
-

XII. CONSENT AGENDA - RESOLUTIONS

Carpenter

- # 19-143 Authorizing a Professional Services Agreement for a Mechanical System Feasibility Study
 - # 19-144 Authorizing the Hire of a Per Diem Fire Inspector, FPVFD
 - # 19-145 Authorizing the Hire of Two Patrol Officers, Florham Park Police Dept.
 - # 19-146 Authorizing the Hire of a Dispatcher, Florham Park Police Department
 - # 19-147 Authorizing a Dedication by Rider for Self-Insurance Program
 - # 19-148 Authorizing a Chapter 159 for Motor Vehicles DDEF Fund
 - # 19-149 Authorizing a Developer's Agreement with 64 Ridgedale Ave, LLC
-

XIII. PAYMENT OF VOUCHERS

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

XIV. COUNCIL PORTFOLIO UPDATES

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

XV. PRIVILEGE OF THE FLOOR:

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

XVI. ADJOURNMENT

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

Dated: September 19, 2019
Sheila A. Williams, R.M.C.
Borough Clerk