



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, October 22, 2020
6:30 p.m. – Held Remotely Via ZOOM

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. OPEN PUBLIC MEETINGS STATEMENT

Mayor Taylor

- Mayor Taylor will ask the Clerk to enter into the minutes that the statutory requirements of the Open Public Meetings Act have been met.

IV. BOROUGH COMMUNICATIONS

- Minutes of the Morris County Planning Board meeting of July 16, 2020
➤ Notice of Adoption, Twp. of East Hanover, Chapter 95, Zoning Map Revision

V. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
- ✓ Minutes of the September 24, 2020 Regular Meeting
 - ✓ Minutes of the October 8, 2020 Work Session

VI. APPOINTMENTS

- Appointing a Firefighter to the Florham Park Fire Department Carpenter
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VII. BOROUGH COUNCIL PORTFOLIO UPDATES

- Council President Charles Malone
 - Councilman Charles Germershausen
 - Councilwoman Carmen Cefolo-Pane
 - Councilman Scott Carpenter
 - Councilman William Zuckerman
 - Councilwoman Kristen Santoro
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VIII. ORDINANCES FOR ADOPTION -2nd READING

- # 20-16 Authorizing & Establishing a Self-Insurance Fund for Employee Health Benefits Malone
 - # 20-17 Providing for General Capital Projects for HVAC System Malone
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IX. ORDINANCES FOR INTRODUCTION – 1ST READING

- # 20-18 Establishing Salaries & Wages for Non-Union Full-Time Employees For 2020 Malone
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X. CONSENT AGENDA - RESOLUTIONS

Malone

- # 20-127 Authorizing a Full Property Tax Exemption for Veteran Resident Ronald A. Bauer
 - # 20-128 Authorizing the 2020 Morris Co. Hazard Mitigation Plan
 - # 20-129 Authorizing Release of a Restoration Bond, Hanover Road Capital 2, LLC
 - # 20-130 Authorizing a Chapter 159 for an Office of Emergency Management EMAA Grant
 - # 20-131 Authorizing a Bid Award to National Metering Services Inc, for Installation of New Water Meters
 - # 20-132 Establishing Rules of Conduct & Decorum for Public Meetings
 - # 20-133 Authorizing Affordability Assistance Policies & Procedures Manual
 - # 20-134 Authorizing a Refund of Redemption Monies to Outside Lien Holder
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XI. PAYMENT OF VOUCHERS:

- Motion to approve the Current Purchase Orders/Bills List

Malone

XII. PRIVILEGE OF THE FLOOR:

Mayor Taylor

- The meeting will be opened for Public Comment
 - Mayor Taylor will address any written comments or emails received by the Borough Clerk In accordance with newly enacted regulations: N.J.A.C 5:39-1.1 through 1.7
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XIII. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn

Mayor Taylor

Dated: October 22, 2020
Sheila A. Williams, RMC
Borough Clerk