



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Via Teleconferencing**  
**Wednesday, April 8, 2020**  
**6:00 p.m.**

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**I. MEETING - CALL TO ORDER**

- The meeting will be called to order at 6:00 p.m. **Mayor Taylor**

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**II. ROLL CALL**

- Roll Call of Governing Body Members **Borough Clerk**

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**III. 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, open public meetings act have been met. Also 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

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**IV. EMERGENCY MEETING RESOLUTION**

- **# 20-69** Authorizing the Council to Convene an Emergency Mtg. **Malone**
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**V. COMMUNICATIONS**

- Notice of Adoption, Township of Millburn, Land Use Amendment
  - Memo from the Mayor regarding his absence from the Borough 2/25/20
  - Notice of Land Development Ordinance # 6-2020, Borough of Madison
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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 February 20, 2020 Regular Meeting
    - Minutes of the March 5, 2020 Work Session
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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. APPOINTMENTS**

- Authorizing Appointments to the FP Community TV Committee **Cefolo-Pane**
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**IX. ORDINANCES FOR INTRODUCTION**

- **# 20-3** Authorizing Salaries of Seasonal Pool Employees **Malone**
  - **# 20-4** Authorizing Service Charges for Florham Park Water Utility **Santoro**
  - **# 20-5** Ordinance To Provide For General Capital Projects **Carpenter**
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**X. CONSENT AGENDA - RESOLUTIONS**

**Malone**

- **# 20-60** Authorizing Seasonal Summer Pool Employees
- **# 20-61** Authorizing an Inter-local Agreement for Traffic Signal Improvement
- **# 20-62** Authorizing Seasonal Employees for Summer Day Camp
- **# 20-63** Authorizing 4th Quarter Tax Refund to Lien Holder
- **# 20-64** Authorizing a Temporary Municipal Budget for 2020

- # 20-65 Authorizing a Refund of Lien Redemption Monies
  - # 20-66 Authorizing a Lien Redemption, Block 1906, Lot 14.005
  - # 20-67 Amending the FP Sewer Utility Schedule of Charges
  - # 20-68 Authorizing a Temporary Capital Budget for Florham Park
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## **XI. PAYMENT OF VOUCHERS:**

- Motion to approve the current bills list **Malone**
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## **XII. PRIVILEGE OF THE FLOOR:**

- The meeting will be opened for Public Comment **Mayor Taylor**
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## **XIII. ADJOURNMENT**

- Mayor Taylor will call for a motion to adjourn **Mayor Taylor**
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Dated: April 8, 2020  
Sheila A. Williams, RMC  
Borough Clerk