



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, July 16, 2020
6:30 p.m. – Held Virtually Via ZOOM

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 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 statutory requirements of RS 10:4-1, Open Public Meetings Act have been met.
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IV. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
✓ Minutes of the June 25, 2020 Regular Meeting
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V. 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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VI. ORDINANCES FOR INTRODUCTION

- # 20-12 To Provide for General Capital Projects; HVAC System and Courtroom Renovation **Malone**
 - # 20-13 To Provide for Title 39 at Avalon Bay, Block 303, Lot 1 **Carpenter**
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VII. CONSENT AGENDA - RESOLUTIONS **Malone**

- # 20-91 Authorizing a NJDOT Grant for Various Road(s) Improvement Project
 - # 20-92 Authorizing a NJDOT Grant for the Roadway Drainage Project
 - # 20-93 Authorizing a Deer Management Program
 - # 20-94 Authorizing Certain Lots/Blocks in Florham Park as a Non-
Condemnation Areas in Need of Redevelopment
 - # 20-95 Authorizing Street Naming Plan for Parc North LLC, 2 Vreeland Rd.
 - # 20-96 Authorizing Appointment of a Part-Time Acct. Clerk, Finance Dept.
 - # 20-98 Authorizing a Performance Guarantee for Sun Valley Improvements
 - # 20-99 Authorizing Appointment of Seasonal Employees, Florham Park Pool
 - # 20-100 Authorizing Approval of a Short-Term Water Agreement with NJAW
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VIII. PAYMENT OF VOUCHERS:

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

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

- Mayor Taylor will call for a motion to adjourn **Mayor Taylor**
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Dated: July 16, 2020
Sheila A. Williams, RMC
Borough Clerk