



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, August 13, 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
-

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 RS 10:4-1, Open Public Meetings Act have been met.
-

IV. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
✓ Minutes of the July 16, 2020 Regular Meeting
-

V. EMPLOYEE SERVICE ANNIVERSARY RECOGNITION

Mayor Taylor

- Mayor Taylor will recognize FP Borough Employee Service Anniversaries
-

VI. APPOINTMENTS

- Florham Park Volunteer Fire Department Carpenter
-

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
-

VIII. ORDINANCES FOR ADOPTION – 2ND READING

- # 20-12 To Provide for Capital Project- Courtroom Renovation Malone
 - # 20-13 To Provide for Title 39 at Avalon Bay, Block 303, Lot 1 Carpenter
-

IX. ORDINANCES FOR INTRODUCTION -1ST READING

- # 20-14 Amending Chapter 129, “Sewers” of the Borough of Florham Park Santoro
-

X. CONSENT AGENDA - RESOLUTIONS

Malone

- # 20-101 Authorizing an Agreement between FP Borough and New Horizons Day Camp
- # 20-102 Authorizing a Contract Award to CGP&H, Inc. for Administrative Agent Services
- # 20-103 Authorizing Affordable Housing Mid-Point Review Status Report
- # 20-104 Authorizing Personnel Hires/Change in the FP DPW
- # 20-105 Authorizing of Joint Insurance Fund Membership Renewal
- # 20-106 Authorizing Release of a Restoration Guarantee, FP Sports Dome
- # 20-107 Authorizing Designation of Bus Stops in Florham Park Borough
- # 20-108 Authorizing New Employees and Salary Adjustments at the FP Municipal Pool
- # 20-109 Authorizing a Chapter 159 for Alcohol Education & Rehab Fund

- # 20-110 Authorizing a Chapter 159 for Bulletproof Vest Program Fund
 - # 20-111 Authorizing a Chapter 159 for Clean Communities Fund
 - # 20-112 Authorizing Various Tax Overpayment Refunds
 - # 20-113 Authorizing Donation of Property at 39 Elm Street by Rock-GW, LLC
 - # 20-114 Authorizing Appointment of a Part-Time Code Enforcement Officer
 - # 20-115 Authorizing a Tax Lien Redemption, 250 Ridgedale Avenue
 - # 20-116 Authorizing Hire of a Part-Time Account Clerk in the Finance Office
-

XI. PAYMENT OF VOUCHERS:

- Motion to approve the current bills list Malone
-

XII. PRIVILEGE OF THE FLOOR:

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

XIII. ADJOURNMENT

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

Dated: August 13, 2020
Sheila A. Williams, RMC
Borough Clerk