



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, September 24, 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. BOROUGH COMMUNICATIONS

- Letter from Mayor Taylor regarding his absence 8/22 – 8/30/2020
 - Resolution, Twp. of Roxbury, Requesting a BPU Investigation
 - Notice of Ordinance Introduction, Twp. of East Hanover Amending Chapter 95, Short Term Rentals
 - Notice of Fairness Hearing; Township of Livingston & Livingston Park Associates
 - Invitation to the Morris County 9/11 Remembrance Service; 9/13/20
 - Copy of the 2020 Housing Element and Fair Share Plan; Hanover Township
 - Copy of Land Use Master Plan; Hanover Township
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V. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
 - ✓ Minutes of the August 13, 2020 Regular Meeting
 - ✓ Minutes of the September 10, 2020 Work Session
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VI. PROCLAMATION

- In Recognition of the 160th Anniversary of the Academy of St. Elizabeth Mayor
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VII. APPOINTMENTS

- Appointing a Junior Firefighter to the Florham Park Fire Department Carpenter
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VIII. 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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IX. ORDINANCES FOR ADOPTION – 2ND READING

- # 20-14 Amending Chapter 129, “Sewers” of the Borough of Florham Park Santoro
 - # 20-15 Amending Article XVIII, Chapter 250, Senior Citizen Housing Communities within the Planned Office District Zones Cefolo-Pane
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X. ORDINANCES FOR INTRODUCTION -1ST 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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XI. CONSENT AGENDA - RESOLUTIONS

Malone

- # 20-118 Authorizing Alcoholic Beverage Control Licenses for 2020-21
 - # 20-119 Authorizing a Bond Release to Alfieri Florham Park, LLC
 - # 20-120 Authorizing the First Amendment to the Developer's Agreement to Florham Park and Park North, LLC
 - # 20-121 Authorizing Appointment of a full-time Assistant TACO & Finance Clerk in the Building and Finance Department(s)
 - # 20-122 Authorizing Lien Redemption Refund; Block 702, Lot 1.103
 - # 20-123 Authorizing Lien Redemption Refund; Block 101 Lot 2.153
 - # 20-124 Authorizing Governing Body Certification of the 2019 Annual Audit
 - # 20-125 Authorizing the 2019 Corrective Action Plan
 - # 20-126 Authorizing a Bid Award to Jo-Med Contracting for Park Street Project
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XII. PAYMENT OF VOUCHERS:

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

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

- Mayor Taylor will call for a motion to adjourn **Mayor Taylor**
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Dated: September 24, 2020
Sheila A. Williams, RMC
Borough Clerk