



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, November 18, 2021

- I. Meeting – Call to Order** **Mayor Taylor**
- The meeting will be called to order at 6:30 pm
- II. Attendance** **Deputy Clerk**
- Roll call of governing body members
- III. Open Public Meetings Statement** **Mayor Taylor**
- Mayor Taylor will ask the Deputy Clerk to enter into the minutes that the statutory requirements of the Open Public Meetings Act have been met.
- IV. Borough Communications**
- Township of Millburn – Notice of Introduction of Ordinance #2593-21
 - Morris County Planning Board - Minutes of September 23, 2021 meeting
 - SMCMUA – Notice of proposed increase in service charges and public hearing
- V. Minutes for Council Approval** **Mayor Taylor**
- Mayor Taylor will ask for a motion to approve the following:
 - o Minutes of the October 21, 2021 Regular Council meeting
 - o Minutes of the November 4, 2021 Council Work Session meeting
- VI. Borough Council Portfolio Updates**
- Council President Kristen Santoro
 - Councilman Charles Germershausen
 - Councilwoman Cefolo Pane
 - Councilman Scott Carpenter
 - Councilman Charles Malone
 - Councilman William Zuckerman
- VII. Best Practices** **Ms. Visco, CFO**

VIII. Ordinance for Introduction – First Reading

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|--------|---|----------------------|
| #21-18 | Proposed Ordinance revision Chapter 250-7.1 surface grading permit requirements | Mr. Carpenter |
| #21-19 | Establishing salaries non-union full time employees | Mr. Malone |
| #21-20 | Amend Chapter 230, section 238-14, parking prohibited | Mr. Carpenter |

IX. Consent Agenda – Resolutions

Ms. Santoro

- #21-140 2022 St. Hubert’s animal control contract
- #21-141 Redemption of Tax Title Lien #20-000009
- #21-142 Insertion of item of revenue – Body Worn Camera Grant
- #21-143 Cancellation of Resolution #21-130
- #21-144 Budget transfers

X. Payment of Vouchers

Mr. Malone

- Motion to approve the current purchase orders/bills list

XI. Privilege of the Floor

Mayor Taylor

- The meeting will be opened for public comment

XII. Adjournment

Mayor Taylor

- Mayor Taylor will call for a motion to adjourn

Dated: November 18, 2021
Maryann C. Lang, RMC
Deputy Borough Clerk