



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, February 18, 2021
6:30 p.m. – Held Remotely 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 the Open Public Meetings Act have been met.
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IV. BOROUGH COMMUNICATIONS

- Minutes of the December 3, 2021 Morris Co. Planning Bd. Meeting
➤ Borough of Madison, Notice of Planning Board Hearing on Master Plan
➤ Notice of Ordinance Introduction, Borough of Madison, Land Development
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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 February 4, 2020 Work Session
 - ✓ Minutes of the January 21, 2021 Regular Council Meeting
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VI. BOROUGH COUNCIL PORTFOLIO UPDATES

- Council President Kristen Santoro
 - Councilman Charles Germershausen
 - Councilwoman Carmen Cefolo-Pane
 - Councilman Scott Carpenter
 - Councilman Charles Malone
 - Councilman William Zuckerman
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ORDINANCES FOR ADOPTION – 2ND READING

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| ➤ # 21-1 | Amending & Supplementing Chapter 213, Stormwater Management Requirements & Controls | Santoro |
| ➤ # 21-2 | Establishing Summer Program Fees For 2021 | Malone |
| ➤ # 21-3 | Establishing Municipal Pool Fees for 2021 | Zuckerman |
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VII. ORDINANCES FOR INTRODUCTION -1ST READING

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| ➤ # 21-4 | To Establish Minimum Standards for the Control of Airport and Aeronautical Hazards and Standards | Cefolo-Pane |
| ➤ # 21-5 | Amending and Supplementing Chapter 46 of the Borough Code Entitled “Police Department” for Extra Duty Fees | Carpenter |
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VIII. CONSENT AGENDA - RESOLUTIONS

Santoro

- # 21-31 Authorizing Application to Morris County Historic Preservation Trust Fund for Little Red Schoolhouse Preservation
- # 21-32 Authorizing Refund of Taxes for Exempt Veteran, Bauer
- # 21-33 Authorizing Refund of Taxes for Exempt Veteran, Bacon
- # 21-34 Authorizing Cancellation of Water Charges for Incorrect Readings
- # 21-35 Authorizing Statutory Payments of Claims and Claims Regular in Nature
- # 21-36 Authorizing a Tax Lien Redemption , Block 2202, Lot 14
- # 21-37 Authorizing the Award of a Non-Fair and Open Contract For Special Labor Counsel
- # 21-38 Authorizing Adjustment to Salary for Account/Clerk Taco Assistant
- # 21-39 Authorizing Temporary Municipal Budget Appropriations for 2021

- # 21-40 Authorizing the Award of a Non-Fair and Open Contract for Sewer Plant Consulting Services, Chapman Environmental
 - # 21-41 Authorizing the Transfer of an ABC License #1411-36-010-005 From WHM Revere LLC to SVC NJ TRS, LLC Trading
 - # 21-42 Authorizing Execution of an Agreement with the Passaic Valley Sewerage Commission
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IX. PAYMENT OF VOUCHERS:

- Motion to approve the Current Purchase Orders/Bills List Malone
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X. PRIVILEGE OF THE FLOOR:

Mayor Taylor

- The meeting will be opened for Public Comment
 - Mayor Taylor will address any written comments or emails received by the Borough Clerk In accordance with newly enacted regulations: N.J.A.C 5:39-1.1 through 1.7
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XI. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Mayor Taylor
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Dated: February 18, 2021
Sheila A. Williams, RMC
Borough Clerk