



**Meeting Agenda
Borough of Florham Park
Borough Council Annual Reorganization Meeting
Thursday, January 6, 2022
6:00 p.m. – Via ZOOM**

I. CALL TO ORDER:

- Call to Order of the 2022 Reorganization Meeting Mayor Taylor
 - Roll Call of the 2021 Council Borough Clerk
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II. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Borough Clerk

III. PLEDGE OF ALLEGIANCE

Mayor Taylor

IV. MAYOR'S GREETING

Mayor Taylor

V. 2021 OLD BUSINESS

- Payment of Vouchers Councilman Malone
 - Final Municipal Bill List for 2021
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VI. 2022 NEW BUSINESS:

- Acknowledgement of Elected Borough Council Members
 - Councilman Scott Carpenter
 - Councilman Joshua I. Marchal
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VII. ROLL CALL OF THE 2022 BOROUGH COUNCIL MEMBERS

Borough Clerk

- Germershausen, Carpenter, Malone, Zuckerman, Santoro, Marchal
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VIII. NOMINATION OF COUNCIL PRESIDENT & ANNOUNCEMENT OF 2022 COUNCIL PORTFOLIO ASSIGNMENTS

- Nomination of 2022 Council President **Council Pres. Santoro**
 - 2022 Council Portfolio Assignments **Mayor Taylor**
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IX. MAYOR'S ANNUAL ADDRESS

- Mayor Mark Taylor – 2022 Address to the Citizens of Florham Park **Mayor Taylor**
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X. APPOINTMENTS

Mayor Taylor

- **Appointment of Administrative Staff Borough Officials**

- Patrice Visco, Tax Search Officer, 1 year term, expiring 12/31/21
 - Cindy Phillips, Pension Certifying Official, 1 year term, expiring 12/31/21
 - Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/21
 - Michael Sgaramella, Borough Engineer, 3 year term, expiring 12/31/24
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- **Police Department**

Mayor Taylor

- Office of Internal Affairs
 - Office of Emergency Management
 - Police Matrons
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- **Fire Department:**

Mayor Taylor

- Fire Department – Board of Engineers
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- **Mayoral Appointments**

Mayor Taylor

- Boards and Commissions
 - Committees
 - Borough Employees
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XI. ANNOUNCEMENTS OF 2022 COUNCIL MEETING DATES

Council Pres.Carpenter

- Council President Carpenter will announce the 2022 Council Meeting Dates
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XII. RESOLUTIONS – CONSENT AGENDA

Council Pres. Carpenter

- # 22-1 Authorizing Depositories for Borough Funds
 - # 22-2 Authorizing Signatures for Checks, Drafts & Withdrawals
 - # 22-3 Authorizing 2021 Borough Holiday Schedule
 - # 22-4 Authorizing Appointment of a Pension Certifying Officer
 - # 22-5 Authorization for Transfers of Overpayments
 - # 22-6 Authorization of Professional Service Contracts for 2022
 - # 22-7 Authorization of Interest Rates for Delinquent Taxes
 - # 22-8 Authorization of the Official Newspapers of Florham Park Borough
 - # 22-9 Notice of Official Newspapers to Receive Meeting Notices
 - # 22-10 Charges for Mailing Meeting Notices
 - # 22-11 Appointment of Insurance Fund Commissioner
 - # 22-12 Petty Cash Account Re-affirmation
 - # 22-13 Appointing a Public Agency Compliance Officer
 - # 22-14 Appointing a Community Development Advisory Committee
 - # 22-15 Authorizing Emergency Management Deputy Coordinators
 - # 22-16 Appointing Internal Affairs Officers for 2022
 - # 22-17 Appointing Police Matrons for 2022
 - # 22-18 Authorizing a Risk Management Consultant
 - # 22-19 Re-Appointing Michael Sgaramella as Borough Engineer
 - # 22-20 Authorizing Statutory Payments Outside of Meetings
 - # 22-21 Authorizing a Temporary Budget for 2022
 - # 22-22 Authorizing Appointment of SLEO III Officers for 2022
 - # 22-23 Authorizing At-Will Inspectors in Compliance with NJ Construction Code
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XIII. PRIVILEGE OF THE FLOOR

- Mayor Taylor will open the meeting for public comment

Mayor Taylor

XIV. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn

Mayor Taylor

Dated: January 6, 2022
Sheila A. Williams, RMC
Borough Clerk