

BOROUGH COUNCIL MEETING AGENDA

Borough of Florham Park Thursday, November 17, 2022 6:30 p.m.

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 ACT STATEMENT

Mayor Taylor

Mayor Taylor will ask the Clerk to enter into the minutes that the statutory requirements of the Open Public Meetings Act (OPMA) have been met

IV. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

Mayor Taylor will ask for a motion to approve the following:

Minutes of the October 6, 2022 Work Session Minutes of the October 20, 2022 Council Meeting

V. <u>APPOINTMENT OF VOLUNTEER FIRE FIREFIGHTER</u>

Carpenter

Appointing Leonardo Galli as a Regular Firefighter of the Florham Park Fire Department

VI. BOROUGH COMMUNICATIONS

Mayor Taylor

- Borough of Florham Park (Planning Board): Resolution Adopting the 2022
 Master Plan Reexamination Report and the Associated 2022 Land Use Element Amendment
- Township of East Hanover. Introduced Ordinance No. 13-2022, Amending and Supplementing the Township Code Ch. 95, Land Use and Zoning
- Township of Morris: Introduced Ordinance No. 26-22, Amending Ch. 95, Zoning
- Township of East Hanover. Adopted Ordinance No. 9-2022, Amending and Supplementing the Township Code Ch. 95, Land Use and Zoning

 Township of Hanover. Adopted Ordinance No. 29-2022, Amending and Supplementing Ch. 166, Land Use and Development Legislation

VII. DISCUSSION ON 2022 BEST PRACTICES

CFO Patrice Visco will provide an overview on the 2022 Best Practices Inventory

VIII. COUNCIL PORTFOLIO UPDATES

- Council President Scott Carpenter
- > Councilman Charles Germershausen
- Councilman Charles Malone
- Councilman William Zuckerman
- Councilwoman Kristen Santoro

IX. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

Santoro

#22-15 An Omnibus Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending Sections 199 "Signs", 212 "Site Plan And Subdivision Review", and 250 "Zoning" of the Borough Code

X. ORDINANCE FOR INTRODUCTION TO THE PUBLIC

Santoro

#22-16 An Omnibus Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County of Morris, State of New Jersey, Amending Sections 199 "Signs", 212 "Site Plan and Subdivision Review", and 250 "Zoning" of the Borough Code

XI. CONSENT AGENDA - RESOLUTIONS

Carpenter

- **#22-157** Appointing a Zoning Official
- **#22-158** Appointing an Assistant to the Zoning Official
- **#22-159** Approving the Promotion of William Williams, Jr. to Water Foreman
- #22-160 Establishing 2022 Salaries for Non-Union Full-Time Employees
- **#22-161** Redemption of Tax Title Lien #22-00007
- **#22-162** Redemption of Municipal Lien #20-000011
- #22-163 Authorize Tax Overpayment Refund
- #22-164 Authorize Tax Overpayment Refund
- #22-165 Authorizing Settlement of 2017, 2018, 2019, 2020, and 2021 Tax Appeals Entitled US Northeast Properties LLC v. Borough of Florham Park, Docket Nos. 005681-2017, 001610-2018, 001165-2019, 000967-2020, and 001024-2021 of the Tax Assessment of Block 2001, Lot 7.01 Known as 119 Columbia Turnpike in the Borough and Block 2001, Lot 7.02 Known as 121 Columbia Turnpike
- **#22-166** Authorizing Budget Transfers

#22-167 Cancelling Balance of ANJEC Grant

#22-168 Outlining Best Practices for Redevelopment Hearings before the

Borough Council

XII. PAYMENT OF VOUCHERS

Mayor Taylor will ask for a motion to approve the current bills Malone

XIII. PRIVILEGE OF THE FLOOR

The meeting will be opened for Public Comment Mayor Taylor

XIV. EXECUTIVE SESSION

#22-169 A Resolution Authorizing Executive Session Carpenter

XV. ADJOURNMENT

Mayor Taylor will call for a motion to adjourn Mayor Taylor

Dated: November 17, 2022

Danielle M. Lewis, RMC, Borough Clerk