



**BOROUGH COUNCIL MEETING AGENDA**  
Borough of Florham Park  
Thursday, December 15, 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. PLEDGE OF ALLEGIANCE**

**Mayor Taylor**

**V. MINUTES FOR COUNCIL APPROVAL**

**Mayor Taylor**

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

*Minutes of the November 17, 2022 Council Meeting*

**VI. BOROUGH COMMUNICATIONS**

**Mayor Taylor**

- *Township of Millburn*: Ordinance 2627-22, Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance
- *Township of Hanover*: Ordinance 34-2022, Amending Chapter 166, Land Use and Development (Amending Zoning Classification for Block 1801, Lots 3 and 5; Amending Parking Space Regulations, Amending Signage Regulations and Other Related Amendments)
- *Township of Hanover*: Ordinance 35-2022, Amending Chapter 166, Land Use and Development (Authorizing & Encouraging Electric Vehicle Supply/Service Equipment and Amending Zone Classification for Block 2903, Lot 22)

## **VII. PUBLIC HEARING ON ADOPTION OF PREQUALIFICATION REGULATIONS**

For general restoration contractors for the interior rehabilitation of the Little Red Schoolhouse

- #22-170** A RESOLUTION OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH BIDS FOR THE INTERIOR RESTORATION AND REHABILITATION OF THE LITTLE RED SCHOOLHOUSE

## **VIII. COUNCIL PORTFOLIO UPDATES**

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

## **IX. ORDINANCE FOR PUBLIC HEARING AND ADOPTION**

**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

## **X. CONSENT AGENDA - RESOLUTIONS**

**Carpenter**

- #22-171** APPROVING THE 2023 LICENSE FOR AMUSEMENT DEVICES LOCATED AT THE FLORHAM PARK ROLLER RINK
- #22-172** APPROVING THE 2023 LICENSE FOR CONSOLIDATED LIMOUSINE, INC.
- #22-173** APPROVING THE 2023 AMUSEMENT/RECREATION LICENSES FOR FOUR ESTABLISHMENTS WITHIN THE BOROUGH OF FLORHAM PARK
- #22-174** APPROVING THE 2023 SIDEWALK CAFÉ LICENSES FOR FOURTEEN ESTABLISHMENTS WITHIN THE BOROUGH OF FLORHAM PARK
- #22-175** AUTHORIZE TAX OVERPAYMENT REFUND
- #22-176** ISSUING A TOWING LICENSE TO T & J SERVICE CENTER, 31 KINGS ROAD, MADISON, NJ 07940 FOR THE THREE-YEAR PERIOD BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2025
- #22-177** AUTHORIZING APPOINTMENT OF A PART-TIME RECREATION BASKETBALL SITE SUPERVISOR
- #22-178** AUTHORIZING THE CANCELLATION OF AN UNEXPENDED BALANCE
- #22-179** AUTHORIZING A CONTRACT AWARD FOR CHEMICAL SUPPLIES NEEDED AT THE SEWER, WATER AND POOL UTILITIES– CONTRACT # FP22-04
- #22-180** AUTHORIZING THE AWARD OF A CONTRACT TO MELGAR CLEANING SERVICES, IN THE AMOUNT NOT TO EXCEED \$30,182.00

- #22-181 AUTHORIZING AWARD OF CONTRACT TO TRI STATE RENTALS INC. THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #031121-KBA FOR A KUBOTA LOADER FOR THE SEWER UTILITY
- #22-182 APPROVAL OF BUDGET TRANSFERS
- #22-183 AUTHORIZING THE AWARD OF A CONTRACT TO ANIMAL CONTROL SOLUTIONS, LLC FOR ANIMAL CONTROL
- #22-184 APPROVING IMMEDIATE MOLD REMEDIATION
- #22-185 REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR A DEVELOPER'S ESCROW FUND, PURSUANT TO N.J.S.A. 40:55D-53.1
- #22-186 AUTHORIZING THE FULL RELEASE OF A PERFORMANCE BOND TO R.N.J. CONTRACTING FOR THE SENECA HEIGHTS SUBDIVISION, AND ACCEPTING THE SUMMIT ROAD EXTENSION
- #22-187 A RESOLUTION AMENDING 2022 BUDGET TO INCLUDE LAKES MANAGEMENT GRANT
- #22-188 A RESOLUTION AMENDING 2022 BUDGET TO INCLUDE AMERICAN RESCUE PLAN FUNDS

**XI. PAYMENT OF VOUCHERS**

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

**Malone**

**XII. PRIVILEGE OF THE FLOOR**

The meeting will be opened for Public Comment

**Mayor Taylor**

**XIII. EXECUTIVE SESSION**

#22-189 A RESOLUTION AUTHORIZING EXECUTIVE SESSION

**Carpenter**

**XIV. ADJOURNMENT**

Mayor Taylor will call for a motion to adjourn

**Mayor Taylor**

Dated: December 15, 2022  
Danielle M. Lewis, RMC, Borough Clerk