



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, February 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 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.

IV. BOROUGH COMMUNICATIONS

- Notice of Ordinance Introduction, Twp. of East Hanover – Amending Chapter 95 Regulating Various Signage
➤ Notice of Land Use Master Plan Public Hearing, Twp. of Morris, 11/29/21

V. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
- ✓ Minutes of the February 3, 2022 Work Session
 - ✓ Minutes of the January 20, 2022 Work Session

VI. PROCLAMATON FROM THE MAYOR AND COUNCIL

- *Wishing Distinguished Long-Time Resident Joelyn Hoffer A* Mayor Taylor
Happy 90th Birthday
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VII. COUNCIL PORTFOLIO UPDATES

- Council President Scott Carpenter
 - Councilman Charles Germershausen
 - Councilman Charles Malone
 - Councilman William Zuckerman
 - Councilwoman Kristen Santoro
 - Councilman Joshua Marchal
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VIII. ORDINANCES FOR PUBLIC HEARING – FINAL ADOPTION

- # 22-1 Amending Chapter 134, Section 12, Entitled “Fees” Carpenter
 - # 22-2 Amending Chapter 250, Section 24 Entitled “Visibility
At Street Intersections (Sight Distance) Carpenter
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IX. ORDINANCES FOR INTRDOUCTION TO THE PUBLIC –

- # 22-3 Amending & Supplementing Section 34 of Chapter 238 Entitled “Vehicles and off and Traffic-Stop Intersections” Carpenter
 - # 22-4 To Revise Chapter 216, Municipal Pool Registration Fees Zuckerman
 - # 22-5 To Provide For General Capital Projects, Enumerated with-Pool
Capital Improvement Fund Zuckerman
 - # 22-6 Authorizing Full Funded Open Space Malone
 - # 22-7 Authorizing Revising of Summer Program Fees Malone
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X. CONSENT AGENDA - RESOLUTIONS

- # 22-31 Approving the Proposal of Millenium Comunciations Group
- # 22-32 Authorizing an Agreement Between Verizon, NJ, Inc. and
Florham Park Borough

- # 22-33 Authorizing a Change of the Monetary Petty Cash Value for Florham Park Borough
 - # 22-34 Agreement with Johnson & Johnson, McKesson, Cardinal Health and Amerksourcebern to Resolve Claims in the Opiod Crisis
 - # 22-35 Authorizing A Dedication By Rider for Self-Insurance
 - # 22-36 Authorizing a Temporary Municipal Budget
 - # 22-37 Authorizing an Agreement with Wyndham Hotel
 - # 22-39 Authorizing an Overpayment of Taxes Schedule
 - # 22-40 Authorizing a Tax Lien Redemption; Apex Capital Holdings LLC
 - # 22-41 Authorizing an Emergency Inter-Connection Agreement with American Water, Inc. & Florham Park
 - # 22-42 Authorizing Exxon Change Order
 - # 22-43 Authorizing the Annual Agreement between Florham Park Borough and the Board of Education
 - # 22-44 Authorizing COAH Loan, 140 Vanderbilt Way, Pina
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XI. PRIVILEGE OF THE FLOOR:

Mayor Taylor

- The meeting will be opened for Public Comment
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XII. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn

Mayor Taylor

Dated: February 17, 2022
Sheila A. Williams, RMC
Borough Clerk