



**BOROUGH COUNCIL MEETING AGENDA**  
**Borough of Florham Park**  
**May 19, 2022**

- I. **Meeting – Call to Order** **Mayor Taylor**  
The meeting will be called to order at 6:30 pm
- II. **Attendance** **Clerk**  
Roll call of governing body members
- III. **Pledge of Allegiance** **Mayor Taylor**  
The Mayor will lead the Pledge of Allegiance
- IV. **Open Public Meetings Statement** **Mayor Taylor**  
Mayor Taylor will ask the Acting Deputy Clerk to enter into the minutes that the statutory requirements of the Open Public Meetings Act have been met.
- V. **Borough Communications** **Mayor Taylor**  
Email from Elisha Ramos, dated May 11, regarding grand opening ceremony at 500 Campus Drive.
- VI. **Minutes for Council Approval** **Mayor Taylor**  
Mayor Taylor will ask for a motion to approve the following:  
- Minutes of the March 17, 2022 Regular Council meeting  
- Minutes of the April 21, 2022 Regular Council meeting
- VII. **Borough Council Portfolio Updates**  
Councilman Carpenter  
Councilman Germershausen  
Councilman Malone  
Councilman Zuckerman  
Councilwoman Santoro  
Councilman Marchal
- VIII. **Ordinance for Public Hearing – Final Adoption** **Mr. Malone**  
#22-10 An ordinance establishing salaries and wages for non-union seasonal, hourly, temporary, per diem and part-time employees of the Borough of Florham Park for 2022.

- IX. Consent Agenda – Resolutions **Mr. Carpenter****
- #22-75 Authorize tax overpayment refund, 14 Rosemary Court
  - #22-76 Approve change order #2 for Mott MacDonald for Exxon Well Transmission Main, Contract #FP21-04
  - #22-77 Promotion of Sewer Utility employee
  - #22-78 Authorize award of contract to Brennan Brothers Contracting, Gun Club Improvements, Contract #FP22-02
  - #22-79 Authorize award of contract to SteepSteel LLC, management services for cellular service, Contract #FP22-01
  - #22-80 Release of safety and stabilization guarantee, B&B Associates, LLC
  - #22-81 Grant application for a water quality restoration grant through NJDEP
  - #22-82 Authorize disposal of surplus property
  - #22-83 2022 Salaries for temporary, hourly and part time employees
  - #22-84 2022 Salaries for pool employees
  - #22-85 Unexpended balance in Water Capital Fund transferred to Water Capital Improvement Account.
  - #22-86 Exempt Block 1402 Lot 1.03 from tax assessment records
  - #22-87 Appoint Danielle Lewis, Acting Deputy Municipal Clerk
- X. Payment of Vouchers **Mr. Malone****
- Motion to approve the current bills list
- XI. Privilege of the Floor **Mayor Taylor****
- The meeting will be opened for public comment
- XII. Adjournment **Mayor Taylor****
- Mayor Taylor will call for a motion to adjourn

Dated: May 19, 2022  
Maryann C. Lang, RMC  
Deputy Borough Clerk