



**Borough of Florham Park  
Regular Council Meeting Agenda  
July 14, 2022 at 6:30 pm**

- 1. Meeting - Call to Order** **Mayor Taylor**  
The meeting will be called to order at 6:30 pm
  
- 2. Attendance** **Deputy Clerk**  
Roll call of Governing Body members
  
- 3. Pledge of Allegiance** **Mayor Taylor**  
Mayor Taylor will lead the Pledge of Allegiance
  
- 4. Approval of Minutes** **Mayor Taylor**
  - Regular meeting minutes of June 16, 2022
  
- 5. Borough Communications** **Mayor Taylor**
  - Township of Millburn – Notice of Introduction:  
Ordinance 2604-22; 2605-22; 2606-22; 2607-22 & 2617-22
  - Minutes of the May 19, 2022 Meeting of Morris County Planning Board
  
- 6. Draft Zoning Ordinance Presentation** **Katherine Sarmad**  
Borough Planner will provide a zoning presentation
  
- 7. General Council Portfolio Updates**
  - Council President Scott Carpenter
  - Councilman Charles Germershausen
  - Councilman Charles Malone
  - Councilman William Zuckerman
  - Councilwoman Kristen Santoro
  - Councilman Joshua Marchal
  
- 8. Ordinances for Introduction – First Reading**
  - 22-11      Establishing 2022 salaries and wages for non-union full time employees Charles Malone
  
  - 22-12      Amending Section 103-4 “Fees”, of Chapter 103 Uniform Construction Codes Kristen Santoro
  
- 9. Consent Agenda – Resolutions for Approval** **Scott Carpenter**
  - 22-104      Authorizing an affordability loan for 3 Vanderbilt Blvd., Unit 204
  - 22-105      Authorizing an affordability loan for 3 Vanderbilt Blvd., Unit 104
  - 22-106      Authorizing a tax lien redemption #21-00006 on Block 2801, Lot 46
  - 22-107      Authorizing submittal of municipal aid grant application and grant contract with NJDOT for Fernwood Road project

- 22-108 Authorizing submittal of municipal aid grant application and grant contract with NJDOT for Delaware, Minnisink, Honeymoon and Arrowhead Road project
- 22-109 Authorizing investment of funds in the NJ Asset and Rebate Management Program
- 22-110 Authorizing award of non-fair and open contract for consulting services, Kimley Horn
- 22-111 Governing Body certification of annual audit
- 22-112 2021 Corrective Action Plan
- 22-113 Authorizing firefighter grant
- 22-114 Authorizing non-fair and open contract for consulting services, CGP&H LLC
- 22-115 Authorizing 2022 salaries for pool employees
- 22-116 Authorization of bonds sale
- 22-117 Appointment of part time Zoning Officer
- 22-118 Appointment of full time Technical Assistant to the Construction Official
- 22-119 Appointment of full time Assistant to the Construction Official
- 22-120 Granting partial exemption to Block 1401, Lot 1.09

**10. Payment of Vouchers**

**Charles Malone**

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

**11. Privilege of the Floor**

**Mayor Taylor**