



**Borough of Florham Park
Council Regular Meeting Agenda
September 15, 2022 at 6:30 pm**

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| 1. Meeting Call to Order | Mayor Taylor |
| 2. Attendance Roll call of Governing Body members | Deputy Clerk |
| 3. Pledge of Allegiance Mayor Taylor will lead the Pledge of Allegiance | Mayor Taylor |
| 4. Proclamation: September 2022 Pediatric Cancer Awareness Month | Mayor Taylor |
| 5. Proclamation: Virginia Arnold 100th Birthday | Mayor Taylor |
| 6. Approval of Minutes <ul style="list-style-type: none">- Meeting minutes of June 16, 2022- Meeting minutes of July 14, 2022- Meeting minutes of August 18, 2022 | Mayor Taylor |
| 7. Borough Communications <ul style="list-style-type: none">- Township of Washington Resolution 157-22, 8/15; Borough of Morris Plains Resolution 2022-102, 8/18; and, Borough of Mt. Arlington Resolution 2022-118, 9/6 - all opposing the NJ Division of ABC special conditions on limited brewery licenses | Mayor Taylor |
| 8. Council Portfolio Updates Council President Scott Carpenter Councilman Charles Germershausen Councilman Charles Malone Councilman William Zuckerman Councilwoman Kristen Santoro Councilman Joshua Marchal | |
| 9. Ordinances for Adoption # 22-13 Provide for general capital projects | Mr. Malone |

22-14 Establishing a fee for failure to replace a water meter **Mr. Marchal**
in a timely manner

10. Ordinance for Introduction

#22-15 Amending Sections 199 “Signs”, 212 “Site Plan and **Ms. Santoro**
Subdivision Review”and 250 “Zoning” of the Borough Code

11. Consent Agenda Resolutions

Mr. Carpenter

- # 22-130 Authorizing Planning Board to conduct investigation
to determine Block 1401, Lot 5.01 constitutes non-condemnation
area in need of redevelopment
- # 22-131 Authorizing deer management program
- # 22-132 Appointing Clayton Dangler as a driver/laborer in the DPW
- # 22-133 Appointing Michael Donohue as a driver/laborer in the DPW
- # 22-134 Appointing Adam Foti, per diem FPPD Dispatcher
- # 22-135 Refund and cancellation of taxes for exempt veteran,
Block 1401.21, Lot 1, Qualifier C3109
- # 22-136 Redemption of tax title lien #19-00002
- # 22-137 Redemption of tax title lien #20-000008
- # 22-138 Approving Corrective Action Plan
- # 22-139 Authorizing insertion of revenue, OEM EMAA grant, 2022 Budget
- # 22-140 Authorizing insertion of revenue, American Rescue Plan Act, 2022 Budget
- # 22-141 Authorizing amendment to Professional Services Agreement, SteepSteel LLC
- # 22-142 Authorizing contract award, Crossroads Paving, for Elm Street Road
Improvements
- # 22-143 Stipend for M. Lang, L. Gaeta and M. Rawson – Clerk’s Office

12. Payment of Vouchers

Mr. Malone

13. Privilege of the Floor

Mayor Taylor

The meeting will be opened to the public for comment

14. Adjournment

Mayor Taylor

Mayor Taylor will ask for a motion to adjourn