

BOROUGH COUNCIL MEETING AGENDA

Borough of Florham Park Annual Reorganization Meeting Thursday, January 5, 2023 6:00 p.m.

I. <u>MEETING - CALL TO ORDER</u>

The meeting will be called to order at 6:00 p.m.

Mayor Taylor

II. ROLL CALL

Roll Call of the 2022 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 & NATIONAL ANTHEM

Mayor Taylor

V. MAYOR'S OUTLOOK & ANNUAL ADDRESS

Mayor Taylor

VI. 2022 OLD BUSINESS

Councilman Malone

Payment of Vouchers: Final Municipal Bill List for 2022

VII. 2023 NEW BUSINESS

Acknowledgement of Elected Borough Council Members

- Councilwoman Kristen Santoro
- Councilman Nicholas Cicarelli

VIII. ROLL CALL OF THE 2023 BOROUGH COUNCIL MEMBERS

Germershausen, Carpenter, Malone, Santoro, Marchal, Cicarelli

IX. NOMINATION OF 2023 COUNCIL PRESIDENT

Council President Carpenter

X. 2023 COUNCIL PORTFOLIO ASSIGNMENTS

Mayor Taylor

XI. APPOINTMENTS

Mayor Taylor

Administrative Staff and Borough Official Appointments:

Fire Department Appointments:

Police Department Appointments:

2023 Mayoral Appointments:

Boards. Commissions and Committees

XII. CONSENT AGENDA - RESOLUTIONS Carpenter #23-01 ESTABLISHING BOROUGH COUNCIL MEETING DATES #23-02 DESIGNATING THE OFFICIAL BOROUGH HOLIDAYS #23-03 OPEN PUBLIC MEETINGS ACT #23-04 DESIGNATING NEWSPAPERS FOR PUBLICATION OF NOTICES #23-05 AUTHORIZING THE OFFICIAL NEWSPAPERS #23-06 TO ESTABLISH FEES AS REQUIRED #23-07 AUTHORIZING SIGNATURES FOR CHECKS #23-08 ANNUAL REAFFIRMATION OF PETTY CASH ACCOUNT #23-09 AUTHORIZING STATUTORY PAYMENTS OUTSIDE OF MEETINGS **#23-10** AUTHORIZING BUDGET TRANSFERS #23-11 SETTING DELINQUENT TAX INTEREST RATE #23-12 AUTHORIZING CANCELLATION OF TAXES #23-13 AUTHORIZING CANCELLATION OF TAXES #23-14 APPOINTING PENSION CERTIFYING OFFICER AND PENSION SUPERVISOR #23-15 APPOINTING JIF COMMISSIONER AND ALTERNATE #23-16 APPOINTING COMMUNITY DEVELOPMENT REPRESENTATIVES #23-17 APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER #23-18 AUTHORIZING AWARD OF PROFESSIONAL SERVICES AGREEMENTS #23-19 AUTHORIZING APPOINTMENT OF DEPUTY OEM COORDINATORS **#23-20** AUTHORIZING APPOINTMENT OF INTERNAL AFFAIRS OFFICERS #23-21 AUTHORIZING APPOINTMENT OF POLICE MATRONS #23-22 AUTHORIZING APPOINTMENT OF CLASS III SLEO OFFICERS #23-23 AUTHORIZING RISK MANAGEMENT CONSULTANT #23-24 APPOINTING TEMPORARY AT-WILL INSPECTORS

#23-25 AUTHORIZING TEMPORARY BUDGET

XIII. ADJOURNMENT

Mayor Taylor will call for a motion to adjourn

Mayor Taylor

Dated: January 5, 2023

Danielle M. Lewis, RMC, Borough Clerk