



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, January 19, 2023
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 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

Mayor Taylor

V. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

Mayor Taylor will ask for a motion to approve the following:

Minutes of the December 15, 2022 Council Meeting

VI. APPOINTMENTS TO BOARD OF HEALTH

Mayor Taylor will ask for a motion to approve the following appointments:

Dr. David Adinaro, Alternate – 1-Year Term Expiring 12/31/2023

Dr. Sonya Youngren, Alternate – 1-Year Term Expiring 12/31/2023

VII. BOROUGH COMMUNICATIONS

Mayor Taylor

- *Township of Morris:* Ordinance No. 26-22, Rezone of Block 5401, Lot 2
- *Borough of Madison:*
 - Ordinance 1-2023, Removing Chapter 193 “Medicinal Cannabis Dispensary

- Ordinance 2-2023, Reinstating Former Zoning of CC Community Commercial Zone and Gateway Zone
- Ordinance 3-2023, Removing Medicinal Cannabis Dispensary Permit Application

VIII. COUNCIL PORTFOLIO UPDATES

- Council President Charles Malone
- Councilman Charles Germershausen
- Councilman Scott Carpenter
- Councilwoman Kristen Santoro
- Councilman Joshua Marchal
- Councilman Nicholas Cicarelli

IX. ORDINANCES FOR INTRODUCTION

Santoro

#23-01 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending Chapter 250 Zoning, Section 30.1, Zoning Permit Fees, of the Borough Code

Marchal

#23-02 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park, in the County of Morris, State of New Jersey, Amending and Supplementing Chapter 108, Dogs, Article II, Licenses, Section 108-2, Fees, Subsection A, of the Borough Code

#23-03 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park, in the County of Morris, State of New Jersey, Amending and Supplementing Chapter 96, Cats, Section 96-3, License Requirements, Subsection G, License Fee Schedule, of the Borough Code

Cicarelli

#23-04 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park, in the County of Morris, State of New Jersey, Amending Chapter 216, Section 216-32, of the Revised General Ordinances of the Borough of Florham Park

X. CONSENT AGENDA - RESOLUTIONS

Malone

#23-26 EXTENDING FLORHAM PARK MEMORIAL FIRST AID SQUAD'S CERTIFICATION FOR THE YEAR 2023

#23-27 AUTHORIZING THE PROMOTION OF OFFICER DANIEL BUNDSCHUH IN THE FLORHAM PARK POLICE DEPARTMENT

#23-28 AUTHORIZING THE PROMOTION OF OFFICER FRANK PIETROPINTO IN THE FLORHAM PARK POLICE DEPARTMENT

#23-29 AUTHORIZING THE HIRING OF A PER DIEM DISPATCHER IN THE FLORHAM PARK POLICE DEPARTMENT

#23-30 AUTHORIZING THE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM

#23-31 ESTABLISHING FEES FOR SERVICES RENDERED BY THE OFFICE OF BOROUGH ENGINEER

#23-32 AUTHORIZING AWARD OF A CONTRACT TO ACTION DATA SERVICES FOR PAYROLL

#23-33 AUTHORIZING CANCELLATION OF UNEXPENDED BALANCE

#23-34 AUTHORIZING APPLICATION FOR A LOCAL RECREATION IMPROVEMENT GRANT

XI. PAYMENT OF VOUCHERS

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

Malone

XII. PRIVILEGE OF THE FLOOR

The meeting will be opened for Public Comment

Mayor Taylor

XIII. EXECUTIVE SESSION

#23-35 A RESOLUTION AUTHORIZING EXECUTIVE SESSION

Carpenter

XIV. ADJOURNMENT

Mayor Taylor will call for a motion to adjourn

Mayor Taylor

Dated: January 19, 2023

Danielle M. Lewis, RMC, Borough Clerk

The next meeting of the Borough Council will be a Work Session on February 2, 2023 at Borough Hall, 111 Ridgedale Avenue, Florham Park, NJ.