

BOROUGH COUNCIL MEETING AGENDA

Borough of Florham Park Thursday, March 16, 2023 6:30 p.m.

I. MEETING - CALL TO ORDER

Mayor Taylor

The meeting will be called to order at 6:30 p.m.

II. ROLL CALL Borough Clerk

Roll Call of Governing Body Members

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 February 16, 2023 Regular Meeting Minutes of the March 2, 2023 Work Session

VI. FLORHAM PARK POLICE DEPARTMENT

Carpenter

#23-50	AUTHORIZING THE PROMOTION OF SERGEANT MICHAEL NEILAN IN THE
	FLORHAM PARK POLICE DEPARTMENT

#23-51 AUTHORIZING THE PROMOTION OF OFFICER THOMAS CIASULLO IN THE FLORHAM PARK POLICE DEPARTMENT

#23-52 AUTHORIZING THE APPOINTMENT OF DANIEL HEDDEN IN THE FLORHAM PARK POLICE DEPARTMENT

Mayor Taylor will call for the administration of the Oath of Office to Lieutenant Michael Neilan, Lieutenant Daniel Bundschuh, Sergeant Thomas Ciasullo, Sergeant Frank Pietropinto, and Officer Daniel Hedden

VII. COST-OF-LIVING ADJUSTMENT (COLA) ORDINANCE

Malone

#23-05 An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

VIII. RESOLUTIONS: INTRODUCTION OF 2023 MUNICIPAL BUDGET Malone

- #23-53 AUTHORIZING THE 2023 MUNICIPAL BUDSGET TO BE READ BY TITLE
- #23-54 INTRODUCTION OF THE 2023 MUNICIPAL BUDGET
- #23-55
 AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS ON EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

IX. ORDINANCES FOR INTRODUCTION

Carpenter

#23-06 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Authorizing Tenure of Office for Michael Smith, as Director of Public Works

Santoro

- #23-07 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park, in the County of Morris, State of New Jersey, Amending the Code of the Borough of Florham Park to Require Registration of Businesses and Rental Units
- #23-08 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park, in the County of Morris, State of New Jersey, Accepting Donation of Block 1401, Lot 5.01, Located at 165 Park Avenue

Malone

#23-09 An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Florham Park, County of Morris, and to Provide for the Funding Thereof

Marchal

- #23-10 An Ordinance to Provide for General Capital Projects at the Sewer Utility Enumerated Within for the Borough of Florham Park, County of Morris, and to Provide for the Funding Thereof
- **#23-11** An Ordinance Establishing the Schedule of Service Charges of the Florham Park Water Utility for the Borough of Florham Park, County of Morris

Malone

- **#23-12** An Ordinance Establishing Salaries and Wages for Non-Union Full-Time Employees of the Borough of Florham Park for 2023
- **#23-13** 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 2023
- #23-14 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County of Morris, State of New Jersey, Authorizing the Advertisement for the Sale/Assignment of Certain Lease Interests and Easements on Property Owned by and Located in the Borough of Florham Park for Sale by Public Auction

X. CONSENT AGENDA - RESOLUTIONS

Malone

- #23-56 AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT
- #23-57 REDEMPTION OF TAX TITLE LIEN
- **#23-58** APPOINTING 2023 POOL MANAGER TO THE BOROUGH OF FLORHAM PARK MUNICIPAL POOL
- #23-59 AUTHORIZING EXECUTION OF A SECOND AMENDMENT OF A LEASE AGREEMENT WITH THE FLORHAM PISTOL & RIFLE CLUB, INC
- #23-60 AUTHORIZING A CONTRACT AWARD FOR LIQUID SLUDGE HAULING FOR THE FLORHAM PARK SEWER UTILITY CONTRACT #FP23-04

XI. PAYMENT OF VOUCHERS

Malone

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

XII. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

XIII. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

Dated: March 16, 2023

Danielle M. Lewis, RMC, Borough Clerk

The next meeting of the Borough Council is a Work Session scheduled for April 6, 2023 at 6:30pm.