



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, April 20, 2023
6:30 p.m.

- I. MEETING - CALL TO ORDER** **Malone**
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** **Malone**
Council President Malone 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** **Malone**
- V. MINUTES FOR COUNCIL APPROVAL** **Malone**
Council President Malone will ask for a motion to approve the following:
Minutes of the March 16, 2023 Regular Meeting
- VI. PUBLIC HEARING & FINAL ADOPTION:**
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)
- VII. BUDGET PRESENTATION**
CFO Patrice Visco will present the 2023 Municipal Budget
- VIII. PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET**
Council President Malone will open the meeting to members of the public.

IX. 2023 MUNICIPAL BUDGET RESOLUTION

Malone

#23-69 AUTHORIZING THE ADOPTION OF THE 2023 MUNICIPAL BUDGET

X. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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

XI. CONSENT AGENDA - RESOLUTIONS

Carpenter

#23-70 SUPPORTING THE 2023 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN

- #23-71 AUTHORIZING A CONTRACT AWARD FOR GENERATOR IMPROVEMENTS, FLORHAM PARK SEWER UTILITY – CONTRACT #FP23-02
- #23-72 AUTHORIZING THE PARTIAL RELEASE OF A SAFETY AND STABILIZATION BOND TO LCS FLORHAM PARK LLC FOR THE DELANEY AT THE GREEN SENIOR CITIZEN HOUSING COMMUNITY
- #23-73 2023 SALARIES FOR TEMPORARY, HOURLY, AND PART-TIME EMPLOYEES
- #23-74 2023 SALARIES FOR NON-UNION FULL-TIME EMPLOYEES
- #23-75 APPOINTING AN ACCOUNTS CLERK IN THE FINANCE DEPARTMENT
- #23-76 AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT
- #23-77 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CONSULTING SERVICES
- #23-78 AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
- #23-79 AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT
- #23-80 APPOINTING A SOCIAL MEDIA COORDINATOR
- #23-81 APPOINTING A DRIVER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS

XII. PAYMENT OF VOUCHERS **Germershausen**

Council President Malone will ask for a motion to approve the current bills

XIII. PRIVILEGE OF THE FLOOR **Malone**

The meeting will be opened for Public Comment

XIV. ADJOURNMENT **Malone**

Council President Malone will call for a motion to adjourn

Dated: April 20, 2023
 Danielle M. Lewis, RMC, Borough Clerk

The next meeting of the Borough Council is a Work Session scheduled for May 4, 2023 at 6:30pm.