

BOROUGH COUNCIL MEETING AGENDA

Borough of Florham Park Thursday, June 15, 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 May 4, 2023 Work Session Minutes of the May 18, 2023 Regular Meeting

VI. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

Carpenter

#23-15 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 Delete Chapter 150 Entitled "Loitering" in Its Entirety

VII. CONSENT AGENDA - RESOLUTIONS

Malone

- #23-97 AUTHORIZING THE AWARD OF A CONTRACT TO DELL-TECH FOR INTERIOR RESTORATION OF THE LITTLE RED SCHOOLHOUSE
- **#23-98** AMENDING RESOLUTION #23-06, TO ESTABLISH FEES AS REQUIRED, TO REMOVE US BANK

#23-99	RESCINDING RESOLUTION #23-75, APPOINTING ACCOUNTS CLERK IN THE FINANCE DEPARTMENT
#23-100	APPOINTING AN ACCOUNTS CLERK IN THE FINANCE DEPARTMENT
#23-101	AUTHORIZING THE APPOINTMENT OF SUMMER HELP EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORK
#23-102	APPOINTING A DRIVER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS
#23-103	AUTHORIZING THE HIRING OF A PER DIEM DISPATCHER IN THE POLICE DEPARTMENT
#23-104	AUTHORIZING THE HIRING OF A FULL-TIME DISPATCHER IN THE POLICE DEPARTMENT
#23-105	AUTHORIZING THE HIRING OF ADDITIONAL SEASONAL EMPLOYEES FOR THE MUNICIPAL POOL
#23-106	REDEMPTION OF TAX TITLE LIEN
#23-107	CONTRACT AWARD FOR BEECHWOOD AND ELMWOOD SEWER REHABILITATION TO AROLD CONSTRUCTION COMPANY (#FP23-01)
#23-108	CONTRACT AWARD FOR DELLWOOD DRIVE, WOODBINE ROAD, PUDDINGSTONE WAY, AND RUSTIC COURT ROAD AND SIDEWALK IMPROVEMENT PROJECT, FY 2022 NJDOT MUNICIPAL AID PROJECT TO RIVERVIEW PAVING, INC. (#FP23-03)
#23-109	APPROVAL TO SUBMIT MUNICIPAL AID GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT FOR FERNWOOD ROAD RESURFACING & SAFETY IMPROVEMENT PROJECT
#23-110	2023-2024 LIQUOR LICENSE RENEWAL – AMERICAN LEGION
#23-111	2023-2024 LIQUOR LICENSE RENEWAL – ARCHER HOTEL
#23-112	2023-2024 LIQUOR LICENSE RENEWAL – BROOKLAKE COUNTRY CLUB
#23-113	2023-2024 LIQUOR LICENSE RENEWAL – FAIRLEIGH DICKINSON
#23-114	2023-2024 LIQUOR LICENSE RENEWAL – FLORHAM PARK LIQUORS
#23-115	2023-2024 LIQUOR LICENSE RENEWAL – LUCCO CUCINA + BAR
#23-116	2023-2024 LIQUOR LICENSE RENEWAL – PARK AVENUE CLUB
#23-117	2023-2024 LIQUOR LICENSE RENEWAL – PARK SAVOY
#23-118	2023-2024 LIQUOR LICENSE RENEWAL – THIRSTY TURTLE
#23-119	AMENDING RESOLUTION #23-77, AWARDING CONTRACT FOR CONSULTING SERVICES

#23-120	AMEND BUDGET FOR AWARD – CLEAN COMMUNITIES GRANT
#23-121	AMEND BUDGET FOR AWARD - ALCOHOL EDUCATION REHABILITATION FUND
#23-122	AWARD OF CONTRACT TO PEIRCE EAGLE EQUIPMENT WITH NATIONAL COOPERATIVE CONTRACTS FOR SEWER JET TRUCK
#23-123	AMENDING RESOLUTION #23-87 TO REPLACE A HEAD COUNSELOR FOR SUMMER CAMP
#23-124	AMENDING RESOLUTION #23-88 TO INCREASE HOURS FOR SUMMER INTERN FOR ENGINEERING DEPARTMENT

VIII. PAYMENT OF VOUCHERS

Malone

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

IX. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

X. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

Dated: June 15, 2023

Danielle M. Lewis, RMC, Borough Clerk

The next meeting of the Borough Council is scheduled for July 13, 2023 at 6:30pm.