



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, July 13, 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 June 15, 2023 Regular Meeting
- VI. APPOINTMENT OF VOLUNTEER FIREFIGHTER** **Carpenter**

Mayor Taylor will ask for a motion to approve the appointment of:
Stephen J. Sitko to the Florham Park Fire Department
- VII. COUNCIL PORTFOLIO UPDATES** **Mayor Taylor**
- VIII. ORDINANCE FOR INTRODUCTION** **Malone**

#23-16 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, to Provide for General Capital Projects Enumerated Within for the Borough of Florham Park, County of Morris, and to Provide for the Funding Thereof

IX. CONSENT AGENDA - RESOLUTIONS

Malone

- #23-125 2023-2024 LIQUOR LICENSE RENEWAL – SONESTA
- #23-126 AUTHORIZING APPROVAL TO SUBMIT MUNICIPAL AID GRANT APPLICATION AND EXECUTE CONTRACT WITH NJDOT – VILLAGE ROAD AND VULTEE DRIVE ROADWAY AND SIDEWALK IMPROVEMENT PROJECT
- #23-127 AUTHORIZING THE HIRING OF ADDITIONAL SEASONAL EMPLOYEES FOR THE MUNICIPAL POOL
- #23-128 APPOINTING A DRIVER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS
- #23-129 AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT
- #23-130 AUTHORIZING THE AWARD OF A SALE/ASSIGNMENT OF THE BOROUGH'S WIRELESS COMMUNICATION LEASES TO THE HIGHEST QUALIFYING BIDDER AT THE PUBLIC AUCTION
- #23-131 APPOINTING A PART-TIME BUILDING INSPECTOR
- #23-132 APPOINTING A PART-TIME FIRE SUB CODE OFFICIAL
- #23-133 AUTHORIZING FIREWORKS DISPLAY BY GARDEN STATE FIREWORKS, INC., FOR NATIONAL NIGHT OUT ON AUGUST 1, 2023
- #23-134 AUTHORIZING SELF EXAMINATION OF THE 2023 MUNICIPAL BUDGET
- #23-135 AWARD OF FUNDS FROM COUNTY HISTORIC PRESERVATION TRUST FUND PROGRAM
- #23-136 AUTHORIZING ENTERING INTO A COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

X. PAYMENT OF VOUCHERS

Malone

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

XI. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

XII. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

Dated: July 13, 2023

Danielle M. Lewis, RMC, Borough Clerk

The next meeting of the Borough Council is scheduled for August 24, 2023 at 6:30pm.