



BOROUGH COUNCIL MEETING AGENDA
Borough of Florham Park
Thursday, August 24 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 FIREFIGHTERS** **Carpenter**

Mayor Taylor will ask for a motion to approve the appointment of:
Austin Ariza and Matthew Dirlam to the Florham Park Fire Department
- VII. **ORDINANCE FOR PUBLIC HEARING & ADOPTION** **Germershausen**

#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

VIII. ORDINANCES FOR INTRODUCTION

Carpenter

- #23-17** 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 213, "Stormwater Control" of the Code of Ordinances of the Borough of Florham Park
- #23-18** 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 Ordinances of the Borough of Florham Park, Part II: General Legislation, to Add a New Chapter, Chapter 217, Titled "Privately Owned Salt Storage"

Santoro

- #23-19** 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 Section 250-105(C)(4) of Article XV "Off-Street Parking, Loading and Unloading" of the Code of Ordinances of the Borough of Florham Park

IX. CONSENT AGENDA - RESOLUTIONS

Santoro

- #23-137** AUTHORIZING RENEWAL OF MEMBERSHIP IN MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND (JIF)
- #23-138** AUTHORIZING HIRE OF PER DIEM DISPATCHER (RESIGNATION FROM FULL-TIME)
- #23-139** AUTHORIZING ADDITIONAL COMPENSATION FOR ASSISTANT TO THE ZONING OFFICIAL
- #23-140** AUTHORIZING HIRE OF ADDITIONAL POOL EMPLOYEE
- #23-141** AUTHORIZING ADDITIONAL COMPENSATION FOR A DWI SPECIAL COURT SESSION
- #23-142** AUTHORIZING TAX OVERPAYMENT REFUND - WATER
- #23-143** AUTHORIZING TAX OVERPAYMENT REFUND – SEWER
- #23-144** AUTHORIZING TAX OVERPAYMENT REFUND
- #23-145** AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH NJDEP FOR SPRING GARDEN LAKE PROJECT
- #23-146** AN EMERGENCY RESOLUTION FOR THE POOL UTILITY, NTE 3% OF TOTAL CURRENT AND UTILITY BUDGETS
- #23-147** APPROVING 2023 SIDEWALK CAFÉ LICENSE FOR ANGELINA'S TRATTORIA
- #23-148** APPROVING 2022 CORRECTIVE ACTION PLAN
- #23-149** CERTIFICATION OF ANNUAL AUDIT

X. PAYMENT OF VOUCHERS

Marchal

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

The next meeting of the Borough Council is scheduled for September 7, 2023 at 6:30pm.