



BOROUGH COUNCIL
Borough of Florham Park

Regular Meeting Agenda
Thursday, October 19, 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. ORDINANCE FOR PUBLIC HEARING & ADOPTION

Malone

- #23-20** 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 171 Parks and Playgrounds of the Borough Code, to Establish Certain Rules and Regulations Regarding the Use of the Gazebo at Ridgedale Avenue and the Use of Volunteers Memorial Park 60-90 Field

VI. ORDINANCES FOR INTRODUCTION

Marchal

- #23-21** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Limiting and Reducing the Inflow of Additional Water and Hazardous Substances into the Borough's Sanitary Sewer System

Marchal

- #23-22** 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 to Prohibit Lead Service Lines and to Effectuate the

Replacement of All Lead Service Lines in the Water System of the Borough of Florham Park

Carpenter

- #23-23** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending Section 238-27 of Chapter 238 "Vehicles and Traffic" of the Code of Ordinances of the Borough of Florham Park

VII. CONSENT AGENDA - RESOLUTIONS

Malone

- #23-160** ADOPTING AN UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL
- #23-161** APPOINTMENT OF PART-TIME RECREATION BASKETBALL SUPERVISORS
- #23-162** APPOINTMENT OF RECREATION SKI CLUB COORDINATOR
- #23-163** APPOINTMENT OF RISK MANAGEMENT CONSULTANT AND EXECUTION OF AGREEMENT
- #23-164** CANCELLATION OF UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATION
- #23-165** CANCELLATION OF UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATION
- #23-166** CANCELLATION OF UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATION
- #23-167** AWARD OF NON-FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICES
- #23-168** AUTHORIZING SHARED SERVICES AGREEMENT WITH MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY (MCMUA)
- #23-169** CANCELLATION OF STATE GRANTS RECEIVABLE – UNEXPENDED AMOUNT
- #23-170** CANCELLATION OF STATE GRANTS RECEIVABLE – UNEXPENDED AMOUNT
- #23-171** CANCELLATION OF STATE GRANTS RECEIVABLE – UNEXPENDED AMOUNT
- #23-172** AUTHORIZING THE HIRING OF HEALTH INSURANCE ADMINISTRATORS THROUGH COMPETITIVE CONTRACTING PROCESS

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