



BOROUGH COUNCIL
Borough of Florham Park

Regular Meeting Agenda
Thursday, November 30, 2023
6:30 p.m.

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| I. <u>MEETING - CALL TO ORDER</u> | Mayor Taylor |
| <p>The meeting will be called to order at 6:30 p.m.</p> | |
| II. <u>ROLL CALL</u> | Borough Clerk |
| <p>Roll Call of Governing Body Members</p> | |
| III. <u>OPEN PUBLIC MEETINGS ACT STATEMENT</u> | Mayor Taylor |
| <p>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</p> | |
| IV. <u>PLEDGE OF ALLEGIANCE</u> | Mayor Taylor |
| V. <u>RECOGNITION OF RMS BOYS SOCCER TEAM</u> | Marchal |
| <p style="text-align: center;"><i>2023 Group 2 Morris County Champions</i></p> | |
| VI. <u>RECOGNITION OF HANOVER PARK GIRLS SOCCER TEAM</u> | Malone |
| <p style="text-align: center;"><i>2023 Group 2, Section 2 Morris County Champions</i></p> | |
| VII. <u>CHRISTMAS TREE LIGHTING TRIBUTE</u> | Malone |
| <p style="text-align: center;"><i>Official Naming of the Sheila Williams Annual Tree Lighting</i></p> | |
| VIII. <u>MINUTES FOR COUNCIL APPROVAL</u> | Mayor Taylor |
| <p>Mayor Taylor will ask for a motion to approve the following:</p> | |
| <p><i>Minutes of the November 2, 2023 Work Session</i></p> | |

IX. ORDINANCES FOR INTRODUCTION

Carpenter

- #23-24** 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 228 "Towing/Wrecker Operators" of the Code of Ordinances of the Borough of Florham Park
- #23-25** 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 175 Entitled "Peace and Good Order" of the Code of Ordinances of the Borough of Florham Park

X. ORDINANCES FOR PUBLIC HEARING & ADOPTION

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

XI. CONSENT AGENDA – RESOLUTIONS

Malone

- #23-178** SUPPORTING SENATE BILL 3739 DELAYING FOURTH ROUND OF AFFORDABLE HOUSING OBLIGATIONS
- #23-179** APPROVING THE 2024 LICENSE FOR CONSOLIDATED LIMOUSINE, INC.
- #23-180** AUTHORIZING HIRING OF CROSSING GUARDS
- #23-181** AUTHORIZING PROMOTION FROM PER DIEM TO FULL-TIME DISPATCHER
- #23-182** SUPPORTING REVOLUTION NJ
- #23-183** AUTHORIZING TAX OVERPAYMENT REFUND
- #23-184** AUTHORIZING ACCEPTANCE OF OEM EMAA SUBGRANT AWARD FFY2023
- #23-185** AUTHORIZING AWARD OF CONTRACT TO MORBARK LLC
- #23-186** AUTHORIZING BUDGET TRANSFER

- #23-187 AUTHORIZING CHANGE ORDER FOR WELL MAINTENANCE PROJECT
- #23-188 AUTHORIZING APPLICATION FOR GRANT FOR FIRE DEPARTMENT
- #23-189 AUTHORIZING CANCELLATION OF 3RD QUARTER WATER CHARGES
- #23-190 AUTHORIZING CANCELLATION OF WATER CHARGES DUE TO INCORRECT METER READINGS
- #23-191 AMENDING LIST OF ANNUAL HOLIDAYS FOR CALENDAR YEAR 2023
- #23-192 AUTHORIZING EXECUTION OF CONTRIBUTION AGREEMENT FOR 165 PARK AVENUE

XII. PAYMENT OF VOUCHERS

Malone

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

XIII. OVERVIEW OF NEW BOROUGH WEBSITE

Borough Clerk

Borough Clerk Danielle Lewis will present the future Borough website

XIV. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

XV. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

The next meeting of the Borough Council is scheduled for December 14, 2023 at 6:30pm.