



BOROUGH COUNCIL
Borough of Florham Park

Regular Meeting Agenda
Thursday, December 14, 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. RECOGNITION OF COUNCILMAN CHARLES GERMERSHAUSEN** **Mayor Taylor**
- VI. APPOINTMENT OF VOLUNTEER FIREFIGHTER** **Carpenter**

Mayor Taylor will ask for a motion to approve the appointment of:
Alvaro Saenz de Urturi Alonso to the Florham Park Fire Department

- VII. FLORHAM PARK POLICE DEPARTMENT** **Carpenter**
- #23-193** AUTHORIZING APPOINTMENT OF PATROL OFFICER IN FLORHAM PARK POLICE DEPARTMENT (CHRIS)
- #23-194** AUTHORIZING APPOINTMENT OF PATROL OFFICER IN FLORHAM PARK POLICE DEPARTMENT (OTTO)
- VIII. MINUTES FOR COUNCIL APPROVAL** **Mayor Taylor**

Mayor Taylor will ask for a motion to approve the following:

Minutes of the November 30, 2023 Regular Meeting

IX. ORDINANCES FOR PUBLIC HEARING & ADOPTION

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. CONSENT AGENDA – RESOLUTIONS

Carpenter

- #23-195** APPROVING 2024 AMUSEMENT/RECREATION LICENSES
- #23-196** AUTHORIZING APPOINTMENT OF PART-TIME RECREATION CHEERLEADING SUPERVISOR
- #23-197** AUTHORIZING APPROVAL OF THIRTEEN (13) SIDEWALK CAFÉ LICENSES FOR 2024
- #23-198** EXTENDING FLORHAM PARK MEMORIAL FIRST AID SQUAD'S CERTIFICATION FOR THE YEAR 2024
- #23-199** REAPPOINTMENT OF PENELOPE CRINCOLI AS TAX COLLECTOR
- #23-200** AUTHORIZING BUDGET TRANSFER
- #23-201** AUTHORIZING CANCELLATION OF UNEXPENDED GENERAL CAPITAL AUTHORIZATIONS
- #23-202** CANCELLING ORDINANCE #17-14, APPROPRIATION MADE AND THE BONDS AND NOTES AUTHORIZED THEREUNDER
- #23-203** AUTHORIZING THE BOROUGH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- #23-204** AUTHORIZING CONTRACT AWARD FOR CLEANING SERVICES (#FP23-06)
- #23-205** AUTHORIZING SALARY ADJUSTMENT FOR MICHAEL SMITH, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS
- #23-206** PROMOTION OF JOSEPH HUNCHAK TO DEPUTY DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS
- #23-207** APPROVING 2024 LICENSE FOR AMUSEMENT DEVICES
- #23-208** AUTHORIZING ISSUANCE OF A TOWING LICENSE TO EAGLE AUTO & TRUCK SERVICES, LLC
- #23-209** AUTHORIZING ISSUANCE OF A TOWING LICENSE TO AJACO TOWING INC.

XI. PAYMENT OF VOUCHERS

Santoro

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

XII. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

XIII. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

The Annual Reorganization Meeting of the Borough Council is scheduled for Thursday, January 4, 2024 at 6:00pm.