



**BOROUGH COUNCIL MEETING AGENDA**  
Borough of Florham Park  
*Annual Reorganization Meeting*  
Thursday, January 6, 2024  
6:00 p.m.

**I. MEETING - CALL TO ORDER**

The meeting will be called to order at 6:00 p.m.

**Mayor Taylor**

**II. ROLL CALL**

Roll Call of the 2023 Governing Body Members

**Borough Clerk**

**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 & NATIONAL ANTHEM**

**Mayor Taylor**

**V. INVOCATION BY RABBI LUBIN**

**VI. 2023 OLD BUSINESS**

**Council President Malone**

Payment of Vouchers: Final Municipal Bill List for 2023

**VII. 2024 NEW BUSINESS**

**Councilman Carpenter**

Acknowledgement of Elected Borough Council Members

- Mayor Mark Taylor
- Councilman Charles Malone
- Councilman Glen Johnstone

**VIII. ROLL CALL OF THE 2024 BOROUGH COUNCIL MEMBERS**

Carpenter, Malone, Santoro, Marchal, Cicarelli, Johnstone, Mayor Taylor

- IX. MAYOR'S OUTLOOK & ANNUAL ADDRESS Mayor Taylor
- X. NOMINATION OF 2024 COUNCIL PRESIDENT Council President Malone
- XI. 2024 COUNCIL PORTFOLIO ASSIGNMENTS Mayor Taylor
- XII. CONSENT AGENDA - RESOLUTIONS Council President Marchal

- #24-01 ESTABLISHING 2024 BOROUGH COUNCIL MEETING DATES
- #24-02 DESIGNATING THE 2024 OFFICIAL BOROUGH HOLIDAYS
- #24-03 OPEN PUBLIC MEETINGS ACT
- #24-04 DESIGNATING NEWSPAPERS FOR PUBLICATION OF NOTICES
- #24-05 AUTHORIZING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF FLORHAM PARK
- #24-06 TO ESTABLISH FEES AS REQUIRED, ADOPTING CASH MANAGEMENT PLAN
- #24-07 AUTHORIZING SIGNATORIES FOR CHECKS, DRAFTS AND WITHDRAWALS
- #24-08 ANNUAL REAFFIRMATION OF PETTY CASH ACCOUNT
- #24-09 AUTHORIZING STATUTORY PAYMENTS OUTSIDE OF MEETINGS
- #24-10 SETTING DELINQUENT TAX INTEREST RATE
- #24-11 APPOINTING PENSION CERTIFYING OFFICER AND PENSION SUPERVISOR
- #24-12 APPOINTING JIF COMMISSIONER AND ALTERNATE
- #24-13 APPOINTING COMMUNITY DEVELOPMENT REPRESENTATIVES
- #24-14 APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER
- #24-15 AUTHORIZING AWARD OF PROFESSIONAL SERVICES AGREEMENTS
- #24-16 AUTHORIZING APPOINTMENT OF MUNICIPAL JUDGE
- #24-17 AUTHORIZING APPOINTMENTS TO BOARD OF FIRE ENGINEERS
- #24-18 AUTHORIZING APPOINTMENT OF DEPUTY OEM COORDINATORS
- #24-19 AUTHORIZING APPOINTMENT OF INTERNAL AFFAIRS OFFICERS
- #24-20 AUTHORIZING APPOINTMENT OF POLICE MATRONS
- #24-21 AUTHORIZING APPOINTMENT OF CLASS III SLEO OFFICERS
- #24-22 AUTHORIZING RISK MANAGEMENT CONSULTANT
- #24-23 APPOINTING TEMPORARY AT-WILL INSPECTORS
- #24-24 AUTHORIZING BUDGET TRANSFERS
- #24-25 AUTHORIZING TEMPORARY BUDGET

- XIII. APPOINTMENTS Mayor Taylor
- Administrative Staff and Borough Official Appointments

Fire Department Appointments

Police Department Appointments

2024 Mayoral Appointments to *Boards, Commissions and Committees*

**XIV. ADJOURNMENT**

Mayor Taylor will call for a motion to adjourn

**Mayor Taylor**

Dated: January 4, 2024

Danielle M. Lewis, RMC, Borough Clerk

*The next meeting of the Borough Council will be held on Thursday, January 18, 2024 at Borough Hall, 111 Ridgedale Avenue, Florham Park, NJ 07932.*