



BOROUGH COUNCIL
Borough of Florham Park

Regular Meeting Agenda
Thursday, January 18, 2024
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 December 14, 2023 Regular Meeting
- VI. CONSENT AGENDA – RESOLUTIONS** **Marchal**
- #24-26** AUTHORIZING APPOINTMENT OF DRIVER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS (HAND)
- #24-27** AUTHORIZING APPOINTMENT OF DRIVER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS (RODRIGUEZ)
- #24-28** AUTHORIZING THE HIRING OF A FULL-TIME DISPATCHER IN THE POLICE DEPARTMENT (AITCHISON)
- #24-29** AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNI

- #24-30 APPROVING A LEGAL SERVICES AGREEMENT WITH THE LAW OFFICE OF KEVIN MADONNA, PLLP
- #24-31 ESTABLISHING FEES FOR SERVICES RENDERED BY THE OFFICE OF ENGINEERING AND PROVIDING FOR THE PAYMENT OF A STIPEND TO BOROUGH ENGINEER FOR SUCH SERVICES IN 2024
- #24-32 ESTABLISHING 2024 FEES ASSOCIATED WITH THE BOROUGH OF FLORHAM PARK SUMMER PROGRAM
- #24-33 AUTHORIZING EXECUTION OF TWA-1 AND WQM-003 STATEMENTS OF CONSENT FORMS FOR CONSTRUCTION OF SEWER MAIN
- #24-34 AUTHORIZING BUDGET TRANSFER
- #24-35 AUTHORIZING TEMPORARY BUDGET
- #24-36 RESCINDING RESOLUTION #23-113, AUTHORIZING 2023-2024 ALCOHOLIC BEVERAGE LICENSE RENEWAL (FAIRLEIGH DICKINSON)
- #24-37 AUTHORIZING SHARED SERVICES AGREEMENT WITH THE FLORHAM PARK BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III)

VII. PAYMENT OF VOUCHERS

Malone

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

VIII. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

IX. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

The next meeting of the Borough Council is a Work Session scheduled for Thursday, February 1, 2024 at 6:30pm at 111 Ridgedale Avenue.