



BOROUGH COUNCIL
Borough of Florham Park

Work Session Agenda
Thursday, February 1, 2024
6:30 p.m.

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| I. <u>MEETING - CALL TO ORDER</u> | Mayor Taylor |
| The meeting will be called to order at 6:30 p.m. | |
| II. <u>ROLL CALL</u> | Borough Clerk |
| Roll Call of Governing Body Members | |
| III. <u>OPEN PUBLIC MEETINGS ACT STATEMENT</u> | 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. <u>PLEDGE OF ALLEGIANCE</u> | Mayor Taylor |
| V. <u>POLICE DEPARTMENT</u> | Carpenter |
| #24-38 AUTHORIZING THE PROMOTION OF OFFICER DANIEL BRAICO | |
| VI. <u>MINUTES FOR COUNCIL APPROVAL</u> | Mayor Taylor |
| Mayor Taylor will ask for a motion to approve the following:
<i>Minutes of the January 4, 2024 Reorganization Meeting</i>
<i>Minutes of the January 18, 2024 Regular Meeting</i> | |
| VII. <u>COUNCIL PORTFOLIO UPDATES</u> | Mayor Taylor |
| VIII. <u>CONSENT AGENDA – RESOLUTIONS</u> | Marchal |
| #24-39 ESTABLISHING 2024 FEES ASSOCIATED WITH THE MUNICIPAL POOL OF THE BOROUGH OF FLORHAM PARK | |

- #24-40 AMENDING RESOLUTION #24-01, ESTABLISHING BOROUGH COUNCIL MEETING DATES FOR CALENDAR YEAR 2024, TO REVISE THE LOCATION THROUGH JUNE 30, 2024
- #24-41 APPOINTING PATRICE VISCO TO SERVE AS TAX COLLECTOR
- #24-42 APPOINTING YOLANDA DYKES AS FULL-TIME TREASURER
- #24-43 AUTHORIZING SETTLEMENT AGREEMENT
- #24-44 AUTHORIZING TEMPORARY BUDGET
- #24-45 EMERGENCY RESOLUTION – PURCHASE & INSTALLATION OF NEW BOILER

IX. PAYMENT OF VOUCHERS

Malone

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

X. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

XI. ADJOURNMENT

Mayor Taylor

Mayor Taylor will call for a motion to adjourn

The next meeting of the Borough Council is a Regular Meeting scheduled for Thursday, February 15, 2024 at 6:30pm at the Community Center/Recreation Building, located at 111 Ridgedale Avenue.