

BOROUGH COUNCIL Borough of Florham Park

Regular Meeting Agenda Thursday, March 21, 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. <u>RECOGNITION</u>

Marchal

Ridgedale Middle School Boys Basketball – Morris County Champions

VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

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

Minutes of the February 1, 2024 Work Session Minutes of the February 15, 2024 Regular Meeting

VII. COST-OF-LIVING ADJUSTMENT (COLA) ORDINANCE

Malone

#24-04 An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Florham Park, County of Morris, and to Provide for the Funding Thereof

VIII. RESOLUTIONS: INTRODUCTION OF THE 2024 MUNICIPAL BUDGET Malone

#24-61 AUTHORIZING THE 2024 MUNICIPAL BUDGET TO BE READ BY TITLE

- #24-62 INTRODUCTION OF THE 2024 MUNICIPAL BUDGET
- #24-63 AUTHORIZING SELF-EXAMINATION OF 2024 MUNICIPAL BUDGET
- #24-64 AUTHORIZING GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS ON EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

IX. ORDINANCES FOR INTRODUCTION

Malone

#24-05 An Ordinance to Provide for General Capital Projects Enumerated Within for the Borough of Florham Park, County of Morris, and to Provide for the Funding Thereof

Marchal

- #24-06 An Ordinance to Provide for General Capital Projects at the Sewer Utility Enumerated Within for the Borough of Florham Park, County of Morris, and to Provide for the Funding Thereof
- #24-07 An Ordinance Establishing the Schedule of Service Charges of the Florham Park Water Utility for the Borough of Florham Park, County of Morris

Malone

- **#24-08** An Ordinance Establishing Salaries and Wages for Non-Union Full-Time Employees of the Borough of Florham Park for 2024
- #24-09 An Ordinance Establishing Salaries and Wages for Non-Union Seasonal, Hourly, Temporary, Per Diem and Part-Time Employees of the Borough of Florham Park for 2024

X. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

Carpenter

- #24-01 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 238-24 of Chapter 238 "Vehicles and Traffic" of the Code of Ordinances of the Borough of Florham Park
- #24-02 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Establishing an Energy and Natural Gas Aggregation Program

XI. CONSENT AGENDA – RESOLUTIONS

Marchal

#24-65 AUTHORIZING EXECUTION OF CONTRACT FOR LOCAL UNION 469 IBT FOR JANUARY 1, 2022 THROUGH DECEMBER 31, 2025

#24-66	APPOINTING JOSEPH ORLANDO AS ALTERNATE FUND COMMISSIONER FOR MORRIS COUNTY MUNICIPAL JOINT FUND
#24-67	AUTHORIZING PROMOTION OF MATTHEW EDDY TO SEWER OPERATOR/UTILITY MECHANIC
#24-68	AUTHORIZING COOPERATIVE PRICING AGREEMENT WITH NJEDGE.NET, INC
#24-69	AUTHORIZING EXECUTION OF GOVERNMENT ENERGY AGGREGATION PROGRAM DOCUMENTS
#24-70	AUTHORIZING TEMPORARY BUDGET

XII. PAYMENT OF VOUCHERS

Malone

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

XIII. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment

XIV. 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, April 4, 2024 at 6:30pm at the Municipal Building located at 111 Ridgedale Avenue.