



**BOROUGH COUNCIL**  
**Borough of Florham Park**  
**Thursday, January 18, 2024**

**Regular Meeting Minutes**

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Mayor Taylor called the Regular Meeting of the Borough Council to order at 6:33 p.m.

Mayor Taylor asked Borough Clerk Danielle Lewis to call the roll of the governing body:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
Marchal	✓	
Carpenter	✓	
Malone	✓	
Santoro	✓	
Cicarelli	✓	
Johnstone	✓	
Mayor Taylor	✓	

Additional Borough Officials present were Administrator William Huyler, Borough Clerk Danielle Lewis, and Borough Attorney Joseph Bell.

**COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT & PLEDGE OF ALLEGIANCE**

The Borough Clerk stated that all requirements of the Open Public Meetings Act have been met. Mayor Taylor led the Pledge of Allegiance.

**MINUTES FOR APPROVAL**

Councilwoman Santoro made a motion to approve the minutes of the December 14, 2023 meeting. The motion was seconded by Councilman Carpenter.

**Roll Call:**

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Marchal	X			
Carpenter	X			
Malone	X			
Santoro	X			
Cicarelli	X			
Johnstone	X			
Total	6			

**CONSENT AGENDA – RESOLUTIONS FOR APPROVAL**

Council President Marchal made a motion to approve the presented Resolutions via a single motion of the Council. The motion was seconded by Councilman Carpenter.

- #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)**

**Roll Call:**

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Marchal	X			
Carpenter	X			
Malone	X			
Santoro	X			
Cicarelli	X			
Johnstone	X			
Total	6			

**PAYMENT OF VOUCHERS**

Councilman Malone made a motion to approve the current bills list in the amount of \$6,347,714.04. The motion was seconded by Council President Marchal.

**Roll Call:**

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Marchal	X			
Carpenter	X			
Malone	X			
Santoro	X			
Cicarelli	X			
Johnstone	X			
Total	6			

**PUBLIC COMMENT**

John Winters:

Mr. Winters inquired about the Morris County energy aggregation co-op.

Mr. Winters asked for status on the new Library sign. Mayor Taylor said the sign was approved and paid for and they are waiting on completion.

Mr. Winters asked about the Sisters of Charity lawsuit and the Villa property. No updates to provide.

Mr. Winters asked if the Resolutions to hire a Dispatcher and two Public Works employees were new positions or replacement hires, and was informed that they are replacement hires.

Mr. Winters questioned the increase in summer camp fees for 2024 and if the increase will cover the hike in costs for minimum wage and other expenses.

### **ADJOURNMENT**

It was regularly moved by Councilman Carpenter and seconded by Councilman Malone that the meeting be adjourned at 6:38 p.m.

Danielle M. Lewis, RMC, CMC  
Borough Clerk  
January 18, 2024