

BOROUGH COUNCIL BOROUGH OF FLORHAM PARK

Work Session Agenda Thursday, September 4, 2025 6:30 p.m.

I. MEETING - CALL TO ORDER

Mayor Taylor

The meeting will be called to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

Mayor Taylor

Mayor Taylor will lead the Pledge of Allegiance

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. ROLL CALL Borough Clerk

Roll Call of Governing Body Members

V. **EXECUTIVE SESSION**

Mayor Taylor

Mayor Taylor will ask for a motion to approve Resolution #25-XXX

#25-206 A RESOLUTION AUTHORIZING EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS WHICH ARE EXEMPT FROM THE PUBLIC AT THIS TIME:

- Personnel Matter

The meeting will be closed to the public after adoption of Resolution #25-206. The meeting will reopen to the public after the executive session.

VI. PROCLAMATION

Mayor Taylor

Ovarian Cancer Awareness Month

VII. MINUTES FOR APPROVAL AND ADOPTION

Mayor Taylor

August 14, 2025 Regular Meeting

VIII. COUNCIL PORTFOLIO UPDATES

Mayor Taylor

IX. CONSENT AGENDA – RESOLUTIONS

Council President Cicarelli

All matters listed on the Consent Agenda are considered to be routine and will be adopted by a single motion. There will be no separate discussion on these items. If a discussion is requested on a specific Resolution, the Resolution will be removed from the Consent Agenda and considered separately.

- #25-195 APPROVING A SALARY INCREASE FOR BENJAMIN LYON (DEPARTMENT OF PUBLIC WORKS)
- #25-196 APPROVING A SALARY INCREASE FOR ALFREDO HAND BALLOCH (DEPARTMENT OF PUBLIC WORKS)
- #25-197 APPROVING A SALARY INCREASE FOR CHRISTIAN LINDEN (DEPARTMENT OF PUBLIC WORKS)
- #25-198 AUTHORIZING A CONTRACT AWARD FOR THE MANN AVENUE SEWER REPLACEMENT PROJECT, FLORHAM PARK SEWER UTILITY CONTRACT #FP25-09
- #25-199 AUTHORIZING THE WATER AND SEWER DIRECTOR OF THE BOROUGH OF FLORHAM PARK (SEWER UTILITY) TO EXECUTE THE TWA-1 & WQM-003 STATEMENTS OF CONSENT FORMS BY THE BOROUGH FOR A SANITARY SEWER EXTENSION FOR BLOCK 1602, LOTS 4 & 5 FOR THE BPS DEVELOPMENT COMPANY, LLC PROJECT OF A PROPOSED ASSISTED LIVING & MEMORY CARE FACILITY LOCATED AT 301 COLUMBIA TURNPIKE
- #25-200 AUTHORIZING A CONTRACT AWARD FOR THE CARRIGAN LANE SANITARY SEWER EXTENSION PROJECT, FLORHAM PARK SEWER UTILITY CONTRACT #FP25-10
- #25-201 AUTHORIZING TWO EMERGENCY LIGHT KITS FOR POLICE PATROL VEHICLES PURSUANT TO NEW JERSEY STATE CONTRACT DIVISION OF PURCHASE AND PROPERTY CONTRACT NJ 17-FLEET-00749
- **#25-202** AWARD FROM THE BULLETPROOF VEST PROGRAM
- #25-203 AUTHORIZING THE USE OF ELECTRONIC PAYMENT SERVICES
- #25-204 AUTHORIZING TAX OVERPAYMENT REFUNDS
- #25-205 AUTHORIZING EMERGENCY FAN/CHILLER REPLACEMENT
- **#25-207** REDEMPTION OF TAX TITLE LIEN #24000003

X. PAYMENT OF VOUCHERS

Malone

Councilman Malone will ask for a motion to approve the current bills

XI. PRIVILEGE OF THE FLOOR

Mayor Taylor

The meeting will be opened for Public Comment with a time limit of four (4) minutes per person each meeting

XII. ADJOURNMENT

Mayor Taylor

Mayor Taylor will reopen the meeting to the public and call for a motion to adjourn.

The next meeting of the Borough Council is a Regular Meeting scheduled for Thursday, September 18, 2025 at 6:30pm at the Municipal Building located at 111 Ridgedale Avenue.