



Agenda
Borough of Florham Park
Borough Council Annual Reorganization Meeting
Thursday, January 8, 2015
6:00 p.m.

I. CALL TO ORDER

- Call to Order of 2015 Reorganization Meeting
 - Roll Call of 2014 Council
-

II. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

III. ACKNOWLEDGMENT OF GUESTS

Mayor

IV. INVOCATION

- Deacon Bill Ward – Holy Family Church, Florham Park
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V. OPENING CEREMONY

- Pledge of Allegiance – Florham Park Police Honor Guard
 - Star Spangled Banner – William Huyler, Jr.
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VI. 2014 OLD BUSINESS

A. Payment of Vouchers

Zuckerman

- Final Bill List for 2014

B. Resolutions:

- #14-138 Transfer of 2014 Municipal Funds

Zuckerman

VII. 2015 NEW BUSINESS:

- Oath of Office – Newly Elected Borough Council Members

- Councilman Charles Germershausen
- Councilman Charles Malone

Edward V. Rochford
Hon. James M. DeMarzo

VIII. ROLL CALL OF THE 2015 BOROUGH COUNCIL

Borough Clerk

IX. NOMINATION OF COUNCIL PRESIDENT

- Nomination of 2015 Council President

Carpenter

X. 2015 COUNCIL PORTFOLIO ASSIGNMENTS

- 2015 Council Portfolio Assignments

Mayor Taylor

XI. APPOINTMENTS & OATHS OF OFFICE

- Appt. of Borough Officials
  Municipal Judge – Hon. Gary Troxell
  Chief Financial Officer – Patrice Visco
  Tax Search Officer/Pension Certifying Official - Joseph Guerin
  Search Assessment Officer - Sheila Williams

Hon. James M. DeMarzo

- Police Department
- Office of Emergency Management
- Fire Department
- Boards and Commissions
- Committees
- Borough Employees

Hon. James M. DeMarzo

Hon. James M. DeMarzo

Borough Clerk

Borough Clerk

XII. ANNOUNCEMENTS OF 2015 MEETING DATES

- Announcement of Council Meeting Dates for 2015 by the Council President
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XIII. RESOLUTIONS – CONSENT AGENDA

Carpenter

- #15-1 Depositories for Borough Funds
 - #15-2 Authorized Signatures for Checks, Drafts & Withdrawals
 - #15-3 2015 Borough Holiday Schedule
 - #15-4 Appointment of Pension Certifying Officer
 - #15-5 Authorization for Transfers of overpayments
 - #15-6 Authorization of Professional Service Contracts
 - #15-7 Authorization of Interest Rates for Delinquent Taxes
 - #15-8 Authorization of the Official Newspapers of Florham Park
 - #15-9 Notice of Official Newspapers to Receive Meeting Notices
 - #15-10 Charges for mailing meeting notices
 - #15-11 Appointment of Insurance Fund Commissioner
 - #15-12 Petty Cash Account Re-affirmation
 - #15-13 Public Agency Compliance Officer
 - #15-14 Temporary Appropriations – 2015 Budget
 - #15-15 Appointing 2015 Community Development Revenue Sharing Advisory Committee Members
 - #15-16 Appointing Patrice Visco as Chief Financial Officer
 - #15-17 Authorizing Execution of a Risk Management Agreement
 - #15-18 Authorizing Appointment of Municipal Judge
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XIV. MAYORAL ANNUAL ADDRESS

- Mayor Mark Taylor - 2015 Address to the Citizens of Florham Park
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XV. PRIVILEGE OF THE FLOOR

- Mayor Taylor will open the meeting for public comment
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XVI. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn
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Dated: January 8, 2015
Sheila A. Williams, R.M.C.
Borough Clerk