



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, January 17, 2013
7:00 p.m.

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
-

II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 7:00 p.m.
-

III. SALUTE TO THE FLAG

- Mayor Eveland will lead the Pledge of Allegiance
-

IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Mayor Eveland will ask the Clerk to enter into the minutes that the requirements of RS 10:4-1 with regard to the open public meetings act have been met and that notice of the meeting has been properly advertised in accordance with the law in the official newspaper of the Borough and posted on the public bulletin board in Borough Hall.

V. COMMUNICATIONS

- Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 57, Height Regulations
-

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the December 13, 2012 Regular Meeting
 - Minutes of the December 13, 2012 Work Session
 - Minutes of the January 3, 2013 Reorganization Meeting
-

VII. APPOINTMENTS

- Florham Park Fire Department Carpenter
-

VIII. ORDINANCES FOR FIRST READING

- #13-1 Providing for the Issuance of General Improvement Bonds/Notes for Construction and Installation of a Multi-Field Recreation Complex
 - #13-2 Ordinance to Regulate Certain Race Activities in Florham Park Borough
 - #13-3 Amending Ch. 25, Fire Department, of the Florham Park Borough Code
-

IX. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Taylor

- #13-16 Amending and Supplementing the Chief of Police Employment Agreement
 - #13-17 Authorizing Execution of a Developer's Agreement with Primrose School
 - #13-18 Authorizing a Tax Appeal Settlement with LH Florham/Park Ave/Hamilton Ave.
 - #13-19 Authorizing Payment of a Stipend to the Borough Engineer
 - #13-20 Authorizing Payment of Unused Sick and Vacation Time to Louis Bianco
 - #13-21 Authorizing and Amendment to the Settlement Agreement with Lifetime Fitness
 - #13-22 Authorizing signatures for Valley National Bank
 - #13-23 Authorizing Execution of a Developer's Agreement for Alfieri-Florham Park, LLC
 - #13-24 Authorizing Appointment of Patrice Visco as Chief Financial Officer
 - #13-25 Appointing of Jennifer Pease as a dispatcher in the FP Police Department
 - #13-26 Amending Schedule of Service Charges for the Florham Park Sewer Utility
 - #13-27 Authorizing the hiring of Jon Rheinhardt as a Budget Consultant
 - #13-28 Authorizing a Transfer of Budget Appropriations
-

X. EMPLOYEE PAYROLL AUTHORIZATION

- Florham Park Sewer Utility Employee Termination Germershausen
 - Per Diem Dispatchers in the Florham Park Police Department
 - Accepting the resignation of Jon Rheinhardt as Chief Financial Officer
-

XI. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
-

XII. PRIVILEGE OF THE FLOOR:

- Mayor Eveland will open the meeting to the Public for questions and comments Mayor
-

XIII. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
-

Dated: January 17, 2013
Sheila A. Williams, R.M.C.
Borough Clerk