

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, January 19, 2012

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 meeting 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

- Various emails from residents regarding the Elm Street Recreation Project
 - Meeting Minutes from the December 19, 2011 Library Board of Trustees Meeting
 - Meeting Minutes from the January 16, 2012 Library Board of Trustees Meeting
 - Letter from Congressman Rodney Frelinghuysen regarding the 2012 Reorg Meeting
 - Notice of Ordinance Adoption, Township of Hanover, Repealing Ch. 258, Trees
 - Notice of Ordinance Introduction, Twp. of Morris, regarding Affordable Housing fees
 - Notice of Adoption, Twp. of Morris, Amending Ch. 57 and 95, Commercial Farms
 - Letter from Rabbi Kenneth Tarlow regarding the Menorah Lighting
 - Letter from resident Susan Nixon, Hillside Avenue regarding Municipal Pool Fees
-

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the January 3, 2012 Reorganization Meeting

VII. ORDINANCES FOR FIRST READING

VIII. #12-1 Amending Ch. 103, To Allow Leashed Dogs in Recreation Areas **Wikstrom**

IX. RESOLUTIONS OF APPROVAL - CONSENT AGENDA **Taylor**

- #12-16 Amending the schedule of service charges adopted by The Florham Park Sewer Utility
 - #12-17 Authorizing Florham Park Sewer Utility, Northeast Quality Management Plan
 - #12-18 Authorizing the Director of Community Services to Execute statements of consent for Sanitary Sewer Extension
 - #12-19 Authorizing Borough Engineer fees for professional review and inspection services
 - #12-20 Authorizing a 2011 Budget Transfer of Funds
 - #12-21 Authorizing a per diem electrician for the Borough of Florham Park
 - #12-22 To limit the medical plans offered under the State Health Benefits Program
 - #12-23 Authorizing the adoption of Ch. 48 in order to provide health insurance
 - #12-24 Authorizing participation in the State Health Benefits Program
 - #12-25 Authorizing an Agreement between Florham Park Borough and East Orange Water Commissioners
 - #12-26 Authorizing a grant agreement in connection with the Open Space Trust Fund
 - #12-27 Authorizing the appointment of Gary Troxel as the Municipal Judge
 - #12-28 Authorizing adoption of new policies for Personnel Policies and Procedures Manual and employee handbook
-

X. PROCLAMATIONS

- National Wear Red Day for Women **Mayor**
-

XI. PAYMENT OF VOUCHERS

- Councilman Boy will make a motion to approve the current bills list. **Boy**
-

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 19, 2012
Sheila A. Williams, R.M.C.
Borough Clerk