



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, January 22, 2015**  
**7:00 p.m. – Municipal Building**

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**I. MEETING - CALL TO ORDER**

- Mayor Taylor will call the meeting to order at 7:00 p.m.
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**II. ROLL CALL**

- The Borough Clerk will call the Roll of the Governing Body
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**III. SALUTE TO THE FLAG**

- Mayor Taylor will lead the Pledge of Allegiance
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**IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT**

- Mayor Taylor 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 the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey
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**V. COMMUNICATIONS**

- Notice of Ordinance Adoption, Township of Hanover, Amending Ch. 166, Land Use
- Notice Regarding the Absence of the Mayor
- Invitation to the Board of Chosen Freeholders' meeting on January 2, 2015
- Notice of Ordinance Adoption, Township of E. Hanover Amending Ch. 95

## MINUTES FOR COUNCIL APPROVAL

- Minutes of the December 10, 2014 Regular Meeting
  - Minutes of the January 8, 2015 Annual Reorganization Meeting
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### VI. APPOINTMENTS

- Florham Park Volunteer Fire Department *Zuckerman*
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### VII. ORDINANCES FOR FIRST READING

- #15-1 Amending Ch. 46, Police Department *Carpenter*
  - #15-2 Amending Ch. 216, Municipal Pool Fees *Zuckerman*
  - #15-3 Authorizing Participation in the Morris Energy Cooperative Program *Malone*
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### VIII. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Cefolo-Pane*

- #15-19 Borough Council Opposition of the Pilgrim Pipeline
  - #15-20 Authorizing Refund of Taxes – Block 2301, Lot 21
  - #15-21 Authorizing Cancellation of Taxes - Block 2301, Lot 21
  - #15-22 Authorizing Payment of a Stipend to Borough Engineer
  - #15-23 Accepting a Deed of Dedication for a portion of 50 Elm Street
  - #15-24 Authorizing a Developer’s Agreement for the Coviello Bros. Greenhouse Property
  - #15-25 Authorizing a Developer’s Agreement for Rock-GW, LLC
  - #15-26 Appointing Steve Jones as Construction Official
  - #15-27 Authorizing Return of Performance Bond to Braemar, LLC
  - #15-28 Appointing Anthony Negri as a Patrolman in the FP Police Dept.
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### IX. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list *Malone*
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X. PRIVILEGE OF THE FLOOR:

➤ Mayor Taylor will open the meeting for Public comment

*Mayor*

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XI. ADJOURNMENT

➤ Mayor Taylor will call for a motion for adjournment

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*Dated: January 22, 2015*

*Sheila A. Williams, R.M.C.*