



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, January 23, 2014
7:00 p.m. – Municipal Building

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

- Resolution, Twp. of Randolph in Support of Assembly Resolution No. 193, Highway Maintenance
 - Notice of Hearing, Madison Planning Board, January 7, 2014
 - Resolution, Twp. of East Hanover, in Support of Assembly Resolution No. 193, Highway Maintenance
Notice of Ordinance Introduction, Township of Livingston, Revising R-D District Permitted uses
 - Resolution, Borough of Netcong, in Support of Assembly Resolution No. 193, Highway Maintenance
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VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the December 12, 2013 Regular Meeting
 - Minutes of the December 12, 2013 Work Session
 - Minutes of the January 9, 2014 Annual Reorganization Meeting
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VII. RECOGNITIONS:

- Florham Park/East Hanover Falcons

Mayor

VIII. APPOINTMENTS:

- Florham Park Fire Department
- Florham Park Police Department
- Appointment of Tax Collector
- Appointment of Recreation Assistant
- Appointment of Interim Fire Inspector

Carpenter
Carpenter
Malone
Malone
Carpenter

IX. ORDINANCES FOR FIRST READING

- # 14-1 Amending Chapter 250, Corporate Suites
- # 14-2 Amending Chapter 216, Municipal Pool Fees

Cefolo-Pane
Malone

X. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Carpenter

- #14-17 Authorizing a Tax Appeal Settlement for Joan Seery v. Florham Park
 - #14-18 Authorizing Execution of a Settlement for Alfieri Florham Park, LLC
 - #14-19 Authorizing Fees for the Office of the Borough Engineer
 - #14-20 Authorizing Release of Performance Bond to TD Bank
 - #14-21 Authorizing Release of Performance Bond to Klein Florham Park, LLC
 - #14-22 Authorizing CFO to set up a Reserve for Preliminary Expenses
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XI. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
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XII. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting to the Public for questions and comments Mayor
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XIII. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
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Dated: January 23, 2014
Sheila A. Williams, R.M.C.