

**Agenda**  
**Borough of Florham Park**  
**Council Annual Reorganization Meeting**  
**Tuesday, January 3, 2012**  
**6:00 p.m.**

**I. CALL TO ORDER**

1. Call to Order of 2012 Re-Organization Meeting
  2. Roll Call of 2011 Council
  3. Open Public Meetings Act Announcement
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**II. INVOCATION**

1. Monsignor Raymond Kupke
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**III. OPENING CEREMONY**

1. Pledge of Allegiance – Florham Park Police Honor Guard
  2. Star Spangled Banner – Alexandra Armeni
  3. Acknowledgment of Guests – Mayor Eveland
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**IV. 2011 OLD BUSINESS**

**Payment of Vouchers:**

- Payment of Vouchers - 2011 Boy

**Resolutions:**

- #11-164 Authorizing the Transfer of 2011 Appropriations Boy
  - #11-165 Authorizing a Tax Lien Redemption, Block 804, Lot 8.003 Boy
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**V. 2012 NEW BUSINESS:**

1. Oath of Office – Borough Clerk
  - Mayor Scott Eveland
  - Councilwoman Cefolo-Pane, Councilman Germershausen,  
Councilman Huyler
2. Roll Call of 2012 Council
3. Nomination of Council President
4. Appointment of Borough Officials Hon. Gary Troxel
5. 2012 Council Portfolio Assignments Mayor Eveland

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## VI. APPOINTMENTS & OATHS OF OFFICE

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|---------------------------|------------------|
| a. Police Department      | Hon. Gary Troxel |
| b. Fire Department        | Hon. Gary Troxel |
| c. Boards and Commissions | Borough Clerk    |
| d. Committees             | Mayor            |
| e. Borough Employees      | Mayor            |
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## VII. ANNOUNCEMENTS

|  |                     |
|--|---------------------|
| Announcement of Council meeting dates for 2012 | Councilman Wikstrom |
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## VIII. RESOLUTIONS – CONSENT AGENDA

Councilman Taylor

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|--------|--|
| #12-1  | Depositories for Borough Funds                                 |
| #12-2  | Authorized Signatures for Checks, Drafts & Withdrawals         |
| #12-3  | 2011 Borough Holiday Schedule                                  |
| #12-4  | Appointment of Pension Certifying Officer                      |
| #12-5  | Authorization for Transfers of overpayments                    |
| #12-6  | Authorization of Professional Service Contracts                |
| #12-7  | Authorization of Interest Rates for Delinquent Taxes           |
| #12-8  | Authorization of the Official Newspapers of Florham Park       |
| #12-9  | Notice of Official Newspapers to Receive Meeting Notices       |
| #12-10 | Charges for mailing meeting notices                            |
| #12-11 | Appointment of Insurance Fund Commissioner                     |
| #12-12 | Petty Cash Account Re-affirmation                              |
| #12-13 | Public Agency Compliance Officer                               |
| #12-14 | Temporary Appropriations – 2011 Budget                         |
| #12-15 | Appointment of Patrolmen in the Florham Park Police Department |
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## IX. NEW BUSINESS:

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| • Appointment of Firefighters – Florham Park Fire Department                | Councilman Huyler |
| • Appointments – Borough Clerk’s Office, Board of Health, Planning & Zoning | Councilman Taylor |
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**X. MAYORAL ANNUAL ADDRESS**

- Mayor Scott Eveland - 2012 Citizen Address
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**XI. ADJOURNMENT**

- Mayor Eveland will ask the Council for a motion to adjourn
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Dated: January 3, 2012  
Sheila A. Williams, R.M.C.  
Borough Clerk