



Agenda
Borough of Florham Park
Council Annual Reorganization Meeting
Tuesday, January 3, 2013
6:00 p.m.

I. CALL TO ORDER

- Call to Order of 2013 Re-Organization Meeting
 - Roll Call of 2012 Council
 - Open Public Meetings Act Announcement
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II. INVOCATION

- Rabbi Kenneth Tarlow
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III. OPENING CEREMONY

- Pledge of Allegiance – Florham Park Police Honor Guard
 - Star Spangled Banner – William Anthony Huyler
 - Acknowledgment of Guests – Mayor Eveland
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IV. 2012 OLD BUSINESS

Resolutions:

- #12-160 Approving a Stipend for the Board of Health Secretary
-

V. 2013 NEW BUSINESS:

- Oath of Office – Newly Elected Borough Council Members Hon. Brian O’Toole
- Councilwoman Carmen Cefolo-Pane
 - Councilman Charles Malone
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VI. Roll Call of 2013 Council

VII. MAYORAL ANNUAL ADDRESS

- Mayor Scott Eveland - 2013 Address to the Citizens of Florham Park
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VIII. NOMINATION OF COUNCIL PRESIDENT/2013 PORTFOLIOS

- Nomination of Council President
- 2013 Council Portfolio Assignments Mayor Eveland
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IX. APPOINTMENTS & OATHS OF OFFICE

- Appt. of Borough Officials Hon. Brian O’Toole
 - Office of Emergency Management Hon. Brian O’Toole
 - Police Department Hon. Brian O’Toole
 - Fire Department Hon. Brian O’Toole
 - Boards and Commissions Borough Clerk
 - Committees Mayor
 - Borough Employees Mayor
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X. RESOLUTIONS – CONSENT AGENDA

Councilman Taylor

- #13-1 Depositories for Borough Funds
- #13-2 Authorized Signatures for Checks, Drafts & Withdrawals
- #13-3 2013 Borough Holiday Schedule
- #13-4 Appointment of Pension Certifying Officer

- #13-5 Authorization for Transfers of overpayments
 - #13-6 Authorization of Professional Service Contracts
 - #13-7 Authorization of Interest Rates for Delinquent Taxes
 - #13-8 Authorization of the Official Newspapers of Florham Park
 - #13-9 Notice of Official Newspapers to Receive Meeting Notices
 - #13-10 Charges for mailing meeting notices
 - #13-11 Appointment of Insurance Fund Commissioner
 - #13-12 Petty Cash Account Re-affirmation
 - #13-13 Public Agency Compliance Officer
 - #13-14 Temporary Appropriations – 2013Budget
 - #13-15 Approving appointment of a per diem Treasurer
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XI. NEW BUSINESS

RESIGNATIONS:

- Accepting the Resignation of the Borough Treasurer

APPOINTMENTS:

- Appointing Charles Malone as the Authorizing appointment of a Community Development Revenue Sharing Advisory Committee Member
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XII. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn
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Dated: January 3, 2013
Sheila A. Williams, R.M.C.
Borough Clerk