

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
December 13, 2011

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
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II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 7:00 p.m.
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III. SALUTE TO THE FLAG

- Mayor Eveland will lead the Pledge of Allegiance
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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

- Minutes of the Morris County Planning Board Meeting of October 20, 2011
 - Notice of Ordinance Introduction, Township of Morris, Amending Ch. 57, Land Development
 - Notice of Ordinance Introduction, Township of Livingston, Amending Ch. 306, Trees
 - Notice of Ordinance Introduction, Township of Morris, Amending Ch. 57, Land Use and Zoning
 - Letter from the FP Falcons Football Club thanking the Mayor and Council for their donation
 - Introduction of Land Use Ordinance, Twp. of Hanover, Amending Ch. 16, Trees
 - Minutes of the Florham Park Library Board of Trustees Meeting of November 21, 2011
 - Letter from the Morris County Board of Freeholders regarding their Annual Reorganization
 - Email from Sarah Gordon regarding the smoking ordinance
 - Email from John Aden, Democratic Committee regarding volunteers
 - Invitation to Morris Township 2012 Reorganization meeting
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VI. MINUTES FOR COUNCIL APPROVAL

- Work Session of November 15, 2011
 - Work Session of November 29, 2011
 - Regular Meeting of November 29, 2011
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VII. MAYORAL RECOGNITION

- Florham Park Express Soccer Team **Mayor**
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VIII. ORDINANCES FOR SECOND READING

- #11-20 Adding a New Chapter 280, Outdoor Smoke-Free Air, to the Borough Code to Establish Outdoor Smoke-free Areas within the Borough of Florham Park **Boy**
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IX. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Taylor

- # 11-153 Authorizing approval of ABC License for Steak and Ale of NJ, Inc.
 - # 11-154 Authorizing Membership Renewal with the Morris County Co-Op
 - # 11-155 Authorizing Renewal 2012 Towing Licenses
 - # 11-156 Authorizing 2012 Sidewalk Café Licenses
 - # 11-157 Authorizing 2012 Limousine Licenses
 - # 11-158 Authorizing 2011 Budget Transfers
 - # 11-159 Authorizing Cancellation of A Developer’s Escrow Agreement and Improvement Authorizations
 - # 11-160 Resolution Allocating Money from Municipal Affordable Housing Trust
 - #11-162 Authorizing issuance of Amusement Device Licenses
 - #11-163 Authorizing issuance of Amusement and Recreation Facility Licenses
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X. PAYMENT OF VOUCHERS

- Councilman Boy will make a motion to approve the current bills list. **Boy**
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XI. PRIVILEGE OF THE FLOOR:

- Mayor Eveland will open the meeting to the Public for questions and comments **Mayor**
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XII. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: December 13, 2011
Sheila A. Williams, R.M.C.
Borough Clerk