

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
September 20, 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

- ✓ Notice of Adoption, Twp. of East Hanover, Ord. # 6-2011, Amending Ch. 95
 - ✓ Invitation to the Mayor and Council to the September 11th Memorial Ceremony- AL Post 43
 - ✓ Invitation to the Mayor and Council from Italian American Club to the Columbus Day Parade
 - ✓ Notice of Adoption, Twp. of Hanover, Ord. #25-2011, Amending Ch. 166, Land Use
 - ✓ Notice of Adoption, Twp. of Hanover, Ord. #26-2011, Amending Ch. 166, Land Use
 - ✓ Minutes of the Morris County Planning Board meeting of July 21, 2011
 - ✓ Letter from Twp. of East Hanover regarding South Ridgedale Avenue Traffic Study
 - ✓ Notice of Introduction, Borough of Chatham, Ord. #11-16, Amending Ch. 165, Land Dev.
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VI. MINUTES FOR COUNCIL APPROVAL

- Work Session of August 23, 2011
 - Regular Meeting of August 23, 2011
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VII. CEREMONIAL SWEARING IN

- Ceremonial swearing in of Carmen Cefolo-Pane for Vacant Council Seat Borough Clerk
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VIII. ORDINANCES FOR FIRST READING

- #11-19 Amending and Supplementing Chapter 199, Signs Taylor
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IX. RESOLUTIONS - CONSENT AGENDA

Taylor

Consent Agenda items are considered to be routine business and non-controversial by the Borough Council and will be approved by one motion. There will not be a separate discussion on the resolutions listed on the Consent Agenda unless a Council member so requests. If such a request is made, the item will be removed from the consent agenda and will be discussed and voted on via a separate motion.

- #11-130 Authorizing a Tax Appeal Settlement for Thomas Wong
 - #11-131 Authorizing a Tax Appeal Settlement for Gregory Goldek
 - #11-133 Authorizing a Developer’s Agreement for Sun Valley Plaza, Inc.
 - #11-134 Authorizing a Tax Appeal Settlement for Bleeker S. Totten
 - #11-135 Authorizing a Bond Reduction for Klein Florham Park, LLC
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X. APPOINTMENTS

- Florham Park Volunteer Fire Department Huyler
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XI. NEW BUSINESS – PAYMENT OF VOUCHERS

Boy

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

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

- There being no further business, Mayor Eveland will ask the Council for a motion to adjourn.

Dated: September 20, 2011
Sheila A. Williams, R.M.C.
Borough Clerk