



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, October 16, 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

- Letter from Hanover Park High School regarding achievements of children
 - Letter from Congressman Rodney Frelinghuysen regarding House Joint Resolution 124
 - Minutes of the July 17, 2014 Morris County Planning Board Meeting
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the September 18, 2014 Regular Meeting
 - Minutes of the September 18, 2014 Work Session
 - Minutes of the September 26, 2014 Summit Meeting
 - Minutes of the October 2, 2014 Work Session
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VII. RESIGNATION:

- Accepting the Resignation of Capt. Frank Yanuzzi, FPPD *Carpenter*
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VIII. ORDINANCES FOR SECOND READING

- # 14-16 Amending Chapter 250, Recreational Uses, CI Zone *Cefolo-Pane*
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IX. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Germershausen*

- # 14-105 Authorizing Ch. 159 for Police Vests
 - # 14-106 Authorizing Ch. 159 NFL Field Grant
 - # 14-107 Authorizing Termination of the State Health Benefits Plan
 - # 14-108 Authorizing the hiring of a Technical Asst. to Construction Official
 - # 14-109 Authorizing Cancellation of Taxes for Block 4001 Lot 81, 51 Beechwood Road
 - # 14-110 Authorizing Cancellation of Taxes for Block 101 Lot 2.232, 250 Ridgedale Ave, Unit W-2
 - # 14-111 Authorizing Cancellation of Taxes for Block 1501 Lot 3, 76 Burnet Road
 - # 14-112 Authorizing a Tax Refund of Taxes for Block 1501 Lot 3, 76 Burnet Road
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X. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list *Malone*
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XI. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting for Public comment *Mayor*
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XII. PRESENTATION

- Marie Lerner - Feral Cats: Trap, Neuter, Replace
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XIII. PROCLAMATION

- Pancreatic Cancer Awareness Month *Mayor*
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
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Dated: October 16, 2014
Sheila A. Williams, R.M.C.
Borough Clerk