



*Agenda*  
*Borough of Florham Park Borough*  
*Regular Meeting of the Borough Council*  
*Thursday, October 17, 2013*  
*7:00 p.m. – Municipal Building*

---

I. MEETING - CALL TO ORDER

- Mayor Taylor will call the meeting to order at 7:00 p.m.
- 

II. ROLL CALL

- The Borough Clerk will call the roll of the Governing Body
- 

III. SALUTE TO THE FLAG

- Mayor Taylor will lead the Pledge of Allegiance
- 

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.
- 

V. COMMUNICATIONS

- Notice of Land Development Ordinance Introduction, Borough of Madison, # 41-2013
  - Resolution, Borough of Mt. Arlington regarding Childhood Cancer Month
- 

VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the September 19, 2013 Regular Meeting
- Minutes of the September 19, 2013 Work Session
- Minutes of the October 3, 2013 Work Session

---

VII. MAYOR AND COUNCIL RECOGNITIONS:

Mayor

- Police Department – CALEA Certification
  - Hanover Park High School Students – Cast and Crew of “typed”
  - Proclamation – Pancreatic Cancer Month
- 

VIII. ORDINANCES FOR SECOND READING

- # 13-10 Providing for the Licensing and Regulation of Garage Sales Cefolo-Pane
  - # 13-12 Amending Section 250 – 7.3 of the Borough Code- Development Fees Cefolo-Pane
- 

IX. ORDINANCES FOR FIRST READING

- # 13-13 Authorizing Roadway dedication from Kenneth and Doris Parker Malone
  - # 13-14 Amending Chapter 250, to permit Medical and Dental Offices in C-1 Zone Cefolo-Pane
- 

X. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Cefolo-Pane

- # 13-127 Appointment of John Murray as Tax Assessor
  - # 13-128 Authorizing a Developer’s Agreement with Alfieri-Florham Park, LLC
  - # 13-129 Authorizing a Performance Bond Release to Braemar Homes, LLC
  - # 13-130 Authorizing a Bid Award to Cifelli & Son for Brooklake Road, Section # 8
  - # 13-131 Authorizing a Person to Person ABC License Transfer for WHM Revere, LLC
  - # 13-132 Authorizing a Developer’s Agreement for Rock-GW, LLC
  - # 13-133 Authorizing a Tax Lien Redemption Refund for has received payment for Tax Title Lien 12-008 on Block 4101 Lot 22
- 

XI. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
- 

XII. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting to the Public for questions and comments Mayor
-

### XIII. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
- 

Dated: October 17, 2013  
Sheila A. Williams, R.M.C.