



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, October 20, 2016**  
**7:00 p.m.**

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**I. MEETING - CALL TO ORDER**

- The meeting will be called to order at 7:00 p.m. Mayor
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**II. ROLL CALL**

- Roll of the Governing Body Members Borough Clerk
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**III. SALUTE TO THE FLAG**

Mayor

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**IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT**

Mayor

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 County Clerk Ann Grossi regarding a Ceremony to honor brave men and women of law enforcement agencies
  - Notice of Resolution adoption, Morris County Freeholders, opposing violence against law enforcement officers
  - Notice of Resolution Adoption, Madison Borough, Supporting R267-2016
  - Notice dated September 12, 2016 regarding absence of the FP Mayor
  - Notice of Planning Board Hearing, Borough of Chatham, Housing Element
  - Ordinance Introduction, Twp. of Livingston, Amending Ch. 170, Shopping Center
  - Ordinance Introduction, Twp. of Livingston, Amending Ch. 170, Residence District
  - Ordinance Introduction, Twp. of Hanover, Amending Ch. 166, Gas Stations
  - Notice of Resolution adoption, Twp. of Roxbury, Supporting Ralph & David's Law
  - Ordinance Introduction, Twp. of Hanover, Amending Ch. 166, WC Zone District
  - Ordinance Introduction, Borough of Chatham, Amending Ch. 69, Fair Housing Act
  - Ordinance Introduction, Borough of Chatham, Amending Ch. 165, Afford. Housing
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## VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the October 6, 2016 Work Session
    - Minutes of the September 15, 2016 Work Session
    - Minutes of the September 15, 2016 Regular Meeting
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## VII. PROCLAMATION

- Proclaiming November 17, 2016 as Pancreatic Cancer Day

Mayor

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## VIII. APPOINTMENTS

- Florham Park Volunteer Fire Department

Carpenter

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**IX. ORDINANCES FOR SECOND READING**

- # 16-17 An Ordinance To Amend section 250, Zoning, With Respect to Supportive & Special Need Housing in the POD Cefolo-Pane
  - # 16-18 Ordinance to Provide Funding to Little Red Schoolhouse Carpenter
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**X. ORDINANCES FOR FIRST READING**

- # 16-19 Establishing Salaries & Wages, Non- Union Employees Malone
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**XI. CONSENT AGENDA - RESOLUTIONS Michalowski**

- # 16-103 Authorizing an Agreement with Morris County Co-Op
  - # 16-104 Authorizing Reimbursement of COAH Fee Overpayments
  - # 16-105 Authorizing a Professional Services Agreement with Appraisal Consultants Corp
  - # 16-106 Authorizing a Contract for Architectural/Engineering Services
  - # 16-107 Authorizing Execution of an Easement Agreement between Rock GW-LLC and the Borough of Florham Park
  - # 16-108 Authorizing 2016 Salaries, Non-Union, FT Employees
  - # 16-109 Authorizing a Chapter 159 for Drive Sober or Get Pulled Over Labor Day Crackdown
  - # 16-110 Authorizing a Restoration Bond Release Escrow Release to To Scupper, LLC
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**XII. PAYMENT OF VOUCHERS**

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

- The meeting will be opened for Public comment Mayor
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#### XIV. ADJOURNMENT

➤ Mayor Taylor will call for a motion to adjourn

Mayor

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Dated: October 20, 2016  
Sheila A. Williams, R.M.C.  
Borough Clerk