



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, October 22, 2015

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

V. COMMUNICATIONS

- Minutes of the September 17, 2015 Morris County Planning Board Meeting
 - Notice of Ordinance Introduction, Twp. of East Hanover, Amending Ch. 95
 - Letter from Lt. Governor Kim Guadagno regarding the Morristown Chamber Of Commerce Roundtable
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the October 8, 2015 Work Session
 - Minutes of the September 24, 2015 Work Session
 - Minutes of the September 24, 2015 Regular Meeting
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VII. APPOINTMENTS:

Florham Park Police Department:

- Appointment of Mark Garcia as Captain Carpenter

Florham Park Fire Department:

- Deputy Chief Carpenter
 - Acting Assistant Chief
 - Regular Firefighter
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VIII. PROCLAMATION

- Declaring November 13, 2015 Pancreatic Cancer Day Mayor
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IX. ORDINANCES FOR SECOND READING

- # 15-21 Authorizing Vacation of a Portion of Burnside Ave Cefolo-Pane
 - # 15-22 Amending Chapter 103, Uniform Construction Code Fees Cefolo-Pane
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X. ORDINANCES FOR FIRST READING

- # 12-23 To Establish Requirements for Installation of New Underground Electrical & Building Utility Services Carpenter
 - #12-24 Capital Ordinance to Provide Funding for the Purchase of a New Fire Vehicle Malone
 - #12-25 To Amend the 2015 Salary Ordinance for Fire Official Malone
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XI. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL Germershausen

- # 15-121 Authorizing Capital Ordinance Cancellation - # 05-04
 - # 15-122 Authorizing Capital Ordinance Cancellation - # 07-17
 - # 15-123 Authorizing Capital Ordinance Cancellation - # 08-32
 - # 15-124 Authorizing Capital Ordinance Cancellation - # 09-12
 - # 15-125 Authorizing Capital Ordinance Cancellation - # 09-17
 - # 15-126 Authorizing Capital Ordinance Cancellation - # 10-18
 - # 15-127 Authorizing Capital Ordinance Cancellation - # 10-19
 - # 15-128 Authorizing Capital Ordinance Cancellation - # 11-13
 - # 15-129 Authorizing Capital Ordinance Cancellation - # 12-7
 - # 15-130 Authorizing Capital Ordinance Cancellation - # 13-11
 - # 15-131 Authorizing the Appointment of Municipal Court Administrator
 - # 15-132 Amending the Salary of James Fonzino, Fire Official
 - # 15-133 Authorizing a Professional Services Agreement, H2M Associates
 - # 15-134 Authorizing a Ch. 159 Appropriation for Clean Communities
 - # 15-135 Authorizing a Ch. 159 Appropriation for Little Red Schoolhouse
 - # 15-136 Authorizing a Grant Agreement for Rockwood Rd. Drainage, Streetscape and Repairing Project & Campus Drive repaving
 - # 15-137 Authorizing a Professional Services Agreement with Environmental Technologies
 - # 15-138 Authorizing a Change Order, Reivax Contracting-FP15-02
 - # 15-139 Authorizing the Appointment of Police Captain, FPPD
 - # 15-140 Authorizing a Clean Communities Grant – 2016-2020
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XII. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list Zuckerman
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XIII. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting for Public comment Mayor
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
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Dated: October 22, 2015
Sheila A. Williams, R.M.C.
Borough Clerk