



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, November 17, 2016
7:00 p.m.

I. MEETING - CALL TO ORDER

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

II. ROLL CALL

- Roll of the Governing Body Members Borough Clerk

III. SALUTE TO THE FLAG

Mayor

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

V. COMMUNICATIONS

- Resolution, Borough of Butler, regarding dog and cat breeding facilities
 - Notice of Ordinance Introduction, Twp. of E. Hanover, Amending Ch. 95
 - Notice of Ordinance Adoption, Twp. of Hanover, Amending Ch. 166
 - Notice of Public Hearing, Chatham Borough, Master Plan Reexamination
 - Notice of Annual Reorganization Meeting; Morris County Freeholders
 - Letter from Mayor Taylor regarding his absence from the Borough
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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. APPOINTMENTS

- Florham Park Volunteer Fire Department Carpenter
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VIII. 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
 - # 16-19 Establishing Salaries & Wages, Non- Union Employees Malone
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IX. ORDINANCES FOR FIRST READING

- # 16-20 Amending Ch. 46, Police Department, Third Party Assignments Carpenter
- # 16-21 Amending Ch. 238, Parking Prohibited on Certain Streets Carpenter
- # 16-22 Amending Ch. 217, Municipal Pool Fees for 2017 Malone

x. CONSENT AGENDA - RESOLUTIONS

Michalowski

- # 16-114 Authorizing the Release of a Restoration Bond, KBS II -100-200
Campus Drive, LLC
 - # 16-115 Authorizing a Ch. 159 for a Green Communities Grant
 - # 16-116 Authorizing the Purchase of Bond Anticipation Notes, FPSU
 - # 16-117 Authorizing a Professional Services Contract, Keller & Kirkpatrick
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xI. PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will call for a motion to adjourn Mayor
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Dated: November 17, 2016
Sheila A. Williams, R.M.C.
Borough Clerk