



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Tuesday, November 20, 2012
7:00 p.m.

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
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II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 7:00 p.m.
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III. SALUTE TO THE FLAG

- Mayor Eveland will lead the Pledge of Allegiance
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IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Mayor Eveland 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 Borough Hall.

V. COMMUNICATIONS

- Letter from Sheriff Edward Rochford regarding services of the Sheriff's Dept.
- Letter from resident Margaret Farrell praising the DPW workers for efforts during Hurricane Sandy
- Letter from St. Barnabas Burn Foundation regarding a Lightning Detection System
- Proclamation from Chief of Police declaring a local Emergency in Florham Park
- Letter from American Legion inviting Mayor Eveland to Veteran's Day Ceremony
- Letter from NJ Division of Taxation regarding municipal records for senior citizens

- Notice of Ordinance introduction, Twp. of Morris, Amending Ch. 95, Land Development
 - Township of Hanover, Notice of Master Plan and Land Use Plan Amendment
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the October 18, 2012 Regular Meeting
 - Minutes of the October 18, 2012 Work Session
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VII. RECOGNITIONS

- The Kopia Family – Mr. Ken Kopia
 - One Day One School Volunteers
 - Hurricane Sandy Efforts
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VIII. ORDINANCES FOR SECOND READING

- #12-16 Establishing a Fee Schedule Related to False 9-1-1-Calls Germershausen
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IX. ORDINANCES FOR FIRST READING

- #12-17 Amending Ch. 48-8, Police Department, Third-Party Assignments Germershausen
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X. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Taylor

- #12-137 Extending the Grace Period for Water and Sewer Payments
 - #12-138 Authorizing a Transfer between Budget Appropriations
 - #12-139 Extending the Grace Period for 4th Quarter Tax Payments
 - #12-140 Authorizing and Professional Services Contract with C. William Bowkley, Jr.
 - #12-141 Authorizing an Agreement with Project Community Pride
 - #12-142 Authorizing Special Law Enforcement Officers under Borough State of Emergency
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XI. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
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XII. PRIVILEGE OF THE FLOOR:

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

XIII. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: November 20, 2012
Sheila A. Williams, R.M.C.
Borough Clerk