



Agenda
Borough of Florham Park Borough
Regular Meeting of the Borough Council
Thursday, November 21, 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 Ordinance Introduction, Twp. of Millburn, 3 Zoning Ordinances
- Absence of the Mayor letter in accordance with RS 40:88-3
- Notice of November Meeting of the Borough of Chatham Planning Board to consider A Master Plan Amendment

- Notice, Twp. of Morris, Amending Chapter 95, Renewable Energy Facilities
- Resident letter regarding daycare center at 31 Columbia Turnpike
- Notice of Public Hearing, Twp. of Hanover, Land Use and Open Space Plan Elements
- Minutes of the Morris County Planning Board Meeting of September 19, 2013
- Invitation from American Legion Post 43 to the Veteran's Day Celebration
- Notice of Ordinance Introduction, Twp. of Hanover, Land Use Development

VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the October 17, 2013 Regular Meeting
- Minutes of the October 17, 2013 Work Session
- Minutes of the November 14, 2013 Work Session

APPOINTMENTS

- Florham Park Volunteer Fire Department Carpenter
- Florham Park Recreation Department Malone

VII. ORDINANCES FOR SECOND READING

- #13-13 Authorizing Roadway dedication from Kenneth and Doris Parker Malone

VIII. ORDINANCES FOR FIRST READING

- #13-14 Amending Chapter 250, to permit Medical and Dental Offices in C-1 Zone Cefolo-Pane
- #13-15 Amending Ch. 188, For Sites Under Construction Cefolo-Pane

IX. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Germershausen

- #13-136 Authorizing Participation in the Volunteer Tuition Credit Program
- #13-137 Authorizing a Bid Award to D'Onfrio & Son, Inc. Landscaping
- #13-138 Authorizing a Transfer of 2013 Municipal Appropriations
- #13-139 Authorizing Submittal of a Grant for Shoal Dredging and De-Snagging

X. PAYMENT OF VOUCHERS

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

XI. PRIVILEGE OF THE FLOOR:

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

XII. ADJOURNMENT

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

Dated: November 21, 2013
Sheila A. Williams, R.M.C.