



*Agenda*  
*Borough of Florham Park*  
*Regular Meeting of the Borough Council*  
*Thursday, December 13, 2012*  
*7:00 p.m.*

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**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.

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**V. COMMUNICATIONS**

- Invitation to the Morris County Freeholders Reorganization Meeting
- Letter from Peter Nicolas regarding volunteerism
- Notice of Introduction, Township of Hanover, Amending Ch. 166, Land Use
- Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 95, Zone Designation
- Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 57, Height Regulations
- Letter from Resident Norma Parlavecchio complementing Office Dave Rubelowsky of The Florham Park Police for rapid, professional response in an emergency situation

- Invitation to the Hanover Park Fifth Quart Club's Annual Football Luncheon
  - Notice of Master Plan Hearing, Township of Hanover, December 11, 2012
  - Notice of Adoption, Township of Hanover, Land Use Plan Element & Circulation Plan
  - Notice of Adoption, Morris County Freeholders, Resolution regarding having flags flown at half-staff on December 7<sup>th</sup> in remembrance of Pearl Harbor
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**VI. MINUTES FOR COUNCIL APPROVAL**

- Minutes of the November 20, 2012 Regular Meeting
  - Minutes of the November 20, 2012 Work Session
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**VII. RECOGNITIONS**

- Brownie Troop # 4936 - Recognizing Fundraising Efforts for Hurricane Sandy Mayor
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**VIII. ORDINANCES FOR SECOND READING**

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

Taylor

- #12-144 Authorizing an Agreement with St. Barnabas Medical Center
  - #12-145 Authorizing a Change Order for Brooklake Road and Sidewalk Improvement Project
  - #12-146 Authorizing issuance of 2012 Limousine Licenses
  - #12-147 Authorizing issuance of 2012 Amusement/Recreation Licenses
  - #12-148 Authorizing issuance of 2012 Towing Licenses
  - #12-149 Authorizing issuance of Amusement Device Licenses
  - #12-150 Authorizing a Professional Services Agreement with Omland Engineering
  - #12-151 Designating an area of Block 101, Lot 9 for use by the John Bassalone Club
  - #12-154 Authorizing a Transfer of 2012 Year Budget Appropriations
  - #12-155 Authorizing an Emergency Appropriation for Hurricane Sandy Emergency
  - #12-156 Authorizing a Right-of-Way Use Agreement with Cross River Fiber, Inc.
  - #12-157 Authorizing a Right-of-Way Use Agreement with United Federal Data, LLC
  - #12-158 Authorizing issuance of Sidewalk Café Licenses for 2013
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**X. PAYMENT OF VOUCHERS**

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

- Mayor Eveland will open the meeting to the Public for questions and comments Mayor
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**XII. ADJOURNMENT**

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: December 13, 2012  
Sheila A. Williams, R.M.C.  
Borough Clerk