



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, December 17, 2015
7:00 p.m.

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

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

- Letter from resident, 54 Townsend Drive, regarding volunteerism
- Minutes of the Morris County Planning Board Meeting held 10/15/15
- Letter from resident, 40 Elm Street, regarding Elm Street Traffic
- Letter from Congressman Frelinghuysen regarding FEMA

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the November 19, 2015 Work Session
 - Minutes of the November 19, 2015 Regular Meeting
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VII. ORDINANCES FOR SECOND READING

- # 15-23 To Establish Requirements for Installation of New Carpenter
Underground Electrical & Building Utility Services
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VIII. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL

Michalowski

- # 15-151 Authorizing Emergency Appropriations for the Sewer Utility
- # 15-152 Authorizing the Director of Community Services to execute
the Agreement for Sanitary Sewer Extensions
- # 15-153 Authorizing a Tax Appeal Settlement for Block 301, Lot 8
- # 15-154 Authorizing 2016 Outdoor Sidewalk Café Licenses
- # 15-155 Authorizing 2016 Amusement/Recreation Licenses
- # 15-156 Authorizing 2016 Limousine Licenses
- # 15-157 Authorizing 2016 Towing Licenses
- # 15-158 Authorizing 2016 Amusement Device Licenses
- # 15-159 Cancelling Taxes for Block 3802, Lot 1
- # 15-160 Cancelling Taxes for Block 3802, Lot 2
- # 15-161 Authorizing a Developer's Agreement with Rock-GW, Lodgemark
Hotel
- # 15-162 Authorizing a Developer's Agreement with Rock-GW, Bldg. #2
- # 15-163 Authorizing 2015 Municipal Budget Transfers
- # 15-164 Authorizing A Chapter 159 Revenue Appropriation for DDEF Grant
- # 15-165 Authorizing A Chapter 159 Revenue Appropriation for DDEF Grant
- # 15-166 Authorizing Hiring of a Deputy Court Administrator
- # 15-167 Authorizing a Settlement with Edge Property Maintenance
- # 15-168 Authorizing a Tax Appeal Settlement for Block 3601, Lot 25
- # 15-169 Authorizing repairs for the Sanitary Sewer System
- # 15-170 Appointing a Per Diem Fire Prevention Inspector
- # 15-171 Appointing Per Diem Program Assistants – FP Recreation
- # 15-172 Authorizing the hiring of an Administrative Assistant

IX. PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will call for a motion for adjournment
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Dated: December 17, 2015
Sheila A. Williams, R.M.C.
Borough Clerk