

*Agenda*  
*Borough of Florham Park*  
*Regular Meeting of the Borough Council*  
*Thursday, February 16, 2012*

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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 meeting 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. PRESENTATION TO MAYOR AND COUNCIL**

- ADP Presentation to the Borough of Florham Park
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**VI. RECOGNITIONS**

**Mayor**

- Recognition of Former Councilman Fred Boy
  - Recognition of Police Chief Patrick Montuore for FBI National Academy Certification
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**VII. FLORHAM PARK POLICE DEPARTMENT - SWEARING IN CEREMONY**

- Ceremonial Swearing in of Florham Park Police Department Personnel **Borough Clerk**  
Matthew Gatzke - Lieutenant  
Glen Johnstone – Sergeant  
Kevin Langeris – Probationary patrolman  
Daniel Braico – Probationary patrolman
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**VIII. COMMUNICATIONS**

- Letter from resident Laurie Orlovsky praising Florham Park Police Dept.
  - Email from resident Jack Sutherland regarding open space on Elm Street
  - Email from Senior President Dennis Callahan regarding 50<sup>th</sup> year Senior Club anniversary
  - Email from resident Lynn Zaug regarding Elm Street
  - Email from resident Lawrence Alexander regarding Elm St.
  - Letter from 4<sup>th</sup> grader at Brooklake School to Mayor Scott Eveland regarding NJ Project
  - Letter from Steve Reichenstein, AARP Secretary, regarding Pedestrian Safety Program
  - Letter from Morris County Board of Freeholders regarding the County budget meeting
  - Notice of Ordinance introduction, Twp. of Morris, regarding off-street parking requirements
  - Letter of resignation from Councilman Fred Boy
  - Email from resident Jeaneen Andretta thanking the FP Police for quick response
  - Letter to Mayor Scott Eveland thanking him for his dedication and assistance
  - Notice of Ordinance introduction, Twp. of Jefferson, regarding a redevelopment plan
  - Minutes of the December 1, 2011 Morris County Planning Board meeting
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**IX. MINUTES FOR COUNCIL APPROVAL**

- Minutes of the February 2, 2012 Work Session
  - Minutes of the January 19, 2012 Work Session
  - Minutes of the January 19, 2012 Regular Meeting
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**X. ORDINANCES FOR SECOND READING**

- XI. #12-1 Amending Ch. 103, To Allow Leashed Dogs in Recreation Areas **Huyler****
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**XII. ORDINANCES FOR FIRST READING**

- #12-2 Granting municipal consent for the operation of cable television **Cefolo-Pane**
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**XIII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA**

**Taylor**

- #12-31 Authorizing Joseph Guerin to serve as pension certifying officer
  - #12-32 Authorizing the transfer of 2011 municipal funds
  - #12-33 Authorizing Tax Collector to cancel interest on Block 3101, Lot 1C07E
  - #12-34 Authorizing a tax adjustment, Block 2009, Lot 5
  - #12-35 Authorizing approval of a Temporary Municipal Budget for 2012
  - #12-36 Authorizing execution of a Historic Preservation Easement to Morris County
  - #12-37 Authorizing adoption of New Rules and Regulation for the Florham Park Police
  - #12-38 Authorizing the Lease/Purchase of a Municipal Vehicle for FPPD
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**NEW BUSINESS:**

**XIV. FIRE DEPARTMENT PERSONNEL**

- Removal of inactive Firefighters **Huyler**
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**XV. PAYMENT OF VOUCHERS**

- Council President Taylor will make a motion to approve the current bills list **Taylor**
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**XVI. PRIVILEGE OF THE FLOOR:**

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

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: February 16, 2012  
Sheila A. Williams, R.M.C.  
Borough Clerk