



*Agenda*  
*Borough of Florham Park*  
*Regular Meeting of the Borough Council*  
*Thursday, February 20, 2014*  
*7:00 p.m. – Municipal Building*

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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 Taylor will lead the Pledge of Allegiance
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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
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V. COMMUNICATIONS

- Letter regarding Absence of the Mayor
  - Letter from ADP regarding Charitable Donations to Florham Park
  - Letter from Florham Park Memorial First Aid Squad regarding certification for 2014
  - Notice of Introduction, Twp. of East Hanover, Ordinance regarding COAH Housing
  - Minutes of the December 5, 2013 Morris County Planning Board Meeting
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VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the January 23, 2014 Regular Meeting
  - Minutes of the January 23, 2014 Work Session
  - Minutes of the February 6, 2014 Work Session
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VII. PRESENTATION

- ADP – Charitable Donations- Daniel R. Lewis, VP Counsel

Mayor

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VIII. APPOINTMENTS:

- Florham Park Police Department
- Florham Park Recreation Department

Carpenter  
Malone

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IX. ORDINANCES FOR SECOND READING

- #14-2 Amending Chapter 216, Municipal Pool Fees

Malone

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X. ORDINANCES FOR FIRST READING

- #14-3 Bond Ordinance Providing For Municipal Pool

Zuckerman

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XI. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Michalowski

- # 14-31 Amending 2014 Sewer Connection Fees
  - # 14-32 Authorizing a 2014 Temporary Municipal Budget
  - # 14-33 Authorizing a Change Order for Elm Street Recreation Project
  - # 14-34 Annual Certification of the FP Memorial First Aid Squad
  - # 14-35 Authorizing a Purchase of a Pre-Fab Building for Recreation Facility
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XII. PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will call for a motion to adjourn when business has concluded
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Dated: February 20, 2014  
Sheila A. Williams, R.M.C.