



*AGENDA
BOROUGH OF FLORHAM PARK
REGULAR MEETING OF THE BOROUGH COUNCIL
THURSDAY, FEBRUARY 21, 2013
7:00 P.M.*

I. ROLL CALL

- The Borough Clerk will call the Roll of the Governing Body
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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.

V. COMMUNICATIONS

- Letter from Morris County Board of Chosen Freeholders regarding local issues
- Letter from resident Enka Heintzen regarding property at 59 Hillside Avenue
- Letter from resident Richard Zipper regarding a multi-use path
- Letter from Carol Grossi, Hanover Park High School, regarding One Day One School
- Letter from Morris County Board of Freeholders regarding annual budget meeting
- Letter from Morris County Board of Freeholders regarding Solid Waste Mgmt. Plan
- Minutes of the Morris County Planning Board mtgs. of December 6, 2012 & October 18, 2012
- Letter from resident John Santucci, Lincoln Avenue, regarding a new house on Lincoln Ave.
- Notice of Introduction, Twp. of Livingston, Amending Chapter 170
- Notice of Adoption, Twp. of Hanover, Amending Ch. 166, Land Use

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the January 17, 2013 Regular Meeting
 - Minutes of the January 17, 2013 Work Session
 - Minutes of the February 7, 2013 Work Session
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VII. PROCLAMATIONS

- Celebrating the 5th Annual Susan G. Komen for the Cure North Jersey Race Mayor
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VIII. PRESENTATIONS

- Automatic Data Processing, Inc. – Donations to Florham Park - Sasha Nisbet
 - Carol Grossi, Superintendent of Schools, Hanover Park Regional High School District
Presentation: Athletic and Physical Education Master Plan Projects
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IX. ORDINANCES FOR SECOND READING

- #13-2 Ordinance to Regulate Certain Race Activities in Florham Park Borough Wikstrom
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X. ORDINANCES FOR FIRST READING

- #13-3 Amending Ch. 25, Fire Department, of the Borough Code Carpenter
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XI. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Taylor

- # 13-30 Authorizing a Tax Appeal Settlement with US Northeast Properties, LLC
 - # 13-31 Authorizing a Tax Appeal Settlement with Advance at Park Place, LLC
 - # 13-36 Authorizing Director of Community Services to waive interest on late payments of Sewer Utility Bills due to “extenuating” circumstances
 - # 13-37 Authorizing Submission of a Recycling Tonnage Grant Application
 - # 13-40 Authorizing the Appointment of a Municipal Housing Liaison
 - # 13-41 Authorizing a Contract for an Administrative Agent for COAH Administration
 - # 13-42 Authorizing Budget Transfers between Budget Appropriations
 - # 13-43 Authorizing a Temporary Budget for 2013
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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 Eveland will open the meeting to the Public for questions and comments Mayor
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XIV. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: February 21, 2013
Sheila A. Williams, R.M.C.
Borough Clerk