



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, February 26, 2015

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

- Invitation, Bd. of Freeholders to the Budget Sub-committee meeting
- Letters from Various Residents opposing the Pilgrim Pipeline
- Letter from the Mayor to the Council regarding his absence from the Borough
- Notice of Ordinance Introduction, Twp. of Livingston, Minor Site Plan Amendment
- Notice of Ordinance Introduction, Twp. of Hanover, Amending Ch. 166
- Notice of Ordinance Adoption, Madison Borough, Affordable Housing

- Invitation from Congressman Frelinghuysen to annual Mayor’s Breakfast
 - Letter from Congressman Frelinghuysen regarding Affordable Health Care
 - Resolution, Borough of Tinton Falls Honoring Law Enforcement Officers
 - Notice of Ordinance Introduction, Twp. of Millburn, Development Regulations
 - Minutes of the Morris County Planning Board Mtg. of December 4, 2014
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the January 22, 2015 Work Session
 - Minutes of the January 22, 2015 Regular Meeting
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VII. NEW BUSINESS:

Mayor

- PRESENTATION
 - Donation by ADP to Florham Park Borough
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VIII. ORDINANCES FOR SECOND READING

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| # 15-1 | Amending Ch. 46, Police Department | <i>Carpenter</i> |
| # 15-3 | Authorizing Participation in the Morris Energy Cooperative | <i>Malone</i> |
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IX. ORDINANCES FOR FIRST READING

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|--------|---|------------------|
| # 15-2 | Establishing Rates for the Florham Park Municipal Pool | <i>Zuckerman</i> |
| # 15-4 | Establishing a Code of Conduct for Sporting Events | <i>Malone</i> |
| # 15-5 | Establishing Park Rules and Regulations for Parks & Recreational Facilities | <i>Malone</i> |
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X. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL

Cefolo-Pane

- # 15-31 Tax Lien Redemption, Kamasa, LLC
- # 15-32 Transfer of Municipal Funds for 2015
- # 15-33 Recycling Tonnage Grant for 2014
- # 15-34 Authorizing a Change Order for Concession/Restroom Building at the Elm St. Recreation Complex
- # 15-35 Authorizing a Change Order to Municipal Pool Improvements
- # 15-36 Authorizing a bid award for Library Renovation Work to Artista Builders & Designers, Inc.
- # 15-37 Authorizing Donation of Fire Department Equipment

- # 15-38 Authorizing return of a Performance Guarantee, Sun Valley, LLC
 - # 15-39 Authorizing approval of Artificial Turf Field Usage Policy
 - # 15-40 Authorizing appointment of Robert Michaels as COAH Liaison
 - # 15-41 Authorizing 2015 Temporary Budget
 - # 15-42 Authorizing Application to the Morris County Historic Preservation Trust Fund for Little Red Schoolhouse
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XI. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list *Malone*
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XII. PRIVILEGE OF THE FLOOR:

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

- Mayor Taylor will call for a motion for adjournment
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Dated: February 26, 2015
Sheila A. Williams, R.M.C.