

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
January 19, 2010
6:30 p.m.

I. ROLL CALL

The following members of the Governing Body should be present:

Mayor Eveland, Council President Beecher, Councilman Germershausen, Councilman Boy, Councilman Taylor, Councilman Wikstrom, Councilman Huyler

II. MEETING - CALL TO ORDER

The regular meeting will be called to order at 6:30 p.m.

III. SALUTE TO THE FLAG

Mayor Eveland will lead the Pledge of Allegiance

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 was properly advertised in accordance with the law in the official newspaper of the Borough and posted on the bulletin board in Borough Hall.

V. COMMUNICATIONS

- 1) Letter from Congressman Rodney Frelinghuysen inviting Mayor Eveland to his annual breakfast
 - 2) Letter to Mayor Eveland from the AARP regarding pedestrian safety
 - 3) Invitation to the Mayor and Council to the Annual Reorganization, Township of Morris
 - 4) Letter from former Library Director Barbara McConville thanking the Council for the lamp
 - 5) Invitation from Twp. of Dover to a Police Department Ceremony on 12.16.09
 - 6) Minutes of the November 18, 2009 Historic Preservation Commission meeting
 - 7) Minutes of the December 9, 2009 Historic Preservation Work Session
 - 8) Minutes of the December 21, 2009 Library Board of Trustee Meeting
 - 9) Thank you letter from former Library Board Trustee Ken Kopia
 - 10) Thank you from the FP Fire Department Regarding clothing allowances
 - 11) Ordinance #14-2009, Twp. of East Hanover, Amending Chapter 95, Land Use
 - 12) Ordinance #15-2009, Twp. of East Hanover, Regarding COAH Regulation Compliance
 - 13) Ordinance #16-2009, Twp. of East Hanover, Amending Chapter 95, Land Use
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VI. APPROVAL OF MINUTES

Mayor Eveland will ask the Council for a motion to approve the minutes of previous meetings as follows:

- 1) Council Meeting of December 15, 2010
 - 2) Council Work Session of December 15, 2010
 - 3) Reorganization Meeting of January 5, 2010
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VII. ORDINANCES FOR FIRST READING

#10-1 Amending Chapter 188, Property Maintenance Wikstrom

VIII. RESOLUTIONS – CONSENT AGENDA

Huyler

- #10-17 Authorizing execution of releases and documents between Cifelli & Son, Florham Park Borough and Keller & Kirkpatrick
 - #10-18 Authorizing Execution of a Sanitary Sewer Easement with Columbia Commons Condominium Corporation, Inc.
 - #10-19 Authorizing transmission of data to Signature Information Solutions
 - #10-20 Authorizing cooperation in the participation in the PARIS Grant with The County of Morris
 - #10-21 Authorizing the agreement for the Morris Co. Trust Fund Grant
 - #10-22 Establishing fees for services by the Borough Engineer
 - #10-23 Authorizing a CDBG Grant agreement with the County of Morris
 - #10-24 Authorizing an amendment to the Green Acres Project Agreement
 - #10-25 Authorizing a change order for Nadaskay Kopelson Architects
 - #10-26 Authorizing a 2009 Funds Transfer
 - #10-27 Authorizing a Risk Management Consultant Agreement with Advent Services
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IX. NEW BUSINESS:

Resignations:

1. Resignation of Bob Young as Fire Official and Sub-Code Official Huyler

Appointments:

1. Appointment of Steven Jones as the Fire Sub-Code Official Huyler
 2. Appointment of James Fonzino as the Fire Official Huyler
 3. Michael Murphy as a Regular Firefighter – FP Volunteer Fire Dept. Huyler
 4. Appointment of Matthew DeAngelis to the Zoning Board of Adjustment Wikstrom
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X. PAYMENT OF VOUCHERS

Councilman Boy will make a motion to approve the current bills list.

Boy

XI. PRIVILEGE OF THE FLOOR

Mayor Eveland will open the meeting to the Public for questions or comments

XII. ADJOURNMENT

There being no further business Mayor Eveland will ask the Council for a motion to adjourn.

Dated: January 19, 2010
Sheila A. Williams, R.M.C.
Borough Clerk