

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, March 22, 2012

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
-

II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 7:00 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 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

- Invitation from the Morris County Prosecutor's Office to the Annual Irish Heritage Celebration
- Resolution. Twp. of Redington opposing S10-85, Forest Harvest on State Lands
- Invitation to the Morris County St. Patrick's Day Parade
- Invitation to the 2/21/12 Human Services Transportation Meeting
- Minutes of the February 20, 2012 Library Board of Trustees Meeting
- Invitation to Halos for Angels Gala on March 29, 2012
- Letter from JCP&L regarding customer service
- Notice from the Borough of Chatham regarding a Master Plan Hearing on 3/21/12
- Invitation from NJ Alliance for action Meeting on Friday, April 13, 2012
- Resolution, Borough of Madison supporting the Guard and Reserve Employment Initiative Program
- Resolution, Twp. of Morris, in support of Men and Women in Uniform

- Resolution, Borough of Riverdale, Opposing the NJ Water Fluoridation Act
- Invitation from the Florham Park July 4th Committee to participate in the parade
- Resolution, Borough of Butler, in Memory of Alex DeCroce
- Letter from NJ Cares thanking the Borough for holding a coat drive in Florham Park
- Ordinance, Twp. of East Hanover, Amending Ch.89, Garbage Refuse
- Ordinance, Twp. of East Hanover, Amending Ch. 130, Stormwater Management
- Ordinance, Twp. of East Hanover, Amending Ch. 95, Land Use, Fertilizer Application

VI. MINUTES FOR COUNCIL APPROVAL

Huyler

- Minutes of the February 16, 2012 Work Session
- Minutes of the February 16, 2012 Regular Meeting

VIII. INTRODUCTION OF THE 2012 MUNICIPAL BUDGET

Taylor

- # 12-59 Authorizing the 2012 Municipal Budget to be introduced by Title N.J.S.A. 40A:4-8
- # 12-62 Authorizing the Borough of Florham Park to Self Examine the Budget
- # 12-60 Introduction of the 2012 Municipal Budget

VII. ORDINANCES FOR SECOND READING

#12-2 Granting Municipal Consent for the operation of Cable Television **Cefolo-Pane**

VIII. ORDINANCES FOR FIRST READING

#12-3 Amending Chapter 2, Administration of Government to Modify Composition of the Library Board **Cefolo-Pane**

#12-4 Establishing Salaries and Wages for Non-Union Employees **Carpenter**

#12-5 To Exceed the Municipal Budget and Establish a Cap Bank **Wikstrom**

#12-6 To Revise Registration Fees for the Florham Park Municipal Pool **Wikstrom**

IX. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Germershausen

#12-42 Authorizing adoption of personnel policies and procedures manual amendments

#12-43 Authorizing a Fair Share Assessment to the Morris Co. Adaptive Recreation Program

#12-44 Authorizing a Grant Submittal for Association of NJ Environmental Commission

#12-45 Authorizing participation in the Summit Co-Operative Pricing System

#12-46 Authorizing a Change Order for Birdsall Services Group

#12-47 Authorizing issuance of an ABC License for Florham Park Restaurants, LLC

#12-48 Authorizing a Sidewalk Café License for Cullins Restaurant

#12-49 Certifying the Florham Park First Aid Squad for 2012

#12-50 Appointing a JIF Fund Commissioner for 2012

#12-51 Authorizing the Submission of a Tonnage Grant Application

#12-52 Calling for Restoration of Energy Taxes to Municipalities

- #12-53 Authorizing a Professional Services Agreement for A-L Services, Inc.
 - #12-54 Authorizing a Tax Lien on Block 3901, Lot 1, Qualifier C12B
 - #12-55 Authorizing Donation of 1987 Mack Fire Truck to the Republic of Haiti
 - #12-56 Authorizing a 2012 Temporary Budget
 - #12-58 Exempting Block 1402, Lot 1.01 from the Official Tax Assessment Records
 - #12-61 Authorizing a Change Order for CMS Construction, Inc.
 - #12-64 Authorizing a transfer of 2011 Municipal Funds
-

X. NEW BUSINESS:

APPOINTMENTS

- Appointing new members to the Environmental Commission **Cefolo-Pane**

PAYMENT OF VOUCHERS

- Councilman Huyler will ask for a motion to approve the current bills list **Huyler**
-

XI. PRIVILEGE OF THE FLOOR:

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

XII. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
-

Dated: March 22, 2012
Sheila A. Williams, R.M.C.
Borough Clerk