



**AGENDA
BOROUGH OF FLORHAM PARK
REGULAR MEETING OF THE BOROUGH COUNCIL
THURSDAY, MARCH 24, 2016
7:00 P.M.**

I. MEETING - CALL TO ORDER

- Mayor Taylor will call the meeting to order at 7:00 p.m.
-

II. ROLL CALL

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

III. SALUTE TO THE FLAG

Mayor

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

V. COMMUNICATIONS

- Invitation from the Morris County Board of Freeholders to attend the Budget Meeting on March 14, 2016
- Letter regarding absence of the Mayor in Accordance with RS 40:88-3 for 3/18/16
- Letter regarding absence of the Mayor in Accordance with RS 40:88-3 for 3/3/16

- Minutes of the Morris County Planning Board Meeting held February 18, 2016
 - Notice, Regarding a Hearing to Review the Township of Livingston Housing Element
 - Notice, Morris County Board of Freeholders regarding Solid Waste Mgmt. Plan
 - Notice of Adoption, Township of Hanover, Ordinance #3-16 Land Use
 - Notice, Township of Hanover, regarding a Planning Board hearing on the 2016 Housing Element and Fair Share Plan
-

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the February 25, 2016 Work Session
 - Minutes of the February 25, 2016 Regular Meeting
-

NEW BUSINESS:

VII. PRESENTATION OF DONATIONS

- Presentation of Donations to Local Organizations by ADP Mayor
-

VIII. APPOINTMENTS

- Florham Park Fire Department – Regular Firefighter Carpenter
-

IX. PROCLAMATIONS

- National Autism Awareness, Acceptance, and Inclusion Month Mayor
 - National Red Cross Month
-

X. ORDINANCE FOR SECOND READING

- # 16-4 Amending Chapter 68 “Alarm Systems” - False Alarms Carpenter
 - # 16-5 Establishing Summer Program Fees for 2016 Malone
-

XI. ORDINANCE FOR FIRST READING

- # 16- 7 Bond Ordinance Providing for Road Improvements Carpenter
 - # 16-8 Establishing Salaries and Wages for Seasonal, Hourly , Malone
Temporary and Part-Time Employees
 - # 16-9 Ordinance to Provide for General Capital Projects Malone
 - # 16-10 Ordinance to Provide for Roof Restoration, Little Germershausen
Red Schoolhouse
-

XII. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL Germershausen

- # 16-42 Authorizing a Tax Lien Redemption for Block 2008, Lot 6
 - # 16-43 Authorizing a Tax Lien Redemption for Block 702, Lot 1.211
 - # 16-44 Authorizing a Tax Lien Redemption for Block 3901, Lot 1.12
 - # 16-45 Authorizing a Professional Services Agreement with Keller &
Kirkpatrick, Inc. for Road Improvement Surveys
 - # 16-46 Authorizing a Settlement Agreement with Shakespeare Theatre
 - # 16-47 Authorizing Submission of Housing Element & Fair Share Plan
 - # 16-48 Authorizing a Contract Award to Sanray Construction for 14 Elm St.
 - # 16-49 Authorizing Demolition of 14 Elm Street
 - # 16-50 Authorizing a Professional Services Agreement with Keller &
Kirkpatrick, Inc. and Environmental Technology, Inc. to address
NJDEP issues with the Florham Park Gun Range
-

XIII. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list Malone
-

XIV. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting for Public comment Mayor
-

XV. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
-

Dated: March 24, 2016
Sheila A. Williams, R.M.C.
Borough Clerk