



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, March 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
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V. COMMUNICATIONS

- Letter from Mayor Taylor regarding his absence in accordance with RS 40:88-3
- Minutes of the Morris County Planning Board Meeting of February 19, 2015
- Minutes of the Morris County Planning Board Meeting of January 15, 2015
- Letter from Congressman Rodney Frelinghuysen regarding Homeland Security
- Letter from Congressman Rodney Frelinghuysen regarding FEMA funding
- Invitation from the Morris County St. Patrick's Day Committee
- Letter from the NJ General Assembly regarding Rte. 24
- Notice of Defeat of Land Use Ordinance # 3-15, Twp. of Hanover

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the February 12, 2015 Work Session
 - Minutes of the February 26, 2015 Work Session
 - Minutes of the February 26, 2015 Regular Meeting
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VII. NEW BUSINESS:

- PRESENTATION *Taylor/Carpenter/Montuore*
 - Florham Park Police Awards
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VIII. ORDINANCES FOR SECOND READING

- # 15-2 Establishing Rates for the Florham Park Municipal Pool *Zuckerman*
 - # 15-4 Establishing a Code of Conduct for Sporting Events *Malone*
 - # 15-5 Establishing Park Rules and Regulations for Parks & Recreational Facilities *Malone*
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IX. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Germershausen*

- #15-44 Authorizing a Conservation Agreement for the Little Red Schoolhouse
 - #15-45 Authorizing a Transfer of 2015 Municipal Funds
 - #15-46 Authorizing a 2015 Temporary Municipal Budget
 - #15-47 Authorizing a Bid Award For Leaf Disposal & Compost and Operation and Production/Sales at the Environmental Center
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- PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will call for a motion for adjournment
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Dated: March 26, 2015

Sheila A. Williams, R.M.C.