



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, April 17, 2014**  
**7:00 p.m. – Municipal Building**

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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

- Minutes of the Morris County Planning Board Meeting of February 20, 2014
- Invitation from Hanover Park School District to the annual Genocide Studies Walk
- Notice or Pending Ordinance, 6-2014, Borough of Madison, Redevelopment
- Resolution, Parsippany-Troy Hills, urging US Congress to Invest Monies in Highway Infrastructure and Maintenance
- Letter from Congressman Frelinghuysen regarding the annual “Mayors Breakfast”
- Notice of Ordinance Introduction, Township of Morris, regarding generators

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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the March 20, 2014 Regular Meeting
  - Minutes of the March 20, 2014 Work Session
  - Minutes of the April 3, 2014 Work Session
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VII. NEW BUSINESS

- APPOINTMENTS:
    - Fire Department Carpenter
    - Seasonal – Day Camp Malone
  - RESIGNATIONS:
    - Municipal Court Germershausen
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VIII. INTRODUCTION OF THE 2014 MUNICIPAL BUDGET Malone

- # 14 -51 Authorizing the 2014 Municipal Budget to be Read by Title
  - # 14-52 Self Examination of the 2014 Municipal Budget
  - # 14-53 Introduction of the 2014 Municipal Budget
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IX. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL Carpenter

- # 14-44 Authorizing the Adoption of Ordinance #14-1
  - # 14-54 Authorizing a 2014 Temporary Municipal Budget
  - # 14-55 Authorizing the Appointment of Michael Allatta as Court Administrator
  - # 14-56 Continuing Support for the 2004 Highlands Water Protection Planning Act
  - # 14-57 Authorizing Ratification of the DPW Collective Bargaining Agreement
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X. ORDINANCES FOR SECOND READING

- # 14-1 Amending Chapter 250, Corporate Suites Carpenter
  - # 14-4 Amending Chapter 250, Keeping of Animals Michalowski
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XI. ORDINANCES FOR FIRST READING

- # 14-5 To Exceed the Budget Appropriation & Establish a CAP Bank Malone
  - # 14-6 Establishing Salaries & Wages for 2014 for Non-Union Employees Malone
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XII. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills Malone
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XIII. PRIVILEGE OF THE FLOOR:

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

- Mayor Taylor will call for a motion to adjourn when business has concluded
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Dated: April 17, 2014  
Sheila A. Williams, R.M.C.