



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, April 25, 2013
7:00 p.m.

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 Borough Hall.

V. COMMUNICATIONS

- Resolution, Twp. of Parsippany Supporting A-1896/A-1503-Property Tax Appeal Refunds
- Notice of Public Hearing, Borough of Madison, regarding Master Plan ERI Updates
- Notice of Land Use Ordinance Introduction, Twp. of Hanover, Amending Ch. 166
- Notice of Ordinance Adoption, Twp. of Livingston, Amending Chapter 170
- Notice of Ordinance Introduction, Land Use, Amending Chapter 195, Gas Station Signs
- Invitation to the Morris County Super Bowl 2014 Planning Meeting
- Letter of Resignation of Councilman David Wikstrom
- Invitation to the Florham Park Memorial First Aid Squad Dinner
- Resolution, Borough of Lincoln Park, Supporting S-1896, Assessment Appeal Refunds
- Letter of Resignation of Mayor Scott Eveland
- Minutes of the March 21, 2013 Morris County Planning Board Meeting

VI. MINUTES FOR COUNCIL APPROVAL Mayor

- Minutes of the March 28, 2013 Regular Meeting
 - Minutes of the March 28, 2013 Work Session
 - Minutes of the April 11, 2013 Work Session
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VII. APPOINTMENT OF COUNCIL PRESIDENT Mayor

VIII. PROCLAMATIONS

- Building Safety Month Mayor
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IX. INTRODUCTION OF THE 2013 MUNICIPAL BUDGET

- #13-65 Authorizing the 2013 Municipal Budget to be Read by Title
 - #13-66 Introduction of the 2013 Municipal Budget
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X. ORDINANCES FOR FIRST READING

- #13-4 Bond Ordinance Authorizing Various Road Improvements Carpenter
 - #13-5 Ordinance to Exceed the Budget Appropriation & Establish a CAP Bank Malone
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XI. RESOLUTIONS OF APPROVAL - CONSENT AGENDA Cefolo-Pane

- #13-67 Authorizing creation of Summer Intern Positions in the Board of Health
 - #13-68 Authorizing a Developer's Agreement with Calvary Presbyterian Church
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XII. PAYMENT OF VOUCHERS

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

- Mayor Taylor will open the meeting to the Public for questions and comments Mayor
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XIV. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
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Dated: April 25, 2013
Sheila A. Williams, R.M.C.
Borough Clerk