

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Monday, April 30, 2012

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
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II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 6:30 p.m.
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III. SALUTE TO THE FLAG

- Mayor Eveland will lead the Pledge of Allegiance
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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

- Resolution, Borough of Chatham, Regarding the Military Initiative
- Resolution, Twp. of Morris, in support of A-2454, regarding eligibility requirements for unemployment insurance for seasonal public entity workers
- Resolution, Twp. of Morris, in support of S-2904 and A-1503
- Minutes of the March 15, 2012 Morris County Planning Board Meeting
- Minutes of the February 16, 2012 Morris County Planning Board Meeting
- Minutes of the March 19, 2012 Florham Park Library Board of Trustees Meeting
- Minutes of the April 16, 2012 Florham Park Library Board of Trustees Meeting
- Resolution, Bd. of Chosen Freeholders delaying adoption of the State Strategic Plan
- Ordinance, Twp. of East Hanover, Amending Ch. 95, Land Use
- Email from Susan Dammer regarding trees in a conservation easement
- Email from Carl Silvestri regarding Elm Street Recreation Complex

- Email from Blaine Rothauser regarding environmental issues
 - Resolution, Borough of Butler, Supporting restoration of Energy Taxes
 - Letter from Ken Kopia thanking the Mayor and Counsel for their kinds show of condolences to their family
 - Letter from Congressman Rodney Frelinghuysen thanking Mayor Eveland for attending his breakfast meeting.
 - Ordinance # 2-12, Twp. of Morris, Amending Ch. 95, regarding off-street parking
 - Resolution, Twp. of Morris, Opposing Senate Bill No. 959
 - Resolution, Bd. of Chosen Freeholders, regarding Water Quality Management
 - Borough of Chatham, Notice of Master Plan Hearing for May 2, 2012
 - Letter from the County of Passaic Bd. of Chosen Freeholders regarding a workshop
 - Letter from County of Morris regarding sales of surplus vehicles
 - Ordinance, Twp. of East Hanover, Amending Ch. 130, Stormwater Management
 - Resolution, Borough of Rockaway, Opposing NJ Water Supply Fluoridation Act
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the March 8, 2012 Work Session
 - Minutes of the March 22, 2012 Work Session
 - Minutes of the March 22, 2012 Regular Meeting
 - Minutes of the April 12, 2012 Work Session
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VII. RECOGNITIONS

- Hanover Park Wrestling Team
 - Proclamation - Anthony Cefolo, Hanover Park H.S. State Wrestling Champion
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VIII. PROCLAMATIONS:

- Celebrating Susan G. Komen for the Cure
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IX. 2012 MUNICIPAL BUDGET PRESENTATION

- Chief Financial Officer Jon Rheinhardt & Auditor Ray Sarinelli

X. PUBLIC HEARING – 2012 MUNICIPAL BUDGET

- Mayor Eveland will open the meeting to the public for questions and comments regarding the 2012 Municipal Budget
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XI. BUDGET RESOLUTION:

- # 12-68 Adoption of the 2012 Municipal Budget
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XII. ORDINANCES FOR SECOND READING

#12-3	To Modify Composition of the Library Board	Cefolo-Pane
#12-4	Establishing Salaries and Waged for Non-Union Employees	Taylor
#12-5	To Exceed the Municipal Budget Appropriation & Establish a CAP Bank	Wikstrom
#12-6	Amending Ch. 216, Pool Fees for the Municipal Pool	Wikstrom
#12-7	Providing for the acquisition of various capital equipment	Carpenter
#12-8	Providing for General Capital Projects	Carpenter

XIII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Taylor

- #12-69 Adopting Changes Required by the Internal Revenue Service to an Existing Deferred Compensation Plan
 - #12-70 Approving salary and wages for non-union employees
 - #12-71 Approving appointment of Research Analyst
 - #12-72 Pledging Support for the Employee Initiative Program of NJ Employer Support Guard and Reserves
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XIV. RESIGNATION:

- Accepting the Resignation of the Borough Administrator
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Taylor

XV. PAYMENT OF VOUCHERS

- Council President Taylor will make a motion to approve the current bills list
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Taylor

XVI. PRIVILEGE OF THE FLOOR:

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

XVII. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: April 30, 2012
Sheila A. Williams, R.M.C.
Borough Clerk