



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, May 15, 2014
7:00 p.m. – Municipal Building

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

V. COMMUNICATIONS

- Letter from Congressman Rodney Frelinghuysen regarding grants
- Invitation from the FP First Aid Squad to the Memorial Day Dedication
- Letter from the NJDOT regarding the 2014 Municipal Aid Program
- Letter from Governor Chris Christie regarding the 2% CAP
- Notice of Ordinance Adoption, Borough of Madison re: 39 Village Rd.

- Notice of Adoption of Land Use Ordinance # 17-14, Twp. of Hanover
- Notice of Ordinance Adoption, Twp. of Livingston, re R-5D District Use
- Minutes of the Morris Co. Planning Board Meeting of March 20, 2014
- Notice of Ordinance adoption, Twp. of East Hanover, Nos. 4,5,6
- Letter, Morris Co. Bd. of Freeholders re: Annual Mayor Meetings
- Letter from congressman Rodney Frelinghuysen regarding BRAC round

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the May 1, 2014 Work Session
 - Minutes of the April 17, 2013 Regular Meeting
 - Minutes of the April 17, 2014 Work Session
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VII. NEW BUSINESS

- Morris County Freeholder Director Thomas J. Mastrangelo -Presentation
 - Employee Service Recognitions
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VIII. 2014 MUNICIPAL BUDGET PRESENTATION

- CFO Patrice Visco, Budget Consultant Jon Rheinhardt & Auditor Ray Sarinelli
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IX. PUBLIC HEARING – 2013 MUNICIPAL BUDGET

- Mayor Taylor will open the meeting to the public for questions and comments regarding the 2014 Municipal Budget
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X. BUDGET RESOLUTION:

- # 14-63 Authorizing Adoption of the 2014 Municipal Budget *Malone*
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XI. ORDINANCES FOR SECOND READING

- # 14-5 To Exceed Budget Appropriation & Establish a CAP Bank *Malone*
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XII. ORDINANCES FOR FIRST READING

- # 14-7 To Provide for Pool Utility Capital Project for *Zuckerman*
Improvements to Pool Lockers and Rest Rooms
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XIII. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Cefolo-Pane*

- # 14-59 Authorizing acceptance of a Deed of Conservation Easement for “Seneca Heights Subdivision”
 - # 14-60 Authorizing acceptance of a Deed of Easement for 15-Foot Utility Easement for “Seneca Heights Subdivision”
 - # 14-61 Authorizing the Tonnage Grant Application
 - # 14-62 In Recognition of Municipal Clerk’s Week
 - # 14-64 Authorizing the Appointment of a Deputy Court Administrator
 - # 14-65 Authorizing submission of a Recycling Grant
 - # 14-66 Authorizing a Grant of Easement for PSE&G
 - # 14-67 Authorizing a Change Order for Funding for a Playground Structure at the Elm Street Recreation Site
 - # 14-68 Authorizing an Interlocal Agreement for Animal Control Svcs.
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XIV. APPOINTMENTS

- Day Camp Seasonal Staff *Malone*
 - Municipal Pool Seasonal Staff *Zuckerman*
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XV. PAYMENT OF VOUCHERS

- Council will make a motion to approve the current bills list *Malone*
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XVI. PRIVILEGE OF THE FLOOR:

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

- Mayor Taylor will call for a motion for adjournment
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Dated: May 15, 2014
Sheila A. Williams, R.M.C.
Borough Clerk