



***Agenda***  
***Borough of Florham Park***  
***Work Session of the Borough Council***  
***Thursday, May 16, 2013***

---

**I. ROLL CALL:**

- The Borough Clerk will call the Roll of the Borough Council
- 

**II. MEETING - CALL TO ORDER:**

- Mayor Taylor will call the meeting to order at 6:30 p.m.
- 

**III. NEW BUSINESS:**

- Poison Prevention Poster Awards Mayor
- 

**IV. PORTFOLIO UPDATES/DISCUSSIONS:**

**Council President Cefolo-Pane**

- Gazebo Summer Concert Series
- 4th of July

**Councilman Carpenter**

- General Portfolio Update

**Councilman Malone:**

- Local Business Directory
-

**V. RESIGNATIONS**

- Resignation – Florham Park Police Department Carpenter
- 

**VI. CONSENT AGENDA RESOLUTIONS:** Cefolo-Pane

- #13-70 Authorizing Payments relating to Contract FP 12-02 on Ridgedale Avenue
  - #13-71 Cancelling an Unexpended Balance in the Water Capital Fund
  - #13-72 Cancelling an Unexpended Balance in the Water Capital Fund
  - #13-73 Cancelling an Unexpended Balance in the Water Capital Fund
  - #13-74 Authorizing a Temporary Municipal Budget for 2013
  - #13-75 Adopting an Amended Tort Claim Form for Florham Park Borough
  - #13-76 Authorizing a Tax Lien Redemption 12-003, Block 702, Lot 1
  - #13-77 Authorizing Release of Restoration Guarantee for the Northgate Project
  - #13-78 Authorizing Release of Executive Session Meeting Minutes
  - #13-79 Authorizing Hiring of a Dispatcher in the Florham Park Police Dept.
- 

**VII. PAYMENT OF VOUCHERS:** Malone

---

**VIII. PRIVILEGE OF THE FLOOR:**

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

**IX. EXECUTIVE SESSION RESOLUTION**

- #13-80 Authorizing the Governing Body to Enter into Executive Session Cefolo-Pane
- 

**X. ADJOURNMENT**

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
- 

Dated: May 16, 2013  
Sheila A. Williams, R.M.C.  
Borough Clerk



*Agenda*  
*Borough of Florham Park*  
*Executive Session of the Borough Council*  
*Thursday, May 16, 2013*

**NEW BUSINESS:**

1. ABC Licenses

Sheila A. Williams, R.M.C.  
Borough Clerk  
Dated: May 16, 2013