



AGENDA
BOROUGH OF FLORHAM PARK
REGULAR MEETING OF THE BOROUGH COUNCIL
THURSDAY, MAY 19, 2016
7:00 P.M.

I. MEETING - CALL TO ORDER

- Council Pres. Michalowski 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

Michalowski

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

- Minutes of the March 17, 2016 Morris County Planning Board Meeting
 - Resolution, Twp. of Montville, in Support of Senate Bill 2983, Assembly Bill 4543
 - Notice of Ordinance Introduction, Amending Ch. 166, Gas Station Regulations
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the April 21, 2016 Work Session
 - Minutes of the April 21, 2016 Work Session
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VII. NEW BUSINESS:

APPOINTMENTS

Police Department

- Appointment of Thomas Belli as a Patrolman Carpenter
- Appointment of Michael Zvolensky as a Dispatcher

Florham Park Recreation:

- Appointment of Seasonal Employees, Florham Park Day Camp & TSE Zuckerman

Florham Park Pool Utility

- Appointment of Seasonal Employees, Florham Park Municipal Pool Zuckerman
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VIII. ORDINANCE FOR SECOND READING

- # 16-11 Ordinance to Provide For General Capital Projects Carpenter
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IX. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL Germershausen

- # 16-65 Authorizing a Tax Appeal Settlement, Block 1901, Lot 3
 - # 16-66 Authorizing a Stipulation of Settlement, Shakespeare Theatre
 - # 16-67 Authorizing Cancellation of State Grants Receivable Amount
 - # 16-68 Authorizing Animal Services Inter-local Agreement
 - # 16-70 Authorizing Appointment of a Dispatcher in the FPPD
 - # 16-71 Authorizing Appointment of a Patrolman in the FPPD
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X. PAYMENT OF VOUCHERS

- Council President will ask for a motion to approve the bills list Zuckerman
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XI. PRIVILEGE OF THE FLOOR:

- Council President will open the meeting for Public comment Michalowski
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XII. ADJOURNMENT

- Council President will call for a motion for adjournment
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Dated: May 19, 2016
Sheila A. Williams, R.M.C.
Borough Clerk