



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Tuesday, May 28, 2013
7:00 p.m.

I. MEETING - CALL TO ORDER

- Mayor Taylor will call the meeting to order at 7:00 p.m.

II. ROLL CALL

- The Borough Clerk will call the roll of the Governing Body

III. SALUTE TO THE FLAG

- Mayor Taylor will lead the Pledge of Allegiance

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

- Letter from the Florham Park First Aid Squad inviting Mayor Taylor and the Borough Council to the Florham Park Memorial First Aid Squad's annual Memorial Day celebration
- Letter from Congressman Rodney Frelinghuysen congratulating the Mayor on his new position
- Invitation to Mayor Eveland to the 2013 DARE Graduation Ceremony
- Letter from the County of Morris Regarding CDBG Grants
- Invitation to the Ribbon Cutting Ceremony for the Village at Sun Valley

- Notice of Ordinance Introduction, Borough of Madison, Amending Ch. 195, LED Signs at Gas Stations
- Notice of Public Hearing, Twp. of Hanover, regarding Master Plan Land Use Plan Element
- Notice of Ordinance adoption, Twp. of Hanover, Amending Ch. 166, Land Use Development
- Letter from resident Wilma Kurtz to Mayor Mark Taylor

VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the April 25, 2013 Regular Meeting
- Minutes of the April 25, 2013 Work Session
- Minutes of the May 16, 2013 Work Session

VII. 2013 MUNICIPAL BUDGET PRESENTATION

Budget Consultant Jon Rheinhardt & Auditor Ray Sarinelli

VIII. PUBLIC HEARING – 2013 MUNICIPAL BUDGET

Mayor Taylor will open the meeting to the public for questions and comments regarding the 2013 Municipal Budget

IX. BUDGET RESOLUTION:

- #13-81 Adoption of the 2012 Municipal Budget

Malone

X. ORDINANCES FOR SECOND READING

- #13-4 Bond Ordinance Authorizing Various Road Improvements
- #13-5 Ordinance to Exceed the Budget Appropriation & Establish a CAP Bank

Carpenter

Malone

XI. ORDINANCES FOR FIRST READING

- #13-6 Bond Ordinance Authorizing Water Distribution Improvements

Germershausen

XII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Cefolo-Pane

- #13-82 Authorizing a Tax Lien Redemption, Block 3402, Lot 34
- #13-83 Authorizing a Tax Lien Redemption, Block 701, Lot 1

XIII. BOROUGH APPOINTMENTS

- Florham Park Municipal Pool – Seasonal Zuckerman
 - Florham Park Day Camp and Teen Summer Experience Camp – Seasonal Malone
 - Florham Park Health Department – Seasonal Michalowski
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XIV. PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
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Dated: May 28, 2013
Sheila A. Williams, R.M.C.
Borough Clerk