

*Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, May 31, 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 7:00 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.
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V. COMMUNICATIONS

- Email from resident Larry Alexander regarding malfunctioning gate on Elm Street
- Email from Michael Heltzer, BASF, regarding the May 4th Grand Opening Event
- Letter from FP Memorial First Aid Squad inviting the Mayor and Council to the Memorial Day Ceremony
- Notice of Ordinance Introduction, Borough of Madison, regarding Land Development
- Email from Lynne Zaug regarding the Budget Meeting
- Email from Steve Rice regarding the 2012 Budget
- Invitation to the Mayor and Council to the 2012 Rotary Family Festival
- Notice of Ordinance Adoption, Borough of Madison, Amending Ch. 195, Land Development
- Invitation, Twp. of Morris, regarding a traffic meeting on May 22, 2012
- Minutes of the Morris County Planning Board meeting of April 19, 2012
- Minutes of the Florham Park Library Board of Trustees Meeting of May 21, 2012
- Letter from Karen Alessio and Kathy Siragusa requesting permission to use the pool for the 8th Grade graduation party
- Letter from Hans Engel, BASF CEO, thanking the Mayor for his support

- Resolution, Twp. of Monroe, in support of Fair Distribution of State Aid
 - Letter from Mayor Eveland to Borough Council and Department Heads regarding Absence of the Mayor
 - Resolution, Twp. of East Hanover supporting the Military Employment Initiative
 - 2nd Email, Larry Alexander, regarding gate malfunction on Elm Street
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VI. MINUTES FOR COUNCIL APPROVAL

- Mayor Eveland will ask the Council for a motion to approve the minutes of the following meetings:

-  May 17, 2012 Work Session
 -  April 30, 2012 Regular Meeting
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VII. RECOGNITIONS

Mayor

- Honoring Participants in Odyssey of the Mind
 - Adopt A Spot – Joe Di Martinis
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VIII. PROCLAMATIONS

Mayor

- Honoring Deceased Members of the Borough Family:
 - Kenneth Gregory
 - Richard Ruzicka
 - Raymond Bundschuh
 - Clyde Zukswert
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IX. ORDINANCES FOR FIRST READING

- #12-9 Establishing Service of Charges for the Florham Park Sewer Utility Wikstrom
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X. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Carpenter

- #12-77 Designation of July 2012 as Park and Recreation Month
 - #12-78 Requesting Approval for Insertion of Clean Communities Grant Into the 2012 Municipal Budget
 - #12-79 For Adopting Changes to an Existing Deferred Compensation Plan
 - #12-80 Authorizing a Bond Reduction for Alfieri
 - #12-81 Authorizing Execution of First Amendment to Sewer Extension Agreement
 - #12-82 Accepting Donation from Regal Bank
 - #12-83 Authorizing DCS to Execute WQM-003 Statement of Consent for the Sanitary Sewer Extension
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XI. APPOINTMENTS:

- Appointment of Seasonal Employees in the Florham Park Day Camp Wikstrom
 - Appointment of Seasonal Employees in the Florham Park Municipal Pool Wikstrom
 - Appointment of Seasonal Employees in the Florham Park DPW Wikstrom
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XII. PAYMENT OF VOUCHERS

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

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

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: May 31, 2012
Sheila A. Williams, R.M.C.
Borough Clerk