



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, June 19, 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
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V. COMMUNICATIONS

- Notice of Ordinance Introduction, Twp. of East Hanover, Revising Ch. 95
- Resolution # R186-2014, Borough of Madison, Agreement to Resolve Diff.
- Invitation to Mayor Taylor to Ridgedale Middle School Graduation
- Invitation to Mayor Taylor to FP Fire Department July 4th Memorial Service
- Letter from Residents of the Oak Knoll Neighborhood of Madison
- Absence of the Mayor letter dated June 5, 2014

- Notice of Ordinance Adoption, Township of Morris, Amending Ch. 95, Wireless
 - Letter from Morris County Economic Dev. Corp. regarding Quarterly Meetings
 - Notice of Planning Bd. Public Hearings, Borough of Madison
 - Notice of Ordinance Adoption, Borough of Madison, Drive- Thru Restaurant
 - Minutes of the April 17, 2014 Morris County Planning Board Meeting
 - Resolution, Township of Rockaway, concerning Employee Benefits
 - Letter from Congressman Rodney Frelinghuysen regarding the Mayor's Breakfast
 - Letter from resident John Santucci regarding a house on Lincoln Avenue
 - Notice of Ordinance Adoption, Twp. of East Hanover, Amending Chap. 95 & 96
 - Notice of Ordinance adoption, Twp. of Hanover, Amending Ch. 166, Land Use
 - Letter from Hanover Park Project thanking Mayor and Council Graduation Donations
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the May 15, 2014 Regular Meeting
 - Minutes of the June 5, 2014 Work Session
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VII. RECOGNITIONS

- Presentation – Eagle Scout Recognition – Jonathan Tobias *Mayor*
 - Poison Control Contest Winners - Holy Family School *Mayor*
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VIII. ORDINANCES FOR SECOND READING

- # 14-7 To Provide for Pool Utility Capital Project for Improvements to Pool Lockers and Rest Rooms *Zuckerman*
 - # 14-8 Establishing Summer Program Fees for Florham Park *Malone*
 - # 14-9 To Amend Ch. 31, Historic Preservation Commission *Zuckerman*
 - # 14-10 Bond Ordinance Providing for Repair of a Collapsed Sanitary Sewer Line in the Borough of Florham Park *Michalowski*
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IX. ORDINANCES FOR FIRST READING

- # 14-11 To Revise Registration Fees for the Municipal Pool *Zuckerman*
 - # 14-12 Bond Ordinance providing for Road Improvements *Carpenter*
 - # 14-13 Amending the Schedule of Sewer Utility Charges *Michalowski*
 - # 14-14 Amending Ch. 229, Trees in the Borough of Florham Park *Zuckerman*
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X. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Cefolo-Pane*

- # 14-69 Designating July 2014 as Parks and Recreation Month
 - # 14-70 Affirming the Creation of the Florham Park 4th of July Committee
 - # 14-72 Authorizing a Tax Title Lien - # 13-00006
 - # 14-73 Accepting a Donation from the Morristown Municipal Airport
 - # 14-74 Authorizing DCS Director to Waive Certain Pool Fees
 - # 14-75 Authorizing 2014 ABC Licenses
 - # 14-76 Authorizing the Appointment of a SLEO II Officer
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XI. NEW BUSINESS

➤ APPOINTMENTS

- Day Camp Seasonal Staff *Malone*

➤ RESIGNATIONS *Malone*

- Recreation Director
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XII. PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will call for a motion for adjournment
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Dated: June 19, 2014
Sheila A. Williams, R.M.C.
Borough Clerk