



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, June 20, 2013
7:00 p.m.

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 Borough Hall.

V. COMMUNICATIONS

- Letter to Council and Dept. Heads regarding absence of the Mayor, May 30, 2013
 - Letter to Council and Dept. Heads regarding absence of the Mayor, May 30, 2013
 - Memo from FDU to Chief Patrick Montuore regarding a donation
 - Notice of Public Hearing, Twp. of Hanover, Master Plan Amendment
 - Notice of Public Planning Board Hearing, Borough of Madison
 - Invitation to the Mayor and Council from the July 4th Committee to the 2013 Celebration
 - Letter to Mayor Taylor from Mary Joe Henderson regarding a pool fee
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VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the May 28, 2013 Regular Meeting
 - Minutes of the June 6 , 2013 Special Meeting
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VII. ORDINANCES FOR SECOND READING

VIII. #13-6 Bond Ordinance Authorizing Water Distribution Improvements

Germershausen

IX. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Cefolo-Pane

- # 13-85 Designating July 2013 as Parks and Recreation Month
 - # 13-86 Authorizing a Florham Park Police Trading Card Program
 - # 13-87 Authorizing Alcoholic Beverage Control Licenses for 2013
 - # 13-88 Authorizing acceptance of a donation from Fairleigh Dickinson University
 - # 13-89 Authorizing a Lease Agreement for Verizon Wireless
 - # 13-90 Authorizing a Performance Bond Release for Rock GW
 - # 13-91 Authorizing the 2013 ABC License for Fairleigh Dickinson University
 - # 13-92 Authorizing the 2013 ABC License for The College of St. Elizabeth
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X. NEW BUSINESS

Municipal Pool:

- Appointment of Pool Committee Members

Zuckerman

XI. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list

Cefolo-Pane

XII. PRIVILEGE OF THE FLOOR:

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

Mayor

XIII. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
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Dated: June 20, 2013
Sheila A. Williams, R.M.C.