

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, June 21, 2012

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
-

II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 6:30 p.m.
-

III. SALUTE TO THE FLAG

- Mayor Eveland will lead the Pledge of Allegiance
-

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.

V. COMMUNICATIONS

- Letter from Senator Joseph Pennacchio regarding S-302, “Transparency in Government”
 - Letter of Ordinance Introduction, Twp. of Livingston, Amending Ch. 170
 - Resolution, Borough of Madison, Regarding Speed limits on Park Avenue
 - Minutes of the June 18, 2012 Florham Park Library Board of Trustees Meeting
-

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the May 31, 2012 Regular Meeting
-

VII. RECOGNITIONS:

Mayor

- Honoring Hanover Park Girls Softball – State Sectional Champions
 - Honoring Ridgedale Middle School Baseball – Group 2 Morris County Champions
 - Honoring the Life of John Cunningham
 - Honoring Joe Di Martinis for “Adopt a Spot”
-

VIII. APPOINTMENTS:

- Florham Park Borough Council Vacancy Taylor
 - Florham Park Board of Health – Registrar/Deputy Registrar Cefolo-Pane
 - Florham Park Volunteer Fire Department Carpenter
 - Florham Park Day Camp Taylor
 - Florham Park Municipal Pool Taylor
-

IX. ORDINANCES FOR SECOND READING

- # 12-9 Establishing Service of Charges for the FP Sewer Utility Taylor
 - # 12-11 Authorizing the Purchase of Lot 17, Block 2009 for Open Space Carpenter
 - # 12-12 Amending the 2012 Salary Ordinance Cefolo-Pane
-

X. ORDINANCES FOR FIRST READING

- # 12-13 To Provide for General Capital Projects Carpenter
 - # 12-14 Amending the 2012 Salary Ordinance Taylor
-

XI. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Taylor

- #12-84 Authorizing a Tax Appeal settlement for 15 Vreeland Road
 - #12-85 Approving 2012-2013 Alcoholic Beverage Control Licenses
 - #12-86 Expressing Gratitude for the Fairleigh Dickinson University Donation
 - #12-87 Authorizing a Professional Services Agreement for Princeton Hyrdo, LLC
 - #12-88 Authorizing a Professional Services Agreement with Brennan Environmental, LLC
 - #12-89 Authorizing contracts with co-operative Purchasing Contract Vendors
 - #12-90 Authorizing a Tax Appeal for Vreeland SPVEF C/O Berman Group
 - #12-92 Appointment Maryann Lang as Registrar for Florham Park Borough
-

XII. PAYMENT OF VOUCHERS

- Council President Taylor will make a motion to approve the current bills list Taylor
-

XIII. PRIVILEGE OF THE FLOOR:

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

XIV. ADJOURNMENT

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
-

Dated: June 21, 2012
Sheila A. Williams, R.M.C.
Borough Clerk