

**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**March 16, 2010**  
**6:30 p.m.**

---

**I. ROLL CALL OF GOVERNING BODY**

---

**II. MEETING - CALL TO ORDER**

The regular meeting will be called 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 was properly advertised in accordance with the law in the official newspaper of the Borough and posted on the bulletin board in Borough Hall.

---

**V. NEW BUSINESS:**

**PROCLAMATIONS:**

➤ American Red Cross

Council President Taylor

**I. COMMUNICATIONS**

- Invitation from the Florham Park Jaycees inviting Mayor Eveland to the Easter Egg Hunt
- Invitation to the Mayor and Council to the 2010 St. Patrick's Day Parade from the Morris Co. St. Patrick's Day Parade Committee
- Letter from Congressman Rodney Frelinghuysen to Mayor Scott Eveland regarding a FEMA Meeting
- Letter from resident Robert Luke, 77 Hillside Avenue congratulating the Department of Public Works road crew for the excellent job they do during snowstorms
- Meeting Minutes of the January 21, 2010 Environmental Commission

**II. APPROVAL OF MINUTES**

Council President Taylor will ask the Council for a motion to approve the minutes of previous meetings as follows:

- Regular Meeting of February 16, 2010

- Work Session of February 16, 2010
  - Council Work Session of March 2, 2010
- 

### **III. ORDINANCES FOR SECOND READING**

<b>#10-2</b>	Amending Chapter 189, Public Property, Banner Fees	Beecher
<b>#10-3</b>	Authorizing Purchase of Properties known as Lots 15, 16	Boy

---

### **IV. RESOLUTIONS – CONSENT AGENDA**

Beecher

- #10-40** Supporting participation in the Sustainable Jersey Municipal Certification Program
- #10-41** Authorizing the Tax Collector to refund monies on Tax Sale Certificate #09-5.
- #10-42** Authorizing the submission of a recycling tonnage grant application
- #10-43** Authorizing an application of Association of NJ Environmental Commission Planning Grant
- #10-44** Amending the schedule of service charges of the Florham Park Sewer Utility
- #10-45** Authorizing the increase of the bid threshold and appointing a *Qualified Purchasing Agent*

### **V. OTHER NEW BUSINESS:**

#### **A. APPOINTMENTS:**

- Appointment of a Dispatcher in the Florham Park Police Department
- 

### **VI. PAYMENT OF VOUCHERS**

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

### **VII. PRIVILEGE OF THE FLOOR**

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

### **VIII. ADJOURNMENT**

There being no further business Mayor Eveland will ask the Council for a motion to adjourn.

---

Dated: March 16, 2010  
Sheila A. Williams, R.M.C.  
Borough Clerk