

Agenda
Borough of Florham Park
Special Meeting of the Borough Council
May 4, 2010
7:00 p.m.

I. ROLL CALL

The Borough Clerk will call the Roll

II. MEETING - CALL TO ORDER

The regular meeting will be called to order at 7:00 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. COMMUNICATIONS

- 1) Invitation to the Morris County Bd. of Chosen Freeholders Budget Sub-Committee meeting
- 2) Minutes of the March 18, 2010 Morris County Planning Board Meeting
- 3) Letter from Congressman Rodney Frelinghuysen regarding the new health care bill
- 4) Invitation from Congressman Rodney Frelinghuysen to District Academy Night
- 5) Letter from Congressman Rodney Frelinghuysen regarding Financial Regulatory Reform
- 6) Notice of Ordinance Introduction, Twp. of Livingston, Amending Chapter 170, Escrow Fees
- 7) Notice of Ordinance Introduction Borough of Chatham, Amending Chapter 165, Land Use
- 8) Resolution, Borough of Madison, Opposing Senate Bill S-458, Transferring Assessor to County
- 9) Invitation from Florham Park Lacrosse to 2nd Annual Hornets Lacrosse Day
- 10) Invitation from the Borough of Madison to the Annual Memorial Day Remembrance on 5/31
- 11) Resolution from Rockaway Twp. opposing the adoption of P.L. 2008, Tax Assessor Transfer
- 12) Notice of Ordinance Adoption, Twp. of Hanover, Amending Ch. 166, Zoning, RM-2 Zone
- 13) Notice of Ordinance Adoption, Twp. of Hanover, Amending Ch. 166, Outdoor Storage
- 14) Resolution, Twp. of Hanover, urging enactment of reform legislation for the Police and Firefighter arbitration process

VI. APPROVAL OF MINUTES

- 1) Regular Council Meeting March 16, 2010
- 2) Council Work Session March 16, 2010
- 3) Special Council Meeting March 30, 2010
- 4) Regular Council Meeting April 27, 2010

VII. APPOINTMENTS

- | | |
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| 1) Florham Park Volunteer Fire Department | Germershausen |
| 2) Florham Park Day Camp – Seasonal Employees | Wikstrom |
| 3) Florham Park DPW – Seasonal Employees | Huyler |

VIII. ORDINANCE FOR FIRST READING

- | | | |
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| 1) # 10-10 | Amending Chapter 2, Administration of Government | Boy |
| 2) # 10-11 | Amending Chapter 188 entitled “Fertilizer Application” | Taylor |

IX. RESOLUTIONS – CONSENT AGENDA

Beecher

- 1) # 10-66 Awarding a contract to Pritchard Industries Inc. for cleaning services
- 2) # 10-67 Authorizing an addendum to a Professional Services Agreement with Nadaskay Kopelson Architects
- 3) # 10-68 Authorizing a Professional Services Contract with Camp Dresser & McKee Engineering
- 4) # 10-69 Authorizing a Tax Appeal Settlement with Elisabeth S. Adelman
- 5) # 10-70 Authorizing a Tax Appeal Settlement with Carol Seltzer Ball
- 6) # 10-71 Authorizing a Tax Appeal Settlement with Sheila Bender
- 7) # 10-72 Supporting Assembly Bill 2555
- 8) # 10-73 Certifying the General Tax Fund Levy for the Florham Park Bd. of Education

X. PAYMENT OF VOUCHERS

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

XI. PRIVILEGE OF THE FLOOR

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

XII. ADJOURNMENT

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

Dated: May 4, 2010
Sheila A. Williams, R.M.C.
Borough Clerk