

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
June 15, 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. Letter from the Florham Park First Aid Squad inviting the Mayor and Council to the Memorial Day Dedication Ceremony on May 31st
2. Notice from the Twp. of East Hanover regarding a Public Hearing on the Open Space and Recreation Plan
3. Letter from the 4th of July Committee inviting the Mayor and Council to the Flag Raising ceremony
4. Resolution from Twp. of Hanover supporting Governor Christie's 2.5% CAP on annual Property taxes

VI. RECOGNITIONS

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| 1. Florham Park Police Department | Mayor Eveland |
| 2. De Martinis Landscaping | Mayor Eveland |

VII. APPOINTMENTS

- | | |
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| 1. Environmental Commission | Taylor |
| 2. Department of Public Works | Huyler |
| 3. Florham Park Day Camp | Wikstrom |
| 4. Florham Park Tax Office | Boy |

VIII. MINUTES

1. Work Session of May 4, 2010

IX. ORDINANCE FOR SECOND READING

1. # 10-10 Amending Chapter 2, Administration of Government Boy
2. # 10-11 Amending Chapter 188 entitled "Fertilizer Application" Taylor

X. ORDINANCE FOR FIRST READING

1. # 10-12 Amending Chapter 46, Third Party Assignments of Police Germershausen

XI. RESOLUTIONS - CONSENT AGENDA

Taylor

- # 10-87 Certification of Governing Body of the Annual Audit
- # 10-88 Authorizing the issuance of the 2010 Alcoholic Beverage Licenses
- # 10-89 Authorizing Execution of a Developers Agreement for Sewer Connections with Klein Florham Park, LLC
- # 10-90 Authorizing a Fixed Cost Agreement with JCP&L
- # 10-91 Authorizing permanent appointment of probationary employees in the Sewer Utility
- # 10-92 Authorizing cancellation of Reserve for Debt Service in the Sewer Utility Capital Surplus
- # 10-93 Designating July as Park and Recreation Month in Florham Park Borough
- # 10-94 Authorizing an Interlocal Agreement with Morris County for Ridgedale Avenue/Columbia Turnpike Intersection
- # 10-95 Authorizing an Extension of Time on Construction Award date for Columbia/Ridgedale Intersection Improvement Project.
- # 10-96 Authorizing award of a contract to R&D Trucking for liquid sludge hauling
- # 10-97 Authorizing award of a contract to Cifelli and Sons, Inc. for improvements to Birch Road and Willow Way
- # 10-98 Authorizing a lease agreement with AT&T Mobile, d/b/a/ New Cingular Wireless
- # 10-99 Authorizing a change order to contract to purchase rescue pumper fire truck
- # 10-100 Authorizing a bid award to B-Street Deli for Food Service at the Municipal Pool
- # 10-101 Authorizing cancellation of checks from Chase Manhattan Bank

NEW BUSINESS

XII. PAYMENT OF VOUCHERS

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

XIII. PRIVILEGE OF THE FLOOR

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

XIV. ADJOURNMENT

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

Dated: June 15, 2010
Sheila A. Williams, Borough Clerk