

Agenda
Borough of Florham Park
Special Meeting of the Borough Council
Monday, August 16, 2010
7:00 p.m.

I. ROLL CALL

The Borough Clerk will call the Roll

II. MEETING - CALL TO ORDER

Mayor Eveland will call the meeting 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 resident Charles Ahto regarding water bills
 - 2) Notice of Adoption, Township of Morris, Ordinance #8-10 Land Development
 - 3) Letter from Senator Joseph Pennacchio regarding library funding
 - 4) Letter from Congressman Rodney Frelinghuysen regarding curing food allergies
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VI. MINUTES

- 1) Work Session of July 27, 2010
 - 2) Special Meeting of July 27, 2010
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VII. PROCLAMATIONS

- 1) Turn the Towns Teal
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VIII. ORDINANCE FOR SECOND READING

#10-14 Accepting a Deed from Rock-GW, LLC, Block 1402, Lot 1.01 Taylor

IX. ORDINANCE FOR FIRST READING

10-15 Authorizing a Grant of Easement to JCP&L Taylor
10-16 Amending and Supplement Chapters 42 and 62 to designate
 an administrative office for PB and BOA applications Taylor
10-17 Bond Ordinance providing Authorizing the Issuance
 Of \$7,800,000 in Bonds or Notes Boy

X. RESOLUTIONS - CONSENT AGENDA

Taylor

Consent Agenda items are considered to be routine and non-controversial by the Borough Council and will be approved by one motion. There will not be a separate discussion on the resolutions listed on the Consent Agenda unless a Council member so requests. If such a request is made, the item will be removed from the consent agenda and will be discussed and voted on via a separate motion.

- ✓ **#10-123** Authorizing a Grant Agreement with Morris County for LRSB
- ✓ **#10-124** Authorizing a Tax Appeal Settlement with William Armstrong
- ✓ **#10-125** Authorizing an approval to Submit a Grant Application
- ✓ **#10-126** Authorizing an Agreement with T-Mobile
- ✓ **#10-127** In support of Tax Reform and the Municipal Tool Kit
- ✓ **#10-128** Chapter 159 – Click it or Ticket
- ✓ **#10-129** Authorizing a Developer’s Agreement with Rock-GW
- ✓ **#10-130** Authorizing and Agreement with the Land Conservancy of NJ

NEW BUSINESS

XI. PAYMENT OF VOUCHERS

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

XII. PRIVILEGE OF THE FLOOR:

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

XIII. ADJOURNMENT

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

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