

**Agenda
Borough of Florham Park
Special Meeting of the Borough Council
July 27, 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) Notice of Introduction, Twp. of Hanover, Land Use Ordinance #22-2010 Amending Ch. 166
 - 2) Notice of Introduction, Twp. of Hanover, Land Use Ordinance #23 -2010 Ch. 166
 - 3) Absence of the Mayor letter in accordance with R.S. 40:88-3; July 10-July 17, 2010
 - 4) Notice of Pending Land Development Ordinance, Borough of Madison
 - 5) Notice of Adoption, Ordinance #34-2010, Amending Ch. 195, Section 31
 - 6) Letter from the 4th of July Committee inviting the Mayor and Council to their 52nd Celebration
 - 7) Minutes of the May 20, 2010 Morris County Planning Board Meeting
 - 8) Minutes of the June 17, 2010 Morris County Planning Board Meeting
 - 9) Letter from Legislative District 26 regarding FP Resolution #10-72 regarding tax levies
 - 10) Letter from Kafui Kustinyah, Hillside, NJ regarding a traffic incident
 - 11) Notice of Introduction, Twp. of Livingston, Ord # 20-10, Amending Ch. 170, Fences
 - 12) Notice of Introduction, Twp. of Livingston, Ord # 23-10, Amending Ch. 170, Fees
 - 13) Resolution, Rockaway Township, urging the legislature to enact reforms to the Police And Fire Fighters binding arbitration process
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VI. MINUTES

- 1) Emergency Meeting of June 1, 2010
 - 2) Regular Meeting of June 15, 2010
 - 3) Work Session of June 15, 2010
 - 4) Work Session of July 6, 2010
 - 5) Special Meeting July 6, 2010
 - 6) Emergency Meeting of July 21, 2010
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VII. PROCLAMATIONS

- 1) Honoring the 30 Year Anniversary of the Jerry Gibson Theatre Eveland
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VIII. 2010 PUBLIC HEARING ON THE 2010 MUNICIPAL BUDGET

Mayor Eveland will open the meeting to the public for questions and comments on the 2010 Municipal Budget

IX. RESOLUTIONS

Boy

- ✓ # 10-106 Amending the 2010 Municipal Budget
- ✓ # 10-103 To Establish a Dedication By Rider for Public Defender
- ✓ # 10-107 Authorizing approval of insertion of a Revenue Item in 2010 Budget per NJSA 40A:4-87
- ✓ # 10-112 Authorizing cancellation of a Hazardous Discharge Grant

X. ADOPTION OF THE 2010 MUNICIPAL BUDGET

- ✓ Resolution #10-104 – Authorizing adoption of the 2010 Municipal Budget Boy
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XI. ORDINANCE FOR SECOND READING

- # 10-13 2010 Ordinance to Establish Salaries and Wages Boy
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XII. ORDINANCE FOR FIRST READING

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

- # 10-113 Authorizing cancellation of various outstanding checks
- # 10-114 Authorizing release of Executive Session Minutes
- # 10-115 Authorizing Salaries for 2010 for non-union, full time and part time employees
- # 10-116 Authorizing an agreement with the Land Conservancy of NJ
- # 10-117 Authorizing an employment agreement with the Chief of Police
- # 10-119 Authorizing a Tax Appeal Settlement with Michael and Marilyn Grove
- # 10-120 Authorizing an annual stipend for website administration
- # 10-121 Authorizing issuance of an ABC License for Steak and Ale of NJ, Inc.
- # 10-122 Authorizing the sale of public property no longer needed for public use

NEW BUSINESS

XIV. APPOINTMENTS:

- ✓ Seasonal – Florham Park Day Camp Beecher

XV. PRIVILEGE OF THE FLOOR:

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

XVI. ADJOURNMENT

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

Dated: July 27, 2010
Sheila A. Williams, R.M.C.
Borough Clerk