



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, July 14, 2016**  
**7:00 p.m.**

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**I. MEETING - CALL TO ORDER**

- The meeting will be called to order at 7:00 p.m. Mayor
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**II. ROLL CALL**

- Roll of the Governing Body Members Borough Clerk
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**III. SALUTE TO THE FLAG**

Mayor

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**IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT**

Mayor

Mayor Taylor will ask the Clerk to enter into the 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 has been properly advertised in accordance with the law in the official newspaper of the Borough and posted on the public bulletin board in the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey

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## V. COMMUNICATIONS

- Letter from FDU regarding Fire Safety
  - Letter from Morris County Bd. of Freeholders regarding 2016 Budget
  - Letter from Congressman Rodney Frelinghuysen regarding FEMA
  - Invitation to the Mayor and Council to a Zika Virus presentation
  - Notice of Ordinance Introduction, Twp. of Hanover, Supplementing Ch. 166
  - Notice of Ordinance Adoption, Borough of Madison, re: off-street parking
  - Notice of Ordinance Introduction, Borough of Madison, re: PCD-O Zone
  - Minutes of the April 21, 2016 Morris County Planning Board Meeting
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## VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the June 16, 2016 Work Session
    - Minutes of the June 16, 2016 Regular Meeting
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## VII. PROCLAMATION

- Recognizing Citizen Marie Anzalone for her 100<sup>th</sup> Birthday Mayor
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## VIII. APPOINTMENTS

- Florham Park Fire Department – Regular Firefighters Carpenter
  - Florham Park Recreation Department – Day Camp Malone
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## IX. ORDINANCES FOR SECOND READING

- # 16-13 Amending and Supplementing Ch. 193, Sewer Charges Malone
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X. ORDINANCES FOR FIRST READING

- # 16-14 Ordinance Funding Various Capital Improvements Malone
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XI. CONSENT AGENDA - RESOLUTIONS Cefolo-Pane

- # 16-79 Authorizing a Developer's Agreement with Florham  
Park Sports Dome & Event Center, LLC
- # 16-80 Authorizing Establishing a Reserve for Sewer Connection Fees
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XII. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the current bills list Malone
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XIII. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public comment Mayor
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Mayor
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Dated: July 14, 2016  
Sheila A. Williams, R.M.C.  
Borough Clerk