



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, July 16, 2015

I. MEETING - CALL TO ORDER

- Mayor Taylor will call the meeting to order at 7:00 p.m.
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II. ROLL CALL

- The Borough Clerk will call the Roll of the Governing Body
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III. SALUTE TO THE FLAG

- Mayor Taylor will lead the Pledge of Allegiance
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IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

- 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

- Resolution, Borough of Laurel Springs, regarding Assembly Bill No. A-4235
 - Notice of Land Use Ordinance #18-15, Twp. of Hanover, regarding front yards
 - Notice of Zoning Ordinance, Borough of Chatham, Amending Ch. 165, MI District
 - Notice of Zoning Board of Adjustment Hearing, 25, Pine Avenue, Madison, NJ
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the June 11, 2015 Work Session
 - Minutes of the June 11, 2015 Regular Meeting
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VII. ORDINANCES FOR SECOND READING

- # 15-11 To Amend Chapter 250, Zoning, MF-4 Zone Cefolo-Pane
 - # 15-12 To Amend Chapter 250, Zoning, POD-S Zone Cefolo-Pane
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VIII. ORDINANCE FOR FIRST READING

- # 15-13 Designating the Borough Administrator as the “appropriate authority” with respect to Police Department Policies and Procedures. Carpenter
 - #15-14 Amending Chapter 199, Signs, of the Borough Code Cefolo-Pane
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IX. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL

Malone

- # 15-86 Appointing Maryann Lang as Registrar
 - # 15-87 Authorizing William Huyler as Property Maintenance Hearing Officer
 - # 15-89 Authorizing 2015-16 Alcoholic Beverage Licenses
 - # 15-90 Authorizing Campbell & Petrie as Insurance Brokers
 - # 15-91 Authorizing the Corrective Action for the 2014 Audit
 - # 15-92 Appointing an Accounts Clerk for the Sewer Utility
 - # 15-93 Authorizing an Agreement to perform Burchell Fair Share Analysis
 - # 15-94 Certifying the 2014 Annual Audit
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X. NEW BUSINESS

- Florham Park Municipal Pool – Seasonal Employees Zuckerman
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XI. PAYMENT OF VOUCHERS

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

- Mayor Taylor will open the meeting for Public comment Mayor
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XIII. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
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Dated: July 16, 2015
Sheila A. Williams, R.M.C.
Borough Clerk