



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, July 17, 2014
7:00 p.m. – Municipal Building

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

- Notice of Ordinance Introduction Twp. of Hanover, Land Use Ordinance , Signs
- Letter from Morris County Board of Freeholders regarding Little Red Schoolhouse
- Proclamation, Township of Rockaway, regarding preservation of military facilities
- Notice of Hearing, Township of Morris, Planning Board, July 21st
- Letter from Public Trust Wildlife Management regarding feral cats
- Email from Jean Public regarding stray/feral cats

- Resolution, Morris County Freeholders, urging the President to secure the release of Marine St. Andrew Tahmooressi from Mexican Custody
 - Letter from Congressman Rodney Frelinghuysen regard national defense & veteran bills
 - Notice of Ordinance adoption, Twp. of East Hanover, Lot Grading Permits
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the June 19, 2014 Regular Meeting
 - Minutes of the June 19, 2014 Work Session
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VII. NEW BUSINESS

- Appointment of Firefighter – Florham Park Fire Dept. *Carpenter*
 - Resignation of Water Superintendent *Germershausen*
 - Appointment of Acting Water Superintendent *Germershausen*
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VIII. ORDINANCES FOR SECOND READING

- # 14-11 To Revise Registration Fees for the Municipal Pool *Zuckerman*
 - # 14-12 Bond Ordinance providing for Road Improvements *Carpenter*
 - # 14-13 Amending the Schedule of Sewer Utility Charges *Michalowski*
 - # 14-14 Amending Ch. 229, Trees in Florham Park Borough Park *Zuckerman*
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IX. ORDINANCES FOR FIRST READING

- # 14-15 Amending Ch. 238-15, Parking on Certain Streets *Carpenter*
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X. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Malone*

- # 14-78 Authorizing a Grant Agreement with Morris Co. For the Little Red Schoolhouse
- # 14-79 Authorizing the Borough Treasurer to issue a tax refund
- # 14-80 Authorizing a Bid Rejection for Roadway Drainage & Construction
- # 14-81 Affirming Governing Body Compliance with the Annual Audit
- # 14-82 Authorizing a Grant for De-silting/De-snagging of Passaic River
- # 14-83 Authorizing a Grant De-silting/De-snagging of Whippany River
- # 14-84 Authorizing a Tax Refund for Block 4001, Lot 81

XI. PAYMENT OF VOUCHERS

- Council will make a motion to approve the current bills list *Malone*
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XII. PRIVILEGE OF THE FLOOR:

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

- Mayor Taylor will call for a motion for adjournment
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Dated: July 17, 2014
Sheila A. Williams, R.M.C.
Borough Clerk