



*Agenda*  
*Borough of Florham Park*  
*Regular Meeting of the Borough Council*  
*Thursday, July 18, 2013*  
*7:00 p.m.*

---

I. MEETING - CALL TO ORDER

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

II. ROLL CALL

- The Borough Clerk will call the roll of the Governing Body
- 

III. SALUTE TO THE FLAG

- Mayor Taylor will lead the Pledge of Allegiance
- 

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 Borough Hall.

---

V. COMMUNICATIONS

- Notice of Ordinance Adoption, Twp. of Hanover, Land Use and Development Legislation
  - Notice of Public Hearing Date, Twp. of Hanover, on Land Use Ordinance #18-2013
  - Notice of Ordinance Introduction, Twp. of Hanover, Revised Zoning Maps
  - Letter from Congressman Rodney Frelinghuysen to Mayor Taylor regarding grant application
  - Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 95, Zoning, Renewable Energy
  - Notice of Ordinance Introduction, Twp. of Millburn, Zoning Development Regulations
-

VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the June 20, 2013 Regular Meeting
  - Minutes of the June 20, 2013 Work Session
- 

ORDINANCES FOR FIRST READING

# 13-8 Ordinance Repealing Ordinance #260, Massage, Bodywork and Somatic Therapy Establishment Michalowski

---

VII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Cefolo-Pane

- # 13-94 Authorizing Award of a Contract to Jo-Med Contracting, Inc. for Underground Water Valve Replacement Project
  - # 13-95 Authorizing a Tax Appeal Settlement – Ilaria v. Borough of Florham Park
  - # 13-96 Authorizing Receipt of a donation from Morristown Airport to FPPD
  - # 13-97 Authorizing Award of a Contract to CRC General Contractors, Inc. For Townsend Road Improvement Project – Phase II
  - # 13-98 Annual Governing Body Certification of the 2012 Audit
  - # 13-99 Authorizing a Tax Appeal Settlement – LH Florham vs. Borough of Florham Park
  - # 13-101 Authorizing a Tax Lien Redemption for Block 702, Lot 1, Tax Lien # 12-0034
  - # 13-102 Authorizing a Tax Lien Redemption for Block 2506, Lot 6, Tax Lien # 11-003
  - # 13-103 Authorizing a Bid Award to Princeton Hydro for Professional Consulting Services For Spring Garden Lake
  - #13-104 Authorizing signatures for Checks, Drafts and Withdrawals
- 

VIII. NEW BUSINESS

Fire Department:

- Appointment of Regular Firefighter Carpenter
- 

IX. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
- 

X. PRIVILEGE OF THE FLOOR:

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

XI. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
- 

Dated: July 18, 2013  
Sheila A. Williams, R.M.C.