



Agenda  
Borough of Florham Park  
Regular Meeting of the Borough Council  
Thursday, August 14, 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.
- 

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 the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey
- 

V. COMMUNICATIONS

- Invitation to the Mayor to the Grand Reopening of Kings Market
- Minutes of the Morris County Planning Board Meeting of June 19, 2014
- Letter from resident James DeCicco regarding a water flow issue
- Letter to Mayor Taylor from NJ DOT regarding JFK Resurfacing Project
- Notice of Planning Board Hearing, Borough of Madison, August 5, 2014

- Township of Montville, Letter to Barack Obama, regarding the release of US Marine Sgt. Andrew Tahmooressi from Mexican custody
  - Borough of Netcong, Resolution to Support the Preservation, Growth And Development of NJ Military facilities
- 

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the July 17, 2014 Regular Meeting
  - Minutes of the July 17, 2014 Work Session
- 

VII. NEW BUSINESS

- Appointment of Firefighter – Florham Park Fire Dept. *Carpenter*
  - Florham Park Day Camp – Salary Adjustment *Malone*
  - Florham Park Police Dept. – Appointments *Carpenter*
- 

VIII. ORDINANCES FOR SECOND READING

- # 14-15 Amending Ch. 238-15, Parking on Certain Streets *Carpenter*
- 

IX. ORDINANCES FOR FIRST READING

- #14-6 - Establishing Salaries and Wages for Non-Union Employees of the Borough of Florham Park for 2014 *Malone*
- 

X. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL *Michalowski*

- # 14-86 Authorizing a Professional Services Agreement with Connolly & Hickey Historical Architects, LLC
  - # 14-87 Authorizing a Tax Appeal Settlement for Passaic Avenue Investors
  - # 14-88 Authorizing a Tax Appeal for One Hundred Passaic Avenue, LLC
  - # 14-89 Authorizing an Inter-local Agreement under the CDBG Program
  - # 14-90 Authorizing a bid Award for CFM Construction
  - # 14-91 Authorizing a Right-of-Way Agreement
  - # 14-92 Authorizing Salaries for non-union full time and part time employees
  - # 14-93 Authorizing the Audit Corrective Action Plan
-

XI. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list *Malone*
- 

XII. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting for Public comment
- 

XIII. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
- 

Dated: August 14, 2014  
Sheila A. Williams, R.M.C.  
Borough Clerk