



*Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, August 15, 2013
7:00 p.m.*

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 Borough Hall.

V. COMMUNICATIONS

- Township of Livingston, Notice Introduction of Ordinance regarding Section 91, Fences
 - Borough of Butler, Resolution Opposing Senate Bill 2511 and Assembly Bill 3713, Open Public Meetings Act
 - Letter from Hanover Park Class of 2013 Graduates thank the Mayor and Council for their support of Project Graduation
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VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the July 18, 2013 Regular Meeting
 - Minutes of the July 18, 2013 Work Session
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MAYOR AND COUNCIL RETIREMENT RECOGNITIONS:

Mayor

- John Mitro
 - Salvatore Arianno
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ORDINANCES FOR SECOND READING

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

ORDINANCES FOR FIRST READING

13-9 Approving Salaries and Wages for Non-Union Employees Malone
13-10 Authorizing Licensing for Garage Sales in Florham Park Borough Carpenter

VII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Carpenter

13-100 Approving 2013 Salaries for Borough Employees
13-106 Approving Cancellation of Unexpended Balance in Pool Utility Cap. Improvement
13-107 Approving a Professional Services Agreement with Grotto Engineering
13-108 Approving Bid Award for Liquid Sludge Hauling
13-109 Governing Body Approval of the Corrective Action Plan
13-110 Authorizing a Tax Lien Redemption, Tax Title Lien #12-002
13-111 Authorizing a Tax Lien Redemption, Tax Title Lien #11-006
13-112 Authorizing Issuance of an ABC License for US Northeast Holdings, LLC
13-113 Authorizing a Tax Lien Redemption FOR Tax Title Lien #11-007

VIII. NEW BUSINESS

- Personnel – Florham Park Police Department – Personnel Changes Carpenter
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IX. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
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X. PRIVILEGE OF THE FLOOR:

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

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
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Dated: August 15, 2013
Sheila A. Williams, R.M.C.