

Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, August 16, 2012

I. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council
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II. MEETING - CALL TO ORDER

- Mayor Eveland will call the meeting to order at 6:30 p.m.
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III. SALUTE TO THE FLAG

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

Mayor Eveland will ask the clerk to enter into the meeting 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

- Invitation from the Morris County Board of Chosen Freeholders to the September 11th Remembrance Service and Candlelight Vigil
- Notice of Hearing, Twp. of Morris, Ordinance # 13-12, Zoning Classification Change
- Adoption of Land Use Ordinance, Twp. of Hanover, Improvement Coverage in various zones
- Resolution, Twp. of Morris, Opposing Assembly Bill No. 2162, Minimum Wage
- Notice of Morris Twp. Master Plan Amendment
- Notice of Resolution Adoption Opposing the Proposed "Commuter Tax"
- Notice regarding Absence of the Mayor in accordance with R.S. 40:88-3
- Letter from Governor Chris Christie regarding the 50th Anniversary of the FP Seniors Club
- Email from Michael Steele regarding a petition regarding trees in a conservation easement
- Minutes of the July 16, Florham Park Board of Trustees Meeting
- Minutes of the May 17, 2012 Planning Board Meeting
- Notice of Introduction, Ordinance #12-13, Borough of Chatham, Land Development Regs
- Thank you letter from the Hanover Park HS Class of 2012 Project Graduation Committee
- Invitation from Morris County Park Police Chief to National Night Out
- Twp. of Morris, Notice of Hearing on Zoning Classification Change
- Resolution # 137-12, Twp. of Morris, Seeking Support from Adjoining Municipalities

VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the June 21, 2012 Regular Meeting
 - Minutes of the June 21, 2012 Work Session
 - Minutes of the July 5, 2012 Special Meeting
 - Minutes of the July 19, 2012 Work Session
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VII. APPOINTMENTS:

- Florham Park Fire Department – Jr. Auxiliary Firefighters
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VIII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Carpenter

- #12-108 Authorizing a bid award for Liquid Sludge Hauling
 - #12-109 Donation of Flag Poles by the 4th of July Committee
 - #12-110 Authorizing the Purchase of Municipal Vehicle-Morris Co. Co-Op
 - #12-111 Authorizing the Purchase of Municipal Vehicle – Morris Co. Co-Op
 - #12-112 Authorizing a Change Order for Midwest Construction-Townsend Drive
 - #12-113 Authorizing Tax Lien Redemption #11-001 on Block 702, Lot 1
 - #12-114 Approving Corrective Action Plan for the 2011 Audit
 - #12-115 Authorizing a Developer’s Agreement for TD Bank
 - #12-116 Authorizing a Developer’s Agreement for Florham Park Properties
 - #12-117 Authorizing a Professional Services Agreement for Establishment of Written Procedures in Compliance with IRS Requirements
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IX. PAYMENT OF VOUCHERS

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

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

- Mayor Eveland will ask the Council for a motion to adjourn when business has concluded
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Dated: August 16, 2012
Sheila A. Williams, R.M.C.
Borough Clerk