



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, August 16, 2016
7:00 p.m.

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 7:00 p.m. Mayor
-

II. ROLL CALL

- Roll of the Governing Body Members Borough Clerk
-

III. SALUTE TO THE FLAG

Mayor

IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Mayor

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

- Notice of Ordinance Introduction, Twp. of Livingston, Amending Ch. 170
 - Minutes of the June 16, 2016 Morris County Planning Board Meeting
 - Notice of Madison Planning Board Hearing, 285 Madison Ave, Lot 6, Block 101
 - Letter from NJDOT regarding Local Aid Grant Replenishment
 - Notice of Ordinance Adoption, #49-2016, Borough of Madison, Amending Ch. 195
 - Notice of Pending Land Use Ordinance, Borough of Madison, Chapter 195
 - Resolution, Township of Hanover, Endorsing “Ralph and David’s Law”
 - Letter regarding Absence of the Mayor in accordance with R.S. 40:88-3
 - Invitation to the Morris Co. Board of Freeholders September 11 Candlelight Vigil
-

VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the July 14, 2016 Work Session
 - Minutes of the July 14, 2016 Regular Meeting
-

VII. SWEARING IN CEREMONY

- Swearing in of a Florham Park Volunteer Firefighter Carpenter
-

VIII. PROCLAMATION

- Recognizing September as Cancer Awareness Month Mayor
-

IX. ORDINANCES FOR SECOND READING

- # 16-14 Ordinance Funding Various Capital Improvements Malone
-

X. ORDINANCES FOR FIRST READING

- # 16-15 Ordinance Amending Ch. 238-24 – “Vehicles & Traffic” Carpenter
 - # 16-16 Ordinance Amending Ch. 2, to Add Nepotism Policy Malone
-

XI. CONSENT AGENDA - RESOLUTIONS

Cefolo-Pane

- # 16-82 Authorizing a Grant for Funding for the Little Red Schoolhouse
 - # 16-83 Authorizing Participation in the Federal Surplus Property Program
 - # 16-84 Authorizing a Trail Construction Grant
 - # 16-85 Authorizing the Appointment of a Deputy Court Clerk
 - # 16-86 Authorizing the Audit Corrective Action Plan for 2015
 - # 16-87 Authorizing the Award of a Professional Service Contract
 - # 16-88 Authorizing a Chapter 159, Alcohol Ed. Rehab Fund Grant
 - # 16-89 Authorizing a Chapter 159, Clean Communities Grant
 - # 16-90 Authorizing a Chapter 159, Click-It or Ticket
 - # 16-91 Authorizing appointment of Dispatchers in the FPPD
 - # 16-92 Governing Body Certification of the 2015 Annual Audit
 - # 16-93 Authorizing a Developer's Agreement for The Green at Florham Park, Building #2
 - # 16-94 Authorizing an Employment Agreement, Borough Administrator
-

XII. PAYMENT OF VOUCHERS

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

XIII. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public comment Mayor
-

XIV. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Mayor
-

Dated: August 16, 2016
Sheila A. Williams, R.M.C.
Borough Clerk