



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Wednesday, August 26, 2015

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 the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey
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V. COMMUNICATIONS

- Notification, Morris County Planning Board, Pre-Construction Meeting
- Twp. of Livingston, Notice of Ordinance Introduction # 16-2015, Amending Ch. 170
- Twp. of Hanover, Notice of Ordinance Introduction #23-2015, Amending Ch. 166
- Twp. of Hanover, Notice of Ordinance Adoption # 17-15, Amending Ch. 166
- Letter from Mayor Taylor notifying Borough Officials of his absence

- Invitation from the County of Morris to 9/11 Candlelight Vigil
 - Letter from Foresome Group, LLC regarding Chapter 250
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VI. MINUTES FOR COUNCIL APPROVAL

- Minutes of the July 16, 2015 Work Session
 - Minutes of the July 16, 2015 Regular Meeting
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VII. PROCLAMATIONS:

- Congratulating the Florham Park Library on their 50th Anniversary Mayor
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VIII. APPOINTMENTS:

- Florham Park Fire Department – Regular Firefighters Carpenter
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IX. ORDINANCES FOR SECOND READING

- # 15-13 Designating the Borough Administrator as the “Appropriate Authority” with respect to Police Department Policies and Procedures Carpenter
 - # 15-14 Amending Chapter 199, Signs, of the Borough Code Cefolo-Pane
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X. ORDINANCE FOR FIRST READING

- # 15-11 To Amend Chapter 250, Zoning CI to MF-4 Zone Cefolo-Pane
 - # 15-15 To Amend Chapter 250, Zoning, POD-S Zone Cefolo-Pane
 - # 15-16 To Amend Chapter 250-2.2 – Zoning Fees Cefolo-Pane
 - # 15-17 To amend Chapter 188, Regulations for Bamboo Cefolo-Pane
 - # 15-18 To Amend Fees for Fire Inspections Carpenter
 - # 15-19 To Amend Chapter 250, Use of Storage Containers Cefolo-Pane
 - # 15-20 To Amend Chapter 2, Adding Anti-Nepotism Policy Malone
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XI. CONSENT AGENDA - RESOLUTIONS FOR APPROVAL

Malone

- # 15-96 Appointing Temporary, Part-Time At-Will Inspectors
 - # 15-97 Authorizing a Grant for the Little Red Schoolhouse
 - # 15-98 Authorizing a Settlement - Hopkins v. Borough of Chatham, et al
 - # 15-99 Authorizing Donation of Fire Equipment
 - # 15-100 Authorizing a Change Order for FP Main Pool Improvements
 - # 15-101 Authorizing Release of a Surety Bond to Wells REIT II
 - # 15-102 Authorizing a Bid Award to Top Line Construction for the Vreeland Road Improvement Project
 - # 15-103 Authorizing the Sale and Award of Bonds
 - # 15-104 Cancelling Property taxes for Block 2009. Lot 2.01
 - # 15-105 Authorizing a Tax Lien Redemption for Block 2703, Lot 42
 - # 15-106 Authorizing Adoption of A Multi-Hazard Mitigation Plan
 - # 15-107 Authorizing hiring of Crossing Guard, FPPD
 - # 15-108 Authorizing the hiring of Employees in the DPW
 - # 15-109 Authorizing a Developers' Agreement with the Goddard School, KBS II 100-200 Campus Drive, LLC
 - # 15-110 Authorizing the Installation of a Directional Sign on Campus Drive for the Goddard School
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XII. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the bills list Malone
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XIII. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting for Public comment Mayor
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
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Dated: August 26, 2015
Sheila A. Williams, R.M.C.
Borough Clerk