



*Agenda*  
*Borough of Florham Park*  
*Regular Meeting of the Borough Council*  
*Thursday, September 19, 2013*  
*7:00 p.m.*

---

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 Borough Hall.

---

V. COMMUNICATIONS

- Notice of Land Development Ordinance Introduction, Borough of Madison, # 41-2013
- Invitation to Hero Appreciation Day at Wynwood Senior Living
- Letter from Morris Co. Board of Chosen Freeholders regarding Solid Waste Management
- Invitation to the Morris County Freeholders September 11<sup>th</sup> Memorial Service
- Notice of Ordinance Adoption, Township of Hanover regarding mobile, homes, trailers, campers
- Letter from the Township of Livingston regarding the Livingston Master Plan
- Notice of Ordinance Introduction, Township of Livingston, Amending Chapter 170, regarding fences
- Minutes of the September 16, 2013 Library Board of Trustees meeting

---

VI. MINUTES FOR COUNCIL APPROVAL

Mayor

- Minutes of the August 15, 2013 Regular Meeting
  - Minutes of the August 15, 2013 Work Session
  - Minutes of the September 5, 2013 Work Session
- 

PROCLAMATION

- BREAST CANCER

Mayor

---

MAYOR AND COUNCIL RETIREMENT RECOGNITION:

Mayor

- John Mitro – Retired Employee
- 

APPOINTMENTS

- Florham Park Fire Department - Regular Firefighters

Carpenter

---

ORDINANCES FOR SECOND READING

- # 13-11 Authorizing Purchase of the Lot 2 Block 2009 in the Borough of Florham Park for Open Space

Zuckerman

ORDINANCES FOR FIRST READING

- # 13-10 Providing for the Licensing and Regulation of Garage Sales
- # 13-12 Amending Section 250 – 7.3 of the Borough Code- Development Fees

Cefolo-Pane

Cefolo-Pane

---

VII. RESOLUTIONS OF APPROVAL - CONSENT AGENDA

Cefolo-Pane

- # 13-118 Authorizing Cancellation of Taxes Less than \$10.00
  - # 13-119 Authorizing a Change Order for Concrete Construction Corporation Contract
  - # 13-120 Authorizing a Lease Agreement Amendment for Verizon Wireless
  - # 13-121 Authorizing a Tax Appeal Settlement for Flo Park Associates
-

VIII. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone
- 

IX. PRIVILEGE OF THE FLOOR:

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

X. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded
- 

Dated: September 19, 2013  
Sheila A. Williams, R.M.C.