



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, January 19, 2017
7:00 p.m.

I. MEETING - CALL TO ORDER

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

II. ROLL CALL

- Roll of the Governing Body Members Borough Clerk

III. SALUTE TO THE FLAG

Mayor Taylor

IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Mayor Taylor

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

- Minutes of the Morris County Planning Board Meeting of 10/20/16
 - Letter Regarding Absence of the Mayor
 - Invitation to the Board of Chosen Freeholders' Annual Meeting
 - Notice of Ordinance Adoption, Township of East Hanover, Amend Ch. 95
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VI. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the December 15, 2016 Work Session
 - Minutes of the December 15, 2016 Regular Meeting
 - Minutes of the January 5, 2017 Annual Reorganization Meeting
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NEW BUSINESS:

VII. PRESENTATION OF DONATIONS

- Presentation of Donations to Local Organizations by ADP Mayor Taylor
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VIII. PROCLAMATION

- Proclaiming January 2017 Radon Action Month Mayor Taylor
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IX. ORDINANCES FOR FIRST READING

- # 17-1 Ordinance Establishing Electric/Natural Gas Program Carpenter
 - # 17-2 Ordinance Amending Overdue and Unpaid Sewer Bills Michalowski
 - # 17-3 Ordinance to Provide for Sewer Utility Capital Projects Michalowski
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x. CONSENT AGENDA – RESOLUTIONS

Zuckerman

- # 17-20 Authorizing a Recycling Agreement with MCMUA
 - # 17-21 Authorizing a Contract Award to MBE Mark III Electric, Inc.
 - # 17-22 Authorizing TWA-1/ WQM-003 Statements, Water Improvements
 - # 17-23 Authorizing TWA-1 and WQM-003 Statements, Sanitary Sewer
 - # 17-24 Establishing Fees for Services Rendered by Borough Engineer
 - # 17-25 Authorizing ABC License, U.S. Northeast Holdings LLC
 - # 17-26 Authorizing a Developer’s Agreement with Sun Valley
 - # 17-27 Authorizing Participation in a Volunteer Tuition Credit Program
 - # 17-28 Authorizing a Settlement Agreement for Affordable Housing
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xI. PAYMENT OF VOUCHERS

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

- The meeting will be opened for Public comment Mayor Taylor
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xIII. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Mayor Taylor
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Dated: January 19, 2017
Sheila A. Williams, R.M.C.
Borough Clerk