



**AGENDA  
BOROUGH OF FLORHAM PARK  
REGULAR MEETING OF THE BOROUGH COUNCIL  
THURSDAY, NOVEMBER 16, 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 Call 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**

- Notice of Adoption of Reexamination Report – Township of Hanover
  - Notice of Ordinance Adoption, Twp. of East Hanover, Amending Chapter 95
  - Minutes of the Morris County Planning Board Meeting, July 29, 2017
-

**VI. MINUTES FOR COUNCIL APPROVAL**

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
    - Minutes of the October 19, 2017 Work Session
    - Minutes of the October 19, 2017 Work Session
- 

**VII. PROCLAMATION**

- Proclaiming November 16th Pancreatic Cancer Day in Florham Park Mayor
- 

**VIII. ORDINANCE FOR SECOND READING**

- # 17-17 Establishing Salaries and Wages For Non-Union Employees Malone
- 

**IX. ORDINANCE FOR FIRST READING**

- # 17-18 Amending Chapter 46, Establishment/Composition of the Police Department Carpenter
- 

**X. CONSENT AGENDA – RESOLUTIONS**

Zuckerman

- # 17-143 Authorizing the Appointment of Part-Time Inspectors
- # 17-144 Authorizing an Amendment to the Delta Dental Contract
- # 17-145 Authorizing an OEM Coordinator and Deputy Coordinator
- # 17-146 Authorizing a Contract Award to Quad Construction for the Sludge Storage Cover Replacement Project
- # 17-147 Authorizing Transfer of an ABC License to Lucco Bar
- # 17-148 Authorizing the 2017 Salaries for Non-Union Employees
- # 17-149 Authorizing a 2017 Municipal Budget Transfer
- # 17-150 Authorizing Cancellation of an unexpended Click It or Ticket Grant Balance
- # 17-151 Authorizing Cancellation of an unexpended Historic Preservation Grant Balance

- # 17-152 Authorizing Cancellation of an unexpended Tax Appeal Refunding Issue
  - # 17-153 Authorizing a Sewer Extension Agreement between Sun River Developers, LLC, Florham Park Borough and Florham Park Sports Dome
  - # 17-154 Authorizing a Project entitled “Traffic Signal Improvements Columbia Turnpike and Crescent Road”
- 

**XI. PAYMENT OF VOUCHERS**

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

**XII. PRIVILEGE OF THE FLOOR:**

- The meeting will be opened for Public comment Mayor Taylor
- 

**XIII. ADJOURNMENT**

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

Dated: November 16, 2017  
Sheila A. Williams, R.M.C.  
Borough Clerk