



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, February 16, 2017**  
**7:00 p.m.**

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**I. MEETING - CALL TO ORDER**

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

- Roll of the Governing Body Members Borough Clerk
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**III. SALUTE TO THE FLAG**

Mayor Taylor

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**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

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## V. COMMUNICATIONS

- Minutes of the Morris County Planning Board Meeting of 10/20/16
  - Letter to Department Heads & Council 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 February 2, 2017 Work Session
    - Minutes of the January 19, 2017 Work Session
    - Minutes of the January 19, 2017 Regular Meeting
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## VII. APPOINTMENTS

### Florham Park Police Department

Carpenter

- Scott Bartell – Promotion to Detective Lieutenant
  - Brian Ford – Promotion to Detective Sergeant
  - Daniel Fucito – Dispatcher
  - Giana Salvatore - Dispatcher
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## VIII. NEW BUSINESS:

Mayor Taylor

### Recognitions:

- Eagle Scout Recognition – William Alexander Schwartz
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## IX. PROCLAMATION

Mayor Taylor

- Council President William Zuckerman -  
Recognizing Years of Volunteer Service in Florham Park Borough
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## X. ORDINANCES FOR SECOND 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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## XI. ORDINANCES FOR FIRST READING

- # 17-4 Establishing Water Rates for the FP Water Utility Michalowski
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## XII. CONSENT AGENDA – RESOLUTIONS

Zuckerman

- # 17-29 Authorizing a Federal Grant for Body Cameras
  - # 17-31 Authorizing Government Energy Aggregation Agreements
  - # 17-32 Authorizing a Grant with NJDOT, Campus Drive, Road Repaving & Traffic Signal Improvement
  - # 17-33 Authorizing Cancellation of Unexpended Funds for LRSB
  - # 17-34 Authorizing Participation in the McARP Recreation Program
  - # 17-35 Authorizing the Appointment of a Police Chaplain
  - # 17-36 Authorizing Temporary Budget Appropriations for 2017
  - # 17-37 Authorizing Appointment of a Recreation Program Assistant
  - # 17-38 Authorizing Appointment of Dispatchers, Florham Park Police
  - # 17-39 Authorizing Appointment of Scott Bartell to Detective Lieutenant
  - # 17-40 Authorizing a Tax Refund, Block 4001, Lot 20, 29
  - # 17-41 Authorizing a Tax Refund, Block 4001, Lot 20, 29
  - # 17-42 Authorizing Appointment of Brian Ford to Detective Sergeant
  - # 17-43 Authorizing Professional Service Agreement, Princeton Hydro LLC
  - # 17-44 Authorizing Liquid Sludge Hauling for FP Sewer Utility
  - # 17-45 Authorizing a Limousine License for DeFranco Livery Service
  - # 17-46 Ratification of the PBA Contract 2017-2018
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**XIII. PAYMENT OF VOUCHERS**

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

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

- Mayor Taylor will call for a motion to adjourn Mayor Taylor
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Dated: February 16, 2017  
Sheila A. Williams, R.M.C.  
Borough Clerk