



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, March 23, 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 2/1/17
 - Letter, Morris Co. Freeholders, regarding a Special Budget Hearing
 - Invitation from the Morris Co. Freeholders to the EMS Program meeting
 - Notice of Ordinance Introduction, Twp. of Hanover, Amending Ch. 166
 - Letters regarding Absence of the Mayor February 23-26, March 2-4 & March 16-19.
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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 16, 2017 Work Session
 - Minutes of the February 16, 2017 Regular Meeting
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VII. RESOLUTION OF APPROVAL

- # 17-57 Authorizing Naming the Municipal Building after Ralph Loveys Carpenter
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VIII. APPOINTMENTS:

- Authorizing Appointments for the FP Fire Dept. Carpenter
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IX. RECOGNITIONS & AWARDS

- Boy Scout Troup 18 Presentation Mayor Taylor
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X. ORDINANCES FOR SECOND READING

- # 17-4 Establishing Water Rates for the FP Water Utility Michalowski
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XI. ORDINANCES FOR FIRST READING

- # 17-5 An Ordinance Amending Chapter 250-123, POD-N & POD-S Zones Michalowski
 - # 17-6 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14) Malone
 - # 17-7 An Ordinance Providing for 2017 Road Improvements Carpenter
 - # 17-8 An Ordinance Establishing Salaries and Wages for Non-Union, Seasonal, Hourly, Temporary and Part-Time Employees Malone
 - # 17-9 An Ordinance to Provide For Little Red Schoolhouse Improvements Germershausen
 - #17-10 An Ordinance to Provide for Wetland and Flood Hazard Remediation at the Gun Range Carpenter
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XII. BUDGET RESOLUTIONS FOR APPROVAL

Malone

- # 17-52 Authorizing the 2017 Budget to Be Read By Title
 - # 17-53 Introduction of the 2017 Municipal Budget
 - # 17-56 Authorizing Self Examination of the 2017 Municipal Budget
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XIII. CONSENT AGENDA – RESOLUTIONS

Zuckerman

- # 17-48 Certifying Submission of Expenditure for Taxes
 - # 17-49 Amending the Schedule of Service Charges for FP Sewer Utility
 - # 17-50 Authorizing a Professional Services Agreement for Engineering Svcs.
 - # 17-51 Authorizing a Tonnage Grant Application Resolution
 - # 17-54 Authorizing a 2017 Temporary Municipal Budget
 - # 17-55 Authorizing Release of Performance Bond for Northside Improvements
 - # 17-58 Authorizing a Developer's Agreement for Iselin Realty, LLC.
 - # 17-59 Authorizing Tax Lien Redemption, 16-00004
 - # 17-60 Authorizing Tax Lien Redemption, 1600005
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XIV. PAYMENT OF VOUCHERS

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

➤ The meeting will be opened for Public comment

Mayor Taylor

XVI. ADJOURNMENT

➤ Mayor Taylor will call for a motion to adjourn

Mayor Taylor

Dated: March 23, 2017
Sheila A. Williams, R.M.C.
Borough Clerk