



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, April 20, 2017**  
**6:30 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

- Notice of Morris Township Master Plan Meeting on Land Use Amendment
  - Notice of Ordinance Introduction, Twp. of East Hanover, Amendment to Chapter 95, Professional & Business Office Regulations
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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 March 9, 2017 Work Session
    - Minutes of the April 6, 2017 Work Session
    - Minutes of the March 23, 2017 Work Session
    - Minutes of the March 23, 2017 Regular Meeting
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## VII. FLORHAM PARK POLICE AWARDS CEREMONY

- Presentation to Police Department Award Recipients Chief Treiber
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## VIII. APPOINTMENTS

- Authorizing Appointments to the FP Gazebo Committee Cefolo-Pane
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## IX. 2017 MUNICIPAL BUDGET PRESENTATION

- CFO Patrice Visco, Budget Consultant Jon Rheinhardt
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## X. PUBLIC HEARING – 2017 MUNICIPAL BUDGET

- Mayor Taylor will open the meeting to the public for questions and comments regarding the 2017 Municipal Budget
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## XI. ORDINANCES FOR SECOND READING

- # 17-5 An Ordinance Amending Chapter 250-123, POD-N & POD-S Zones Cefolo-Pane
  - # 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 APPROVAL RESOLUTION

- # 17-69 Authorizing Adoption of the 2017 Municipal Budget Malone
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## XIII. PUBLIC HEARING

- # 17-68 Adopting Pre-Qualification for LRSR Exterior Restoration Germershausen
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## XIV. CONSENT AGENDA – RESOLUTIONS

Zuckerman

- # 17-61 Authorizing Increased Allocation of Sewer Capacity For Corporate Suites Building
- # 17-62 Authorizing Participation in the Police Unity Tour
- # 17-63 Authorizing Recording a Tax Lien for Block 1701 LOT 1
- # 17-64 Annual Certification of the FP Memorial First Aid Squad
- # 17-65 Appointing an Account Clerk in the Finance Department
- # 17-66 Authorizing a Tax Lien Redemption, Block 702, Lot 1.076
- # 17-67 Authorizing a Tax Lien Redemption, Block 2601, Lot 1
- # 17-70 Authorizing Amendment to Sewer Extension, Sun River Developers
- # 17-71 Authorizing a Contract for Turf Mowing, D’Onofrio & Son, Inc.
- # 17-72 Authorizing a Tax Appeal Settlement for Block 3601, Lot 27

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XV. PAYMENT OF VOUCHERS

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

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

- Mayor Taylor will call for a motion to adjourn Mayor Taylor
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Dated: April 20, 2017  
Sheila A. Williams, R.M.C.  
Borough Clerk