



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, August 10, 2017
7:00 p.m.

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 Call of the Governing Body Members Borough Clerk
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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 June 15, 2017 Morris County Planning Board Meeting
- Notice of Ordinance Introduction, Twp. of Hanover, Amending Chapter 166, Parking Spaces

- Notice of Ordinance Adoption, Twp. of Hanover, Amending Ch. 166, Permitted uses in shopping centers.
 - Notice of Ordinance Introduction, Chatham Borough, Amending Ch. 165, applicable oil and hazardous substance pipelines
 - Notice of Ordinance Introduction, Chatham Borough, Amending Ch. 165, Signs
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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 July 13, 2017 Work Session
 - Minutes of the July 13, 2017 Regular Meeting
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VII. RECOGNITION

- Girl Scout Gold Award Recipients Mayor Taylor
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VIII. ORDINANCE FOR SECOND READING

- # 17-13 To Provide for Funding for a Pedestrian Bridge at The Spring Garden Lake Spillway Zuckerman
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IX. ORDINANCE FOR FIRST READING

- # 17-14 Ordinance Providing for Various Sewer Utility Improvements Michalowski
 - # 17-15 Ordinance Providing for Various Water Utility Improvements Michalowski
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X. CONSENT AGENDA – RESOLUTIONS Zuckerman

- # 17-106 Authorizing a Professional Services Agreement with Trimboli & Prusinowski
- # 17-107 Authorizing a Tax Lien Redemption; on Block 3002 Lot 26
- # 17-108 Authorizing Governing Body Certification of the 2016 Audit
- # 17-109 Authorizing the Corrective Action Plan for the 2016 Audit
- # 17-110 Authorizing the Sales of Surplus Property for Florham Park Borough

- # 17-111 Authorizing the disposal, recycling or sale of personal property unsold during the online auction
 - # 17-112 Authorizing the Transfer of DPW employees to the Sewer & Water Utility
 - # 17-113 Authorizing donation of tables to the Florham Park Board of Education
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XI. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the current bills Zuckerman
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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: August 10, 2017
Sheila A. Williams, R.M.C.
Borough Clerk