



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, September 21, 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

- Notice of Ordinance Intro., Twp . of E. Hanover, Amending Chapter 95, Garages
- Notice of Ordinance Adoption, Borough of Madison, Amending Ch. 195, Occupancy
- Notice of Morris Township Master Plan Re-Examination Report

- Notice of Ordinance Introduction, Twp. of Hanover, Amending Ch. 166, Alcoholic Beverage Sale and Consumption
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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 September 7, 2017 Work Session
 - Minutes of the August 10, 2017 Work Session
 - Minutes of the August 10, 2017 Regular Meeting
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VII. APPOINTMENTS

- Appointing a Junior Auxiliary Firefighter

Carpenter

VIII. ORDINANCE FOR SECOND 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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IX. ORDINANCE FOR FIRST READING

- # 17-16 Authorizing Purchase of Pick-up Truck, FP Fire Department Carpenter
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X. CONSENT AGENDA – RESOLUTIONS

Zuckerman

- # 17-118 Authorizing a Chapter 159, Bulletproof Vests
- # 17-119 Authorizing a Chapter 159, Distracted Driving
- # 17-120 Authorizing a Tax Lien Redemption for 14 Elm Street
- # 17-121 Authorizing Cancellation of Interest on Delinquent Taxes
- # 17-122 Authorizing a Contract for Emergency 9-1-1 Services
- # 17-123 Authorizing Awarding A New Hotel/Motel Exception Plenary Retail Consumption Liquor License
- # 17-124 Authorizing an Amendment to the 1/20/98 Settlement Agreement with the Park Avenue Foundation Inc.

- # 17-125 Authorizing Renewal of Morris County JIF Membership
 - # 17-126 Appointing Joseph Orlando as Acting Chief of Police
 - # 17-127 Authorizing an Easement Extension for the Little Red Schoolhouse
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XI. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the current bills Malone
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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: September 21, 2017
Sheila A. Williams, R.M.C.
Borough Clerk