



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, March 15, 2018
6:30 p.m.

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 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

V. COUNCIL PORTFOLIO UPDATES

- ❖ Council President Cefolo-Pane
- ❖ Councilman Germershausen
- ❖ Councilman Carpenter
- ❖ Councilman Malone
- ❖ Councilman Michalowski
- ❖ Councilman Zuckerman

VI. COMMUNICATIONS

- Minutes of the January 18, 2018 Morris County Planning Board Meeting
 - Memo regarding absence of the Mayor February 22-25, 2018
 - Notice of Ordinance Adoption, Twp. of East Hanover, #1-2018, Revised Varsity Redevelopment
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VII. MINUTES FOR COUNCIL APPROVAL

Mayor Taylor

- Mayor Taylor will ask for a motion to approve the following:
 - ❖ Minutes of the March 1, 2018 Work Session
 - ❖ Minutes of the February 15, 2018 Work Session
 - ❖ Minutes of the February 15, 2018 Regular Meeting
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VII. APPOINTMENTS

- Florham Park Volunteer Fire Department

Zuckerman

VIII. ORDINANCES FOR SECOND READING

- # 18-3 Establishing Camp Summer Program Fees for 2018
- # 18-4 Establishing Municipal Pool Membership Fees for 2018

Malone

Zuckerman

IX. ORDINANCES FOR FIRST READING

- # 18-5 An Ordinance to Provide for General Capital Projects
- # 18-6 An Ordinance to Provide for Capital Water Utility Projects
- # 18-7 Establishing Salaries of Non-Union, PT, Seasonal Employees
- # 18-8 An Ordinance Establishing a Cap Bank

Malone

Michalowski

Malone

Malone

VIII. BUDGET RESOLUTIONS FOR APPROVAL

Malone

- # 18-56 Authorizing the 2017 Budget to Be Read By Title
 - # 18-57 Introduction of the 2017 Municipal Budget
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X. CONSENT AGENDA – RESOLUTIONS

Cefolo-Pane

- # 18-50 Authorizing a Grant Application for Hancock Cemetery
 - # 18-51 Authorizing a Sidewalk Café License for Mangia Italian Eatery
 - # 18-52 Authorizing the hire of a Wastewater Operator in the FP Sewer Utility
 - # 18-53 Authorizing an ABC License for Lucco Bar
 - # 18-54 Authorizing a Temporary Municipal Budget for 2018
 - # 18-55 Authorizing a Tax Lien Redemption for Block 702, Lot 1.256
 - # 18-58 Certifying Compliance with EOC Civil Rights Act
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XI. PAYMENT OF VOUCHERS

- Motion of the Borough Council to Approve Payment of Bills List 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: March 15, 2018
Sheila A. Williams, R.M.C.
Borough Clerk