



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, June 14, 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 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. GENERAL COUNCIL PORTFOLIO UPDATES

- Council President Cefolo-Pane
 - Councilman Germershausen
 - Councilman Carpenter
 - Councilman Malone
 - Councilman Zuckerman
 - Councilman Michalowski
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VI. COMMUNICATIONS

- Notice of Ordinance Introduction, Twp. of East Hanover, Varsityper Redevelopment
 - Letter from Mayor Taylor dated 5/11/18 regarding his absence from the Borough
 - Introduction of Land Use Ordinance # 15-2018, Twp. of Hanover, Building Height
 - Introduction of Land Use Ordinance # 18-06, Chatham Borough, Tree Protection
 - Adoption of Land Use Ordinance # 18-06, Chatham Borough, Tree Protection
 - Adoption of Land Use Ordinance # 26-2018, Madison Borough, Land Development
 - Copy of the Morris Township Housing Element & Fair Share Plan adopted 5/7/18
 - Email from resident Laura Sugg regarding Pool Membership
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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 May 17, 2018 Regular Meeting
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VIII. APPOINTMENTS

- Authorizing the appointment of a Firefighter FPFD Carpenter
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IX. EMPLOYEE SERVICE ANNIVERSARY AWARDS

Mayor Taylor

X. ORDINANCES FOR SECOND READING

- # 18-14 An Ordinance Creating Ch. 70, Under Part II, Entitled “Accessory Apartments” Cefolo-Pane
 - # 18-15 An Ordinance Amending Ch. 250, Building Heights Cefolo-Pane
 - # 18-16 An Ordinance To Provide For General Capital Projects Malone
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XI. ORDINANCES FOR FIRST READING

- # 18-17 An Ordinance to Provide For Capital Project –Leaf Vacuum Carpenter
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XII. CONSENT AGENDA – RESOLUTIONS

Cefolo-Pane

- # 18-79 Authorizing Alcoholic Beverage Licenses for 2018-19
 - # 18-80 Authorizing Appointment of a Humane Law Enforcement Officer
 - # 18-81 Authorizing a Bid Award for the E. Madison Ave. Road Improvements
 - # 18-82 Authorizing a Bid Award for Rockwood Road Improvement Project
 - # 18-83 Authorizing Restoration Bond Release for Rock-GW LLC/Lodgeworks
 - # 18-84 Authorizing Seasonal Salaries for the Florham Park Day Camp
 - # 18-85 Authorizing a Tax Lien Redemption for Block 2008, Lot 6
 - # 18-86 Authorizing a Tax Lien Redemption for Block 702, Lot 1.211
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XIII. PAYMENT OF VOUCHERS

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

- The meeting will be opened for Public comment Mayor Taylor
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EXECUTIVE SESSION RESOLUTION

- # 18-87 Authorizing the Council to Enter Into Executive Session Cefolo-Pane
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XV. ADJOURNMENT

➤ Mayor Taylor will call for a motion to adjourn

Mayor Taylor

Dated: June 14, 2018
Sheila A. Williams, R.M.C.
Borough Clerk