



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

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 p.m. Cefolo-Pane

II. ROLL CALL

- Roll of the Governing Body Members Borough Clerk

III. SALUTE TO THE FLAG

Cefolo-Pane

IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Cefolo-Pane

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. EXECUTIVE SESSION RESOLUTION

- # 18-111 Authorizing the Council to Enter into Executive Session Cefolo-Pane

VI. GENERAL COUNCIL PORTFOLIO UPDATES

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

- Letter dated August 9, 2018 regarding Absence of the Mayor
 - Letter from the NJ DOT regarding applications for State Aid
 - Notice of Ordinance Introduction, Township of East Hanover, Amending Ch. 95
 - Invitation from Morris County Prosecutor, Public Meeting on Opioid Crisis
 - Notice of Land Use Ordinance Introduction, Nos. 17-2018, 19-2018, 20-2018
 - Notice from Morris Co. Freeholders in Support of Senate Bill # S1858
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VIII. MINUTES FOR COUNCIL APPROVAL

Cefolo-Pane

- Mayor Taylor will ask for a motion to approve the following:
 - Minutes of the July 12, 2018 Regular Meeting
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IX. APPOINTMENTS

- Florham Park Board of Adjustment Cefolo-Pane
 - Florham Park Fire Department Carpenter
 - Florham Park Gazebo Committee Cefolo-Pane
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X. ORDINANCES FOR FIRST READING

- # 18-18 An Ordinance to Provide for Capital Project – Dump Truck Carpenter
 - # 18-19 An Ordinance Establishing Service Charges for Water Utility Michalowski
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XI. CONSENT AGENDA – RESOLUTIONS

Cefolo-Pane

- # 18-99 Authorizing a Developer's Agreement with Remo DiPopolo
 - # 18-100 Authorizing a Grant, Morris County, for Hancock Cemetery
 - # 18-101 Authorizing a Trail Construction Grant, Morris Co. Parks Commission
 - # 18-102 Authorizing a Corrective Action Plan for the 2017 Audit
 - # 18-103 Authorizing Participation in the Union County Cooperative
 - # 18-104 Authorizing the Appointment of an Engineering Assistant
 - # 18-105 Authorizing an Agreement Between the Borough of Florham Park, Township of Morris and Morris County Golf Club
 - # 18-106 Authorizing a Restoration Bond Release to Shaan Realty, LLC
 - # 18-107 Authorizing a Performance Bond Release to Iselin Realty, LLC
 - # 18-108 Authorizing a Partial Performance Bond Release to R.N.J. Contracting, LLC
 - # 18-109 Authorizing the Use of Sourcewell National Cooperative
 - # 18-110 Appointing Patrice Visco as the Qualified Purchasing Agent
 - # 18-112 Authorizing an Easement Agreement for 58 Lincoln Avenue
 - # 18-113 Authorizing a Tax Lien Redemption for 97 Beechwood
 - # 18-114 Authorizing Appointments to the Sewer & Water Utility
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XII. PAYMENT OF VOUCHERS

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

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

- The Council will make a motion to adjourn the meeting Mayor
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Dated: September 6, 2018
Sheila A. Williams, R.M.C.