



**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**Thursday, October 18, 2018**  
**6:30 p.m.**

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**I. MEETING - CALL TO ORDER**

- The meeting will be called to order at 6:30 p.m. Mayor Taylor
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**II. ROLL CALL**

- Roll of the Governing Body Members Borough Clerk
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**III. SALUTE TO THE FLAG**

Mayor Taylor

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**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

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## V. BOROUGH COUNCIL PORTFOLIO UPDATES

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

- Ordinance Adoption Notice, Twp. of E. Hanover, Amending Ch. 95 Zoning
  - Ordinance Introduction, Twp. of Mine Hill, Amending Stormwater Management
  - Minutes of the Morris County Planning Board Master Plan Circulation Element
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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 September 20, 2018 Meeting
    - Minutes of the October 4, 2018 Work Session
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## VIII. ORDINANCES FOR SECOND READING

- # 18-20 An Ordinance Amending Zoning to Create Mandatory Housing set-aside on Multi-Family Residential Development Carpenter
  - # 18-21 An Ordinance Amending Sections 250-56 & 58, Zoning Carpenter
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## IX. CONSENT AGENDA - RESOLUTIONS

Cefolo-Pane

- # 18-117 Authorizing an Agreement with Kings Supermarket
  - # 18-121 Authorizing a Contract with Pierce Eagle Equipment for Leaf Vacuum
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**X. PAYMENT OF VOUCHERS**

- Mayor Taylor will ask for a motion to approve the current bills Zuckerman
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**XI. PRIVILEGE OF THE FLOOR:**

- The meeting will be opened for Public comment Mayor
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**XII. RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

- # 18-122 Executive Session Resolution Cefolo-Pane
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**XIII. ADJOURNMENT**

- The Council will make a motion to adjourn the meeting Mayor
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Dated: October 18, 2018  
Sheila A. Williams, R.M.C.