



Agenda
Borough of Florham Park
Regular Meeting of the Borough Council
Thursday, February 15, 2018
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 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

- Resolution Borough of Madison Opposing Beekeeping Rules
➤ Resolution, Twp. of Morris Opposing Beekeeping Rules
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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 February 1, 2018 Work Session
 - ❖ Minutes of the January 18, 2018 Work Session
 - ❖ Minutes of the January 18, 2018 Regular Meeting
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VII. PRESENTATIONS

Mayor Taylor

- Presentation of Donations by ADP to Florham Park Board of Education, Fire Department, First Aid Squad, Police Department and Department of Recreation
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VIII. OATH OF OFFICE & APPOINTMENTS

Carpenter

- Florham Park Police Department
 - Florham Park Fire Department
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IX. ORDINANCE FOR FIRST READING

- # 18-3 Establishing Camp Summer Program Fees for 2018 Malone
 - # 18-4 Establishing Municipal Pool Membership Fees for 2018 Zuckerman
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X. ORDINANCES FOR SECOND READING

- # 18-1 Ordinance to Create a MF-7 Multifamily Residential Zone Cefolo-Pane
 - # 18-2 Ordinance Amending Section 250 “Zoning; Creating R-7 Zone” Cefolo-Pane
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XI. CONSENT AGENDA – RESOLUTIONS

Cefolo-Pane

- # 18-36 Authorizing the Director of DCS to Execute The TWA-1 & WQM-003 Statements of Consent for Water Line Extensions and Improvements
- # 18-37 Authorizing the Director of DCS to Execute the TWA-1 & WQM-003 Statements of Consent for Sanitary Sewer Extensions

- # 18-38 Authorizing the Director of DCS to execute the TWA-1 & WQM-003 Sanitary Sewer Extensions for Passaic Avenue
 - # 18-39 Authorizing the Recycling Tonnage Grant Application to the DEP
 - # 18-40 Certifying submission of an Expenditure for Recycling Taxes Paid for 2017
 - # 18-41 Commending & Certifying the Florham Park Memorial First Aid Squad
 - # 18-42 Authorizing a Tax Lien Redemption to Ridgeback Ventures, LLC
 - # 18-43 Authorizing a 2018 Temporary Municipal Budget
 - # 18-44 Authorizing a Municipal Budget Transfer
 - # 18-45 Authorizing Appointment of a Dispatcher in the FP Police Department
 - # 18-47 Authorizing a Hotel/Motel Plenary Retail Consumption for Florham Park LW Associates LP
 - # 18-48 Authorizing a Professional Services Agreement with NW Financial Group, LLC
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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 Taylor
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XIV. ADJOURNMENT

- Mayor Taylor will call for a motion to adjourn Mayor Taylor
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Dated: February 15, 2018
 Sheila A. Williams, R.M.C.
 Borough Clerk