



Borough of Florham Park Borough Council Meeting Minutes January 21, 2016

Mayor Taylor called the Regular Meeting of the Borough Council to order at 7:00 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. Borough Clerk Sheila Williams stated that adequate notice of the meeting had been made. It was included in the Annual Notice of Meetings published in the Florham Park Eagle. In addition to advertisement, the annual legal notice was posted on the Municipal Bulletin Board. Mrs. Williams also stated that a copy is on file in the Clerk's Office in the Borough Hall in accordance with N.J.S.A 10:4-6.

Mayor Taylor asked the Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Mayor Taylor	X	
Council Pres. Michalowski		X
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

Additional Borough Officials present were Administrator William Huyler, Borough Clerk Sheila Williams, as well as Borough Attorney Joseph Bell.

Mayor Taylor asked everyone to stand for the Pledge of Allegiance.

COMMUNICATIONS:

Mayor Taylor stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items. He stated that if anyone would like to review any of the documents, they are on file in the Borough Clerk's Office. There were no questions on the following communications on record:

- Letter from Jeanne Floersheimer regarding Holiday Lights
- Notice of Ordinance Adoption Twp. of Hanover, Amending Ch. 166, R-10A Zone
- Letter from Congressman Rodney Frelinghuysen regarding 2016 Omnibus Bill
- Letter from Congressman Rodney Frelinghuysen regarding grant applications
- Letter from Imagine That regarding a road closure

MINUTES FOR APPROVAL:

Councilman Germershausen made a motion to approve the following meeting minutes:

- Minutes of the December 17, 2015 Work Session
- Minutes of the December 17, 2015 Regular Meeting
- Minutes of the January 7, 2016 Reorganization Meeting

The motion was seconded by Councilman Zuckerman

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				Only 1/7/6, Not 12/17 WS & Regular Meeting
Zuckerman	X				
Total	5			1	

APPOINTMENTS

Florham Park Fire Department:

Councilman Carpenter made a motion to appoint Stephen M. Palomba as a Regular Firefighter in the Florham Park Fire Department effective immediately. Councilman Carpenter stated that Mr. Palomba was not in attendance to be sworn in. He will be sworn in by the Borough Clerk in her office in the near future.

The motion was seconded by Councilman Zuckerman.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

ORDINANCES FOR FIRST READING:

16-1 Amending Chapter 212, Zoning Application Fees

Councilwoman Cefolo-Pane introduced Ordinance # 16-1 by title, explained the purpose of the Ordinance and moved for approval on first reading. She read the Ordinance by title as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 15-24**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW
JERSEY, AMENDING CHAPTER 212 “ZONING BOARD APPLICATION FEES” OF
THE BOROUGH CODE TO ESTABLISH FEES FOR REZONING REQUESTS**

Councilwoman Cefolo-Pane made a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Carpenter. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on January 21, 2016. She further stated that the Council would consider this ordinance for a second reading and final passage on February 25, 2016 at 7:00 p.m. prevailing time in the Municipal Building. She asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilwoman Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

#16-2 Amending Chapter 20, “Defense and Indemnification”.

Councilman Malone introduced Ordinance # 16-2 by title, explained the purpose of the Ordinance and moved for approval on first reading. He read by the Ordinance by title as follows:

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 20 ENTITLED “DEFENSE AND INDEMNIFICATION” AND

AUTHORIZING THE BOROUGH OF FLORHAM PARK TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE BOROUGH OF FLORHAM PARK IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

Councilman Malone made a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5				

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on January 21, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on February 25, 2016 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilman Malone moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

#16-3 Amending Chapter 216, Municipal Pool Fees

Councilman Zuckerman introduced Ordinance # 16-3 by title, explained the purpose of the Ordinance and moved for approval on first reading. He read the Ordinance by title as follows:

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 20 ENTITLED "DEFENSE AND INDEMNIFICATION" AND AUTHORIZING THE BOROUGH OF FLORHAM PARK TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE BOROUGH OF FLORHAM PARK IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES

Councilman Zuckerman a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on January 21, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on February 25, 2016 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilman Zuckerman moved for approval of the Ordinance on first reading, seconded by Councilman Malone. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Malone made a motion to approve the above listed resolutions on the agenda under “Consent Agenda” via a single motion of the Council. He asked the Borough Clerk to read the resolutions into the record. The following Resolutions were presented:

- # 16-20 Authorizing Professional Service Charges for Borough Engineer
- # 16 -21 Authorizing a Temporary 2016 Annual Municipal Budget
- # 16-22 Authorizing William Huyler as Property Maintenance Officer
- # 16-23 Certifying a Submission of Taxes Paid
- # 16-24 Authorizing a Recycling Tonnage Grant Application
- # 16-25 Authorizing Hiring of a Recreation Program Assistant
- # 16-26 Authoring Lease of Borough Property to the Florham Rifle Pistol Club, Inc.
- # 16-27 Authorizing a Bid Award for 2016 Woodbine Easement #10 Sewer Replacement

The motion was seconded by Councilman Germershausen.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$3,665,254.44. The motion was seconded by Councilman Carpenter.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public questions or comments.

Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the public.

ADJOURNMENT:

Mayor Taylor asked for a motion to adjourn.

It was regularly moved by Councilman Carpenter, seconded by Councilman Malone that the meeting be adjourned at 7:15 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
February 12, 2016