



## Borough of Florham Park Borough Council Meeting Minutes January 22, 2015

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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 President Malone	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

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

Mayor Taylor stated that the Council was going to go into Executive Session

**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:

- Notice of Ordinance Adoption, Township of Hanover, Amending Ch. 166, Land Use
- Notice Regarding the Absence of the Mayor
- Invitation to the Board of Chosen Freeholders’ meeting on January 2, 2015
- Notice of Ordinance Adoption, Township of E. Hanover Amending Ch. 95

**MINUTES FOR APPROVAL:**

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

- Minutes of the December 10, 2014 Work Session
- Minutes of the December 10, 2014 Regular Meeting
- Minutes of the January 8, 2015 Reorganization Meeting

The motion was seconded by Councilman Germershausen

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6			0	

**NEW BUSINESS:**

**APPOINTMENTS – Florham Park Volunteer Fire Department**

Councilman Zuckerman made a motion to appoint Jeffrey Zuendt, Jr. as a regular firefighter in the Florham Park Fire Department effective immediately.

Councilman Michalowski seconded the motion.

Mr. Zuendt was sworn in by Borough Clerk Sheila Williams

**Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6			0	

**ORDINANCES FOR FIRST READING**

#15-1 Amending Chapter 46, Structure of the Police Department

**ORDINANCE # 15-1**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 46, POLICE DEPARTMENT, OF THE REVISED GENERAL CODE OF THE BOROUGH TO ADD A NEW SECTION GOVERNING THIRD PARTY ASSIGNMENTS**

Councilman Carpenter introduced Ordinance # 15-1 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Malone

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6			0	

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on January 22, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on February 26, 2015 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 Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Roll Call VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-2**

**AN ORDINANCE AMENDING CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF  
THE BOROUGH OF FLORHAM PARK TO REVISE REGISTRATION FEES FOR THE  
FLORHAM PARK MUNICIPAL POOL**

Mayor Taylor asked Councilman Zuckerman to introduce Ordinance #15-2. He asked if anyone would like to discuss anything with regard to this Ordinance.

Council President Malone stated that this ordinance came about early yesterday, and he didn't think it had been properly vetted. According to his calculations, this Ordinance shows the increase for the seniors is 18% and for all other members. For this reason he believes this should be looked at further before it is considered.

Mr. Malone made a motion to table Ordinance # 15-2, seconded by Councilwoman Cefolo-Pane.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter			X		
Michalowski	X				
Zuckerman		X			
Total	4	1	1		

#15-3 Authorizing Participation in the Morris Energy Cooperative

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-3**

**AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, JOINING THE MORRIS ENERGY COOPERATIVE PROGRAM PURSUANT TO N.J.S.A. 48:3-93.1 ET**

Council President Malone introduced Ordinance # 15-3 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Malone, seconded by Mr. Germershausen

Mayor Taylor asked if there were any comments about this Ordinance.

Mr. Carpenter stated that given the nature of this Ordinance he suggests going above and beyond our normal means to get this information out to Florham Park.

Mrs. Cefolo-Pane indicated she was going to have to abstain from voting due to her work with the Utilities Commission.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane			X		
Carpenter	X				
Michalowski	X				
Zuckerman	X		X		
Total	4		2	0	

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on January 22, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on February 26, 2015 at 6:30 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 Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane			X		
Carpenter	X				
Michalowski	X				
Zuckerman			X		
Total	4		2	0	

## RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilwoman Cefolo-Pane made a motion to approve the following resolutions on the agenda under “Consent Agenda” via a single motion of the Council. She asked the Borough Clerk to read the resolutions into the record. The following resolutions were presented:

- #15-19 Borough Council Opposition of the Pilgrim Pipeline
- #15-20 Authorizing Refund of Taxes – Block 2301, Lot 21
- #15-21 Authorizing Cancellation of Taxes - Block 2301, Lot 21
- #15-22 Authorizing Payment of a Stipend to Borough Engineer
- #15-23 Accepting a Deed of Dedication for a portion of 50 Elm Street
- #15-24 Authorizing a Developer’s Agreement for the Coviello Bros. Greenhouse Property
- #15-25 Authorizing a Developer’s Agreement for Rock-GW, LLC
- #15-26 Appointing Steve Jones as Construction Official
- #15-27 Authorizing Return of Performance Bond to Braemar, LLC
- #15-28 Appointing Anthony Negri as a Patrolman in the FP Police Dept.

The motion was seconded by Council President Malone. Councilman Germershausen voted affirmatively to approve all resolutions with the exception of # 15-22.

### VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X	Voted no on # 15-22			
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$5,288,831.36. The motion was seconded by Council President Carpenter.

### VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Cefolo-Pane	X				
Malone	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## Privilege of the Floor:

Mayor Taylor opened the meeting to the public as follows:

### Ken Dolsky:

Thanked the Council for passing the Resolution and said it was the right thing to do. The Mayor of Chatham is looking to

Mayor Taylor stated that the Council is happy to get it done.

Mrs. Cefolo-Pane thanked the Borough Administrator for making sure the Resolution was specific to Florham Park and not just a boiler plate.

### Rebecca Keene, 3 Crane Lane

Thanked the Council for passing the resolution and thinks we should keep our health and public safety first and foremost. She thanked the citizens who attended and stated they have really banded together.

Councilman Malone stated that just because Florham Park didn't pass this right away, it does not mean that it was not done without a lot of thought and doesn't think being last should be a blemish against Florham Park.

John Winters, 32 Brooklake Road:

Mr. Winters stated that one of the main reasons this is not a good idea is because it will affect the water.

Mayor Taylor agreed. The pipeline would go through one of the most sensitive eco areas in Florham Park. It is part of the East Orange water storage basin and the flood plain. There is a bridge in Florham Park called the million dollar bridge to nowhere. That bridge was left there because they couldn't mitigate and get through the Livingston area. When you start taking more soil away, but you get more water.

Mr. Winters asked if the Ordinance was put on hold for the energy co-op.

Mayor Taylor indicated that a first reading was done this evening about it will now go to a public hearing at the next meeting.

Mr. Winters discussed naming the Elm Street Complex. Any names or company sponsors?

Council President Malone stated that the FP Athletic Foundation has been working on possibilities; although it would be premature to say anything. It may or may not be named via company sponsor. It has been a little slow going, but the foundation is in place. They had a recent fundraiser that raised \$12,000. The mechanism is there if something were to materialize.

Mr. Winters if something would be named after John Cunningham?

Councilman Carpenter stated that the Council would love to name something in his honor, but something that was in his wheel house. We would like to find something like the library or something of that nature.

Mr. Winters asked when budget meetings will occur.

Mayor Taylor stated they are still having council meetings and are well into the process.

Mr. Winters asked about the water rates. Any idea where we are regarding that?

Councilman Germershausen stated he is still waiting for Carl to complete the water study.

Mr. Winters asked if there was anything new on COAH.

Mayor Taylor stated the Borough had sent in a letter to COAH and are waiting to hear back.

**Anna Cave, Elm Street:**

Mrs. Cave suggested that it would be awesome if one of the fields could be named after Lou Boyd who was a woman; either a field or a park.

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

**ADJOURNMENT:**

It was regularly moved by Councilman Carpenter, seconded by Councilman Michalowski that the meeting be adjourned at 8:01 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
February 26, 2015