



Borough of Florham Park Borough Council Meeting Minutes January 23, 2014

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. Mrs. 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	Present	Absent
Mayor Taylor	X	
Council President Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman		X

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

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:

- Resolution, Twp. of Randolph in Support of Assembly Resolution No. 193, Highway Maintenance
- Notice of Hearing, Madison Planning Board, January 7, 2014
- Resolution, Twp. of East Hanover, in Support of Assembly Resolution No. 193, Highway Maintenance
Notice of Ordinance Introduction, Township of Livingston, Revising R-D District Permitted uses
- Resolution, Borough of Netcong, in Support of Assembly Resolution No. 193, Highway Maintenance

MINUTES FOR APPROVAL:

- Councilman Germershausen made a motion to approve the following meeting minutes:
 - Minutes of the December 12, 2013 Regular Meeting
 - Minutes of the December 12, 2013 Work Session
 - Minutes of the January 9, 2014 Annual Reorganization Meeting

The motion was seconded by Council President Carpenter

Roll Call:

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

RECOGNITIONS:

Mayor Taylor and Councilman Malone presented certificates to members of the East Hanover/Florham Park Falcons C team. Mayor Taylor asked the Coaches to come up and say a few words about each player and outline the accomplishments of the team.

ORDINANCES:

ORDINANCE FOR FIRST READING

#14-1 Amending Ch. 250, Corporate Suites

BOROUGH OF FLORHAM PARK ORDINANCE #14-1

AMENDING AND SUPPLEMENTING CHAPTER 250, ZONING, OF THE CODE OF THE BOROUGH OF FLORHAM PARK

Councilwoman Cefolo-Pane introduced Ordinance #14-1 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes;
Zuckerman, absent

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on January 23, 2014 and passed on first reading. She further stated that the Council would consider this ordinance for a second reading and final passage on February 20, 2014 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:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes;
Zuckerman, absent

#14-2 Amending Ch. 216, Municipal Pool Fees

BOROUGH OF FLORHAM PARK ORDINANCE # 14-2

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

Councilman Malone introduced Ordinance #14-2 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Carpenter.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on January 23, 2014 and passed on first reading. She further stated that the Council would consider this ordinance for a second reading and final passage on February 20, 2014 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. Councilman Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Zuckerman.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Michalowski made a motion to approve the following 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:

- # 14-17 Authorizing a Tax Appeal Settlement for Joan Seery v. Florham Park
- # 14-18 Authorizing Execution of a Settlement for Alfieri Florham Park, LLC
- # 14-19 Authorizing Fees for the Office of the Borough Engineer
- # 14-20 Authorizing Release of Performance Bond to TD Bank
- # 14-21 Authorizing Release of Performance Bond to Klein Florham Park, LLC
- # 14-22 Authorizing CFO to set up a Reserve for Preliminary Expenses
- # 14-23 Appointing Joseph Guerin as Tax Collector
- # 14-24 Authorizing ratification of the Florham Park PBA Contract

- # 14-25 Appointing Gina Rowland as part-time Recreation Assistant
- # 14-26 Appointing Louis Nucci as Zoning Enforcement Officer
- # 14-27 Appointing SLEO II Officers in the Florham Park Police Dept.
- # 14-28 Appointing Dispatchers in the Florham Park Police Department

The motion was seconded by Councilman Carpenter.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

APPOINTMENTS:

Florham Park Volunteer Fire Department

Councilman Carpenter made a motion to appoint James B. Costello and Jonathan M. Klein as regular firefighters in the Florham Park Fire Department effective immediately.

The motion was seconded by Councilwoman Cefolo-Pane.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

The firefighters were sworn in by Borough Clerk Sheila Williams.

Florham Park Finance Office:

Councilman Malone made a motion to appoint Joseph Guerin as Tax Collector to fill the unexpired term of Kim Kientz. The term is due to expire on December 31, 2015.

The motion was seconded by Councilman Germershausen.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

Mr. Guerin was sworn in by Borough Clerk Sheila Williams

PAYMENT OF VOUCHERS:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$ 3,620,870.98. The motion was seconded by Councilman Carpenter.

Roll Call:

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

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

ADJOURNMENT:

It was regularly moved by Councilman Germershausen, seconded by Councilman Malone that the meeting be adjourned at 7:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
February 10, 2014