



## BOROUGH OF FLORHAM PARK 2016 RE-ORGANIZATION MEETING SCRIPT January 7, 2016

### I. Call to Order

**MAYOR:** Happy New Year Everyone and welcome to the 2016 Annual Reorganization Meeting. It is so nice to see everyone and I hope everyone had a wonderful holiday season. At this time I would like to call to order the 2016 Re-Organization meeting.

#### Roll Call:

Mrs. Williams, may I have a roll call of the 2015 Council please?

Williams: Malone, Germershausen, Michalowski, Zuckerman

### II. Open Public Meetings Act Announcement

**MAYOR:** Mrs. Williams have all the requirements of the Open Public Meetings act been met?

Williams: Pursuant to NJSA 10:4-9, I hereby state for the record that adequate notice of this meeting has been provided to the public by posting the annual notice on the bulletin board in the Municipal Building as well as the timely publication of the Legal Notice in the official newspapers of the Borough.

**MAYOR:** Thank you Mrs. Williams.

### ***III. Acknowledgement of Guests***

**MAYOR:**

Before we begin with our appointments, I would like to begin by acknowledging some of our distinguished guests in the audience:

We have with us this evening:

Former Mayors Barbara Doyle and Frank Tinari; former council members Stan Wisnewski and John Massarano; Carole Anderson, wife of the late Mayor Dale Anderson; Madison Mayor Robert Conley; Morris County Clerk Ann Grossi; county Freeholders Thomas Mastrangelo and Christine Myers, and state Assemblyman John McKeon, D-Morris/Essex. Also, Superior Court Judge James DeMarzo.

Also in attendance this evening are all of our Borough Department Heads and I see many members of our volunteer organizations, our Senior Citizens, Fire Department, Florham Park First Aid, Recreation Volunteers and of course all of the wonderful volunteers of our boards, commissions and committees.

So nice to see everyone, I really appreciate you all for being here this evening. Before the evening begins I would like to ask you all to stick around for a while after the meeting and enjoy some refreshments.

**MAYOR:** At this time I would like to recognize the following people who are going to help us out with our ceremony this evening.

We have the Florham Park Police Honor Guard in attendance. They will be with us shortly – As always, thank you to those members of our Police Department.

Also with us this evening is a very talented singer, A senior from , Hanover Park High School, Annalee Mueller, who has very graciously volunteered to sing our National Anthem.

Also, Superior Court Judge, The Honorable James DeMarzo will be with us to swear in our elected officials and other Borough officials. Thank you so much for attending your honor.

Last but not least, we have Deacon Bill Ward of Holy Family Church who will provide the invocation this evening.

Thank you and welcome to all of you.

## V. INVOCATION:

**MAYOR:** At this time I would ask Deacon Ward to step up to the microphone to provide the invocation. Deacon, once again thank you for being here. Would everyone **PLEASE STAND.**

**MAYOR:** Thank you Deacon Ward. That was wonderful. I appreciate you taking time out of your evening to be here. **PLEASE REMAIN STANDING.**

## V. Opening Ceremony

### \*\*Pledge of Allegiance – Florham Park Honor Guard.

**MAYOR:** As mentioned before we have with us members of the Honor Guard of The Florham Park Police Department who will lead us in the Flag Salute. They have been graciously attending our ceremony for the past several years and always do such a wonderful job. Please join me in welcoming Lt. Matt Gatzke, Sgt. Chris D'Ambola and Patrolman Joel Phillips.

### \*\*Star Spangled Banner:

**MAYOR:** At this time I would ask Annalee to come on up to the microphone to sing the Star Spangled Banner.

**MAYOR:** Thank you so much Annalee - that was beautiful.

## VI. 2015 Old Business

**MAYOR:** At this time I would ask the Borough Council to address some old business from 2015.

### ➤ PAYMENT OF VOUCHERS:

**Malone:** I would like to make a motion to approve the current bills list from December 2015 in the amount of \$309,047.18.

**Germershausen:** I will second that motion.

Roll Call: Malone, Germershausen, Michalowski, Zuckerman

**MAYOR:** Seeing that the 2015 unfinished business has been addressed I will now close this portion of the meeting. Can I have a motion of the Council to close this portion of the meeting?

Malone: So moved.

Michalowski: 2<sup>nd</sup>.

Mayor: All in favor.

All: AYE

## VII. 2016 NEW BUSINESS:

### Swearing in of 2016 Mayor & Council:

**Council President Malone:** Now that our 2015 business is finished we will now continue on to our 2016 New Business. We will continue on to the swearing in of our Mayor and elected Council Members. I am sure we all wish to Congratulate Mark Taylor, Carmen Cefolo-Pane and Scott Carpenter on their recent re-election. (Applause) At this time I would ask Judge DeMarzo to step up to swear in Mayor Taylor.

Judge administers oath of office to Mayor Taylor. Mayor Taylor returns to the dais and Council President Malone turns the meeting back over to the Mayor.

**Malone:** Thank you Judge DeMarzo. I will now turn the meeting over to Mayor Taylor

**MAYOR:** Thank you everyone for your support. At this time I would like to congratulate our two recently re-elected Council members. First, Scott Carpenter and also Carmen Cefolo-Pane. I look forward to working with you in the coming years. We will now proceed with the oath of office for them.

**MAYOR:** At this time I would like to once again welcome Judge James DeMarzo and ask him to step forward to administer the oath of office to our newly elected Council Members. Councilman Carpenter. Let's start with you. Will you please step up to be sworn in.

(Judge DeMarzo administers the oath of office to Councilman Carpenter and he returns to the dais)

**MAYOR:** Councilman Carpenter. Congratulations, it is my continued honor to serve the Florham Park citizens with you.

**MAYOR:** Councilwoman Cefolo-Pane please step-up to be sworn in by Judge DeMarzo.

(Judge DeMarzo administers the oath of office to Councilwoman Cefolo-Pane and she returns to the dais)

## VIII. ROLL CALL OF THE 2016 COUNCIL MEMBERS:

**MAYOR:** Mrs. Williams, may I have a Roll Call of the 2016 Council Members please?

**Roll Call:** Council President Malone, Councilman Germershausen, Councilwoman Cefolo-Pane, Councilman Carpenter, Councilman Michalowski, Councilman Zuckerman

### XIII. Mayoral Address to the Citizens

Mayor Taylor will address the citizens of Florham Park.

### IX. NOMINATION OF 2016 COUNCIL PRESIDENT

**MAYOR:** At this time, I call for a motion of the Council for a nomination for the 2016 Council President.

**Malone:** I would like to make a motion to nominate Councilman Thomas Michalowski to serve as Council President for 2016

**Carpenter:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Malone, Germershausen, Cefolo-Pane, Carpenter, Zuckerman, Michalowski  
**(MICHALOWSKI, ABSTAIN WHEN CALLED)**

**MAYOR:** I would like to take a moment to thank Charlie Malone for his invaluable support during 2015. Your assistance and diligence was very much appreciated. I would also like to congratulate Council President Michalowski on his new appointment. I look forward to working closely with him this year.

### Council 2016 Portfolio Assignments:

**MAYOR:** I will now announce the portfolio assignments for the Council members for 2016:

**Council President Thomas Michalowski:**

**Council Liaison for:**

Municipal Court, Sewer Utility, Water Utility, Board of Health, 4<sup>th</sup> of July Committee, Library Board of Trustees, Project Community Pride

## **Councilman Charles Germershausen**

**Council Liaison for:**

Historic Preservation Commission, Board of Chosen Freeholders

## **Councilwoman Carmen Cefolo-Pane**

**Council Liaison for:**

Planning Board, Board of Adjustment, Town Center Task Force, Senior Citizens, AARP, Gazebo Committee, Community TV

## **Councilman Charles Malone**

**Council Liaison for:**

CFO, Tax Collector, Tax Assessor, Recreation, Municipal Parks & Facilities, Florham Park Athletic Foundation, Economic Development & Commerce, Morris County Chamber of Commerce

## **Councilman Scott Carpenter**

**Council Liaison for:**

Department of Public Works, Florham Park Fire Department, Florham Park Police Department, Florham Park First Aid Squad, Office of Emergency Management, Department of Engineering, Recycling

## **Councilman William Zuckerman:**

**Council Liaison For:**

Board of Education, Municipal Pool, Environmental Commission, Open Space Preservation, Grants

## **X. APPOINTMENTS AND OATH OF OFFICE:**

### **Appointment of Borough Officials:**

**Malone:** Mr. Mayor I would like to make a motion to appoint the following Borough Officials:

- Michael Sgaramella , Borough Engineer, to a three year term expiring 12/31/18
- Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/16
- Maryann Lang, Deputy Clerk to a three-year term expiring *12/31/18*

- Joseph Guerin, Tax Search Officer & Pension Certifying Official 1 year term, expiring 12/31/16

Michalowski: I will second the motion

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

**Mayor:** At this time Judge DeMarzo will swear in those Borough Officials.

### Police Department Appointments:

**Mayor:** Next we will move on to some appointments for the Police Dept. As I call your name please step up so that Judge DeMarzo can swear you in.

I recommend the appointment of the following officers as **INTERNAL AFFAIRS OFFICERS** for a term of 1 year:

**Internal Affairs:**

Captain Mark Garcia  
Lieutenant Mike Voitcu  
Lieutenant Matthew Gatzke  
Detective Lieutenant Joseph Orlando

I also recommend the following appointments:  
**School Crossing Guards:**

Stephanie Ruzicka  
Tara Mack

**Police Matron:**  
Penny Pryer

## OEM Appointments:

**Mayor:** I hereby make a recommendation to appoint Police Chief Robert Treiber to the position of OEM Coordinator for a term of three years due to expire 12/31/18.

I also recommend the following recommendations for the  
**Office of Emergency Management** for a term of 1 year:

- Scott Bartell - Deputy
- Dan Bunsdschuh - Deputy
- Mike Cannilla - Deputy
- Steve Jones – Deputy
- Frank Esposito - Deputy
- Carl Ganger - Deputy
- Mike Sgaramella - Deputy
- Phil Infantolino – Deputy
- Steve Balassone - Deputy

**Carpenter:** I move for confirmation of these appointments.

**Cefolo-Pane:** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

**Mayor:** Will all of those named members please come forward to be sworn in  
by Judge DeMarzo

## Fire Department Appointments:

**Mayor:** Next, Are the Fire Department appointees.

I recommend the appointment of the following individuals to the Florham Park Volunteer Fire Department Board of Fire Engineers for a term of one year:

Fire Chief	Scott Carpenter
Deputy Chief	Michael Wamp
Assistant Chief	Paul McGann
Assistant Chief	Ron Gallagher

**Mayor:** I also recommend the following be reappointed for 2016:

Fire Inspector	Alban Kellogg
Fire Official	James Fonzino

**Cefolo-Pane:** I move for confirmation of these appointments.

**Malone:** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Michalowski, Germershausen, Cefolo-Pane, Carpenter, Malone, Zuckerman

**Mayor:** Congratulations to all of the Fire appointees. Will all of those members step up to be sworn in by Judge DeMarzo,.

**Mayor:** Next we will move on to the appointments of our Boards and Commission Members.

## Appointments to Boards & Commissions:

### Planning Board:

**Mayor:** I hereby make the following appointments to the Florham Park Planning Board:

Joseph Guerin	1 year term expiring 12/31/2016
Jane Margulies	4 year term expiring 12/31/2019
Michael Cannilla	4 year term expiring 12/31/2019
Martin Valenti	2 year term expiring 12/31/2017
Mark Taylor	4 year term expiring 12/31/2019

### Zoning Board:

**Mayor:** I hereby make the following appointment to the Zoning Board of Adjustment:

Martin Chiarlanzio	4 year term expiring on 12/31/2019
Rick Zeien	4 year term expiring on 12/31/2019

Cefolo-Pane: I move for confirmation of these appointments.

Carpenter: I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

**Mayor:** Will those members please step forward to be sworn in by Judge DeMarzo.

### Board of Health:

**Mayor:** Next, I recommend the following appointments to the Board of Health:

Marianne Nucci	3 year term	expiring 12/31/18
Sabrina Edmunds	3 year term	expiring 12/31/18
Kathleen-Solar Greene	1 year term as alternate	expiring 12/31/16
Peter Kleban	Filling unexpired term	expiring 12/13/17

**Michalowski:** I move for confirmation of these appointments.

**Malone:** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

**Library Board of Trustees:**

**Mayor:** I recommend the following appointments to the  
Library Board of Trustees:

Joseph Guerin	Trustee	5 year term expiring 12/31/20
Jane Stumpf	Superintendent's Designee	1 year term expiring 12/31/16
Bill Zuckerman	Mayor's Designee	1 year term expiring 12/31/16

**Mayor:** Will those members please step forward to be sworn in by Judge DeMarzo.

**Historic Preservation Commission:**

**Mayor:** I recommend the following appointments to the  
Historic Preservation Commission:

Pat Chase	3 year term expiring 12/31/18
Suzanne Herold	3 year term expiring 12/31/18

**Environmental Commission:**

**Mayor:** I recommend the following appointments to the  
Environmental Commission:

Cliff Schaffer	3 year term expiring 12/31/18
Brian Campbell	Alternate Member - 2 year term expiring 12/31/17
Matt Toto	3 year term expiring 12/31/18
Mary Orloff	filling an unexpired term due to expire 12/31/17

**Zuckerman:** I move for confirmation of these appointments.

**Germershausen:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

**MAYOR:** Will all appointees from those Boards and Commissions please step forward to be sworn in by Judge DeMarzo

After Judge DeMarzo swears them in, the Mayor States:

**MAYOR:** That concludes the oath of office portion of the meeting. I would once again like to thank the Honorable James DeMarzo for taking time out of his busy schedule to assist us this evening. Let's give him a round of applause. (Applause)

### Committee Appointments:

**MAYOR:** Next we will move on the appointments of our various committee members. Committee members do not have to be sworn in; however, I would like each member stand up to recognized after their name is called. Also, I would just like to state for the record how grateful I am for all of the volunteers. Without you Florham Park would not be the special place it is today. I would just like to say there are people that have been serving on some of these Boards, Commissions and Committees for years with little recognition. Tonight we would like to recognize you all for everything you do. (APPLAUSE)

### Gazebo Committee:

**Mayor:** I recommend the following appointments to the Gazebo Committee:

Joseph Jagiello, Jr., Chair  
John Timmons, Judy Wisnewski, Stan Wisnewski,  
Jim Dirlam, Jenn Pulice, Ron Bauer, Marie D'Amico, Suzanne Herold  
Mike Farrell, John Sugg, Alex Matthew

**Cefolo-Pane:** I move for confirmation of these appointments.

Carpenter: I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

### Town Center Task Force:

**Mayor:** I recommend the following appointments to the Town Center Task Force:

**Michael Prokop, Chair**  
Carole Anderson, Steve Jensen, Donald Lepore, Michael Mehl,  
Lou Nucci, Doug Asral

Cefolo-Pane: I move for confirmation of these appointments.

Malone: I will second that motion.

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

### Community Television:

**Mayor:** I recommend the following appointments to the Florham Park Community TV Committee:

**David Ackerman, Chair**  
William Ackerman, Patty Foley, Joseph Guerin, Suzanne Herold,  
Joseph Jagiello, Jr.

Cefolo-Pane: I move for confirmation of these appointments.

Carpenter: I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

## Recreation Committee:

**MAYOR:** I recommend the following 2 year appointments to the Recreation Committee, which terms will expire 12/31/2017:

Scott Carpenter, Bill Carlucci, Michael Murphy  
Bruce Peterson

Malone: I move for confirmation of these appointments.

Zuckerman : I will second the motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

## 4th of July Committee:

**MAYOR:** I recommend the following appointments to the July 4<sup>th</sup> Celebration Committee:

Rocco Scanniello, Chair  
Ed Enderle, Patty Foley, Joseph Guerin,  
Linda Michalowski, Tom Michalowski,  
John Novalis, Russ Corrao, Frank Caruso, Dallas Herold,  
Suzanne Herold, Joe DeRusso, Gary Fiore

Carpenter : I move for confirmation of these appointments.

Zuckerman: I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

## Municipal Pool Advisory Committee:

**MAYOR:** I recommend the following appointments to the Pool Advisory Committee:

Mike Murphy, Richard Zuckerman, Frank Newman, Peter Fucuciello, Isaac Kisselman

**Zuckerman:** I move for confirmation of these appointments.

**Malone:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Michalowski, Germershausen, Cefolo-Pane, Carpenter, Malone, Zuckerman

## Borough Employees

**MAYOR:** I recommend the continued employment of all Borough Employees who were on the Payroll on December 31, 2015, except for any employees whose service with the Borough may have been terminated at or on December 31, 2015.

**Carpenter:** So moved.

**Germershausen:** Second.

**Roll Call:** Michalowski, Germershausen, Cefolo-Pane, Carpenter, Malone, Zuckerman

## Announcement of 2016 Meeting Dates by the Council President:

**Michalowski:** The Open Public Meetings Act establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend those meetings at which any business affecting the public is discussed or acted upon.

It also requires the official announcement during the first ten days of the New Year of all the official meeting dates. We have scheduled the Council Meetings as follows:

**Regular Monthly Public Council Meetings in 2016:**

The Public meetings will be held at 7:00 p.m. prevailing time with a work session preceding at 6:30 p.m. on the following dates:

January 21st, February 25th, March 24th, April 21st, May 19th, June 16th, July 14th, August 11th, September 15th, October 20th, November 17th, December 15<sup>th</sup>

**Council Work Sessions for 2016 are as follows:**

February 4th, March 10th, April 7th, May 5th, September 1st, October 6th, November

All work sessions will be held in the Council Conference Room in the Municipal Building and will begin at 6:30 p.m. Business conducted at the work sessions will include such matters as may come before the Council, including the taking of official action when deemed necessary by the Governing Body. Work Sessions are open to the public for questions and comments.

I would like to mention at this time that the law specifies nine exceptions to the requirements for admitting the public to meetings. These exceptions would allow the Governing Body to enter into a closed session. They are:

1. Matters ruled confidential by law.
2. Matters that would impair monies.
3. Matters constituting invasion of individual privacy.
4. Matters involving collective bargaining, including negotiations.
5. Tactics and techniques involving protection, public safety and property as well as investigations of possible violations.
6. Matters involving acquisition of real property and investment of funds.
7. Litigation, contract negotiations, or matters involving attorney client relationships.
8. Personnel matters such as hiring, firing, disciplinary action, etc.
9. Deliberations after public hearing that may result in civil penalties or loss of a license or permit.

**Michalowski:**

I move that the meeting dates for public meetings and work sessions be accepted as read.

Zuckerman: I will second that motion.

Roll Call: Michalowski, Germershausen, Cefolo-Pane,  
Carpenter, Malone, Zuckerman

**MAYOR:** At this time I will ask our Borough Clerk to notify the proper newspapers of the meeting dates for 2016

Clerk: So noted.

## XII. Resolutions – Consent Agenda

**MAYOR:** Can I have a motion to allow the resolutions listed on the agenda to be approved by consent agenda of the Council please? The Resolutions are listed on the agenda and are of a routine nature. If there are any questions from the public regarding them, please ask them at this time.

Malone: I would like to make a motion to allow the resolutions listed on the agenda to be approved by consent of the Council via a single motion

Carpenter: Second

Roll Call: Michalowski, Germershausen, Cefolo-Pane, Carpenter, Malone, Zuckerman

## XIV. Privilege of the Floor

- The Mayor will open the meeting for public comments.

## XV. Adjournment:

**MAYOR:** At this time I would like to remind anyone who has been sworn in to a Board or Commission this evening to see Borough Clerk Sheila Williams before you leave to sign the Oath of Office Book. I would also like to invite you at this time to stay and share in refreshments directly after the meeting in the conference room next door.

**MAYOR:** Can I have a motion to adjourn?

Malone: I would like to make a motion to adjourn the 2016 Reorganization meeting.

Germershausen: So moved.

**MAYOR:** All in favor.

Everyone: Aye.

Meeting Adjourned at 7:45 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk