



Borough of Florham Park Borough Council Meeting Minutes October 16, 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. 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 Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Malone	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.

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 Hanover Park High School regarding achievements of children
- Letter from Congressman Rodney Frelinghuysen regarding House Joint Resolution 124
- Minutes of the July 17, 2014 Morris County Planning Board Meeting

MINUTES FOR APPROVAL:

Council President Carpenter made a motion to approve the following meeting minutes:

- Minutes of the September 18, 2014 Regular Meeting
- Minutes of the September 18, 2014 Work Session
- Minutes of the September 26, 2014 Summit Meeting
- Minutes of the October 2, 2014 Work Session

The motion was seconded by Councilman Michalowski

Vote:

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

*Councilman Zuckerman voted yes on 9/26/14 Summit Meeting Minutes and the 10/2/14 work session minutes; they both abstained from the 9/18/14 Work Session and Regular Meeting minutes.

*Councilman Michalowski abstained from the 10/2/14 minutes.

NEW BUSINESS:

Resignations:

Florham Park Police Department:

Councilman Carpenter made a motion to accept the Resignation/Retirement of Captain Frank Yanuzzi in the Florham Park Police Department effective December 1, 2014.

The motion was seconded by Councilman Germershausen.

Vote:

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

ORDINANCES FOR SECOND READING

#14-16 To Amend Ch. 250 with Respect to Recreational Uses in the CI Zone

Councilwoman Cefolo-Pane read Ordinance # 14-16 and moved for final adoption. She stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on September 4, 2014 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #14-16**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW**

JERSEY TO AMEND CHAPTER 250, ZONING, OF THE CODE OF THE BOROUGH OF FLORHAM PARK WITH RESPECT TO RECREATIONAL USES IN THE C-1 ZONE

Mayor Taylor asked the Clerk to read a summary of the legal notice.

Borough Clerk Sheila Williams read a summary of the legal notice and stated that the Ordinance had been introduced and adopted on first reading at a Council meeting held on September 4, 2014. The notice, which indicated that a public hearing would be held on the Ordinance on October 16, 2014, was published as required by law, posted on the bulletin board in Borough Hall and that copies had been made available to members of the general public desiring same.

Mayor Taylor opened the meeting to the public on the Ordinance and stated that any taxpayer of the Borough of Florham Park or any interested persons could be heard.

Public Comments:

Tom Annos, 132 Crescent Road

Asked why he received the notice.

Mayor Taylor stated that we are changing the C-1 Zone because a developer requested it. The Borough is required to notice people that are within 200 feet of the zone change.

Mr. Anos stated that he is worried about something happening anywhere in the C-1 Zone. This will establish a precedent if you all a developer to do this particular thing.

Mr. Anos stated that some of his neighbors did not receive notices.

Mayor Taylor stated we receive letters from our assessor and that is what we go by. Mr. Anos stated he just wants to prevent anything going in something behind his home, which he was told is wetlands and it was unlikely anyone would build there.

Mayor Taylor thanked him for his comments.

Theresa Annos, 132 Crescent Road

Concerned about somebody knocking down all the trees and woods behind her home. She stated that she was told by Mr. Sgaramella that the area was wetlands and could not be built upon and wanted to make sure that is true.

Mayor Taylor stated that Mr. Sgaramella wasn't here tonight to speak to that, but she can call him.

James Hapward, 130 Crescent Road

He just wants to reiterate what the Anos' said. He doesn't want the homes in that vicinity disrupted; the quality of life will go down. It would also increase traffic there as well.

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

Councilwoman Cefolo-Pane read the following resolution and moved its adoption:

RESOLVED, that the Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed.

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	4				

Mayor Taylor declared the Ordinance adopted and finally passed. He instructed the Borough Clerk to publish the proper notice of the adoption and to record the Ordinance in the proper places.

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Germershausen 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:

- # 14-105 Authorizing Ch. 159 for Police Vests
- # 14-106 Authorizing Ch. 159 NFL Field Grant
- # 14-107 Authorizing Termination of the State Health Benefits Plan
- # 14-108 Authorizing the hiring of a Technical Asst. to Construction Official
- # 14-109 Authorizing Cancellation of Taxes for Block 4001 Lot 81, 51 Beechwood Road
- # 14-110 Authorizing Cancellation of Taxes for Block 101 Lot 2.232, 250 Ridgedale Ave, Unit W-2
- # 14-111 Authorizing Cancellation of Taxes for Block 1501 Lot 3, 76 Burnet Road
- # 14-112 Authorizing a Tax Refund of Taxes for Block 1501 Lot 3, 76 Burnet Road

The motion was seconded by Councilman Zuckerman

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Cefolo-Pane	X				
Malone	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 \$338,694.46. 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:

Seeing no 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 8:40 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 22, 2014