



Borough of Florham Park Borough Council Meeting Minutes October 22, 2015

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 asked everyone to stand while the Florham Park Honor Guard led 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:

- Minutes of the September 17, 2015 Morris County Planning Board Meeting
- Notice of Ordinance Introduction, Twp. of East Hanover, Amending Ch. 95
- Letter from Lt. Governor Kim Guadagno regarding the Morristown Chamber Of Commerce Roundtable

MINUTES FOR APPROVAL:

Councilman Carpenter a motion to approve the following meeting minutes:

- Minutes of the October 8, 2015 Work Session
- Minutes of the September 24, 2015 Work Session
- Minutes of the September 24, 2015 Regular Meeting

The motion was seconded by Council President Malone

Vote:

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

APPOINTMENTS:

Florham Park Police Department

Councilman Carpenter made a motion to approve the appointment of Mark Garcia as a Captain in the Florham Park Police Department effective October 23, 2015. The motion was seconded by Councilman Zuckerman.

Vote:

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

Councilman Carpenter made a motion to approve the appointment of the following members in the Florham Park Volunteer Fire Department effective immediately. The motion was seconded by Councilman Zuckerman.

Mike Wamp – Deputy Chief
Ron Gallagher – Acting Assistant Chief
Richard Lowinger – Regular Firefighter

Vote:

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

PROCLAMATION

Mayor Taylor read a Proclamation declaring November 13, 2015 “World Pancreatic Cancer Day” in Florham Park as follows:

Proclamation

Declaring November 13, 2015 “*World Pancreatic Cancer Day*” in the Borough of Florham Park

WHEREAS, in 2015, an estimated 48,960 people will be diagnosed with pancreatic cancer in the United States and 40,560 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer death in the United States and is projected to become the second by 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just seven percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 93 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, approximately 1560 deaths will occur in New Jersey in 2015; and

WHEREAS, pancreatic cancer is the 7th most common cause of cancer-related death in men and women across the world; and

WHEREAS, there will be an estimated 367,000 new pancreatic cancer cases diagnosed globally in 2015; and

WHEREAS, the good health and well-being of the residents of Florham Park Borough are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governing Body of the Borough designate November 13, 2015 as “*World Pancreatic Cancer Day*” in the Florham Park Borough.

GIVEN, under my hand this day of 22nd day of October Two Thousand and Fifteen.

Mark Taylor, Mayor

ORDINANCES FOR SECOND READING:

#15-21 Authorizing Vacation of a Portion of Burnside Avenue

Councilwoman Cefolo-Pane read Ordinance # 15-21 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on September 24, 2015 as follows:

BOROUGH OF FLORHAM PARK ORDINANCE # 15-21

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO VACATE A PORTION OF BURNSIDE AVENUE AND TO ACCEPT A PORTION OF BURNSIDE AVENUE

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

Borough Clerk Williams read a summary of the legal notice and stated that the Ordinance had been 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.

The following wished to be heard:

Judy Bischoff, Felch Road

Ms. Bischoff asked how the road vacation would work?

Borough Engineer Michael Sgaramella stated that the borough would 25' of the 50' Right of Way.

Mrs. Bischoff asked if it would be surveyed and if markers would be put in.

Mr. Sgaramella stated that it will be marked on the deeds.

Seeing no more members of the public who wished to be heard, He 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 Councilman Germershausen.

Vote:

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

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

ORDINANCE # 15-22 To Amend Chapter 103, UCC Fees

Councilwoman Cefolo-Pane read Ordinance # 15-22 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on September 24, 2015 as follows:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE #15-15**

**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 103, UNIFORM CONSTRUCTION CODES, TO REVISE FEES**

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

Borough Clerk Williams read a summary of the legal notice and stated that the Ordinance had been 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.

Seeing no 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 Councilman Carpenter

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

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

ORDINANCES FOR FIRST READING:

#15-23 To Establish Requirements for Installation of New Underground Electrical & Building Utility Services

**BOROUGH OF FLORHAM PARK
ORDINANCE # 15-23**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING VARIOUS CHAPTERS OF THE BOROUGH CODE, TO ESTABLISH CERTAIN REQUIREMENTS FOR THE INSTALLATION OF NEW UNDERGROUND ELECTRICAL AND OTHER BUILDING UTILITY SERVICES

Councilman Carpenter made a motion to table Ordinance #15-23 until further notice. The motion was 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	6				

#15-24 Capital Ordinance to Provide For Funding the Purchase of a New Fire Vehicle

Council President Malone introduced Ordinance # 15-24 by title, explained the purpose of the o

Ordinance and moved for approval on first reading. He read the title as follows:

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

**AN ORDINANCE TO PROVIDE FOR A FIRE DEPARTMENT VEHICLES
ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY
OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

He made a motion to approve the Ordinance for First Reading. The motion was seconded by Councilman Michalowski . Roll Call Vote:

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

Council President Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on October 22, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on November 19, 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.

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

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

15-25 To Amend the 2015 Salary Ordinance for the Fire Official

Council President Malone introduced Ordinance # 15-25 by title, explained the purpose of the ordinance and moved for approval on first reading. He read the title as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE #15-25**

**AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF
FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING ORDINANCE 15-8 ENTITLED AN
ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION
EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2015,
SCHEDULE (D) COMPENSATION FOR SEASONAL, HOURLY,
TEMPORARY AND PART-TIME EMPLOYEES**

He made a motion to approve the Ordinance for First Reading. The motion was seconded by Councilman Michalowski . 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				

Council President Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on October 22, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on November 19, 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.

Council President Malone moved for approval of the Ordinance on first reading, seconded by Councilman Michalowski. 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				

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

- # 15-121 Authorizing Capital Ordinance Cancellation - # 05-04
- # 15-122 Authorizing Capital Ordinance Cancellation - # 07-17
- # 15-123 Authorizing Capital Ordinance Cancellation - # 08-32
- # 15-124 Authorizing Capital Ordinance Cancellation - # 09-12
- # 15-125 Authorizing Capital Ordinance Cancellation - # 09-17

- # 15-126 Authorizing Capital Ordinance Cancellation - # 10-18
- # 15-127 Authorizing Capital Ordinance Cancellation - # 10-19
- # 15-128 Authorizing Capital Ordinance Cancellation - # 11-13
- # 15-129 Authorizing Capital Ordinance Cancellation - # 12-7
- # 15-130 Authorizing Capital Ordinance Cancellation - # 13-11
- # 15-131 Authorizing the Appointment of Municipal Court Administrator
- # 15-132 Amending the Salary of James Fonzino, Fire Official
- # 15-133 Authorizing a Professional Services Agreement, H2M Associates
- # 15-134 Authorizing a Ch. 159 Appropriation for Clean Communities
- # 15-135 Authorizing a Ch. 159 Appropriation for Little Red Schoolhouse
- # 15-136 Authorizing a Grant Agreement for Rockwood Rd. Drainage, Streetscape and Repairing Project & Campus Drive repaving
- # 15-137 Authorizing a Professional Services Agreement with Environmental Technologies
- # 15-138 Authorizing a Change Order to Reviac Contracting-FPI5-02
- # 15-139 Authorizing the Appointment of a Police Captain
- # 15-140 Authorizing a Clean Communities Grant – 2016-2020

Councilman Germershausen 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:

- Minutes of the September 17, 2015 Morris County Planning Board Meeting
- Notice of Ordinance Introduction, Twp. of East Hanover, Amending Ch. 95
- Letter from Lt. Governor Kim Guadagno regarding the Morristown Chamber Of Commerce Roundtable

The motion was seconded by Councilman Michalowski

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				

Payment of Vouchers:

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount \$287,183.43. The motion was seconded by Councilman Carpenter

VOTE:

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

Privilege of the Floor:

Mayor Taylor opened the meeting to the public as follows:

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 8:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
November 6, 2015