



## Borough of Florham Park Borough Council Meeting Minutes November 20, 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.

Mayor Taylor welcomed members of Boy Scout Troop 18 as well as their parents who were in attendance to observe the meeting.

## 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 Introduction, Chatham Borough, Amending Ch. 165
- Notice of Ordinance Adoption, Twp. of Hanover, Land Use Nos. 38-14, 39-14
- Notice of Ordinance Introduction, Twp. of Livingston, Amending Ch. 170
- Resolution, Borough of Madison, Opposing the proposed Pilgrim Pipeline
- Invitation to the Mayor and Council to American Legion Veteran's Day Ceremony

## MINUTES FOR APPROVAL:

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

- Minutes of the October 16, 2014 Regular Meeting
- Minutes of the October 16, 2014 Work Session
- Minutes of the November 6, 2014 Work Session

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			0	

# ORDINANCES FOR FIRST READING

#14-17 Authorizing the Acquisition of Land from the Suburban Jewish Center

BOROUGH OF FLORHAM PARK  
ORDINANCE # 14-17

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISTION OF BLOCK 3802, LOTS 1 AND 2 FROM THE B&B ASSOCIATES, LLC IN ACCORDANCE WITH N.J.S.A. 40A:12-5(a)(1)

Councilman Malone introduced Ordinance # 14-17 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on November 20, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on December 10, 2014 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 Malone moved for approval of the Ordinance on first reading, seconded by Councilman Zuckerman

Roll Call VOTE:

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

## 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:

- # 14-117 Ratifying the Review of Disclosure Obligation Compliance
- # 14-118 Authorizing Transfers of Budget Appropriations
- # 14-119 Authorizing a Tax Appeal Settlement
- # 14-120 Authorizing Settlement of the Estate of Delellis v. Florham Park
- # 14-121 Authorizing a Developer Agreement with Coviello Bros. Greenhouse

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				

## NEW BUSINESS/APPOINTMENTS:

### Florham Park Department of Public Works:

**Carpenter:** I hereby make a motion to appoint the following individuals to the Department of Public Works effective 11/24/14. Each employee will be receiving the starting salary of \$46,425.00 per year.

Sean T. Tracy  
 Stephen R. Boylan  
 Michael J. DiLauri

The motion was seconded by Councilwoman Cefolo-Pane.

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 \$1,916,416.15. 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 stated that before he opened the Floor to the Public he would just like to say that Florham Park was voted the #1 place to live in NJ by Movoto Real Estate. He highlighted some of the criteria used to make this determination, such as educated citizens, the quality of life and the safety of life here. He stated that we should all be proud to live in this wonderful town. The article on Movoto's website reads as follows:

Florham Park:

This spot won mostly because of the overall great quality of life here. Residents seemed to be better educated than nearly anywhere else in the state, with a high school graduation rate of 97 percent. The median household income was over \$105,000 per year, and this little area was home to some of the most expensive homes and houses in the state—which may not sound like a whole lot of fun, but it does indicate a strong housing market.

Florham Park was also among the safest places on this list, with just 644 crimes per 100,000 people in 2012. To put that into perspective just take a look at someplace like Atlantic City where there were 8,136 crimes per 100,000 people that same year.

It's no wonder the Jets chose this place over several other contenders to train; who wouldn't want to be here?

**Mayor Taylor opened the meeting to the public as follows:**

John Winters, Brooklake Road:

Mr. Winters commended the Boy Scouts for their participation and their attendance at the meeting. He stated he has been involved in Boy Scouts for many years and it is a worthwhile organization.

Mr. Winters asked how many vehicles the Fire Department was looking to purchase.

Council President Carpenter stated they wanted to obtain 4 vehicles, so that each of the 4 chiefs will get a car. He stated they are volunteers and it is not fair to make them use their own cars. They respond to over 400 calls per year.

Mr. Winters stated that they only have one car in Chatham where his son volunteers. Do we need this expense?

Council President Carpenter stated that it is an inequity and he thinks cars should be provided for all chiefs. They have a lot of gear that they have to take in and out of their cars. He firmly believes all Chiefs should be supplied with a car.

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 7:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
December 9, 2014