



Borough of Florham Park Borough Council Meeting Minutes November 19, 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 for 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:

- Notice of Adoption, Twp. of Hanover, Ordinances Amending Ch. 95, Land Use
- Letter from resident, 1 Cory Road, regarding a tree
- Letter regarding absence of the Mayor, November 1-6, 2015

MINUTES FOR APPROVAL:

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

- Minutes of the November 5, Work Session
- Minutes of the October 22, 2015 Work Session
- Minutes of the October 22, 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 promotion of Joseph Orlando to Detective Lieutenant in the Florham Park Police Department effective November 20, 2015. 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	6				

Councilman Carpenter made a motion to approve the promotion of Phillip D'Alessio to Sergeant effective November 20, 2015. 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	6				

Councilman Carpenter made a motion to approve the hire of Richard Wronski as a Probationary Patrolman effective December 1, 2015. 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	6				

ORDINANCES FOR SECOND READING:

#15-24 Capital Ordinance for the Purchase of a Fire Vehicle

Council President Malone read Ordinance # 15-24 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on October 22, 2015 as follows:

BOROUGH OF FLORHAM PARK ORDINANCE # 15-24

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

Mayor Taylor asked the Borough 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 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, he closed the meeting to the public.

Council President Malone 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 Michalowski

Vote:

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

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 # 15-25 To Amend the 2015 Salary Ordinance

Council President Malone read Ordinance # 15-25 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on October 22, 2015 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

Mayor Taylor asked the Borough 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 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.

Council President Malone 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

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

Councilman Carpenter introduced Ordinance # 15-23 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
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

He made a motion to approve the Ordinance for First Reading. The motion was seconded by Council President Malone.

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				

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on November 19, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on December 17, 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.

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

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:

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:

- # 15-141 Authorizing a Tax Title Lien #14-00005 – 250 Ridgedale Ave.
- # 15-142 Authorizing a 2015 Budget Transfer – Roads Special Projects
- # 15-143 Appointing Joseph Orlando as Detective Lieutenant, FPPD
- # 15-144 Appointing Phillip D’Alessio as Sergeant, FPPD
- # 15-145 Appointing Curt Gandolfo as DPW Field Supervisor
- # 15-146 Authorizing the release of a Restoration Guarantee Rock GW
- # 15-147 Authorizing Acceptance of “Automated External Defibrillators” from the Florham Park Jaycees
- # 15-148 Appointing Scott Bartell as Detective Sergeant, FPPD
- # 15-149 Appointing Richard Wronski as a Patrolman, FPPD
- # 15-150 Authorizing a Shared Services Agreement for Leaf Collection

The motion was seconded by Councilman Carpenter

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 \$2,259,510.90. 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:

John Winters, Brooklake Road

Mr. Winters asked if anyone attended the League of Municipalities Conference.

Mayor Taylor stated that he attended as well as Borough Administrator Bill Huyler, Councilman Germershausen and Councilman Zuckerman. He said it was very worthwhile and they attended the Morris County Luncheon as well as some valuable training sessions.

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 7:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
November 25, 2015