



Borough of Florham Park Borough Council Meeting Minutes December 17, 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 Administrator William Huyler ,Borough Clerk Sheila Williams, 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:

- Letter from resident, 54 Townsend Drive, regarding volunteerism
- Minutes of the Morris County Planning Board Meeting held 10/15/15
- Letter from resident, 40 Elm Street, regarding Elm Street Traffic
- Letter from Congressman Frelinghuysen regarding FEMA

MINUTES FOR APPROVAL:

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

- **Minutes of the November 19, 2015 Work Session**
- **Minutes of the November 19, 2015 Regular Meeting**

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				

ORDINANCES FOR SECOND READING:

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

Councilman Carpenter read Ordinance # 15-23 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 November 29, 2015 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 AND ESTABLISHING CERTAIN REQUIREMENTS FOR THE INSTALLATION OF NEW UNDERGROUND UTILITY SERVICES

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.

Councilman Carpenter 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.

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:

- # 15-151 Authorizing Emergency Appropriations for the Sewer Utility
- # 15-152 Authorizing the Director of Community Services to execute the Agreement for Sanitary Sewer Extensions
- # 15-153 Authorizing a Tax Appeal Settlement for Block 301, Lot 8
- # 15-154 Authorizing 2016 Outdoor Sidewalk Café Licenses
- # 15-155 Authorizing 2016 Amusement/Recreation Licenses
- # 15-156 Authorizing 2016 Limousine Licenses
- # 15-157 Authorizing 2016 Towing Licenses
- # 15-158 Authorizing 2016 Amusement Device Licenses
- # 15-159 Cancelling Taxes for Block 3802, Lot 1
- # 15-160 Cancelling Taxes for Block 3802, Lot 2
- # 15-161 Authorizing a Developer’s Agreement with Rock-GW, Lodgemark Hotel
- # 15-162 Authorizing a Developer’s Agreement with Rock-GW, Bldg. #2
- # 15-163 Authorizing 2015 Municipal Budget Transfers
- # 15-164 Authorizing A Chapter 159 Revenue Appropriation for DDEF Grant
- # 15-165 Authorizing A Chapter 159 Revenue Appropriation for DDEF Grant
- # 15-166 Authorizing Hiring of a Deputy Court Administrator
- # 15-167 Authorizing a Settlement with Edge Property Maintenance
- # 15-168 Authorizing a Tax Appeal Settlement for Block 3601, Lot 25
- # 15-169 Authorizing repairs for the Sanitary Sewer System
- # 15-170 Appointing a Per Diem Fire Prevention Inspector
- # 15-171 Appointing Per Diem Program Assistants – FP Recreation
- # 15-172 Authorizing the hiring of an Administrative Assistant

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	5			1	

Payment of Vouchers:

Councilman Zuckerman read a summary of the current bills list and made a motion to approve it in the amount \$987,935.03. 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	6				

Privilege of the Floor:

Mayor Taylor opened the meeting to the public as follows:

John Winters, 32 Brooklake Road made the following comments:

Mr. Winters asked if the positions filled at the meeting tonight were new positions

Mayor Taylor stated that they were not new positions; only filling vacancies. The administrative assistant position has been vacant for two years and is now being filled.

Mr. Winters asked about traffic issues on Elm Street.

Mayor Taylor stated the Borough has recently completed a study on that road.

Councilman Carpenter stated that a traffic study was just done on Elm Street and the Chief of Police has made the information public. It has been discussed at great length with the Chief and the Borough Administrator. The statistical data shows that the traffic has not increased significantly over the past four years; average speeds are reasonable and the Police Department has added enforcement measures. The Police Chief is working on a forum to make all of the traffic studies public.

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

ADJOURNMENT:

Mayor Taylor wished everyone a Happy Holiday and a Happy and Healthy New Year. He stated the next meeting would be the Reorganization Meeting on 1/17/16.

It was regularly moved by Councilman Carpenter, seconded by Councilman Michalowski that the meeting be adjourned at 7:55 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
December 28, 2015