



## Borough of Florham Park Borough Council Meeting Minutes February 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. Mrs. 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	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	

Other Borough Officials present were Borough Clerk Sheila Williams and 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 regarding Absence of the Mayor
- Letter from ADP regarding Charitable Donations to Florham Park
- Letter from Florham Park Memorial First Aid Squad regarding certification for 2014
- Notice of Introduction, Twp. of East Hanover, Ordinance regarding COAH Housing
- Minutes of the December 5, 2013 Morris County Planning Board Meeting

## MINUTES FOR APPROVAL:

- Councilman Germershausen made a motion to approve the following meeting minutes:
  - Minutes of the January 23, 2014 Regular Meeting
  - Minutes of the January 23, 2014 Work Session
  - Minutes of the February 6, 2014 Work Session

The motion was seconded by Council President Carpenter

### Roll Call:

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

## PRESENTATIONS:

Donations by ADP to Florham Park Borough:

### Mayor Taylor:

This evening we have Daniel R. Lewis from ADP in attendance. Mr. Lewis is VP Real Estate Counsel at ADP. He is here tonight to present checks to various organizations within the Borough. Mr. Lewis is here to present donations to the Florham Park Fire Dept., First Aid Squad, Recreation Dept, the Florham Park Police, and Florham Park Public Schools.

I believe we have representatives of those organizations present. Mr. Lewis, please step up to present your donations. On behalf of myself and the Council, I would like to publicly thank you for your donation and for being such a good neighbor to the Borough of Florham Park. Thank you very much!

Representatives from the various organizations were presented and accepted the generous donations from ADP.

## **APPOINTMENTS:**

### **Florham Park Police Department:**

Carpenter: I hereby make a motion to promote Brian Ahlert as a Sergeant in the Florham Park Police Department effective March 1, 2014 at the salary of \$119,252.00. The motion was seconded by Councilman Malone.

#### **Roll Call:**

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

### **Florham Park Recreation Department**

Malone: I hereby move to approve the appointment of Matthew Testa as a seasonal employee with the Title "Teen Summer Experience Director" in the Florham Park Recreation Department Camp Program effective immediately at the salary of \$21.00 per hour. The motion was seconded by Councilman Germershausen.

#### **Roll Call:**

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

## ORDINANCES:

### ORDINANCE FOR SECOND READING:

#### #14-2 Amending Ch. 216, Municipal Pool Fees

### **BOROUGH OF FLORHAM PARK ORDINANCE # 14-2**

#### **AN ORDINANCE AMENDING CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLORHAM PARK TO REVISE REGISTRATION FEES FOR THE FLORHAM PARK MUNICIPAL POOL**

Mayor Taylor asked the 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.

Councilman 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 Councilwoman Cefolo-Pane

#### **Roll Call:**

Carpenter, yes; Germershausen, yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes;  
Zuckerman, yes

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.

## ORDINANCE FOR FIRST READING

### #14-3 BOND ORDINANCE PROVIDING FOR MUNICIPAL POOL

#### **BOROUGH OF FLORHAM PARK ORDINANCE #14-3**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO THE MUNICIPAL POOL LOCATED AT 111 RIDGEDALE AVENUE IN THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$1,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$950,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

**Councilman Zuckerman** introduced Ordinance #14-3 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Carpenter.

#### **Roll Call:**

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

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

#### **Roll Call:**

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

Councilman Malone introduced Ordinance #14-2 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Carpenter.

**Roll Call:**

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

**RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:**

Councilman Michalowski 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:

- # 14-31 Amending 2014 Sewer Connection Fees
- # 14-32 Authorizing a 2014 Temporary Municipal Budget
- # 14-33 Authorizing a Change Order for Elm Street Recreation Project
- # 14-34 Annual Certification of the FP Memorial First Aid Squad
- # 14-35 Authorizing a Purchase of a Pre-Fab Building for Recreation Facility

The motion was seconded by Councilman Germershausen.

**Roll Call:**

Carpenter, yes; Germershausen yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

**PAYMENT OF VOUCHERS:**

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$ 1,818,123.55. The motion was seconded by Councilman Zuckerman.

**Roll Call:**

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, absent

**PRIVILEGE OF THE FLOOR:**

Mayor Taylor opened the meeting for public comment.

John Winters, Brooklake Road:

Mr. Winters asked about Resolution 14-33 regarding a change order.

The Mayor stated that it is for a pre-fab building for the Elm Street Complex.

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

**ADJOURNMENT:**

It was regularly moved by Council President Carpenter, seconded by Councilman Michalowski that the meeting be adjourned at 7:25 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
March 12, 2014