



Borough of Florham Park Borough Council Meeting Minutes March 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 from ADP regarding charitable donations to the Borough
- Letter from the NJ Administrative Office of the Courts regarding technology
- Notice of Resolution Adoption, Morris County Freeholders, in support of Senate Bill # S-2937
- Minutes of the Morris County Planning Board meeting of January 16, 2014
- Notice of Land Use Ordinance # 9-2014 and 10-2014, Hanover Township
- Notice of Borough of Madison Planning Board Hearing for 4/1/14
- Letter from NJ DOT regarding Municipal Aid
- Letter from Morris County Board of Freeholders regarding Public Safety Training
- Letter from Morris County Economic Dev. Corp. regarding Trans-options
- Letter from the Morris County St. Patrick's Day Parade Committee

MINUTES FOR APPROVAL:

Council President Carpenter made a motion to approve the following meeting minutes:

- Minutes of the February 20, 2014 Regular Meeting
- Minutes of the February 20, 2014 Work Session
- Minutes of the March 6, 2014 Work Session

The motion was seconded by Councilman Germershausen

Roll Call:

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

RESOLUTION FOR APPROVAL:

#14-44 Authorizing the Adoption of Ordinance #14-11

Mayor Taylor stated that Resolution #14-44, listed on the agenda, was going to be tabled and asked for a motion for same.

Councilwoman Cefolo-Pane made a motion to table Resolution # 14-44.
The motion was seconded by Councilman Zuckerman.

Roll Call:

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

ORDINANCES:

ORDINANCE FOR SECOND READING

#14-1 Amending Ch. 250, Corporate Suites

**BOROUGH OF FLORHAM PARK
ORDINANCE #14-1**

**AMENDING AND SUPPLEMENTING
CHAPTER 250, ZONING,
OF THE CODE OF THE BOROUGH OF FLORHAM PARK**

Councilwoman Cefolo-Pane made a motion to table Ordinance #14-1. The motion was seconded by Councilman Malone.

Roll Call:

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

14-3 Providing for Improvements to the Municipal Pool

Councilman Zuckerman read Ordinance #14-3 and moved for final adoption. He stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on February 20, 2014 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
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

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 Zuckerman 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 Council President Carpenter

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:

Ordinance # 14-4 Amending Chapter 250, Keeping of Animals

**BOROUGH OF FLORHAM PARK
ORDINANCE #14-4**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW
JERSEY TO AMEND CHAPTER 250 “ZONING“, OF THE BOROUGH CODE**

Councilwoman Cefolo-Pane introduced Ordinance # 14-4 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Michalowski.

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on March 20, 2014. She further stated that the Council would consider this ordinance for a second reading and final passage on April 17, 2014 at 7:00 p.m. prevailing time in the Municipal Building. She asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilwoman Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Roll Call:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Carpenter 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:

- # 14-38 Authorizing a Tax Appeal Settlement for Wells Reit II
- # 14-42 Authorizing a Tax Lien Redemption Block 2905, Lot 16
- # 14-43 Authorizing a Tax Lien Redemption Block 2906, Lot 3
- # 14-45 Authorizing Application for Little Red Schoolhouse Grant
- # 14-46 Authorizing a Tax Appeal for VRX Realty, LLC
- # 14-47 Authorizing Return of a Cash Performance Guarantee-Primrose School
- # 14-48 Authorizing a Temporary 2014 Municipal Budget

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 \$ 321,762.97. The motion was seconded by Councilman Zuckerman.

Roll Call:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

Jon Winters, Brooklake Road:

Mr. Winters asked if the Borough is done with Tax Appeals for the year.

Borough Attorney Joseph Bell stated that they don't know the whole story for 2014, because the deadline is April 1st. He further stated that significant progress has been made on the backlog of appeals.

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

Mayor Taylor stated that today is the 115th anniversary off the incorporation of Florham Park Borough.

ADJOURNMENT:

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

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
April 6, 2014