



Borough of Florham Park Borough Council Meeting Minutes March 24, 2016

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.

Council President Michalowski asked the Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Mayor Taylor		X
Council Pres. Michalowski	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.

Council President Michalowski asked everyone to stand for the Pledge of Allegiance.

COMMUNICATIONS:

Council President Michalowski 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:

- Invitation from the Morris County Board of Freeholders to attend the Budget Meeting on March 14, 2016
- Letter regarding absence of the Mayor in Accordance with RS 40:88-3 for 3/18/16
- Letter regarding absence of the Mayor in Accordance with RS 40:88-3 for 3/3/16
- Minutes of the Morris County Planning Board Meeting held February 18, 2016
- Notice, Regarding a Hearing to Review the Township of Livingston Housing Element
- Notice, Morris County Board of Freeholders regarding Solid Waste Mgmt. Plan
- Notice of Adoption, Township of Hanover, Ordinance #3-16 Land Use
- Notice, Township of Hanover, regarding a Planning Board hearing on the 2016 Housing Element and Fair Share Plan

MINUTES FOR APPROVAL:

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

- Minutes of the February 25, 2016 Work Session
- Minutes of the February 25, 2016 Regular Meeting

The motion was seconded by Councilman Carpenter

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

PRESENTATION:

Josh Franklin, General Counsel for ADP was in attendance to present donations to various organizations and departments within the Borough.

Council President Michalowski stated:

This evening we have Josh Franklin, Real Estate Counsel from ADP in attendance. He is here tonight to present checks to various organizations within the Borough.

Donations will be made to the Florham Park Fire Dept. , First Aid Squad, Recreation Department, the Florham Park Police, and Florham Park Public Schools

Councilman Carpenter, who is also the Fire Chief, can accept for the Fire Dept. and First Aid Squad

John Timmons is here from the Recreation Department

Chief Robert Treiber is here representing the Police Department

Councilman Zuckerman can accept as Liaison for the Board of Ed.

Council President Michalowski stated: Mr. Franklin, please step up to present your donations. On behalf of myself and the Council, I would like to publicly thank you for your donations and for being such a good neighbor to the Borough of Florham Park. Thank you very much!

APPOINTMENTS

Florham Park Fire Department:

Councilman Carpenter made a motion to appoint Michael Fehrenbacher as a Regular Firefighter in the Florham Park Fire Department effective immediately.

The motion was seconded by Councilman Zuckerman.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Mr. Fehrenbacher was sworn in by the Borough Clerk.

I. COUNCIL PROCLAMATIONS

➤ Proclaiming April 2016 Autism Awareness Month



PROCLAMATION

AUTISM AWARENESS, ACCEPTANCE AND INCLUSION MONTH APRIL 2016

WHEREAS, Autism is a pervasive development disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the Autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 children in the State of New Jersey; and

WHEREAS, while there is no cure for Autism, it is well-documented that if individuals with Autism receive treatment early in their lives, it is often possible for the individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families; resilience as they manage the psychological and financial burdens that Autism presents; and

WHEREAS, Autism New Jersey is spearheading an awareness, acceptance, and inclusion effort in order to educate parents, professionals and the general public about Autism and its effects.

NOW, THEREFORE, BE IT HEREBY PROCAMED THAT I, Mark Taylor, Mayor of the Borough of Florham Park, County of Morris, State of New Jersey, by virtue of the authority vested in me, do hereby proclaim April 2016 as:

NATIONAL AUTISM AWARENESS, ACCEPTANCE AND INCLUSION MONTH

I encourage all residents to become better education on the subject of Autism Spectrum disorders.

IN WITNESS WHEREOF, In Florham Park Borough, County of Morris, State of New Jersey, Set unto my hand the 24th Day of March 2016 and caused the seal of the Borough to be affixed hereto.

Mark Taylor, Mayor

➤ Proclaiming March 2016 American Red Cross Month



PROCLAMATION
AMERICAN RED CROSS MONTH 2016

WHEREAS, In Florham Park Borough we have a long history of helping our neighbors in need; and

WHEREAS, American Red Cross Month is a special time to recognize and thank our "Everyday Heroes"— those selfless Red Cross volunteers and donors who give of their time and resources to help community members; and

WHEREAS, these heroes help families find shelter after a home fire. They give blood to help trauma victims and cancer patients. They deliver comfort items to military members in the hospital. They use their lifesaving skills to save someone from a heart attack, drowning, or choking. They enable children around the globe to be vaccinated from measles and rubella; and

WHEREAS, The American Red Cross depends on local heroes to deliver help and hope during a disaster. We applaud our heroes here in Florham Park Borough who give of themselves to assist their neighbors when they need a helping hand; and

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. In fact, every eight minutes the organization responds to a community disaster, providing shelter, food, emotional support and other necessities to those affected. It collects 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills, such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict, or migration; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission; and

NOW, THEREFORE, BE IT HEREBY PROCAMED THAT I, Mark Taylor, Mayor of the Borough of Florham Park, County of Morris, State of New Jersey, by virtue of the authority vested in me, do hereby proclaim March 2016 as

American Red Cross Month.

I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, In Florham Park Borough, County of Morris, State of New Jersey, Set unto my hand the 24th Day of March 2016 and caused the seal of the Borough to be affixed hereto.

Mark Taylor, Mayor

ORDINANCES FOR SECOND READING:

16-4 Amending Chapter 68, “Alarm Systems” – False Alarms

Councilman Carpenter read Ordinance # 16-4 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 February 25, 2016 as follows:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE #16-4**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING AND REPEALING IN PART CHAPTER 68 “ALARM SYSTEMS” OF THE
BOROUGH CODE TO REGULATE FALSE ALARMS AT INSTITUTIONS OF HIGHER
LEARNING**

Council President Michalowski 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.

Council President Michalowski 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
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Council President Michalowski 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.

16-5 Establishing Summer Program Fees for 2016

Councilman Malone read Ordinance # 16-5 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 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 16-5**

**AN ORDINANCE ESTABLISHING SUMMER PROGRAM FEES FOR THE YEAR 2016 IN THE
BOROUGH OF FLORHAM PARK**

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.

Council President Michalowski 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 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.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Council President Michalowski 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

#16-7 Bond Ordinance Providing for Road Improvements

Councilman Carpenter introduced Ordinance # 16-7 by title, explained the purpose of the Ordinance and moved for approval on first reading. He read the Ordinance by title as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 16-7**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$950,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$714,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

Councilman Carpenter made a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Malone. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on March 24, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on April 21, 2016 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 Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

#16-8 Establishing Salaries & Wages for Seasonal, Hourly, Temporary and Part-Time Employees

Councilman Malone introduced Ordinance # 16-8 by title, explained the purpose of the Ordinance and moved for approval on first reading. He read by the Ordinance by title as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 16-8**

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR SEASONAL, HOURLY,
TEMPORARY, AND PART-TIME EMPLOYEES OF THE BOROUGH OF FLORHAM PARK
FOR 2016**

Councilman Malone made a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Carpenter. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 24, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on April 21, 2016 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 Carpenter. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

#16-9 - Ordinance to Provide for General Capital Projects

Councilman Malone introduced Ordinance # 16-9 by title, explained the purpose of the Ordinance and moved for approval on first reading. He read by the Ordinance by title as follows:

BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 16-9

AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS AT THE SEWER UTILITY
ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND
TO PROVIDE FOR THE FUNDING THEREOF

Councilman Malone made a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 24, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on April 21, 2016 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 Councilwoman Cefolo-Pane. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

#16-10 Ordinance to Provide for Roof Restoration at the Little Red Schoolhouse

Councilman Malone introduced Ordinance # 16-10 by title, explained the purpose of the Ordinance and moved for approval on first reading. He read by the Ordinance by title as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 16-10**

AN ORDINANCE TO PROVIDE FOR ROOF RESTORATION AT THE LITTLE RED SCHOOLHOUSE ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

Councilman Malone made a motion to approve the Ordinance on First Reading. The motion was seconded by Councilman Zuckerman. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 24, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on April 21, 2016 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
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Malone 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:

- # 16-42 Authorizing a Tax Lien Redemption for Block 2008, Lot 6
- # 16-43 Authorizing a Tax Lien Redemption for Block 702, Lot 1.211
- # 16-44 Authorizing a Tax Lien Redemption for Block 3901, Lot 1.12
- # 16-45 Authorizing a Professional Services Agreement with Keller & Kirkpatrick, Inc. for Road Improvement Surveys
- # 16-46 Authorizing a Settlement Agreement with Shakespeare Theatre
- # 16-47 Authorizing Submission of Housing Element & Fair Share Plan
- # 16-48 Authorizing a Contract Award to Sanray Construction for 14 Elm St.
- # 16-49 Authorizing Demolition of 14 Elm Street
- # 16-50 Authorizing a Professional Services Agreement with Keller & Kirkpatrick, Inc. and Environmental Technology, Inc. to address NJDEP issues with the Florham Park Gun Range

The motion was seconded by Councilman Carpenter

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	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 \$261, 230.28. The motion was seconded by Councilman Zuckerman.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	6				

PRIVILEGE OF THE FLOOR:

Council President Michalowski opened the meeting for public questions or comments.

Seeing no members of the public who wished to be heard, Council President Michalowski closed the meeting to the public.

ADJOURNMENT:

Council President Michalowski asked for a motion to adjourn.

It was regularly moved by Councilman Carpenter, seconded by Councilman Germershausen that the meeting be adjourned at 8:15 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
March 30, 2016