



Florham Park Borough Council
Thursday, April 3, 2014
Work Session Minutes

Mayor Taylor called the work session to order at 6:30 p.m. He asked the Borough Clerk for a roll call:

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	

Mayor Taylor stated that this evening he was dispensing the Portfolio Updates/Discussions. He indicated there was an Ordinance on the work session agenda and asked Councilwoman Cefolo-Pane to proceed with it.

Ordinance # 14-1 Amending Chapter 250, Corporate Suites

ORDINANCE #14-1

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 CODE OF THE BOROUGH OF FLORHAM PARK

Councilwoman Cefolo-Pane introduced Ordinance # 14-1 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, yes

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on April 3, 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

PAYMENT OF VOUCHERS

Councilman Malone made a motion to approve the current bills list in the amount of \$1,614,167.98. The motion was seconded by Councilman Carpenter.

Roll Call:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public for questions and comments. Seeing no members of the public who wished to be heard he closed the meeting to the public.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Resolution # 14-50 Authorizing the Council to enter into Executive Session

Councilman Malone made a motion to approve Resolution # 14-50 to enter into executive session, seconded by Councilman Zuckerman.

Roll Call:

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

The Council entered into executive session at 6:55 p.m.

ADJOURNMENT:

Council returned to open session at 7:05 p.m.

At 7:05 p.m., on a motion made by Councilman Michalowski and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
April 16, 2014