



## Borough of Florham Park Borough Council Meeting Minutes June 11, 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 Borough Clerk Sheila Williams, 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:

- Invitation from Congressman Frelinghuysen to the Mayor's Annual Breakfast
- Twp. of Hanover, Notice of Land Use Ordinance regarding the I-B3 District
- Borough of Madison, Notice of Final Adoption of Land Use Ordinance #35-2015
- Letter from Resident, 9 Shetland Road, regarding Garden Debris pick-up
- Letter regarding Absence of the Mayor on June 5, 2015

## MINUTES FOR APPROVAL:

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

- Minutes of the May 21, 2015 Work Session
- Minutes of the May 21, 2015 Regular Meeting

The motion was seconded by Councilman Germershausen

Councilwoman Cefolo-Pane stated that she had a procedural question. She asked if you read something, such as the seasonal staff, into the record if it should appear in the minutes.

Borough Clerk Sheila Williams stated that should be included and she would correct it; it was an oversight.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane			X		
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5		1		

NEW BUSINESS:

Appointments: Municipal Pool & Day Camp:

- Councilman Zuckerman made a motion to approve the appointment of Colette Murphy as a Lifeguard in the Municipal Pool at the salary of \$9.00 per hour effective immediately.

The motion was seconded by Councilman Germershausen

Roll Call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane			X		
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5		1		

Councilman Malone made a motion to approve the following changes to the initial list of 2015 Seasonal Day Camp Staff effective immediately. He asked the Clerk to read those names into the record as follows:

FIRST	LAST	TITLE	2015 RATE
Erica	Parlavecchio	Day Camp Director	\$11.00
Sydnee	Weinbaum	Co-Director	\$11.00
Amy	Iandorio	Head Counselor	\$8.50
Gianna	Parlavecchio	Asst. Counselor	\$8.50
Michaela	Harris	TSE Director	\$17.25

The motion was seconded by Councilman Zuckerman

Roll Call:

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 opened the meeting to the public for questions and comments regarding the 2015 Municipal Budget.

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

**ORDINANCES FOR SECOND READING:**

**# 15-7 Establishing Summer Program Fees for 2015**

Council President Malone read Ordinance # 15-7 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 May 21, 2015 as follows:

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-7**

**AN ORDINANCE ESTABLISHING PROGRAM FEES FOR THE YEAR 2015 IN THE BOROUGH  
OF FLORHAM PARK**

Mayor Taylor asked the Borough 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.

Council President 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 Councilman Germershausen.

**Vote:**

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

## # 15-8 Establishing Salaries & Wages for Non-Union Employees

Council President Malone read Ordinance # 15-8 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 May 21, 2015 as follows:

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-8**

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION EMPLOYEES  
OF THE BOROUGH OF FLORHAM PARK FOR 2015**

Mayor Taylor asked the Borough 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.

Council President 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 Councilman Germershausen

**Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane			X		
Carpenter			X		
Michalowski	X				
Zuckerman			X		
<b>Total</b>	<b>3</b>		<b>3</b>		

Attorney Joseph Bell stated that the Council vote is a 3-3 tie. An abstention is the same as a “no vote”. The Mayor breaks the tie.

Mayor Taylor voted “yes”. The motion to approve was carried.

Mayor Taylor declared the Ordinance adopted and finally passed. He requested the Borough Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

## **# 15-9 Providing for Various Borough Road Improvements**

Councilman Carpenter read Ordinance # 15-9 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 May 21, 2015 as follows:

**BOROUGH OF FLORHAM PARK  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE # 15-9**

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 \$920,000 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

Mayor Taylor asked the Borough 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 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 Zuckerman

Vote:

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

### # 15-10 To Accept the Donation of Property from Passaic River Coalition

Councilman Zuckerman read Ordinance # 15-10 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 May 21, 2015 as follows:

**BOROUGH OF FLORHAM PARK  
ORDINANCE #15-10**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO ACCEPT A DONATION OF REAL PROPERTY FROM THE PASSAIC RIVER COALITION MORE COMMONLY KNOWN AS BLOCK 4201, LOT 36**

Mayor Taylor asked the Borough 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 Malone

**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 FIRST READING:**

#15-11 To Amend Chapter 250, Zoning, MF-4 Zone

Councilwoman Cefolo-Pane introduced Ordinance # 15-11 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-7**

**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**

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski			X		
Zuckerman	X				
Total	5		1		

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on June 11, 2015. She further stated that the Council would consider this ordinance for a second reading and final passage on July 16, 2015 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 Carpenter.

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski			X		
Zuckerman	X				
Total	5		1		

#15-12 To Amend Chapter 250, Zoning, POD-S Zone

Councilwoman Cefolo-Pane introduced Ordinance # 15-12 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Carpenter.

**BOROUGH OF FLORHAM PARK  
ORDINANCE #15-12**

**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 FP WITH RESPECT TO THE POD-S ZONE**

VOTE:

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

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on June 11, 2015. She further stated that the Council would consider this ordinance for a second reading and final passage on July 16, 2015 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 Carpenter.

VOTE:

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

## RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Germershausen 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:

- # 15-75 Amending Service Charges for the FP Sewer Utility
- # 15-76 Authorizing Contracts with Union County Co-operative
- # 15-77 Authorizing the Governing Body to waive Municipal Pool Utility Late Fees
- # 15-78 Authorizing Lighttower to Install Fiber Optic Cable
- # 15-79 Appointing an Account Clerk in the Finance Department
- # 15-80 Authorizing the Use of Electronic Payment Services
- # 15-81 Authorizing the Salary Resolution for Non-Union Employees
- # 15-82 Appointing a Secretary in the Florham Park Sewer Utility
- # 15-83 Authorizing a Bid Award for Grit Chamber Rehabilitation
- # 15-84 Appointing Alex Zipeto as Water Superintendent

The motion was seconded by Council President Malone

**VOTE: LISTEN TO THE AUDIO ON THIS**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X		X		
Carpenter	X				
Michalowski					
Zuckerman			X		
Total	4		2		

## Payment of Vouchers:

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount of \$665,930.45. 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	6				

**Privilege of the Floor:**

Mayor Taylor opened the meeting to the public as follows:

John Winters, Brooklake Road

Mr. Winters asked if the Ordinances 15-11 & 15-12 will be sent to the Planning Board for review.

Mayor Taylor said they would be reviewing them.

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

**ADJOURNMENT:**

It was regularly moved by Councilman Carpenter, seconded by Councilman Michalowski that the meeting be adjourned at 7:45 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
June 23, 2015