



Borough of Florham Park Borough Council Meeting Minutes June 19, 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:

- Notice of Ordinance Introduction, Twp. of East Hanover, Revising Ch. 95
- Resolution # R186-2014, Borough of Madison, Agreement to Resolve Diff.
- Invitation to Mayor Taylor to Ridgedale Middle School Graduation
- Invitation to Mayor Taylor to FP Fire Department July 4th Memorial Service
- Letter from Residents of the Oak Knoll Neighborhood of Madison
- Absence of the Mayor letter dated June 5, 2014
- Notice of Ordinance Adoption, Township of Morris, Amending Ch. 95, Wireless
- Letter from Morris County Economic Dev. Corp. regarding Quarterly Meetings
- Notice of Planning Bd. Public Hearings, Borough of Madison
- Notice of Ordinance Adoption, Borough of Madison, Drive- Thru Restaurant
- Minutes of the April 17, 2014 Morris County Planning Board Meeting
- Resolution, Township of Rockaway, concerning Employee Benefits
- Letter from Congressman Rodney Frelinghuysen regarding the Mayor's Breakfast
- Letter from resident John Santucci regarding a house on Lincoln Avenue
- Notice of Ordinance Adoption, Twp. of East Hanover, Amending Chap. 95 & 96
- Notice of Ordinance adoption, Twp. of Hanover, Amending Ch. 166, Land Use
- Letter from Hanover Park Project thanking Mayor and Council Graduation Donations

MINUTES FOR APPROVAL:

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

- Minutes of the May 15, 2014 Regular Meeting
- Minutes of the June 5, 2014 Work Session

The motion was seconded by Council President Carpenter

Roll Call:

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

NEW BUSINESS: Presentations

Eagle Scout Award:

Eagle Scout Jonathan Ernest Tobias, Beechwood Road was recognized for attaining the rank of Eagle Scout. The Mayor stated that attaining this rank is a great accomplishment. He outlined some of the other accomplishments of Jonathan as follows:

- Eagle Scout Court of Honor April 13, 2014
- Earned Eagle Scout rank in December 2013
- Jonathan has a long history with the Boy Scouts. He began scouting at the age of 6 as a Tiger Cub. He was a member of Troop 18 in Florham Park for 12 continuous years
- Jonathan also was awarded the Boy Scout Scholar/Athlete award for 2013

In addition to his scouting activities Jonathan is a varsity baseball player at Hanover Park High School and also received the Advanced Placement Scholar award at HP. Please join me in welcoming Jonathan to recognize his wonderful achievements. Mayor Taylor asked Jonathan to come up and receive a plaque from the Council to honor his accomplishment. Jonathan came up to accept the award with his family in attendance.

Poison Control Contest:

Mayor Taylor presented certificates to the winners of the Poison Control contest sponsored by our Bd. of Health Partner, Twp. of Pequannock. Mayor Taylor stated:

This evening we have students from Holy Family School here who participated in the 2014 Poison Prevention Control poster contest. Our partner, the Township of Pequannock holds this contest every year to raise awareness on poison control among children. Also here this evening is Principal Bill Gibney of Holy Family School. I would ask Mr. Gibney if he would like to come up and help me present the awards to the students.

Mayor Taylor and Mr. Gibney presented certificates to the children.

ORDINANCES FOR SECOND READING

#14-7 To provide fo Pool Utility Capital Project for Improvements to Pool Lockers and Restrooms

Councilman Zuckerman read Ordinance #14-7 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 May 15, 2014 as follows:

BOROUGH OF FLORHAM PARK ORDINANCE # 14-7

AN ORDINANCE TO PROVIDE FOR POOL UTILITY CAPITAL PROJECT ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

Mayor Taylor asked the 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 introduced and adopted on first reading at a Council meeting held on May 15, 2014. The notice was 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 Councilman Germershausen

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.

#14-8 Establishing Summer Program Fees for Florham Park

Councilman Zuckerman read Ordinance #14-7 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 May 15, 2014 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 14-8**

**AN ORDINANCE ESTABLISHING SUMMER PROGRAM FEES FOR THE YEAR 2014 IN THE
BOROUGH OF FLORHAM PARK**

Mayor Taylor asked the 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 introduced and adopted on first reading at a Council meeting held on May 15, 2014. The notice was 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 Councilman 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.

#14-9 Establishing Summer Program Fees for Florham Park

Councilman Zuckerman read Ordinance #14-9 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 May 15, 2014 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 14-9**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 31, HISTORIC PRESERVATION COMMISSION, TO CLARIFY USE AND REGULATIONS REGARDING USE OF BOROUGH PROPERTY KNOWN AS THE LITTLE RED SCHOOLHOUSE

Mayor Taylor asked the 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 introduced and adopted on first reading at a Council meeting held on May 15, 2014. The notice was 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 Councilman Malone

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.

#14-10 Bond Ordinance Providing for Collapsed Sanitary Sewer Line

Councilman Michalowski read Ordinance #14- 10 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 June 5, 2014 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 14-10**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REPAIR OF A COLLAPSED SANITARY SEWER LINE IN THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$300,000 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 Sheila Williams read a summary of the legal notice and stated that the Ordinance had been introduced and adopted on first reading at a Council meeting held on June 5, 2014. The notice was 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 Michalowski 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

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 # 14-11 To Revise Registration Fees for the Municipal Pool

ORDINANCE # 14-11

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

Councilman Zuckerman introduced Ordinance # 14-11 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

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 June 19, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on July 17, 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 Councilman Germershausen

Roll Call:

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

Ordinance # 14-12 To Revise Registration Fees for the Municipal Pool

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 14-12**

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 \$750,000 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 introduced Ordinance # 14-12 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Michalowski

Roll Call:

Carpenter, yes; Germershausen, yes; Cefolo-Pane, yes, except abstains from 1st Street Improvements; Malone, yes, except abstains for Burnside Road Improvement; Michalowski, yes; Zuckerman, yes

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on June 19, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on July 17, 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 Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen

Roll Call:

Carpenter, yes; Germershausen, yes; Cefolo-Pane, yes, but obtains from 1st Street Improvements; Malone, yes, except abstains from Burnside Road improvements; Michalowski, yes; Zuckerman, yes

Ordinance 14-13 Amending the Schedule of Sewer Utility Charges

**BOROUGH OF FLORHAM PARK
ORDINANCE # 14-13**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE SCHEDULE OF SERVICE CHARGES FOR THE FLORHAM PARK SEWER UTILITY

Councilman Michalowski introduced Ordinance # 14-13 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

Roll Call:

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

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on June 19, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on July 17, 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 Michalowski 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

Ordinance # 14-14 Amending Ch. 229, Trees

ORDINANCE # 14-14

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

Councilman Zuckerman introduced Ordinance # 14-14 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

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on June 19, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on July 17, 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 Councilman Carpenter

Roll Call:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilwoman Cefolo-Pane 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:

- # 14-69 Designating July 2014 as Parks and Recreation Month
- # 14-70 Affirming the Creation of the Florham Park 4th of July Committee
- # 14-72 Authorizing a Tax Title Lien - # 13-00006
- # 14-73 Accepting a Donation from the Morristown Municipal Airport
- # 14-74 Authorizing DCS Director to Waive Certain Pool Fees
- # 14-75 Authorizing 2014 ABC Licenses
- # 14-76 Authorizing the Appointment of a SLEO II Officer

The motion was seconded by Councilman Germershausen

Roll Call:

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

Appointments:

Day Camp:

Councilman Malone made a motion to appoint the seasonal Day Camp Staff for 2014. He asked the Clerk to read the names into the record as follows:

Patrick Bowling – Head Counselor - \$7.50 per hour
Nicholas Falcone – Assistant Counselor - \$8.25 per hour
Chad Drake – Assistant Counselor - \$7.25 per hour
Joshua Pollard – Counselor - \$7.25 per hour
Jake Fishter – Counselor - \$10.50

The motion was seconded by Councilman Germershausen.

Roll Call:

Carpenter, yes; Germershausen yes; Cefolo-Pane, abstain; 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 \$764,675.56. The motion was seconded by Councilman Zuckerman.

Roll Call:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

Kathy Rutlinger, Sun Valley

Ms. Rutlinger expressed concern over the possibility of destroying cats in Florham Park Borough. She indicated that Project TNR – which stands for TRAP, NEUTER, RETURN is a humane way to deal with the cats. She provided a handout to the Council.

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 Germershausen, seconded by Councilman Michalowski that the meeting be adjourned at 8:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 29, 2014