



Borough of Florham Park
Borough Council Meeting Minutes
June 20, 2013

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 Cefolo-Pane	X	
Councilman Germershausen	X	
Councilman Carpenter	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, or 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 to Council and Dept. Heads regarding absence of the Mayor, May 30, 2013
- Letter to Council and Dept. Heads regarding absence of the Mayor, May 30, 2013
- Memo from FDU to Chief Patrick Montuore regarding a donation
- Notice of Public Hearing, Twp. of Hanover, Master Plan Amendment
- Notice of Public Planning Board Hearing, Borough of Madison
- Invitation to the Mayor and Council from the July 4th Committee to the 2013 Celebration
- Letter to Mayor Taylor from Mary Joe Henderson regarding a pool fee

MINUTES FOR APPROVAL:

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

- Minutes of the May 28, 2013 Regular Meeting
- Minutes of the June 6, 2013 Special Meeting

The motion was seconded by Councilman Germershausen

Roll Call:

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

ORDINANCES FOR SECOND READING:

#13-6 Bond Ordinance Authorizing Water Distribution Improvements

Councilman Germershausen read Ordinance #13-6 and moved for its 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 28, 2013 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE #13-6**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$479,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$294,000 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 Germershausen 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:

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

Mayor Taylor declared this Ordinance finally adopted.

CONSENT AGENDA:

Council President 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 motion was seconded by Councilman Germershausen.

- # 13-85 Designating July 2013 as Parks and Recreation Month
- # 13-86 Authorizing a Florham Park Police Trading Card Program
- # 13-87 Authorizing Alcoholic Beverage Control Licenses for 2013
- # 13-88 Authorizing acceptance of a donation from Fairleigh Dickinson University
- # 13-89 Authorizing a Lease Agreement for Verizon Wireless
- # 13-90 Authorizing a Performance Bond Release for Rock GW
- # 13-91 Authorizing the 2013 ABC License for Fairleigh Dickinson University
- # 13-92 Authorizing the 2013 ABC License for The College of St. Elizabeth

Roll Call:

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

APPOINTMENTS:

Florham Park Municipal Pool Advisory Committee:

Councilman Zuckerman made a motion to approve the following appointments to the Florham Park Municipal Pool Advisory Committee.

Mike Murphy, Richard Zuckerman, Peter Ficuciello, Frank Newman, Isaac Kisselman

The motion was seconded by Council President Cefolo-Pane.

Roll Call:

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

PAYMENT OF VOUCHERS:

Council President Cefolo-Pane read a summary of the current bills list and made a motion to approve it in the amount of \$136,835.65. The motion was seconded by Councilman Germershausen.

Roll Call:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

Jon Winters, 32 Brooklake Road:

Mr. Winters asked about the medical facility on Rock GW. He wanted to know if application for Atlantic Healthcare and Summit Medical were going to be the same.

Mayor Taylor: They are not. This will be a medical arts building.

Will there be an increase in revenue from teardowns?

You cannot tell, with residential you don't know how they are going to turn out.

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

ADJOURNMENT:

It was regularly moved by Councilman Zuckerman, seconded by Council President Cefolo-Pane that the meeting be adjourned at 7:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
June 21, 2013