



**Borough of Florham Park  
Special Council Meeting Minutes  
Thursday, June 6, 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.

Mayor Taylor requested that everyone stand for the Pledge of Allegiance.

**PUBLIC HEARING ON THE 2013 MUNICIPAL BUDGET AMENDMENT:**

**Mayor Taylor stated:**

On May 28, 2013 the Council passed Resolution #13-84 amending the 2013 Municipal Budget. The Resolution was advertised on May 31, 2013 in accordance with the law. By state statute this body is

required to hold a public hearing on the amending resolution of the budget only. Please note that this hearing is only being held on the amending resolution. The public hearing on the actual Municipal Budget has already been held and closed to the public; therefore, if anyone has any questions on the amendment only please step forward at this time.

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

Mayor asked if there was any conversation needed. Seeing none.

Mayor Taylor asked Mr. Malone to read Resolution #13-81 approving the 2013 Municipal Budget.

Mr. Malone made a motion to approve the following resolution, seconded by Mr. Carpenter

**Roll Call:**

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

**ADOPTING RESOLUTION – 2013 MUNICIPAL BUDGET**

**BOROUGH OF FLORHAM PARK  
RESOLUTION #13-81  
BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, NEW JERSEY**

**BE IT HEREBY RESOLVED** by the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey, that the 2012 Municipal Budget, in accordance with the provisions of N.J.S.A. 40A:4-4, having been approved, publicly advertised and offered for hearing by the public is hereby adopted with appropriations totaling the sum of \$19,476,737.68 for municipal purposes.

**Council Approval: June 6, 2013**

\_\_\_\_\_  
Mark Taylor, Mayor

Attest:

\_\_\_\_\_  
Sheila Williams, Municipal Clerk

**CERTIFICATION\*\*\*\*\***

I HEREBY CERTIFY this to be a true and correct Resolution of Governing Body of the Borough of Florham Park adopted at the Public Hearing held on June 6, 2013 in the Municipal Building located at 111 Ridgedale Avenue.

Sheila A. Williams, R.M.C.

**Resolutions for Approval:**

**#13-85 Authorizing a Grant for the Department of Transportation for Brooklake Road Improvements**

Councilman Malone made a motion to approve Resolution #13-85, Seconded by Councilman Zuckerman.

**Roll Call:**

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

**Borough of Florham Park  
Resolution #13-85**

**AND BE IT FURTHER RESOLVED** that the **Mayor and Council**, and Clerk are hereby authorized to execute and attest this Resolution, Application and Agreement.

**FOR THE SPONSOR**

ATTEST and AFFIX SEAL \_\_\_\_\_  
(Clerk) (Presiding Officer)

**FOR THE DEPARTMENT OF TRANSPORTATION**

Fiscal Year/Funds: \_\_\_\_\_  
Job Number: \_\_\_\_\_  
Account: \_\_\_\_\_  
State Funds: \_\_\_\_\_  
FA0 Number: \_\_\_\_\_

Certification of Funds \_\_\_\_\_

By \_\_\_\_\_  
Date Director, Division of Accounting and Auditing



**PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC**

Mayor Taylor opened the meeting to the Public for comments or questions.

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

**ADJOURNMENT**

It was regularly moved by Councilman Malone, seconded by Councilman Zuckerman that the meeting be adjourned at 7:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
June 20, 2013