



Borough of Florham Park Borough Council Meeting Minutes July 14, 2016

Council President Michalowski 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 Pres. Michalowski		X
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	
Councilman Zuckerman	X	

Additional Borough Officials present were Administrator William Huyler, Borough Clerk Sheila Williams, as well as Borough Attorney Joseph Bell.

Pledge of Allegiance:

Mayor Taylor led the Pledge of Allegiance.

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:

- Letter from FDU regarding Fire Safety
- Letter from Morris County Bd. of Freeholders regarding 2016 Budget
- Letter from Congressman Rodney Frelinghuysen regarding FEMA
- Invitation to the Mayor and Council to a Zika Virus presentation
- Notice of Ordinance Introduction, Twp. of Hanover, Supplementing Ch. 166
- Notice of Ordinance Adoption, Borough of Madison, re: off-street parking
- Notice of Ordinance Introduction, Borough of Madison, re: PCD-O Zone
- Minutes of the April 21, 2016 Morris County Planning Board Meeting

MINUTES FOR APPROVAL:

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

- Minutes of the June 16, 2016 Work Session
- Minutes of the June 16, 2016 Regular Meeting

The motion was seconded by Councilwoman Cefolo-Pane

Vote:

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

NEW BUSINESS:

PROCLAMATION:

Mayor Taylor read the following Proclamation in recognition of the 100th Birthday of resident Marie Anzalone. Mayor Taylor invited everyone to come back to the Conference Room after the meeting for cake.

PROCLAMATION

WHEREAS, Marie Anzalone was born in Newark and resided in Maplewood for 12 years prior to moving to Florham Park Borough where she continues to reside; and

WHEREAS, a longtime teacher, Marie taught physical education at St. Vincent's Academy in Newark and was the first gym teacher at Holy Family School in Florham Park; and

WHEREAS, Marie married her longtime husband, Louis, an attorney, in 1943 and the two were married for 66 years before Louis sadly passed away in 2009. Marie and Louis enjoyed their time together, and travelled to wonderful places such as Europe, China, Japan, Israel, Egypt, Russia; and

WHEREAS, Marie has been active in the Community for many years and is a member of the Florham Park AARP, the Florham Park Seniors, the Suburbanites, the Florham Park Library book discussion group and many bridge groups and has been an active member of Holy Family Church and St. Joseph Catholic Church in Maplewood for many years; and

WHEREAS, in addition to her many activities, Marie was a volunteer braille transcriber and served as a Girl Scout leader for over 25 years.

WHEREAS, July 19, 2016 Marie Anzalone will turn 100 years old!

NOW THEREFORE, BE IT HEREBY PROCLAIMED, that I, Mark Taylor, Mayor of the Borough of Florham Park hereby extend Happy 100th Birthday wishes to Mrs. Anzalone and designate July 19, 2016 as

**MARIE ANZALONE DAY
in the Borough of Florham Park**

IN WITNESS WHEREOF, In Florham Park Borough, County of Morris, State of New Jersey, Set unto my hand the 14th Day of July 2016 and caused the seal of the Borough to be affixed hereto.

Mark Taylor, Mayor

APPOINTMENTS – FLORHAM PARK FIRE DEPARTMENT

Carpenter: I hereby move to approve the appointment of Marciell Lora and Joshua Marchel as regular firefighters in the Florham Park Volunteer Fire Dept. effective immediately. So moved.

Roll Call:

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Michalowski				x	
Germershausen	x				
Cefolo-Pane	x				
Carpenter	x				
Malone	x				
Zuckerman	x				
Total	5			1	

Councilman Carpenter requested that Marciell Lora step up to be sworn in and stated that Joshua Marchel would be sworn in as a firefighter by the Borough Clerk at a later date.

Marciell Lora was sworn in as a firefighter.

APPOINTMENTS –DEPARTMENT OF PARKS AND RECREATION:

Malone: I hereby move to approve the revised list of 2016 Seasonal Day Camp hires as follows:

Nicole	Infantes	NEW	Assistant Counselor	\$ 8.00	
Matthew	Falcone	NEW	Assistant Counselor	\$ 7.25	
Frank	Yannuzzi	NEW	Assistant Counselor	\$ 7.25	
Trevor	Towindo	NEW	Assistant Counselor	\$ 7.25	
Ruva	Chigwedere	NEW	Assistant Counselor	\$ 7.25	
Gianna	Falcone	Assistant Counselor	Head Counselor	\$ 9.00	Move to C0-Director 7/22/16 @ \$10 hr
Joseph	Zecchino	New	Head Counselor	\$ 8.00	Was assistant – increase from \$7.25

Roll Call:

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

ORDINANCES FOR PUBLIC HEARING – 2ND READING:

16-13 - Ordinance Amending Section 193, Sewer Charges

Councilman Malone read Ordinance # 16-13 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 June 16, 2016 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #16-13**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW
JERSEY, AMENDING AND SUPPLEMENTING SECTION 193 OF THE CODE OF
THE BOROUGH OF FLORHAM PARK, ENTITLED “**

Mayor Taylor asked Borough Clerk Sheila Williams to read a summary of the legal notice.

Mrs. 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.

Public Comments:

Mayor Taylor opened the meeting to the Public.

Seeing no members of the public who wished to be heard, he 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 Carpenter

Vote:

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

Mayor Taylor declared that the Ordinance passed and asked the Borough Clerk to print the notice of adoption in the proper places.

ORDINANCES FOR FIRST READING:

16-14 - Ordinance Funding Various Capital Improvements

Councilman Malone read Ordinance # 16-14 by Title as follows:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 16-14**

**AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS
ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF
MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

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

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on July 14, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on August 16, 2016 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 Malone moved for approval of the Ordinance on first reading, seconded by Councilman Carpenter. Roll Call Vote:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilwoman Cefolo-Pane made a motion to approve the above listed resolutions on the agenda under “Consent Agenda” via a single motion of the Council. She asked the Borough Clerk to read the resolutions into the record. The following Resolutions were presented:

- # 16-79 Authorizing a Developer’s Agreement with Florham Park Sports Dome & Event Center, LLC
- # 16-80 Authorizing Establishing a Reserve for Sewer Connection Fees

The motion was seconded by Councilman Malone

ROLL CALL VOTE:

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

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$3,408,180.63. The motion was seconded by Councilman Zuckerman.

ROLL CALL VOTE:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public questions or comments as follows:

Seeing no members of the Public who wished to be heard, the meeting was closed to the Public.

ADJOURNMENT:

Mayor Taylor asked the Council for a motion to adjourn.

It was regularly moved by Councilman Carpenter seconded by Councilman Germershausen that the meeting be adjourned at 8:20p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
August 8, 2016