



Borough of Florham Park Borough Council Meeting Minutes July 17, 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. 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 Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Malone	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:

- Notice of Ordinance Introduction Twp. of Hanover, Land Use Ordinance , Signs
- Letter from Morris County Board of Freeholders regarding Little Red Schoolhouse
- Proclamation, Township of Rockaway, regarding preservation of military facilities
- Notice of Hearing, Township of Morris, Planning Board, July 21st
- Letter from Public Trust Wildlife Management regarding feral cats
- Email from Jean Public regarding stray/feral cats
- Resolution, Morris County Freeholders, urging the President to secure the release of Marine St. Andrew Tahmooressi from Mexican Custody
- Letter from Congressman Rodney Frelinghuysen regard national defense & veteran bills
- Notice of Ordinance adoption, Twp. of East Hanover, Lot Grading Permits

MINUTES FOR APPROVAL:

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

- Minutes of the June 19, 2014 Regular Meeting
- Minutes of the June 19, 2014 Work Session

The motion was seconded by Council President Carpenter

Vote:

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

NEW BUSINESS:

Florham Park Fire Department:

Appointment:

Councilman Carpenter made a motion to approve the appointment of Philip Gatti as a regular firefighter in the Florham Park Fire Department effective immediately.

The motion was seconded by Councilman Germershausen.

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

Florham Park Water Utility:

Appointment:

Councilman Germershausen made a motion to accept the resignation of Jose Martinez effective August 1, 2014. The motion was seconded by Councilman Zuckerman.

Vote:

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

Resignation:

Councilman Germershausen made a motion to appoint Alex Zipeto as acting Water Superintendent effective August 1, 2014. The motion was seconded by Councilman Carpenter

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

ORDINANCES FOR SECOND READING

#14-11 To provide for Pool Utility Capital Project for Improvements to Pool Lockers and Restrooms

Councilman Zuckerman made a motion to table Ordinance # 14-11. The motion was seconded by Councilman Michalowski.

Vote:

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

#14-12 Bond Ordinance Providing for Road Improvements

Councilman Carpenter read Ordinance # 14-12 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
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

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 19, 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 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 Germershausen

VOTE:

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

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.

14-13 Amending the Schedule of Sewer Utility Charges

Councilman Michalowski read Ordinance # 14-13 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 # 14-13**

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

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.

The following members of the public wished to be heard:

John Winters, 32 Brooklake Road

What does this mean? Are we holding the rate for a year, then revisit it when we need to?

The Mayor stated that was correct.

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

VOTE:

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

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.

#14-14 Amending Chapter 229, Trees in Florham Park Borough

Councilman Zuckerman read Ordinance # 14- 14 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 19, 2014 as follows:

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

**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 229, TREES, OF THE CODE OF 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 June 19, 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.

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 Councilwoman Cefolo-Pane

VOTE:

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

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 # 14-15 Amending Chapter 238-15, Parking on Certain Streets

BOROUGH OF FLORHAM PARK ORDINANCE # 14-15

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 238-15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE BOROUGH OF FLORHAM PARK

Councilman Carpenter introduced Ordinance # 14-15 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Malone.

VOTE:

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on July 17 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on August 14, 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 Malone.

VOTE:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Malone 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:

- # 14-78 Authorizing a Grant Agreement with Morris Co.
for the Little Red Schoolhouse
- # 14-79 Authorizing the Borough Treasurer to issue a tax refund
- # 14-80 Authorizing a Bid Rejection for Roadway Drainage & Construction
- # 14-81 Affirming Governing Body Compliance with the Annual Audit
- # 14-82 Authorizing a Grant for De-silting/De-snagging of Passaic River
- # 14-83 Authorizing a Grant De-silting/De-snagging of Whippany River
- # 14-84 Authorizing a Tax Refund for Block 4001, Lot 81

The motion was seconded by Councilman Zuckerman

VOTE:

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

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$3,818,543.69. The motion was seconded by Councilman Carpenter.

VOTE:

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

Privilege of the Floor:

Mayor Taylor opened the meeting for public comment.

John Winters, Brooklake Road

Mr. Winters asked if the Mommy limousine drivers were the cause for the parking on street Ordinance changes.

Mr. Winters also asked what the refund with regard to 14-79 was. Is that a large amount.

Mayor: It is a refund to a veteran and is approximately \$2,000.00

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
August 2, 2014