



**Borough of Florham Park
Borough Council Meeting Minutes
July 18, 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:

- Notice of Ordinance Adoption, Twp. of Hanover, Land Use and Development Legislation
- Notice of Public Hearing Date, Twp. of Hanover, on Land Use Ordinance #18-2013
- Notice of Ordinance Introduction, Twp. of Hanover, Revised Zoning Maps
- Letter from Congressman Rodney Frelinghuysen to Mayor Taylor regarding grant application
- Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 95, Zoning, Renewable Energy
- Notice of Ordinance Introduction, Twp. of Millburn, Zoning Development Regulations

MINUTES FOR APPROVAL:

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

- Minutes of the June 20, 2013 Regular Meeting
- Minutes of the June 20, 2013 Work Session

The motion was seconded by Councilman Germershausen

Roll Call:

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

ORDINANCE FOR FIRST READING:

BOROUGH OF FLORHAM PARK ORDINANCE # 13-8

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING ORDINANCE NO. 260 ENTITLED “MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS”

Councilman Michalowski introduced Ordinance #13-6 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on July 18, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on August 15, 2013 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:

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

RESOLUTIONS FOR APPROVAL - 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 Carpenter.

- #13-94 Authorizing Award of a Contract to Jo-Med Contracting, Inc. for Underground Water Valve Replacement Project
- #13-95 Authorizing a Tax Appeal Settlement – Ilaria v. Borough of Florham Park
- #13-96 Authorizing Receipt of a donation from Morristown Airport to FPPD
- #13-97 Authorizing Award of a Contract to CRC General Contractors, Inc. For Townsend Road Improvement Project – Phase II
- #13-98 Annual Governing Body Certification of the 2012 Audit
- #13-99 Authorizing a Tax Appeal Settlement – LH Florham vs. Borough of Florham Park
- #13-101 Authorizing a Tax Lien Redemption for Block 702, Lot 1, Tax Lien # 12-0034
- #13-102 Authorizing a Tax Lien Redemption for Block 2506, Lot 6, Tax Lien # 11-003
- #13-103 Authorizing a Bid Award to Princeton Hydro for Professional Consulting Services For Spring Garden Lake
- #13-104 Authorizing signatures for Checks, Drafts and Withdrawals

Roll Call:

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

APPOINTMENTS:

Florham Park Fire Department:

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

The motion was seconded by Councilman Zuckerman.

Roll Call:

Cefolo-Pane, yes; Germershausen, yes; Carpenter, yes; 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 \$ 3,104,186.00. The motion was seconded by Councilman Carpenter.

Roll Call:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

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 Zuckerman, seconded by Council President Cefolo-Pane that the meeting be adjourned at 7:20 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
July 24, 2013