



## Borough of Florham Park Borough Council Meeting Minutes July 16, 2015

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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 Malone	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	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.

Mayor Taylor asked everyone to stand and lead 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:

- Resolution, Borough of Laurel Springs, regarding Assembly Bill No. A-4235
- Notice of Land Use Ordinance #18-15, Twp. of Hanover, regarding front yards
- Notice of Zoning Ordinance, Borough of Chatham, Amending Ch. 165, MI District
- Notice of Zoning Board of Adjustment Hearing, 25, Pine Avenue, Madison, NJ

## MINUTES FOR APPROVAL:

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

- Minutes of the June 11, 2015 Work Session
- Minutes of the June 11, 2015 Regular Meeting

The motion was seconded by Councilwoman Cefolo-Pane

Vote:

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

**ORDINANCES FOR SECOND READING:**

**# 15-11 To Amend Chapter 250, Zoning MF-4 Zone**

Mayor Taylor stated that the Council discussed tabling Ordinance # 15-11 in the work session Councilman Malone made a motion to table Ordinance # 15-11. The motion was seconded by Councilwoman Cefolo-Pane.

Vote:

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

**# 15-12 To Amend Chapter 250, Zoning, POD-S Zone**

Councilwoman Cefolo-Pane read Ordinance # 15-12 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on June 11, 2015 as follows:

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-12**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 250, ZONING OF THE CODE OF THE BOROUGH OF FLORHAM PARK WITH RESPECT TO THE POD-S ZONE**

Mayor Taylor asked the Borough 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.

**Public Comment:**

Bruce Seswig; A resident of Bedford Court in Madison

Mr. Seswig discussed that he thought the lighting should always be downward facing with regard to the area that relates to the ordinance.

The Mayor stated they are very strict about lighting and it is scrutinized. The plans are in office of the Planning Board Secretary, if you would ever like to review them. He further stated that he thinks the Planning Board tries to do the right thing with regard to that.

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

Councilwoman Cefolo-Pane 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

**Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski				X	
Zuckerman		X			
Total	4	1		1	

**ORDINANCES FOR FIRST READING:**

**#15-13      Designating the Borough Administrator as the “appropriate authority”  
With respect to Police Department Policies and Procedures**

Councilman Carpenter introduced Ordinance # 15-13 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Malone.

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-13**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO DESIGNATE THE BOROUGH ADMINISTRATOR AS THE “APPROPRIATE AUTHORITY” WITH RESPECT TO POLICE DEPARTMENT POLICIES AND PROCEDURES**

**VOTE:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen		X			
Cefolo-Pane	X				
Carpenter	X				
Michalowski				X	
Zuckerman	X				
<b>Total</b>	<b>4</b>	<b>1</b>		<b>1</b>	

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on July 16, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on August 26, 2015 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 Council President Malone.

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen		X			
Cefolo-Pane	X				
Carpenter	X				
Michalowski				X	
Zuckerman	X				
Total	4	1		1	

#15-14 To Amend Chapter 199, Signs, of the Borough Code

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

**BOROUGH OF FLORHAM PARK  
ORDINANCE #15-12**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 199, SIGNS, OF THE CODE OF THE BOROUGH OF FLORHAM PARK**

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen			X		
Cefolo-Pane	X				
Carpenter	X				
Michalowski				X	
Zuckerman	X				
Total	4		1	1	

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on July 16, 2015. She further stated that the Council would consider this ordinance for a second reading and final passage on August 26, 2015 at 7:00 p.m. prevailing time in the Municipal Building. She asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilwoman Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Carpenter.

**VOTE:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen			X		
Cefolo-Pane	X				
Carpenter	X				
Michalowski				X	
Zuckerman	X				
Total	4		1	1	

**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:

- # 15-86      Appointing Maryann Lang as Registrar
- # 15-87      Authorizing William Huyler as Property Maintenance  
Hearing Officer
- # 15-89      Authorizing 2015-16 Alcoholic Beverage Licenses
- # 15-90      Authorizing Campbell & Petrie as Insurance Brokers
- # 15-91      Authorizing the Corrective Action for the 2014 Audit
- # 15-92      Appointing an Accounts Clerk for the Sewer Utility
- # 15-93      Authorizing an Agreement to perform Burchell Fair Share Analysis
- # 15-94      Certifying the 2014 Annual Audit

The motion was seconded by Councilman Zuckerman.

**VOTE:**

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

\*\*Councilman Germershausen voted affirmatively to approve all Resolutions with the exception of #15-87, for which he voted not to approve.

**NEW BUSINESS:**

**Florham Park Municipal Pool**

Councilman Zuckerman made a motion to approve additional season staff at the Florham Park Municipal Pool effective immediately as follows:

- Alexandra Garcia- lifeguard at \$9.00 per hour
- Liz Shievetz- snack bar employee at \$7.50 per hour
- Molly Love- lifeguard at \$9.00 per hour
- Lia Ficuciello- lifeguard at \$9.00 per hour
- Sean Taylor and Julie Piedade- lifeguard at \$9.00 per hour
- Gianna Panorello- snack bar employee at \$7.50 per hour

The motion was seconded by Councilman Germershausen

Vote:

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

### Payment of Vouchers:

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount of \$3,877,692.36. The motion was seconded by Councilman Germershausen.

VOTE:

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

### Privilege of the Floor:

Mayor Taylor opened the meeting to the public as follows:

John Winters, 32 Brooklake Road

Mr. Winters asked what Resolution #15-93 was?

The Mayor stated that is to hire a COAH advocate.

Mr. Winters asked if Resolution #15-87 meant the administrator is the umpire for these cases?

Mayor Taylor said there is a specific case happening right now.

Mr. Winters asked why the Borough was adopting Ordinance # 15-13.

Mayor Taylor stated to have someone who is here on a daily basis to deal with the everyday issues; I am not in Borough Hall every day.

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 Zuckerman, seconded by Councilman Michalowski that the meeting be adjourned at 8:05 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
August 24, 2015