



## Borough of Florham Park Borough Council Meeting Minutes August 14, 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:

- Invitation to the Mayor to the Grand Reopening of Kings Market
- Minutes of the Morris County Planning Board Meeting of June 19, 2014
- Letter from resident James DeCicco regarding a water flow issue
- Letter to Mayor Taylor from NJ DOT regarding JFK Resurfacing Project
- Notice of Planning Board Hearing, Borough of Madison, August 5, 2014
- Township of Montville, Letter to Barack Obama, regarding the release of US Marine Sgt. Andrew Tahmooressi from Mexican custody
- Borough of Netcong, Resolution to Support the Preservation, Growth And Development of NJ Military facilities

## MINUTES FOR APPROVAL:

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

- Minutes of the July 17, 2014 Regular Meeting
- Minutes of the July 17, 2014 Work Session

The motion was seconded by Council President Malone

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Cefolo-Pane				X	
Malone	X				
Michalowski	X				
Zuckerman				X	
Total	3			3	

## NEW BUSINESS:

### Florham Park Fire Department:

#### Appointment:

Councilman Carpenter made a motion to approve the appointment of Michael Pereira as a regular firefighter in the Florham Park Fire Department effective immediately. He stated that Mr. Pereira would be sworn in at a later date.

The motion was seconded by Councilman Michalowski

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Cefolo-Pane				X	
Malone	X				
Michalowski	X				
Zuckerman				X	
Total	3			3	

### Florham Park Day Camp:

#### Appointment:

Councilman Malone made a motion to make a change in the salary of day camp seasonal employee Courtney Duemling. Due to a clerical error, the salary was listed as t\$8.25 and should be \$7.25. So moved.

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	3			3	

## Florham Park Police Department:

### Appointment:

Councilman Carpenter made a motion to appoint Dara Foxall as a per diem dispatcher in the Florham Park Police Department at the salary of \$20.00 per hour. Ms. Foxall was a full time dispatcher who is now moving to a per diem basis. So moved.

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	3				

### Appointment:

Councilman Carpenter made a motion to appoint Connor DeCoursey as a full time dispatcher in the Florham Park Police Department at the salary of \$33,357.00 per year. Mr. DeCoursey was a per diem dispatcher who will now be a full time employee. So moved.

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	3				

## ORDINANCES FOR SECOND READING

#14-15 To Prohibit Parking during Certain Hours on Certain Streets in the Borough of Florham Park

Councilman Carpenter read Ordinance # 14-15 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 July 17, 2014 as follows:

### **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**

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 July 17, 2014. The notice, which indicated that a public hearing would be held on the Ordinance on August 14, 2014, 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 Michalowski

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Cefolo-Pane				X	
Malone	X				
Michalowski	X				
Zuckerman				X	
Total	3			3	

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 # 14-16 An Ordinance Establishing Salaries and Wages for Non-Union Employees of the Borough of Florham Park

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 14-6**

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2014**

Councilman Malone introduced Ordinance # 14-6 by title, explained the purpose of the ordinance and moved for approval on first reading. 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	3			3	

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on August 14, 2014, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on September 18, 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 Malone moved for approval of the Ordinance on first reading, 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	3			3	

**RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:**

Councilman Michalowski 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:

- # 14-86 Authorizing a Professional Services Agreement with Connolly & Hickey Historical Architects, LLC
- # 14-87 Authorizing a Tax Appeal Settlement for Passaic Avenue Investors
- # 14-88 Authorizing a Tax Appeal for One Hundred Passaic Avenue, LLC
- # 14-89 Authorizing an Inter-local Agreement under the CDBG Program
- # 14-90 Authorizing a bid Award for CFM Construction
- # 14-91 Authorizing a Right-of-Way Agreement
- # 14-92 Authorizing Salaries for non-union full time and part time employees
- # 14-93 Authorizing the Audit Corrective Action Plan

The motion was seconded by Councilman Malone

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Cefolo-Pane	X			X	
Malone					
Michalowski					
Zuckerman				X	
Total	3			3	

### 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 Michalowski.

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Cefolo-Pane				X	
Malone	X				
Michalowski	X				
Zuckerman				X	
Total	3			3	

### Privilege of the Floor:

Mayor Taylor opened the meeting for public comment.

**John Winters, Brooklake Road**

Mr. Winters asked if any decision had been made to naming the Recreation Facility.

Mayor Taylor stated that no decision has been made as of yet.

Mr. Winters also asked if the addition on Passaic Avenue have gotten CO's.

Mayor Taylor stated that they haven't gotten them yet.

Mr. Winters asked if tax \$'s would be used for the Pool facility.

The Mayor sated that the Borough will Bond for it and get reimbursed by the Pool.

Mr. Winters asked if there are any plans for Automatic Switch.

Mayor Taylor stated that there have been several meetings, although they are still working on it.

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 Carpenter, seconded by Councilman Michalowski that the meeting be adjourned at 8:20 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
September 14, 2014