



Borough of Florham Park
Borough Council Meeting Minutes
August 15, 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:

- Township of Livingston, Notice Introduction of Ordinance regarding Section 91, Fences
- Borough of Butler, Resolution Opposing Senate Bill 2511 and Assembly Bill 3713, Open Public Meetings Act
- Letter from Hanover Park Class of 2013 Graduates thank the Mayor and Council for their support of Project Graduation

MINUTES FOR APPROVAL:

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

- Minutes of the July 18, 2013 Regular Meeting
- Minutes of the July 18, 2013 Work Session

The motion was seconded by Councilman Malone

Roll Call:

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

RECOGNITIONS:

Sal Arianno – Retirement

Mayor Taylor asked Salvatore, who recently retired from the Borough after 25 years of service to come up and accept a small token of the Council's appreciation. Mayor Taylor made the following statement:

Sal has also been around Borough Hall a long time – Over 25 years. He began his career with the Department of Public Works and has retired from that same department. Sal has seen a lot of people come and go. He worked under various mayors, administrators and department heads. He has shown pride in his work over the years in all aspects of his job and he will be

missed by his fellow DPW workers and his co-workers in Borough Hall. I think everyone will tell you what a meticulous job he did in cleaning Borough Hall, which was just one of his assignments over the years. Sal has a great sense of humor and was always willing to help anyone out – especially if they had left overs! Seriously Sal, you will be missed. At this time, on behalf of myself and the Borough Council, please accept this small token of our appreciation for your service to Florham Park. We wish you many happy, healthy years in retirement.

Mayor Taylor presented a personalized lamp with the Borough logo on it to Mr. Arianno.

Mayor Taylor stated that John Mitro, another retiree, will be recognized on September 19th at the Council meeting.

ORDINANCE FOR SECOND READING:

#13-8 Ordinance Repealing Ordinance #260, Massage, Bodywork and Somatic Therapy Establishment

Councilman Zuckerman read Ordinance #13-8 and moved for its 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 18, 2013 as follows:

**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

Mayor Taylor asked the 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.

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

Councilman Zuckerman 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

Roll Call:

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

Mayor Taylor declared this Ordinance as finally adopted.

ORDINANCE FOR FIRST READING:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY**

ORDINANCE #13-9

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION
EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2013**

Councilman Malone introduced Ordinance #13-9 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Zuckerman.

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on August 15, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on September 5, 2013 at 6:30 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 Zuckerman.

Roll Call:

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

**BOROUGH OF FLORHAM PARK
ORDINANCE # 13-10**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH
OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY
RELATING TO AND PROVIDING FOR THE LICENSING AND REGULATION OF
GARAGE SALES AND SIMILAR TYPE SALES AND PROVIDING FOR THE
PENALTIES FOR THE VIOLATION THEREOF**

Councilman Carpenter introduced Ordinance # 13-10 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Malone.

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on August 15, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on September 5, 2013 at 6:30 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.

Roll Call:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Carpenter 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 Zuckerman:

Roll Call:

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

- # 13-100 Approving 2013 Salaries for Borough Employees
- # 13-106 Approving Cancellation of Unexpended Balance in Pool Utility Cap. Improvement
- # 13-107 Approving a Professional Services Agreement with Grotto Engineering

- # 13-108 Approving Bid Award for Liquid Sludge Hauling
- # 13-109 Governing Body Approval of the Corrective Action Plan
- # 13-110 Authorizing a Tax Lien Redemption, Tax Title Lien #12-002
- # 13-111 Authorizing a Tax Lien Redemption, Tax Title Lien #11-006
- # 13-112 Authorizing Issuance of an ABC License for US Northeast Holdings, LLC
- # 13-113 Authorizing a Tax Lien Redemption for Tax Title Lien #11-007

NEW BUSINESS

Personnel - Florham Park Police Department:

Councilman Carpenter made a motion to approve the following changes in the Florham Park Police Department:

Effective 7/26/13 Patrolman Thomas Ciasullo will be moving to the detective bureau and will receive a stipend of \$3250 and Joel Phillips will move from the detective Bureau back to the Patrol Division and will no longer receive the detective stipend.

The motion was seconded by Councilman Zuckerman.

Roll Call:

Cefolo-Pane, absent; Germershausen, absent, Carpenter, yes; Malone, yes; Michalowski, absent; 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 \$ 4,925,423.92. 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.

Charlene Sozanski, president of the Senior Citizen’s Club wished to be heard. She introduced herself to the Council as the number president. She stated that she just wanted to say hello and to thank their Liaison, Carmen Cefolo-Pane, and the Mayor and Council for their assistance with everything.

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

ADJOURNMENT:

It was regularly moved by Councilman Malone, seconded by Councilman Carpenter that the meeting be adjourned at 7:40 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 4, 2013