



Borough of Florham Park Borough Council Meeting Minutes August 16, 2016

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 Pres. Michalowski		X
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	
Councilman Zuckerman	X	

Additional Borough Officials present were Administrator William Huyler, Borough Clerk Sheila Williams, as well as Borough Attorney Joseph Bell.

Pledge of Allegiance:

Mayor Taylor led 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:

- Notice of Ordinance Introduction, Twp. of Livingston, Amending Ch. 170
- Minutes of the June 16, 2016 Morris County Planning Board Meeting
- Notice of Madison Planning Board Hearing, 285 Madison Ave, Lot 6, Block 101
- Letter from NJDOT regarding Local Aid Grant Replenishment
- Notice of Ordinance Adoption, #49-2016, Borough of Madison, Amending Ch. 195
- Notice of Pending Land Use Ordinance, Borough of Madison, Chapter 195
- Resolution, Township of Hanover, Endorsing "Ralph and David's Law"
- Letter regarding Absence of the Mayor in accordance with R.S. 40:88-3
- Invitation to the Morris Co. Board of Freeholders September 11 Candlelight Vigil

MINUTES FOR APPROVAL:

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

- Minutes of the July 14, 2016 Work Session
- Minutes of the July 14, 2016 Regular Meeting

The motion was seconded by Councilman Zuckerman

Vote:

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

NEW BUSINESS:

PROCLAMATION:

Mayor Taylor read the following Proclamation in recognition of the 100th Birthday of resident Marie Anzalone. Mayor Taylor invited everyone to come back to the Conference Room after the meeting for cake.

PROCLAMATION

WHEREAS, every year thousands of children across America are diagnosed with cancer which remains the leading cause of death by disease for children under the age of 15; and

WHEREAS, the causes of pediatric cancer are still largely unknown, and although new discoveries have resulted in new treatments, this heartbreaking disease continues to scar families and communities in ways that may never fully heal; and

WHEREAS, this September, we would like to remember the young lives taken too soon, stand with the families facing childhood cancer today, and dedicate ourselves to recognizing this terrible illness; and

WHEREAS, Florham Park Borough would also like to support all of the brave children who are still battling cancer or have battled cancer, many of whom live in the area, in particular Nicholas Da Silva; and

WHEREAS, while much remains to be done, our Nation has come far in the fight to understand, treat, and control childhood cancer. Thanks to ongoing advances in research and treatment, the 5 year survival rate for all childhood cancers has climbed from less than 50 percent to 80 percent over the past several decades.

WHEREAS, as researchers around the world continue to pioneer new therapies, in September, we pay tribute to the families, friends, professionals, and communities who lend their strength to children fighting pediatric cancer. May their courage and commitment continue to move us toward new cures, healthier outcomes, and a brighter future for America's youth.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED, that I, Mark Taylor, Mayor of the Borough of Florham Park, do hereby proclaim September 2016 as

National Childhood Cancer Awareness Month

In Florham Park Borough, County of Morris, State of New Jersey and I encourage all citizens to join me in reaffirming our commitment to fighting childhood cancer.

Set unto my hand the 16th Day of August 2016 and caused the seal of the Borough to be affixed hereto.

Mark Taylor, Mayor

SWEARING IN- FLORHAM PARK FIRE DEPARTMENT

Carpenter: Joshua Marchal is here tonight to be sworn in as regular firefighter in the Florham Park Volunteer Fire Dept. He was appointed at the last meeting. He asked Mr. Marchal to step up to be sworn in by the Borough Clerk

ORDINANCES FOR PUBLIC HEARING – 2ND READING:

16-14 - Ordinance Funding Various Capital Improvements

Councilman Malone read Ordinance # 16-14 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on July 14, 2016 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #16-14**

**AN ORDINANCE TO PROVIDE FO GENERAL CAPITAL PROJECTS
ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY
OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

Mayor Taylor asked Borough Clerk Sheila Williams to read a summary of the legal notice.

Mrs. 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.

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.

Councilman Malone 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 Carpenter

Vote:

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

Mayor Taylor declared that the Ordinance passed and asked the Borough Clerk to print the notice of adoption in the proper places.

ORDINANCES FOR FIRST READING:

16-15 - Ordinance Amending Ch. 238-24, “Vehicles & Traffic”

Councilman Carpenter read Ordinance # 16-15 by Title as follows:

BOROUGH OF FLORHAM PARK ORDINANCE #16-15

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 24 OF CHAPTER 238 OF THE BOROUGH CODE, ENTITLED “VEHICLES AND TRAFFIC - STOP INTERSECTIONS”

The motion was seconded by Councilman Malone

Roll Call Vote:

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on August 16, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on September 15, 2016 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 Vote:

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

16-16 - Ordinance Amending Ch. 2, Add Nepotism Policy

Councilman Malone read Ordinance # 16-16 by Title as follows:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 16-16**

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLORHAM PARK BY ADDING A NEW SECTION, ENTITLED “ANTI-NEPOTISM POLICY,” TO PREVENT NEPOTISM AND FAVORITISM IN HIRING AND ADMINISTRATION

The motion was seconded by Councilman Carpenter

Roll Call Vote:

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

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on August 16, 2016. He further stated that the Council would consider this ordinance for a second reading and final passage on September 15, 2016 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. Roll Call Vote:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilwoman Cefolo-Pane made a motion to approve the above listed resolutions on the agenda under “Consent Agenda” via a single motion of the Council. She asked the Borough Clerk to read the resolutions into the record. The following Resolutions were presented:

- # 16-82 Authorizing a Grant for Funding for the Little Red Schoolhouse
- # 16-83 Authorizing Participation in the Federal Surplus Property Program

- # 16-84 Authorizing a Trail Construction Grant
- # 16-85 Authorizing the Appointment of a Deputy Court Clerk
- # 16-86 Authorizing the Audit Corrective Action Plan for 2015
- # 16-87 Authorizing the Award of a Professional Service Contract
- # 16-88 Authorizing a Chapter 159, Alcohol Ed. Rehab Fund Grant
- # 16-89 Authorizing a Chapter 159, Clean Communities Grant
- # 16-90 Authorizing a Chapter 159, Click-It or Ticket
- # 16-91 Authorizing appointment of Dispatchers in the FPPD
- # 16-92 Governing Body Certification of the 2015 Annual Audit
- # 16-93 Authorizing a Developer's Agreement for The Green at Florham Park, Building #2
- # 16-94 Authorizing an Employment Agreement, Borough Administrator

The motion was seconded by Councilman Zuckerman.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				Voted "NO" Resolution #16-94
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$5,256,750.16. The motion was seconded by Councilman Germershausen.

ROLL CALL VOTE:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public questions or comments as follows:

Seeing no members of the Public who wished to be heard, the meeting was closed to the Public.

ADJOURNMENT:

Mayor Taylor asked the Council for a motion to adjourn.

It was regularly moved by Councilman Carpenter seconded by Councilman Germershausen that the meeting be adjourned at 8:20p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
August 8, 2016