



Borough of Florham Park Borough Council Meeting Minutes September 18, 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:

- Legal Notice Twp. of Millburn regarding a Master Plan hearing 9/17/14
- Notice of Planning Board Hearing, Florham Park Boro, Whispering Woods
- Notice of Ordinance Adoption, Township of Hanover, re: Signs
- Letter from Resident Grace Anne LaBarre, 36 Hillside Ave, re: Hillside Ave.
- Invitation to the Mayor & Council to Morris Co. Board of Freeholders meeting
- Absence of the Mayor letter, dated August 28, 2014
- Invitation from the Morris County Freeholders to September 11 Vigil
- Letter from Congressman Rodney Frelinghuysen regarding the Congressional Award Program
- Notice of Master Plan Approval of ERI Updates, Borough of Madison
- Notice of Ord. Introduction, Twp. of Jefferson, regarding Highlands Regional requirements

MINUTES FOR APPROVAL:

Council President Carpenter made a motion to approve the following meeting minutes:

- Minutes of the August 14, 2014 Regular Meeting
- Minutes of the August 14, 2014 Work Session
- Minutes of the September 4, 2014 Work Session

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	4			2	

NEW BUSINESS:

Florham Park Fire Department:

Appointment:

Councilman Carpenter made a motion to approve the appointment of the following individuals in the Florham Park Fire Department effective immediately:

Daniel Avola, Edward Gregorio, Haley Kreis – Regular Firefighters
David Jones, Michael Fehrenbacher – Junior Firefighters

The motion was seconded by Councilman Germershausen.

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Cefolo-Pane	X				
Malone				X	
Michalowski	X				
Zuckerman				X	
Total	4			2	

ORDINANCES FOR SECOND READING

#14-6 To Establish Salaries & Wages for Non-Union Employees for 2014

Councilwoman Cefolo-Pane read Ordinance # 14-6 and moved for final adoption. She stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on August 14, 2014 as follows:

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

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION
EMPLOYEES 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 August 14, 2014. The notice, which indicated that a public hearing would be held on the Ordinance on September 18, 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.

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 Germershausen

VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Cefolo-Pane	X				
Malone				X	
Michalowski	X				
Zuckerman				X	
Total	4			2	

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.

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Council President 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 following resolutions were presented:

- # 14-98 Authorizing Amendments to Florham Park Police Rules and Regulations
- # 14-99 Authorizing a Bid Award to Edge Property Maintenance
- # 14-100 Authorizing Bid Award For Leaf Composting To Northcreek, LLC

The motion was seconded by Councilman Germershausen

VOTE:

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

Payment of Vouchers:

Councilman Michalowski read a summary of the current bills list and made a motion to approve it in the amount of \$200.112.57. 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:

Seeing no 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 7:20 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 21, 2014