



## Borough of Florham Park Borough Council Meeting Minutes September 19, 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:

- Notice of Land Development Ordinance Introduction, Borough of Madison, # 41-2013
- Invitation to Hero Appreciation Day at Wynwood Senior Living
- Letter from Morris Co. Board of Chosen Freeholders regarding Solid Waste Management
- Invitation to the Morris County Freeholders September 11<sup>th</sup> Memorial Service
- Notice of Ordinance Adoption, Township of Hanover regarding mobile, homes, trailers, campers
- Letter from the Township of Livingston regarding the Livingston Master Plan
- Notice of Ordinance Introduction, Township of Livingston, Amending Chapter 170, regarding fences
- Minutes of the September 16, 2013 Library Board of Trustees meeting

## MINUTES FOR APPROVAL:

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

- Minutes of the August 15, 2013 Regular Meeting
- Minutes of the August 15, 2013 Work Session
- Minutes of the September 5, 2013 Work Session

The motion was seconded by Council President Cefolo-Pane

## Roll Call:

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

## PROCLAMATION:

Mayor Taylor read a proclamation regarding Breast Cancer as follows:

# PROCLAMATION

IN OBSERVANCE OF  
NATIONAL BREAST RECONSTRUCTION AWARENESS DAY  
OCTOBER 16, 2013

Whereas, since 1998, health plans that offer breast cancer coverage have been required to provide coverage for breast reconstruction and prostheses; and

Whereas, less than 20 percent of eligible women with breast cancer undergo breast reconstruction and published research shows that nearly 70 percent of women are not informed of their care options; and

Whereas, recent studies determined that the two significant reasons why women did not undergo breast reconstruction were that they were not informed of their options and they were not referred to a plastic surgeon for breast reconstruction; and

Whereas, October 16, 2013 is National Breast Reconstruction Awareness Day (BRA Day USA), an initiative designed to promote education, awareness and access regarding post-mastectomy breast reconstruction;

Now, **therefore I**, Mayor Mark Taylor, do hereby proclaim observance of National Breast Reconstruction Awareness Day, Wednesday October 16, 2013 in Florham Park, New Jersey.

IN WITNESS THEREOF, I have hereunto set my hand and caused the seal of the Borough of Florham Park, New Jersey to be affixed this 19th day of September 2013.

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Mark Taylor, Mayor

## MAYOR AND COUNCIL RECOGNITION:

### RECOGNITION OF EMPLOYEE RETIREMENT – JOHN MITRO

Mayor Taylor stated:

Tonight we have John Mitro in attendance who recently retired after 40+ years with the Borough of Florham Park. John worked in the Engineering Department for many years. He has been a fixture in the Borough since the 1960's and has seen many employees, council people and a few Mayors come and go. With John, many years of history are going out the door of Borough Hall. John, on behalf of myself and the Borough Council I would like to thank you for your years of dedicated service and wish you well. May you have many happy and healthy years in retirement. We will miss you John. Please accept this small token of our appreciation for all you have accomplished in the Borough over the years. He presented Mr. Mitro with a lamp with the Borough's logo on it.

Mayor Taylor asked Mr. Mitro if he would like to say a few words.

Mr. Mitro thanked the Mayor and Council for the thoughtful gift. He stated he met a lot of nice people over the years and his time with the Borough was very special. He wished everyone in the Borough well and said he would miss everyone.

## APPOINTMENTS:

Florham Park Fire Department:

### Florham Park Volunteer Fire Department

Councilman Carpenter moved to approve the following appointments in the Florham Park Fire Department effective immediately:

Waylon Christensen – Regular Firefighter  
Alexander Hartwell – Regular Firefighter  
Christopher DelSordi – Regular Firefighter  
Stephen Hanily – Junior Auxiliary

The motion was seconded by Councilman Zuckerman

## Roll Call:

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

## ORDINANCE FOR SECOND READING:

- # 13-11 Authorizing Purchase of the Lot 2 Block 2009 in the Borough of Florham Park for Open Space

Councilman Zuckerman read Ordinance #13-11 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 September 5, 2013 as follows:

### BOROUGH OF FLORHAM PARK ORDINANCE #13-11

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PURCHASE OF THE PROPERTY KNOWN AS LOT 2 IN BLOCK 2009, IN THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY

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 Germershausen

**Roll Call:** Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

Mayor Taylor declared this Ordinance as finally adopted.

ORDINANCE FOR FIRST READING:

**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**

Council President Cefolo-Pane 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 Carpenter.

Council President Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on September 19, 2013. She 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. She asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building. Council President Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Michalowski

Roll Call:

Cefolo-Pane, yes; Germershausen, no, Carpenter, yes; Malone, yes;  
Michalowski, yes; Zuckerman, yes

**BOROUGH OF FLORHAM PARK  
ORDINANCE #13-12**

**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 SECTION 250-7.3 "MANDATORY DEVELOPMENT FEES" OF THE  
BOROUGH CODE**

Council President Cefolo-Pane introduced Ordinance # 13-12 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

Council President Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on September 19, 2013. She further stated that the Council would consider this ordinance for a second reading and final passage on October 17,, 2013 at 6:30 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. Council President Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

**Roll Call:**

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

- # 13-118 Authorizing Cancellation of Taxes Less than \$10.00
- # 13-119 Authorizing a Change Order for Concrete Construction Corporation Contract
- # 13-120 Authorizing a Lease Agreement Amendment for Verizon Wireless
- # 13-121 Authorizing a Tax Appeal Settlement for Flo Park Associates

**PAYMENT OF VOUCHERS:**

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$ 727,758.10. The motion was seconded by Councilman Michalowski.

**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.

Seeing no 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 Germershausen that the meeting be adjourned at 8:05 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
September 26, 2013