



BOROUGH OF FLORHAM PARK
2017 RE-ORGANIZATION MEETING SCRIPT
January 5, 2017

I. Call to Order

MAYOR TAYLOR: Happy New Year everyone and welcome to the 2017 Annual Reorganization Meeting. It is so nice to see everyone and I hope everyone had a wonderful holiday season. At this time, I would like to call to order the 2017 Re-organization meeting.

Roll Call:

MAYOR: Mrs. Lang, may I have a roll call of the 2016 Council please?

Lang: Councilman Germershausen, Councilwoman Cefolo-Pane,
Councilman Carpenter, Councilman Malone

Councilman Carpenter was absent.

II. Open Public Meetings Act Announcement

MAYOR: Mrs. Lang, have all the requirements of the Open Public Meetings act been met?

Lang: Pursuant to NJSA 10:4-9, I hereby state for the record that adequate notice of this meeting has been provided to the public by posting the annual notice on the bulletin board in the Municipal Building as well as the timely

publication of the Legal Notice in the official newspapers of Florham Park Borough.

MAYOR: Thank you Mrs. Lang.

III. Acknowledgement of Guests

MAYOR:

Before we begin with our appointments, I would like to begin by wishing everyone a Happy & Healthy New Year. I would also like to acknowledge some of our distinguished guests in the audience:

We have with us this evening:

1. Christine Meyers, Board of Freeholders
2. Superior Court Judge: The Honorable James DeMarzo
3. Former Councilman Stan Wisnewski

Also in attendance this evening are all of our Borough Department Heads and I see many members of our volunteer organizations, our Senior Citizens, Fire Department, Florham Park First Aid, Recreation Volunteers and of course all of the wonderful volunteers of our boards, commissions and committees. It is the collective efforts of all of you that make Florham Park such a nice place to live. It really is so nice to see everyone, I really appreciate you all for being here this evening. Before the evening begins, I would like to ask you all to stick around for a while after the meeting and enjoy some refreshments. Also, if you are sworn in this evening as a Borough Official, Board or Commission member, you must sign the Oath Book before leaving tonight. The Borough Clerk's Assistant, Lisa DiTaranto, will have the oath book for you to sign on your way out in the hallway outside of the Council Chambers.

MAYOR: At this time I would like to recognize the following people who are going to assist us with our ceremony this evening.

We have the Florham Park Police Honor Guard in attendance. They will be with us shortly – As always, thank you to those members of our Police Department.

Also with us this evening is a very talented singer, Gabriella Florio, a senior from Hanover Park High School who has very graciously volunteered to sing our National Anthem this evening. Welcome Gabriella.

Also, Superior Court Judge, The Honorable James DeMarzo will be with us to swear in our elected officials and other Borough officials. Thank you so much for attending Your Honor. We always enjoy and appreciate your friendship with Florham Park.

Last but not least, we have Pastor Ron deGroot from Calvary Presbyterian in Florham Park who will provide the invocation this evening.

Thank you and welcome to all of you.

V. INVOCATION:

MAYOR: At this time I would ask Pastor deGroot to step up to the microphone to provide the invocation. Pastor, once again thank you for being here. Would everyone **PLEASE STAND.**

Pastor deGroot Provides Invocation.

MAYOR: Thank you Pastor deGroot. That was wonderful. I appreciate you taking time out of your evening to be here. **PLEASE REMAIN STANDING.**

V. Opening Ceremony

****Pledge of Allegiance – Florham Park Honor Guard.**

MAYOR: As mentioned before, we have with us members of the Honor Guard of The Florham Park Police Department who will lead us in the Flag Salute. They have graciously attended our ceremony for many years and always do such a wonderful job. Please join me in welcoming Lt. Matthew Gatzke, Patrolman Brian Mensing & Patrolman Richard Wronski

****Star Spangled Banner:**

MAYOR: At this time I will ask Gabriella to come up to the microphone to sing the Star Spangled Banner.

MAYOR: Thank you so much Gabriella- that was beautiful.

VI. 2016 Old Business

MAYOR: At this time I would ask the Borough Council to address some old business from 2016.

➤ **PAYMENT OF VOUCHERS:**

Malone: I would like to make a motion to approve the current bills list from December 2016 in the amount of \$434,081.48

Cefolo-Pane: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

Roll Call: Malone, Germershausen, Carpenter, Cefolo-Pane

MAYOR: Seeing that the 2016 unfinished business has been addressed I will now close this portion of the meeting. Can I have a motion of the Council to close this portion of the meeting?

Malone: So moved.

Cefolo-Pane 2nd.

Mayor: All in favor.

All:

AYE

VII. 2017 NEW BUSINESS:

Swearing in of 2017 Mayor & Council:

Mayor: Now that our 2016 business is finished, we will proceed to our 2017 New Business. We will begin with the swearing in of our re-elected Council Members. I am sure we all wish to Congratulate Tom Michalowski and Bill Zuckerman on their recent re-election. (Applause). At this time, I would ask Judge DeMarzo to step up to administer the oath of office to them, beginning with Mr. Michalowski. Councilman Michalowski, will you please step up to be sworn in.

(Judge DeMarzo administers the oath of office to Councilman Michalowski and he returns to the dais)

MAYOR: Councilman Michalowski. Congratulations, it is my continued honor to serve the Florham Park citizens with you.

MAYOR: Next I will ask Mr. Zuckerman to step-up to be sworn in by Judge DeMarzo.

(Judge DeMarzo administers the oath of office to Councilman Zuckerman and he returns to the dais)

MAYOR: Councilman Zuckerman. Congratulations, it is my continued honor to serve the Florham Park citizens with you.

VIII. ROLL CALL OF THE 2017 COUNCIL MEMBERS:

MAYOR: Mrs. Lang, may I have a Roll Call of the 2017 Council Members please?

Roll Call: Council President Michalowski, Councilman Germershausen, Councilwoman Cefolo-Pane, Councilman Carpenter, Councilman Malone, Councilman Zuckerman

XIII. Mayoral Address to the Citizens

Mayor Taylor will address the citizens of Florham Park.

IX. NOMINATION OF 2017 COUNCIL PRESIDENT

MAYOR: At this time, I call for a motion of the Council for a nomination for the 2017 Council President.

Michalowski: I would like to make a motion to nominate Councilman Bill Zuckerman to serve as Council President for 2017

Cefolo-Pane: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

(ZUCKERMAN SHOULD ABSTAIN WHEN CALLED)

MAYOR: I would like to take a moment to thank Councilman Tom Michalowski for his invaluable support during the past year. Tom, your assistance and diligence was very much appreciated. I would also like to congratulate Council President Zuckerman on his new appointment. I look forward to working closely with him this year.

Council 2017 Portfolio Assignments:

MAYOR: I will now announce the portfolio assignments for the Council members for 2017:

Council President William Zuckerman:

Council Liaison For:

Board of Education, Municipal Pool, Environmental Commission,
Open Space Preservation, Grants

Councilman Charles Germershausen

Council Liaison for:

Historic Preservation Commission, Board of Chosen Freeholders

Councilwoman Carmen Cefolo-Pane

Council Liaison for:

Planning Board, Board of Adjustment, Town Center Task Force, Senior
Citizens, AARP, Gazebo Committee, Community TV

Councilman Scott Carpenter

Council Liaison for:

Department of Public Works, Florham Park Fire Department, Florham Park
Police Department, Florham Park First Aid Squad, Office of Emergency
Management, Department of Engineering, Recycling

Councilman Charles Malone

Council Liaison for:

CFO, Tax Collector, Tax Assessor, Recreation, Municipal Parks
& Facilities, Florham Park Athletic Foundation, Economic Development
& Commerce, Morris County Chamber of Commerce

Councilman Thomas Michalowski:

Council Liaison for:

Municipal Court, Sewer Utility, Water Utility, Board of Health, 4th of July
Committee, Library Board of Trustees, Project Community Pride

X. APPOINTMENTS AND OATH OF OFFICE:

Appointment of Borough Officials:

Malone: Mr. Mayor I would like to make a motion to appoint the following Borough Officials:

- Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/17
- Joseph Guerin, Tax Search Officer, 1 year term, expiring 12/31/17
- Cindy Phillips, Pension Certifying Official 1 year term, expiring 12/31/17

Michalowski: I will second the motion

MAYOR: Mrs. Lang, may I have a roll call please?

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

Mayor: Those officials will be sworn in at a later date at the Clerk's Office.

Police Department Appointments:

Mayor: Next we will move on to some appointments for the Police Department. As I call your name, please step up so that Judge DeMarzo can swear you in.

SPECIAL POLICE OFFICERS for a term of 1 year:

- Rocco Scanniello
- John Novalis

INTERNAL AFFAIRS OFFICERS for a term of 1 year:

- Captain Joseph Orlando
- Lieutenant Michael Voitcu
- Lieutenant Matthew Gatzke

I also recommend the following appointments:

School Crossing Guards:

- Stephanie Ruzicka
- Tara Mack

Police Matron:
➤ Penny Pryer

OEM Appointments:

Mayor: I hereby make the following recommendation to appoint the following individuals as Deputy OEM Coordinators in **the Office of Emergency Management** for a term of 1 year:

- Scott Bartell
- Dan Bunsdschuh
- Mike Cannilla
- Steve Jones
- Frank Esposito
- Carl Ganger
- Mike Sgaramella
- Phil Infantolino
- Steve Balassone

Cefolo-Pane: I move for confirmation of these appointments.

Malone: I will second that motion.

Mayor: Mrs. Lang, may I have a roll call please?

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

Mayor: Will all of those named members please come forward to be sworn in by Judge DeMarzo

APPOINTMENT OF PROBATIONARY PATROLMAN – FPPD

Malone: I hereby make a motion to appoint Connor DeCoursey as a probationary patrolman effective January 5, 2017.

Germershausen: I will second the motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

Please come forward to be sworn in by Judge DeMarzo

Fire Department Appointments:

Mayor: Next, we will move to the Fire Department appointees.

I recommend the appointment of the following individuals to the Florham Park Volunteer Fire Department Board of Fire Engineers for a term of one year:

Fire Chief	Scott Carpenter
Deputy Chief	Paul McGann
Assistant Chief	Brian Magee
Assistant Chief	Jonathan Young

Cefolo-Pane: I move for confirmation of these appointments.

Malone: I will second that motion.

Mayor: Mrs. Lang, may I have a roll call please?

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

APPOINTMENT OF NEW FIREFIGHTER

Zuckerman: I would like to make a motion to appoint Michael Bender as a Florham Park Volunteer Fireman effective immediately

Cefolo-Pane: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

Mayor: Congratulations to all of the Fire appointees. Will all of those members step up to be sworn in by Judge DeMarzo,.

Mayor: Next we will move on to the appointments of our Boards and Commission Members.

Appointments to Boards & Commissions:

Planning Board:

Mayor: I hereby make the following appointments to the Florham Park Planning Board:

Joseph Guerin	1 year term expiring 12/31/2017
Michael DeAngelis	4 year term expiring 12/31/2020
Carmen Cefolo-Pane	3 year term expiring 12/31/2019

Zoning Board:

Mayor: I hereby make the following appointments to the Zoning Board of Adjustment:

Michael Cannilla	4 year term expiring on 12/31/2020
James Gallina	4 year term expiring on 12/31/2020

Malone: I move for confirmation of these appointments.

Michalowski: I will second that motion.

Mayor: Mrs. Lang, may I have a roll call please?

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

Mayor: Will those members please step forward to be sworn in by Judge DeMarzo.

Board of Health:

Mayor: Next, I recommend the following appointments to the Board of Health:

Michael Moore	3 year term	expiring 12/31/19
Raymond Holmes	3 year term	expiring 12/31/19
Kathleen-Solar Greene	1 year term as alternate	expiring 12/31/17

Michalowski: I move for confirmation of these appointments.

Malone: I will second that motion.

Mayor: Mrs. Lang, may I have a roll call please?

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

Library Board of Trustees:

Mayor: I recommend the following appointments to the
Library Board of Trustees:

Donna Rose	Trustee	5 year term expiring 12/31/21
Jane Stumpf	Superintendent's Designee	1 year term expiring 12/31/17
Thomas Michalowski	Council Liaison	1 year term expiring 12/31/17

Mayor: Will those members please step forward to be sworn in by Judge DeMarzo.

Historic Preservation Commission:

Mayor: I recommend the following appointments to the
Historic Preservation Commission:

Richard Davidson	3 year term	expiring 12/31/19
Jonathan Golden	3 year term	expiring 12/31/19
John Winters	3 year term	expiring 12/31/19

Environmental Commission:

Mayor: I recommend the following appointments to the Environmental Commission:

Ted Trautman	3 year term	expiring 12/31/19
Chris DiLauri	3 year term	expiring 12/31/19
Dave Rubelowsky	3 year term	expiring 12/31/19
Marie Cueman	3 year term	expiring 12/31/19

Zuckerman: I move for confirmation of these appointments.

Germershausen: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

MAYOR: Will all appointees from those Boards and Commissions please step forward to be sworn in by Judge DeMarzo

After Judge DeMarzo swears them in, the Mayor States:

MAYOR: That concludes the oath of office portion of the meeting. I would once again like to thank the Honorable James DeMarzo for taking time out of his busy schedule to assist us this evening. Let's give him a round of applause. (Applause)

Committee Appointments:

MAYOR: Next we will move on to the appointments of our various committee members. Committee members do not have to be sworn in; however, I would like each member to stand up to be recognized after their name is called. Also, I would just like to state for the record how grateful I am for all of the volunteers. Without you, Florham Park would not be the special place it is today. I would just like to say there are people that have been serving on some of these Boards, Commissions and Committees for years with little recognition. Tonight we would like to recognize you all for everything you do. (APPLAUSE)

Gazebo Committee:

Mayor: I recommend the following appointments to the Gazebo Committee:

Joseph Jagiello, Jr., Chair
John Timmons, Judy Wisnewski, Stan Wisnewski,
Jim Dirlam, Jenn Pulice, Ron Bauer, Marie D'Amico, Suzanne Herold
Mike Farrell, John Sugg

Cefolo-Pane: I move for confirmation of these appointments.

Michalowski: I will second that motion.

Mayor: Mrs. Lang, may I have a roll call please?

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

Town Center Task Force:

Mayor: I recommend the following appointments to the Town Center Task Force:

Michael Prokop, Chair
Carole Anderson, Steve Jensen, Donald Lepore, Michael Mehl,
Lou Nucci

Cefolo-Pane: I move for confirmation of these appointments.

Malone: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

Community Television:

Mayor: I recommend the following appointments to the Florham Park
Community TV Committee:

David Ackerman, Chair
William Ackerman, Patty Foley, Joseph Guerin, Suzanne Herold,
Joseph Jagiello, Jr.

Cefolo-Pane: I move for confirmation of these appointments.

Germershausen: I will second that motion.

Mayor: Mrs. Lang, may I have a roll call please?

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

Recreation Committee:

MAYOR: I recommend the following 2 year appointments to the
Recreation Committee, which terms will expire 12/31/2018:

Nicholas Cicarelli, Chris Healey, Mark Massarano, Nick Genose,
John Timmons

Malone: I move for confirmation of these appointments.

Zuckerman : I will second the motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

4th of July Committee:

MAYOR: I recommend the following appointments to the July 4th Celebration Committee:

Joe Guerin, Chair
Joseph Guerin III, Ed Enderle, Patty Foley
Linda Michalowski, Tom Michalowski,
John Novalis, Frank Caruso, Dallas Herold,
Suzanne Herold, Gary Fiore, Alexis Subert,
Nancy Lack

Cefolo-Pane: I move for confirmation of these appointments.

Malone: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

Municipal Pool Advisory Committee:

MAYOR: I recommend the following appointments to the Pool Advisory Committee:

Mike Murphy, Richard Zuckerman, Frank Newman,
Peter Fucuciello, Isaac Kisselman

Zuckerman: I move for confirmation of these appointments.

Michalowski: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

Borough Employees

MAYOR: I recommend the continued employment of all Borough Employees who were on the Payroll on December 31, 2016, except for any employees whose service with the Borough may have been terminated at or on December 31, 2016.

Malone: So moved.

Germershausen: Second.

MAYOR: Mrs. Lang, may I have a roll call please?

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

Announcement of 2017 Meeting Dates by the Council President:

Zuckerman: The Open Public Meetings Act establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend those meetings at which any business affecting the public is discussed or acted upon.

It also requires the official announcement during the first ten days of the New Year of all the official meeting dates. We have scheduled the Council Meetings as follows:

Regular Monthly Public Council Meetings in 2017:

The Public meetings will be held at 7:00 p.m. prevailing time with a work session preceding at 6:30 p.m. on the following dates:

January 19, February 16, March 23, April 20, May 18, June 22, July 13, August 10, September 21, October 19, November 16, December 14

Council Work Sessions for 2017 are as follows:

February 2, March 9, April 6, May 4, September 7, October 5, November 2

All work sessions will be held in the Council Conference Room in the Municipal Building and will begin at 6:30 p.m. Business conducted at the work sessions will include such matters as may come

before the Council, including the taking of official action when deemed necessary by the Governing Body. Work Sessions are open to the public for questions and comments.

I would like to mention at this time that the law specifies nine exceptions to the requirements for admitting the public to meetings. These exceptions would allow the Governing Body to enter into a closed session. They are:

1. Matters ruled confidential by law.
2. Matters that would impair monies.
3. Matters constituting invasion of individual privacy.
4. Matters involving collective bargaining, including negotiations.
5. Tactics and techniques involving protection, public safety and property as well as investigations of possible violations.
6. Matters involving acquisition of real property and investment of funds.
7. Litigation, contract negotiations, or matters involving attorney client relationships.
8. Personnel matters such as hiring, firing, disciplinary action, etc.
9. Deliberations after public hearing that may result in civil penalties or loss of a license or permit.

Zuckerman: I move that the meeting dates for public meetings and work sessions be accepted as read.

Michalowski: I will second that motion.

MAYOR: Mrs. Lang, may I have a roll call please?

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

MAYOR: At this time I will ask our Borough Clerk to notify the proper newspapers of the meeting dates for 2017

Lang: So noted.

XII. Resolutions – Consent Agenda

MAYOR: Can I have a motion to allow the Resolutions listed on the agenda to be approved by consent agenda of the Council please? The Resolutions are listed on the agenda and are of a routine nature. If there are any questions from the public regarding them, please ask them at this time.

Germershausen: I would like to make a motion to allow the resolutions listed on the agenda to be approved by consent of the Council via a single motion

Cefolo-Pane: Second

MAYOR: Mrs. Lang, may I have a roll call please?

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

XIV. Privilege of the Floor

➤ The Mayor will open the meeting for public comments.

XV. Adjournment:

MAYOR: At this time, I would like to remind anyone who has been sworn in to a Board or Commission this evening to see Lisa DiTaranto before you leave to sign the Oath of Office Book. I would also like to invite you at this time to stay and share in refreshments directly after the meeting in the conference room next door.

MAYOR: Can I have a motion to adjourn?

Malone: I would like to make a motion to adjourn the 2017 Reorganization meeting.

Germershausen: So moved.

MAYOR: All in favor.

Everyone: Aye.

Meeting Adjourned.

Respectfully Submitted January 19, 2017

Sheila A. Williams, R.M.C. _____