



Borough of Florham Park Borough Council Meeting Minutes February 16, 2017

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. Zuckerman	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	
Councilman Michalowski	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 asked Eagle Scout William Schwartz to lead 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:

- Minutes of the Morris County Planning Board Meeting of 10/20/16
 - Letter to Department Heads & Council Regarding Absence of the Mayor
 - Invitation to the Board of Chosen Freeholders' Annual Meeting
 - Notice of Ordinance Adoption, Township of East Hanover, Amend Ch. 95
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MINUTES FOR APPROVAL:

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

- Minutes of the January 19, 2017 Work Session
- Minutes of the January 19, 2017 Regular Meeting
- Minutes of the February 2, 2017 Work Session

The motion was seconded by Council President Zuckerman

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				Yes for 2/2; abstain from 1/19
Michalowski	X				
Total	5		1		

NEW BUSINESS:

Appointments: Florham Park Police Department

Councilman Carpenter stated: I hereby make a motion to appoint Scott Bartell to the position of Det. Lieutenant in the Florham Park Police Department effective February 16, 2017. So moved. The motion was seconded by Councilman Germershausen.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

Det. Lieutenant Bartell was sworn in by Borough Clerk Sheila Williams.

Councilman Carpenter stated: I hereby make a motion to appoint Brian Ford to the position of Det. Sergeant in the Florham Park Police Department effective February 16, 2017. So moved. The motion was seconded by Councilman Malone.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

Councilman Carpenter stated: I hereby make a motion to appoint Gianna Salvatore and Daniel Fucito to the position of dispatchers in the Florham Park Police Department effective February 16, 2017. So moved. The motion was seconded by Councilman Germershausen.

PROCLAMATION:

Mayor Taylor recognized Council President Bill Zuckerman for his many years of service in the Borough of Florham Park. He read the following Proclamation which was presented to

PROCLAMATION

HONORING WILLIAM ZUCKERMAN FOR HIS YEARS AS A FLORHAM PARK VOLUNTEER

WHEREAS, William I. Zuckerman is a proud resident of Florham Park Borough and has lived in the Community for many years; and

WHEREAS, William I. Zuckerman has been married to Lonnie Zuckerman for 57 years and has raised his three sons Bill, David and Richard in Florham Park Borough; and

WHEREAS, Florham Park Borough is known as a "*Community of Volunteers*"; and

WHEREAS, residents such as William I. Zuckerman exemplify what it means to be a volunteer and give back to the Community; and

WHEREAS, William I. Zuckerman has now served the Florham Park Fire Department for Fifty Years and was entered onto the rolls of the New Jersey State Firemen's Association in November, 1966 as a member of the Florham Park Fire Department with the Line Number 0126 after having served since January 11, 1966; and

WHEREAS, William I. Zuckerman was recently recognized by the New Jersey State Fireman's Association for his 50 years of service on the Florham Park Volunteer Fire Department; and

WHEREAS, William I. Zuckerman continues to serve his Community as a Councilperson in Florham Park Borough and is Liaison to the Board of Education, The Environmental Commission and the Community Pool; and

WHEREAS, the Mayor and Council would like to recognize Mr. Zuckerman for his years on the Fire Department, his years on the Borough Council and all other activities he has selflessly volunteered for over the years.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED, that I, Mark Taylor, Mayor of Florham Park hereby recognizes William I. Zuckerman for his many years of volunteer service in the Borough of Florham Park.

Set unto my hand this 16th day of February 2017.

Mark Taylor, Mayor

RECOGNITION – EAGLE SCOUT

Mayor Taylor presented Williams Alexander Schwartz with a plaque from the Mayor and Council honoring his achievement of attaining the rank of Eagle Scout.

Mayor Taylor stated:

This evening I would like to Welcome William Schwartz to the Council Meeting. William recently received recognition at an Eagle Scout Court of Honor on February 5, 2017

A scout for 12 years, William has served in leadership positions including Patrol Leader, Assistant Senior Patrol Leader, Senior Patrol Leader and Junior Assistant participated in some of scouts' most challenging high adventure expeditions such as Sabattis (50 miles), and Philmont (100 miles.)

William's Eagle project consisted of fabricating and installing benches and a kiosk for the purpose of promoting responsible and sustainable fishing at Kitchell Pond in Loantaka Park of the Morris County Parks Commission. William plans to continue to participate with Troop 34 and Boy Scouts in the future.

William is a very impressive young man. In addition to his scouting activities, he has many other activities to keep him busy. He is a senior at Newark Academy in Livingston. He is a National Merit Scholar Semi-Finalist (pending finalist selection in May.) He is on the varsity football and baseball teams as well as Captain of the varsity wrestling team at Newark Academy. He is a guitarist in the Newark Academy State Ranked Jazz Band. He is the vice president of the Young Republicans Club at Newark Academy. He is a lector and usher at Assumption Church in Morristown. He and his tournament partner are the New Jersey B.A.S.S. Nation High School State Champions and have qualified for regionals this spring. As a fisherman he is a great steward of the environment. His favorite things in the whole wide world are fishing and his dogs, Marley and Henry.

ORDINANCES FOR SECOND READING:

- **# 17-1 – Establishing an Electric and/or Natural Gas Aggregation Program**

Councilman Carpenter read Ordinance # 17-1 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 January 19, 2017 as follows:

BOROUGH OF FLORHAM PARK ORDINANCE #17-1

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM

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.

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

Councilman Carpenter 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 Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

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

• **# 17-2 – Amending Overdue and Unpaid Sewer Bills**

Councilman Michalowski read Ordinance # 17-12 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 January 19, 2017 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-2**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING
OVERDUE AND UNPAID SEWER BILLS.**

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.

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

Councilman Michalowski 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 Malone

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

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

• **# 17-3 – To Provide for General Capital Projects at the Sewer Utility**

Councilman Michalowski read Ordinance # 17-12 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 January 19, 2017 as follows:

BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 17-3

AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS AT THE SEWER UTILITY
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.

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

Councilman Michalowski 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 Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

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

ORDINANCE FOR 1ST READING

Councilman Michalowski read Ordinance # 17-4 by Title as follows and moves for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 17-4
Establishing the Schedule of Service Charges of the
Florham Park Water Utility, Borough of Florham Park**

The motion was seconded by Councilman Germershausen

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on February 16, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on March 23, 2017 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 Michalowski moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen. Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Council President Zuckerman made a motion to approve the resolutions listed below which appear 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:

- # 17-29 Authorizing a Federal Grant for Body Cameras
- # 17-31 Authorizing Government Energy Aggregation Agreements
- # 17-32 Authorizing a Grant with NJDOT, Campus Drive, Road repaving & Traffic Signal Improvement
- # 17-33 Authorizing Cancellation of Unexpended Funds for LRSH
- # 17-34 Authorizing Participation in the McARP Recreation Program
- # 17-35 Authorizing the Appointment of a Police Chaplain
- # 17-36 Authorizing Temporary Budget Appropriations for 2017
- # 17-37 Authorizing Appointment of a Recreation Program Assistant
- # 17-38 Authorizing Appointment of Dispatchers, Florham Park Police
- # 17-39 Authorizing Appointment of Scott Bartell to Detective Lieutenant
- # 17-40 Authorizing a Tax Refund, Block 4001, Lot 20, 29
- # 17-41 Authorizing a Tax Refund, Block 4001, Lot 20, 29
- # 17-42 Authorizing Appointment of Brian Ford to Detective Sergeant
- # 17-43 Authorizing Professional Service Agreement, Princeton Hydro LLC

- # 17-44 Authorizing Liquid Sludge Hauling for FP Sewer Utility
- # 17-45 Authorizing a Limousine License for DeFranco Livery Service
- # 17-46 Ratification of the PBA Contract 2017-2018

The motion was seconded by Councilwoman Cefolo-Pane.

ROLL CALL VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$407,973.27. The motion was seconded by Councilman Carpenter.

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

NEW BUSINESS

Mayor Taylor stated that he would like to inform the public that the Council has directed the Borough Attorney to take appropriate action to discontinue a contract that the Borough has with Northcreek.

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public. The following members of the public wished to be heard:

Bill Carlucci, 11 Quail Run

Mr. Carlucci made comments about moving money out of the sewer to General Fund. It has been reduced every year for 11 years.

Mr. Carlucci made a recommendation that the Governing Body consider increasing the amount to 100 or 150. The Borough has taken money from the sewer. They are paying it back at \$50,000 per year and he suggested that be doubled. In one year a million dollars was used out of the Sewer Utility. Mr. Carlucci discussed various scenarios and Mayor Taylor thanked him for coming in.

Charlene Sozansky

Charlene Sozansky, President of the Florham Park Senior Citizens Club was in attendance and thanked the Mayor and Council for their financial support for their activities and the wonderful Senior Center. The Center allows seniors to go out and socialize 5 days a week. We play games, show movies every Friday, technical assistance on Thursday and exercise classes during the week, which are well attended. We will have 8 or 9 day trips this year. Attendance at the center has increased over the past year due to the amount of activities all handled by volunteers. We have used only 50% of our budget even with all of these activities. Last month when I attended the Council meeting I was asked who I thought should pay for senior transportation. My understanding a small fee or provide it for free. Because it was not a budgeted item this year, I would like to proposed that you consider using 20% of that budget to fund transportation options for the FP Senior Citizens. Also, we might not be able to commit more to that as having our luncheons in Florham Park has more than doubled the cost. I was happy to hear that our Council Liaison Carmen Cefolo-Pane, two other Council members and the Borough Administrator have been looking into our senior transportation request. I am here this evening to ask you if you have any information on that issue at this time. Thank you.

Councilwoman Cefolo-Pane stated: The Borough Administrator and Council members are aggressively researching various options for Senior transportation. We have been in touch with several communities and organizations that already provide some form of Senior Transportation. I have had lengthy conversations with two members of the Chatham seniors. Just to clarify that is separate non-profit organization that provides services to residents of Chatham Twp. and Chatham Borough. It is not a part of the municipal entity. The

transportation services there are not funded by the municipality. I have also been in touch with Dial-A-Ride who provides senior transportation services to several municipalities in Morris County and throughout the state. In all instances there are parameters the services, i.e. age, eligibility, etc. In all instances the main objective is to provide a form of senior transportation for residents who would otherwise be homebound and do not have access to any form of transportation or don't have a driver's license. We have also had several conversations with different service providers and have actually received proposals from a couple of them.

At this point I would like to form a Committee consisting of myself, Administrator Bill Huyler, as well as Councilman Carpenter and Council President Zuckerman. We would like to evaluate our options. I am relatively confident that we can roll something out.

Councilwoman Cefolo-Pane made a motion to form a Committee to evaluate options for Senior Transportation.

The motion was seconded by Councilman Germershausen.

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

John Winters, 33 Brooklake Road:

Asked about recycling agreement termination; how will that affect the cost to the Borough?

Mayor Taylor said they don't know the answer to that yet. Mr. Huyler will examine outside sources for leaves and grass clippings.

Mr. Carpenter said Mr. Huyler will look into solutions for us.

Mr. Winters stated heavy water users have to take the brunt of it.

Mayor Taylor stated it is in tiers; the higher tiers pay more.

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

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
March 20, 2017