



Borough of Florham Park Borough Council Meeting Minutes March 23, 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 Boy Scout Troop 118 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 2/1/17
 - Letter, Morris Co. Freeholders, regarding a Special Budget Hearing
 - Invitation from the Morris Co. Freeholders to the EMS Program meeting
 - Notice of Ordinance Introduction, Twp. of Hanover, Amending Ch. 166
 - Letters regarding Absence of the Mayor February 23-26, March 2-4 & March 16-19.
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MINUTES FOR APPROVAL:

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

- Minutes of the February 16, 2017 Work Session
- Minutes of the February 16, 2017 Regular Meeting

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				
Michalowski	X				
Total	5			1	

NEW BUSINESS:

Resolution of Approval

- # 17-57 Authorizing Naming the Municipal Building after Ralph Loveys

Councilman Carpenter read Resolution # 17-57 in its entirety as follows:

**BOROUGH OF FLORHAM PARK
RESOLUTION # 17-57**

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY NAMING THE BOROUGH OF FLORHAM PARK MUNICIPAL BUILDING AFTER RALPH LOVEYS

WHEREAS, on February 22, 2017, the Borough of Florham Park lost a dear friend and valued member of the Borough community in the passing of Ralph Loveys; and

WHEREAS, the Borough of Florham Park wishes to recognize and honor Ralph's life and his legacy of public service; and

WHEREAS, Ralph and his wife, Persis Dana (Luke), moved to the Borough of Florham Park to start their family in 1956; and

WHEREAS, Ralph Loveys dedicated years of service to the Florham Park community, as both a volunteer and as an elected official, having served as an elected official for sixteen (16) consecutive years, eight (8) years as a Councilman, four (4) of which he served as Council President, and eight (8) years as Mayor; and

WHEREAS, during Ralph's tenure, and under his stewardship, Florham Park created and developed the vast majority of the capital improvements and infrastructure that exist today, including the construction of the current Borough Hall, the free public library, the municipal garage, the relocation and preservation of the Little Red Schoolhouse, four (4) major road reconstruction projects and countless other improvements; and

WHEREAS, Ralph understood the importance of well planned Development and the preservation of open and recreational space for members of the community, which he helped accomplish with Emmet Park, Brooklake and Pinch Brook golf courses and the lake at Spring Garden;

WHEREAS, Ralph took great pride in the realization of his dream of developing a cultural center, a place where the community could come together and enjoy summer concerts and other cultural events, and through his vision and tireless fundraising efforts, the Gazebo was constructed at the Borough Hall property at no cost to the taxpayers; and

WHEREAS, his stewardship left the Borough in excellent fiscal condition and Florham Park remains to this day one of the lowest property taxed communities in Morris County; and

WHEREAS, in 1983 Ralph was elected as a New Jersey State Assemblyman from the 26th Legislative District where he served the New Jersey Assembly for six (6) years until he was appointed Chairman of the New Jersey Turnpike Authority under Governor Tom Kean; and

WHEREAS, in commemoration of Ralph Lovey's memory and years of dedicated service to making the Borough of Florham Park one of the best places to live in the State of New Jersey, the Mayor and Borough Council wish to honor and celebrate the memory of Ralph Loveys by naming the Municipal Building in his honor; AND

WHEREAS, the Municipal Building located at 111 Ridgedale Avenue, Borough of Florham Park will now be named after Ralph Loveys; and

WHEREAS, the cost for the lettering reflecting Ralph Loveys' name on the municipal buildings is three thousand dollars (\$3,000.00).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Florham Park in the County of Morris and State of New Jersey approve naming the Florham Park Municipal Building after Ralph Loveys; and

BE IT FURTHER RESOLVED, that the cost of three thousand dollars (\$3,000.00) for the lettering reflecting same on the municipal buildings is approved.

I HEREBY CERTIFY this to be a resolution approved by the Mayor and Borough Council at a public meeting held on March 23, 2017.

Council Approval: March 23, 2017

Mark Taylor, Mayor

ATTEST:

Sheila A. Williams, R.M.C.
Municipal Clerk

Councilman Carpenter made a motion to approve Resolution # 17-57. The motion was seconded by Councilman Germershausen.

There was a standing ovation by the members of the public and the Governing Body as well as other Borough Officials to honor Mayor Loveys.

The Children of Ralph Loveys were present; his son Jim Loveys and daughters Jessica and Alice.

Mr. Jim Loveys thanked the Mayor and Council and especially Scott Carpenter for the honor bestowed upon their Dad. Mr. Loveys stated that his Dad loved Florham Park. He stated that the tribute is tremendous and they can't thank everyone enough for it. His family is so happy that the memory of their Dad will live on in perpetuity in the Borough is amazing as his Dad loved Florham Park so dearly; perhaps only second to his family. When he told his Dad about the honor, his eyes teared up he couldn't believe the honor that was being bestowed. I also wanted to take a minute to thank everyone again for everything they have done for my family; not only the Governing Body but Borough Officials such as Borough Administrator Bill Huyler and Borough Clerk Sheila Williams, the Police Department, Fire Department, the entire Borough Staff and the entire community for the unbelievable support and kindness they have shown our family. Mr. Loveys mentioned the flags being at half-staff and the memorial bunting and how that meant so much to his family. The honor and the respect that was shown was amazing. This sent chills down our spine and brought tears to our eyes. This is a visual that we will never forget. Thank you all.

Appointments: Florham Park Fire Department

Councilman Carpenter stated: I hereby make a motion to appoint Azikule Walker as a Firefighter in the Florham Park Fire Department effective immediately. So moved

Councilman Carpenter stated that Azikule Walker would be sworn in by Borough Clerk Sheila Williams at a later date.

The motion was seconded by Council President Zuckerman.

Mayor Taylor asked for a roll call.

Roll Call Vote:

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

Councilman Carpenter stated: I hereby make a motion to appoint Matthew Zuckerman as a Junior Firefighter in the Florham Park Police Department effective immediately. So moved. The motion was seconded by Councilman Zuckerman.

Mayor Taylor asked for a roll call.

Roll Call Vote:

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

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

PRESENTATION:

Scoutmaster Jonathan Tobias of Troop 18 was in attendance to present the Eagle Award Plaque to the Borough. Mr. Tobias stated that several members of Troop 18 had recently received their Eagle Scout Awards. Names of new Eagle Scout Award recipients were added to the plaque.

Mayor Taylor stated that it was an honor to have Troop 18 in attendance and congratulated all for a job well done.

ORDINANCES FOR SECOND READING:

- **# 17-4 – Establishing Water Rates for the Florham Park Water Utility**

Councilman Michalowski read Ordinance # 17-4 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 February 16, 2017 as follows:

BOROUGH OF FLORHAM PARK ORDINANCE #17-4

ESTABLISHING THE SCHEDULE OF SERVICE CHARGES OF THE FLORHAM PARK WATER UTILITY, BOROUGH OF FLORHAM PARK

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 Zuckerman

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				

Cefolo-Pane				X	
Carpenter	X				
Malone	X				
Michalowski	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 1ST READING

Councilman Michalowski read Ordinance # 17-5 by Title as follows and moved for adoption on First Reading:

BOROUGH OF FLORHAM PARK

ORDINANCE #17-5

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 250-123, "PLANNED UNIT DEVELOPMENT IN THE POD-N AND POD-S ZONES" OF THE BOROUGH CODE

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	5			1	

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on March 23, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on April 20, 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 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	5			1	

Councilman Malone read Ordinance # 17-6 by Title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-6**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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	5			1	

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 23, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on April 20, 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 Malone moved for approval of the Ordinance on first reading, 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	5			1	

Councilman Carpenter read Ordinance # 17-7 by Title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-7**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$1,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$714,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

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	5			1	

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on March 23, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on April 20, 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 Carpenter moved for approval of the Ordinance on first reading, 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	5			1	

Councilman Malone read Ordinance # 17-8 by Title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-8**

AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-
UNION, SEASONAL, HOURLY, TEMPORARY, AND PART-TIME
EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2017

The motion was seconded by Councilman Germershausen

Roll Call Vote:

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

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 23, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on April 20, 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 Malone 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	5			1	

Councilman Germershausen read Ordinance # 17-9 by Title as follows and moved for adoption on First Reading:

BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-9

AN ORDINANCE TO PROVIDE FOR NEW WINDOWS, DOORS, PAINTING, BRICK REPOINTING AND LANDSCAPING AT THE LITTLE RED SCHOOLHOUSE ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

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	5			1	

Councilman Germershausen stated that the above Ordinance was introduced and read by title at this regular meeting held on March 23, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on April 20, 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 Germershausen moved for approval of the Ordinance on first reading, 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	5			1	

Councilman Carpenter read Ordinance # 17-10 by Title as follows and moved for adoption on First Reading:

BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-10

AN ORDINANCE TO PROVIDE FOR WETLAND AND FLOOD HAZARD AREA REMEDIATION AT THE POLICE GUN RANGE ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

The motion was seconded by Councilman Michalowski

Roll Call Vote:

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on March 23, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on April 20, 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 Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Michalowski.

Roll Call Vote:

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

BUDGET RESOLUTIONS FOR APPROVAL:

- # 17-52 Authorizing the 2017 Budget to Be Read By Title

Councilman Malone read Resolution # 17-52 by Title, explained the Resolution and asked the Borough Clerk to read the Resolution in its entirety into the Record as follows:

BOROUGH OF FLORHAM PARK

RESOLUTION # 17-52

A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE 2017 MUNICIPAL BUDGET TO BE READ BY TITLE

WHEREAS, N.J.S.A 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Municipal Clerk to persons requesting them; and

WHEREAS, all conditions have been met in accordance with N.J.S.A 40A:4-8.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, in the County of Morris, State of New Jersey, that the budget shall be read by title only.

Council Approval: March 23, 2017

Mark Taylor, Mayor

Attest:

Sheila A. Williams, Borough Clerk

*****CERTIFICATION*****

I hereby certify this to be a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Florham Park on March 23, 2017

Sheila A. Williams, R.M.C., Borough Clerk

Councilman Malone made a motion to approve the above Resolution. 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	5			1	

➤ # 17-53 Introduction of the 2017 Municipal Budget

Councilman Malone read Resolution # 17-53 by Title, explained the Resolution and asked the Borough Clerk to read the Resolution in its entirety into the Record as follows:

**BOROUGH OF FLORHAM PARK
RESOLUTION #17-53
INTRODUCTION OF THE 2017 MUNICIPAL BUDGET**

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey that the following statements of revenue for 2016 appropriations shall constitute the local budget for the year 2017; and

The Governing Body of the Borough of Florham Park does hereby approve the following summary of the Budget for the Fiscal Year 2017:

Municipal Appropriations within “CAPS”	\$ 14,173,485.83
Municipal Appropriation excluded from “CAPS	4,285,580.76
Reserve for Uncollected Taxes	1,436,792.40
Total General Appropriation	19,895,858.99
Less Anticipated Non-Tax Revenue (Surplus Misc Revenues, Receipts from delinquent taxes)	6,182,399.44
Difference: Amounts to be raised by Taxes For support Municipal Budget (as follows)	\$ 13,713,459.55
(A) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 12,657,207.55
(B) Minimum Library Tax	\$ 1,056,252.00

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Florham Park, County of Morris, that a hearing on the Municipal Budget and Tax Resolution will be held at the Municipal Building on April 20, 2017.

This Resolution shall take effect immediately.

Council Approval: March 23, 2017

Mark Taylor, Mayor

Attest:

Sheila A. Williams, Borough Clerk

*******CERTIFICATION*******

I hereby certify this to be a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Florham Park on March 23, 2017

Sheila A. Williams, R.M.C.

Councilman Malone made a motion to approve the above Resolution. 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	5			1	

➤ # 17-56 Authorizing Self Examination of the 2017 Municipal Budget

Councilman Malone read Resolution # 17-56 by Title, explained the Resolution and asked the Borough Clerk to read the Resolution in its entirety into the Record as follows:

**BOROUGH OF FLORHAM PARK
RESOLUTION #17-56
SELF EXAMINATION OF THE 2017 MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Florham Park has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Florham Park that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Council Approval: March 23, 2017

Mark Taylor, Mayor

ATTEST:

Sheila A. Williams, R.M.C.
Municipal Clerk

Councilman Malone made a motion to approve the above Resolution. 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	5			1	

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

- # 17-48 Certifying Submission of Expenditure for Taxes
- # 17-49 Amending the Schedule of Service Charges for FP Sewer Utility
- # 17-50 Authorizing a Professional Services Agreement for Engineering Svcs.
- # 17-51 Authorizing a Tonnage Grant Application Resolution
- # 17-54 Authorizing a 2017 Temporary Municipal Budget
- # 17-55 Authorizing Release of Performance Bond for Northside Improvements
- # 17-58 Authorizing a Developer's Agreement for Iselin Realty, LLC.
- # 17-59 Authorizing Tax Lien Redemption, 16-00004
- # 17-60 Authorizing Tax Lien Redemption, 1600005

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:

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	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 \$258,147.86. 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	5			1	

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public.

Seeing no members of the Public who wished to be heard, Mayor Taylor closed the meeting 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 7:45p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
April 12, 2017