



## Borough of Florham Park Borough Council Meeting Minutes April 20, 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	Arrived 6:50 pm

Additional Borough Officials present were Administrator William Huyler, Borough Clerk Sheila Williams, as well as Borough Attorney Joseph Bell.

## Pledge of Allegiance:

Mayor Taylor led 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:

- Notice of Morris Township Master Plan Meeting on Land Use Amendment
  - Notice of Ordinance Introduction, Twp. of East Hanover, Amendment to Chapter 95, Professional & Business Office Regulations
- 

## MINUTES FOR APPROVAL:

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

- Minutes of the March 9, 2017 Work Session
- Minutes of the April 6, 2017 Work Session
- Minutes of the March 23, 2017 Work Session
- Minutes of the March 23, 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				Abstain from 4/6/17
Malone	X				Abstain from 4/6/17
Michalowski				X	
Total	4			2	

## FLORHAM PARK POLICE AWARDS CEREMONY

Mayor Taylor introduced Chief Treiber to present the annual Police Awards. Awards were presented to the following officers:

### LIFE SAVING AWARDS

Sergeant Phil D'Alessio, Officer Thomas Ciasullo, Officer Robert Mercurio, Officer Joseph Rega, Officer Kevin Langereis, Officer Richard Wronski, Dispatcher Dan Pineiro, and Dispatcher Stephen DeHaven

### UNIT COMMENDATIONS

Det/Lt. Scott Bartell (3), Det/Sgt. Brian Ford (2) and Detective Mike Neilan(3), Sergeant Brian Ahlert, Sergeant Mike Thomas, Sergeant Phil D'Alessio, Officer Tom Ciasullo, Officer Brian Sampson, Officer Dan Bundschuh, Officer Frank Pietropinto, Officer Kevin Langereis, Officer Richard Wronski, Officer Anthony Negri, Dispatcher Dan Pineiro, Dispatcher Steve DeHaven

### FRANCIS DAILEY INVESTIGATIVE EXCELLENCE AWARD

Detective Lieutenant Scott Bartell

### CHIEF JOHN R. TREIBER DUI/NARCOTICS AWARD

Officer Daniel Braico

### ROBERT HAUPTMAN PATROL EXCELLENCE AWARD

Officer Daniel Braico

### KIM D. CHAPMAN COMMUNITY POLICING AWARD

Sergeant Glen Johnstone

### MOTHERS AGAINST DRUNK DRIVING (MADD) AWARD

Officer Joel Phillips

### TOP GUN AWARD

Detective Michael Neilan

### CHIEFS AWARD

Detective Lieutenant Scott Bartell, Officer Daniel Bundschuh

### THE EAGLE AWARD

Administrative Assistant - Denise Underhill

## APPOINTMENTS

- Authorizing Appointments to the FP Gazebo Committee

Mayor Taylor asked Councilman Malone to proceed with appointments to the Gazebo Committee.

Councilman Malone made a motion to appoint Jessica Cox, John Dirlam, John Huelbig and Tammy Verderber to the Florham Park Gazebo Committee. 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	4			2	

\*\*\*Councilman Michalowski arrived at 6:50 p.m.\*\*\*

## 2017 MUNICIPAL BUDGET PRESENTATION

CFO Patrice Visco was in attendance to present the 2017 Municipal Budget.

Mayor Taylor introduced CFO Patrice Visco to present the 2017 Municipal Budget Overview. Mayor Taylor thanked Liaison Charlie Malone and the entire Budget team for their hard work this year.

CFO Visco provided an overview of the budget and discussed budget highlights for 2017 as follows:

- Increased UCC Budgeted Revenues by \$225,000 to fund
- Capital Improvement Fund \$125,000 and partial down payment on new Fire Truck (2019-2020) for \$100,000
- No increase in medical and dental insurance; 13% increase in pharmacy rates translating into an overall increase of 3% in health insurance
- Employees contributions towards health insurance
- amount to \$522,000 (Chapter 78)
- The Library's 1/3 mil statutory requirement increased \$29,600

CFO Visco indicated that the presentation is now on the Borough Website for public viewing and proceeded to discuss the following:

- Anticipated Revenue
- Health Insurance Cost
- Capital Improvement Fund
- Debt Service
- Property Tax Rate
- Tax Bill Average Comparisons

Mayor Taylor once again thanked CFO Visco and the Finance team for a job well done and announced that they would move on the 2017 Municipal Budget Hearing.

### **PUBLIC HEARING – 2017 MUNICIPAL BUDGET**

Mayor Taylor opened the meeting to the public for questions and comments regarding the 2017 Municipal Budget

The following members of the public wished to be heard:

#### **Paul Chase, 48 Orchard Road**

Mr. Chase thanked Charlie Malone and Patrice Visco for a great job on the budget and keeping it reasonable.

Mr. Chase asked about the 2% increase in salaries. How does this compare to other towns in Morris County?

Auditor Ray Sarinelli stated that it is comparable to other towns in the area.

Mr. Chase asked about the contributions that Florham Park makes to the Pension System. I know they are statutory; however it would be helpful to see what is going in for contributions. A couple of years ago there was an increase of about 19% -- over the last three years. Is that a concern to the Borough?

CFO Visco stated it is a calculation that the Borough has no control over.

Councilman Malone stated that is not something we can control; state calculation.

Mr. Chase stated if this was a concern for the future as the state and localities have underfunded the pensions?

Mayor Taylor stated that the Borough fully funds the pensions from the local side.

Mr. Chase stated the state only funds about 40% or so. There is still a shortfall.

Councilman Malone stated this makes our AAA Bond Rating all the more impressive given the fact that the State has this overhang for pensions. It is tough when the mother ship doesn't cooperate.

Mr. Chase also asked about miscellaneous revenues and the PILOT agreements.

CFO Visco stated they are mainly tax exempt organizations such as Park Avenue Club, Woodfield Estates, Shakespeare Theatre, and also the JETS of NJ Sports Exposition.

The JETS PILOT payment is \$200,000 which is based on the CPI; an additional \$50,000 goes to Recreation

Mr. Chase talked about putting money aside for the Senior Transportation. Has anything been specifically put aside for this purpose?

CFO Visco stated that they currently have \$26,000 in their budget, some of that will be used for transportation.

Mayor Taylor stated they are still researching it and working toward a goal. There is money within the senior budget to start to fund that.

Mr. Chase stated he realizes they have that and he would like to see them continue to use that for their activities; would like to see money specifically set aside for transportation.

### John Winters, 32 Brooklake Road

Asked about the long term debt plan for the Borough

CFO Visco stated they will be debt free in 2028; they will still visit that for a long range vision.

Charlene Sozansky, President of Florham Park Seniors

Mrs. Sozansky stated that the seniors spend about 60% of their current budget on the events that they currently have. She stated she has been inundated with calls from seniors and they are referencing what is going on in Chatham and Madison regarding transportation. I understand it is a grant; however, my constituents are saying that it is not fair that others are going to the theatre and we can't get a ride to the grocery store. Mrs. Sozansky stated that she believes what is left in the senior budget after activities is not enough to fund senior transportation.

Mayor Taylor stated the Committee is working on plans. We are not looking into getting a van or what Madison has. The committee is working on what is right for Florham Park.

Mrs. Sozansky stated they are all volunteers and we save you in that budget for that. I just don't think that amount of money will fund it; we are looking for something more.

Mayor Taylor thanked Mrs. Sozansky for coming in.

Seeing no more members of the public who wished to be heard, Mayor Taylor closed the meeting to the public.

Mayor Taylor stated he would move on to the next item on the agenda, which is a set of Ordinances for public hearing.

**ORDINANCES FOR SECOND READING:**

- **# 17-5 – Amending Ch. 25-123, POD-N & POD-S Zones**

Councilman Carpenter read Ordinance # 17-5 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 April 20, 2017 as follows:

**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**

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	5			1	

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

**# 17-6 To Exceed the Municipal Budget & Establish a Cap Bank**

Councilman Malone read Ordinance # 17-6 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 April 20, 2017 as follows:

**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)**

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 Malone 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	5			1	

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

**# 17-7 Providing for 2017 Road Improvements**

Councilman Carpenter read Ordinance # 17-7 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 April 20, 2017 as follows:

**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

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				
<b>Total</b>	<b>5</b>			<b>1</b>	

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

## # 17-8 Establishing Wages for Non-Union, Seasonal, Hourly, Temporary and Part-Time Employees

Councilman Malone read Ordinance # 17-8 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 April 20, 2017 as follows:

**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

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 Malone 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 Council President 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.

## **# 17-9 To Provide for Little Red Schoolhouse Improvements**

Councilman Germershausen read Ordinance # 17-9 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 April 20, 2017 as follows:

**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**

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 Germershausen 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 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	

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

### # 17-10 To Provide for Wetland & Flood Hazard Remediation At the Gun Range

Councilman Carpenter read Ordinance # 17-10 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 April 20, 2017 as follows:

**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**

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 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	

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

**BUDGET RESOLUTION FOR APPROVAL:**

- # 17-69 Approving the 2017 Municipal Budget

Councilman Malone read the following Resolution and moved for its approval:

**BOROUGH OF FLORHAM PARK  
RESOLUTION #17-69  
BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, NEW JERSEY**

**BE IT HEREBY RESOLVED** by the Governing Body of the Borough of Florham Park, County of Morris, ,that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$12,657,207.55 for municipal purposes and \$1,056,252.00 Minimum Library Levy.

**Council Approval: April 20, 2017**

\_\_\_\_\_  
Mark Taylor, Mayor

Attest:

\_\_\_\_\_  
Sheila Williams, Municipal Clerk

**CERTIFICATION\*\*\*\*\***

I HEREBY CERTIFY this to be a true and correct Resolution of Governing Body of the Borough of Florham Park adopted at the Public Hearing held on April 20, 2017 in the Municipal Building located at 111 Ridgedale Avenue.

\_\_\_\_\_  
Sheila Williams, R.M.C, Borough Clerk

**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	

# RESOLUTION & PUBLIC HEARING, LITTLE RED SCHOOLHOUSE RESTORATION

- # 17-68 Little Red Schoolhouse Regulations Adoption

Councilman Germershausen explained the purpose of Resolution # 17-68 and asked the Clerk to read it into the Record as follows:

RESOLUTION # 17-68  
BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY

A RESOLUTION OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, ADOPTING PRE-QUALIFICATION REGULATIONS IN  
CONNECTION WITH BIDS FOR THE EXTERIOR RESTORATION OF THE LITTLE  
RED SCHOOLHOUSE

WHEREAS, pursuant to N.J.S.A. 40 A:11-25, the Borough Council of the Borough of Florham Park may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

WHEREAS, there have been promulgated contractor prequalification regulations in connection with the exterior restoration of the Little Red Schoolhouse; and

WHEREAS, the Borough Council has conducted a public hearing and has determined that it is in the best interest of the Borough of Florham Park to establish reasonable regulations appropriate for controlling the qualification of prospective bidders in connection with the exterior restoration of the Little Red Schoolhouse; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Florham Park, in the County of Morris and State of New Jersey, that the prequalification regulations attached hereto are hereby adopted for utilization in connection with the bid for the exterior restoration of the Little Red Schoolhouse; and be it further

RESOLVED that the implementation of the contractor pre-qualification regulations is subject to review and approval of the Director of Local Government Services and the Chair of the Historic Preservation Commission is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this Resolution, a true copy of the hearings, copies of the two newspaper legal advertisements for public hearing, and a completed, certified, standard certification form.

Council Approval: April 20, 2017



\_\_\_\_\_  
Mark Taylor, Mayor

Attest:

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

Certified to be a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Florham Park on April 20, 2017

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

Mayor Taylor opened the meeting for a public hearing on this Resolution and asked if there were any interested parties who wished to be heard.

Seeing none, he closed the meeting to the public and asked Mr. Germershausen to proceed.

Councilman Germershausen made a motion to approve the Resolution. The motion was seconded by Council President Zuckerman.

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:

- # 17-61 Authorizing Increased Allocation of Sewer Capacity for Corporate Suites Building
- # 17-62 Authorizing Participation in the Police Unity Tour
- # 17-63 Authorizing Recording a Tax Lien for Block 1701 LOT 1
- # 17-64 Annual Certification of the FP Memorial First Aid Squad
- # 17-65 Appointing an Account Clerk in the Finance Department
- # 17-66 Authorizing a Tax Lien Redemption, Block 702, Lot 1.076
- # 17-67 Authorizing a Tax Lien Redemption, Block 2601, Lot 1
- # 17-70 Authorizing Amendment to Sewer Extension, Sun River Developers
- # 17-71 Authorizing a Contract for Turf Mowing, D’Onofrio & Son, Inc.
- # 17-72 Authorizing a Tax Appeal Settlement for Block 3601, Lot 27

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 8: 25 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
May 16, 2017