



**Borough of Florham Park
Borough Council Meeting Minutes
May 18, 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 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:

- Minutes of the March 16, 2017 Meeting, Morris County Planning Board
 - Notice of Ordinance Introduction, Twp. of Millburn, Zoning Standards
 - Notice of Ordinance Adoption, Twp. of E. Hanover, Amending Ch. 95
 - Notice of Ordinance Introduction, Twp. of Hanover, Amending Ch. 166
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MINUTES FOR APPROVAL:

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

- Minutes of the May 1, 2017 Work Session
- Minutes of the April 20, 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				Abstain from 4/20/17
Carpenter	X				
Malone	X				
Michalowski	X				
Total	6				

APPOINTMENTS

- Florham Park Fire Department

Mayor Taylor asked Councilman Carpenter to Proceed with Fire Dept. Appointments.

Councilman Carpenter made a motion to appoint Wilfredo Garcia and Matthew Alessio to the Florham Park Volunteer Fire Department. 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	6				

The Firefighters were sworn in by Borough Clerk Sheila Williams

FLORHAM PARK EMPLOYEE SERVICE AWARDS

Mayor Taylor presented the Employee Service Awards to Borough Employees as follows:

Employee Name	Year Anniversary
Bassolino, Joe	5
Braico, Daniel	5
Dinneny, Kate Lyn	5
Guerin, Joseph	5
Herold, Suzanne	5
Hipp, Joan	5
Langereis, Kevin	5
Nafie, Donna	5
Orgel, Jared	5
Pietropinto, Frank	5
Slaby, Norman	5
Greenstein, Charlie	10
Lang, Maryann	10
Linden, Chris	10
Mensing, Brian	10

Mercuro, Robert	10
Negri, Anthony	10
Neilan, Michael	10
O'Dell, Timothy	10
Phillips, Joel	10
Sampson, Brian	10
Sgaramella, Michael	10
Traver, George	10
Ciasullo, Thomas	15
Drayton, John	15
Edwards, Sheryl	15
Ford, Brian	15
Glinko, Sylvia	15
Jenkins, Michael	15
Karnegis, Paula	15
Kellogg, Al	15
ndishman, Steve	15
Lynch, Chris	15
Smith, Michael	15
Thomas, Michael	15
Tompkins, Ken	15
Zipeto, Alex	15
Ahlert, Brian	20
D'Alessio, Philip	20
Gatzke, Matt	20
Orlando, Joe	20
Rothrock, Geoffrey	20
Stiner, George	20
Svenningsen, Karl	20
Voitcu, Michael	20
Jones, Steve	25
Vinci, Fred	25
Esposito, Frank	30

Mayor Taylor Presented Certificates to the employees who attended and commended them on their dedicated service. Mayor Taylor asked the Borough Clerk to distribute the rest of the Certificates to Borough Employees who were not present.

ORDINANCES FOR 1ST READING

Councilman Carpenter read Ordinance # 17-12 by title as follows and moved for adoption on First Reading:

BOROUGH OF FLORHAM PARK
ORDINANCE #17-12

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO ESTABLISH A REGULATORY FRAMEWORK FOR THE REVIEW AND CONSIDERATION OF APPLICATIONS TO INSTALL TELECOMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY

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 Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on May 18, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on June 22, 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 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				

RESOLUTION TO NAME ELM STREET FIELDS

- # 17-79 Officially Naming “Elm Street Park” to Volunteers Memorial Park.

Councilman Malone explained the intent of Resolution # 17-79 and moved for approval. He asked the Clerk to read the Resolution into the Record. The motion was seconded By Councilwoman Cefolo-Pane.

Councilman Malone stated that for a few years now we have called the new fields “Elm Street Fields”. This Resolution will approve the naming of the fields to “Volunteers Memorial Park” instead of singling out any one individual. A number of individuals made the field happen and this would encompass that. Also, our motto is a Community of Volunteers here in the Borough.

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:

The motion was seconded by Councilman Carpenter.

- # 17-74 Authorizing the Appointment of Police Matrons, FPPD
- # 17-76 Authorizing a Deferred Compensation Plan, Nationwide
- # 17-77 Authorizing an Agreement with the County of Morris, Community Development & Home Activities Program Grant
- # 17-78 Authorizing Professional Svcs. Agreement, Remington & Vernick
- # 17-80 Authorizing the Appointment of Part-Time Plumbing, Electrical & Building Inspectors
- # 17-81 Authorizing 2017 Seasonal Day Camp/TSE Employees
- # 17-82 Authorizing 2017 Seasonal Municipal Pool Employees
- # 17-83 Authorizing 2017 Salaries for Non-Union, Seasonal, Hourly, Temporary & Part-Time Employees
- # 17-84 Authorizing the Appointment of a Summer Intern, Borough Engineer’s Office

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 \$871,248.54. 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				

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: 35 p.m.

Respectfully submitted,

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