



## Borough of Florham Park Borough Council Meeting Minutes June 22, 2017

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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.

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## 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 Ordinance Adoption, Twp. of Hanover, Amending Ch. 166, Permitted Uses in the Whippany Center Zone District
  - Notice of Ordinance Introduction, Twp. of Hanover, Amending Ch. 166, Permitted Uses within Shopping Centers
  - Notice of Absence of the Mayor, June 1-7
  - Minutes of the April 20, 2017 Morris County Planning Board Meeting
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## MINUTES FOR APPROVAL:

Council President Zuckerman made a motion to approve the following meeting minutes:

- Minutes of the May 18, 2017 Work Session
- Minutes of the May 18, 2017 Regular Meeting

The motion was seconded by Councilman Germershausen

Vote:

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

## APPOINTMENTS

- Florham Park Police Department

Mayor Taylor asked Councilman Carpenter to proceed with the appointment for the Police Department.

Councilman Carpenter made a motion to appoint Michael Zvolensky as a Patrolman in the Florham Park Police Department effective July 1, 2017. The motion was seconded by Councilman Germershausen.

Officer Zvolensky was sworn in by the Borough Clerk

- Florham Park Fire Department

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

Councilman Carpenter made a motion to appoint Michael E. Luh 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				

Firefighter Luh was sworn in by Borough Clerk Sheila Williams

## RECOGNITIONS

- Recognizing Virginia Arnold for receiving the Cissy Laurey's Award.

### **Mayor Taylor stated:**

In May 2017 Virginia Arnold was honored by County Clerk Ann Grossi by being given the Cissy Laureys Award.

The award was named after Cecilia G. Laureys, known as "Cissy" to friends and family she was a mother of 10, a four term Morris County Freeholder and the first woman ever to be elected to the Netcong Borough Council, the town she hails from and raised her own family in. She was a volunteer for many non-profit enterprises, and a proponent of conservation efforts, which drove her run for Freeholder. Much of her passion was fueled by philanthropy and supporting legislation to maintain the environment. She passed away in 2013 leaving behind a legacy of compassion and service. The Cissy Laureys Senior Volunteer Award was created to honor that legacy.

Earlier this year Mrs. Arnold was nominated by our Borough Clerk Sheila Williams for the award. Nominees were solicited from each of the Municipal Clerks serving in Morris County. After reviewing the nominations from all Morris County municipalities that submitted a nominee, a panel of distinguished judges selected Mrs. Arnold for this award.

Some of her accomplishments over the years are "The Seniors Helping Seniors" Group, which is a group that was established years ago to help their senior friends in Florham Park with various needs as well as chairing the committee to build the beautiful Senior Center we have today and more recently her involvement in trying to get some transportation for Seniors in Florham Park.

Mayor Taylor stated that he has known Mrs. Arnold for many years and thanks her for everything she has done for the Community. Mayor Taylor stated that the Borough Clerk obtained a congressional citation from Congressman Rodney Frelinghuysen recognizing Mrs. Arnold's award. Mayor Taylor Presented Mrs.

Virginia Arnold with the Congressional Citation from Congressman Frelinghuysen. Mayor Taylor also invited the Mrs. Arnold's family, friends and members of the public to have cake and refreshments at the end of the meeting.

## ORDINANCES FOR SECOND READING:

- # 17-12 To Establish a Regulatory Framework for the Review & Consideration of Applications to Install Telecommunications Facilities within the Public Rights-of-Way

Councilman Carpenter 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 May 18, 2017 as follows:

### 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

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	6				

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

**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.

- # 17-86 Authorizing a Chapter 159, Alcohol Ed. Rehab Enforcement Fund
- # 17-87 Authorizing a Chapter 159, Bulletproof Vest Program
- # 17-88 Authorizing Chapter 159, Clean Communities Account Fund
- # 17-89 Authorizing Cancellation of Ordinance # 17-7
- # 17-90 Authorizing a Private Street Naming, Sun Valley LLC
- # 17-91 Authorizing a Right-of-Way User Agreement
- # 17-92 Authorizing Appointment of a Probationary Police Officer, FPPD
- # 17-93 Authorizing a Bid Award for Roof Replacement/Repairs Borough Hall
- # 17-94 Authorizing Creation of a Hotel/Motel Exception Plenary Retail Consumption License
- # 17-95 Authorizing Appointments to the Florham Park Day Camp Staff
- # 17-96 Authorizing a Bid Award for East Madison Avenue Improvements
- # 17-97 Authorizing a Sidewalk Café License for Chopt Salad Company

# 17-98 Authorizing ABC Licenses for 2017

# 17-99 Authorizing a Developer's Agreement for 2 Hanover Road, LLC

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**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 \$2,230,839.08. The motion was seconded by Councilman Zuckerman.

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 7:45 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
July 7, 2017