



Borough of Florham Park Borough Council Meeting Minutes July 13, 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 May 18, 2017 Morris County Planning Board Meeting
- Notice of Public Hearing, Township of Parsippany-Troy Hill, Ordinance to Re-zone certain Properties to the RCW Recreation, Conservation and Wildlife Zone District

MINUTES FOR APPROVAL:

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

- Minutes of the June 22, 2017 Work Session
- Minutes of the June 22, 2017 Regular Meeting

The motion was seconded by Councilman Carpenter

Vote:

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

APPOINTMENTS

- Florham Park Fire Department

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

Councilman Carpenter made a motion to appoint Michael Lerner as a Firefighter in the Florham Park Fire Department effective immediately. 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	

Firefighter Lerner was sworn in by Borough Clerk Sheila Williams

ORDINANCE FOR FIRST READING

- # 17-13 To Provide Funding for a Pedestrian Bridge at the Spring Garden Spillway

ORDINANCES FOR 1ST READING

Council President Zuckerman read Ordinance # 17-13 by title as follows and moved for adoption on First Reading:

BOROUGH OF FLORHAM PARK
ORDINANCE #17-13

AN ORDINANCE TO PROVIDE FOR A PEDESTRIAN BRIDGE OVER THE SPRING GARDEN LAKE SPILLWAY ENUMERATED WITHING FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

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	

Council President Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on July 13, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on August 10, 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.

Council President Zuckerman 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	

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:

- # 17-101 Authorizing a Tax Refund, Block 3003, Lot 38
- # 17-102 Appointing a Senior Center Site Manager
- # 17-103 Authorizing an ABC License. Student Organization, College of St. Elizabeth
- # 17-104 Authorizing a Developer’s Agreement with Park Avenue Foundation, LLC

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				Councilman Malone Abstained from the Vote on Resolution # 17-104
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 \$3,771,950.74. 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	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 Malone that the meeting be adjourned at 7:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
August 9, 2017