



Borough of Florham Park Borough Council Meeting Minutes August 10, 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 June 15, 2017 Morris County Planning Board Meeting
 - Notice of Ordinance Introduction, Twp. of Hanover, Amending Chapter 166, Parking Spaces
 - Notice of Ordinance Adoption, Twp. of Hanover, Amending Ch. 166, Permitted uses in shopping centers.
 - Notice of Ordinance Introduction, Chatham Borough, Amending Ch. 165, applicable oil and hazardous substance pipelines
 - Notice of Ordinance Introduction, Chatham Borough, Amending Ch. 165, Signs
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MINUTES FOR APPROVAL:

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

- Minutes of the July 13, 2017 Work Session
- Minutes of the July 13, 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	2		1	3	

RECOGNITIONS:

- Girl Scouts of USA – Recognition of Gold Award

Mayor Taylor stated:

I am pleased to welcome three Girl Scouts here this evening. These girls have recently earned the prestigious Gold Award. The Gold Award is the highest achievement within the Girl Scouts USA, earned by Senior and Ambassador Girl Scouts. Only 5.4% of eligible Girl Scouts that try to obtain this award successfully earn it.

Their names have recently been added to the plaque which hangs on this floor in Borough Hall if you would like to see it. I believe it is outside the Finance Office.

On behalf of myself and the Borough Council I would like to recognize the Girl Scouts here this evening.

As I call your name will you please come up and accept a Certificate from the Borough.

- Erin Feith
- Sabrina Asral
- Eileen Foerster

The girls were presented with Certificate of Achievements by the Mayor and posed for photos with the Mayor.

ORDINANCE FOR SECOND READING

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

Council President Zuckerman read Ordinance # 17-13 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 July 13, 2017 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-13**

**AN ORDINANCE TO PROVIDE FOR A PEDESTRIAN BRIDGE OVER THE
SPRING GARDEN LAKE SPILLWAY 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.

Council President Zuckerman 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	3			3	

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 # 17-14 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-14**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE SEWER UTILITY OF THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$2,175,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,175,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE SEWER UTILITY OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

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	3			3	

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on August 10, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on September 21, 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	3			3	

Councilman Michalowski read Ordinance # 17-15 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 17-15**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS FOR THE WATER UTILITY OF THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$950,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$900,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

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	3			3	

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on August 10, 2017. He further stated that the Council would consider this ordinance for a second reading and final passage on September 21, 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	3			3	

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:

- # 17-106 Authorizing a Professional Services Agreement with Trimboli & Prusinowski
- # 17-107 Authorizing a Tax Lien Redemption; on Block 3002 Lot 26
- # 17-108 Authorizing Governing Body Certification of the 2016 Audit
- # 17-109 Authorizing the Corrective Action Plan for the 2016 Audit
- # 17-110 Authorizing the Sales of Surplus Property for Florham Park Borough
- # 17-111 Authorizing the disposal, recycling or sale of personal property unsold during the online auction
- # 17-112 Authorizing the Transfer of DPW employees to the Sewer & Water Utility
- # 17-113 Authorizing donation of tables to the Florham Park Board of Education

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	3			3	

Payment of Vouchers:

Council President Zuckerman read a summary of the current bills list and made a motion to approve it in the amount \$4,198,502.49. 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	3			3	

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 Michalowski that the meeting be adjourned at 7:20 p.m.

Respectfully submitted,

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