



Borough of Florham Park Borough Council Meeting Minutes October 18, 2018

Mayor Taylor called the Regular Meeting of the Borough Council to order at 7:10 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. Cefolo-Pane	X	
Councilman Germershausen	X	
Councilman Carpenter	X	
Councilman Malone	X	Arrived 6:50 pm
Councilman Michalowski		X
Councilman Zuckerman	X	

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

Pledge of Allegiance:

Mayor Taylor led the Pledge of Allegiance.

EXECUTIVE SESSION:

18-22 Authorizing Executive Session

Council President Cefolo-Pane made a motion to enter into Executive Session at 6:30 pm. The motion was seconded by Councilman Germershausen.

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

The Council returned to open session at 7:15 p.m.

PORTFOLIO UPDATES:

Mayor Taylor indicated there would be no portfolio updates this evening.

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:

- Ordinance Adoption Notice, Twp. of E. Hanover, Amending Ch. 95 Zoning
- Ordinance Introduction, Twp. of Mine Hill, Amending Stormwater Management
- Minutes of the Morris County Planning Board Master Plan Circulation Element

MINUTES FOR APPROVAL:

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

- Minutes of the September 20, 2018 Regular Meeting
- October 4, 2018 Work Session

The motion was seconded by Councilman Carpenter

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone			X		
Michalowski				X	
Zuckerman	X				
Total	4		1	1	

ORDINANCES FOR SECOND READING

- # 18-20 To Create a Mandatory Affordable Housing Set-Aside

Council President Cefolo-Pane and Councilman Malone recused themselves from this matter and left the dais.

Councilman Carpenter read a summary of Ordinance # 18-20 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 September 20, 2018 as follows:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS**

**STATE OF NEW JERSEY
ORDINANCE # 18-20**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF FLORHAM PARK IN ORDER TO CREATE A MANDATORY AFFORDABLE HOUSING SET-ASIDE ON MULTI-FAMILY RESIDENTIAL DEVELOPMENT

Mayor Taylor asked Borough Clerk Sheila Williams to read a summary of the legal notice.

Borough Clerk Sheila 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
Cefolo-Pane					Recused
Germershausen	X				
Carpenter	X				
Malone					Recused
Zuckerman	X				
Michalowski				X	
Total	3			1	2

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

➤ # 18-21 An Ordinance Amending Sections 250-56 and 250-58 Zoning

Council President Cefolo-Pane and Councilman Malone recused themselves from this matter and left the dais.

Councilman Carpenter read a summary of Ordinance # 18-21 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 September 20, 2018 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 18-21**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING SECTIONS 250-56 AND 250-58 OF THE ZONING ORDINANCE OF THE BOROUGH OF FLORHAM PARK.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane					Recused
Germershausen	X				
Carpenter	X				
Malone					Recused
Zuckerman	X				
Michalowski				X	
Total	3			1	2

Mayor Taylor asked Borough Clerk Sheila Williams to read a summary of the legal notice.

Borough Clerk Sheila 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
Cefolo-Pane					Recused
Germershausen	X				
Carpenter	X				
Malone					Recused
Zuckerman	X				
Michalowski				X	
Total	3			1	

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

Consent Agenda:

Council President Cefolo-Pane made a motion to approve the following Resolutions via a single motion of the Council. She asked the Clerk to read the Resolutions into the Record.

The motion was seconded by Councilman Carpenter.

- # 18-117 Authorizing an Agreement with Kings Supermarket
- # 18-121 Authorizing a Contract with Pierce Eagle Equipment for Leaf Vacuum

The motion was seconded by Councilman Carpenter.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
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Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	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 \$298,012.00. The motion was seconded by Councilman Germershausen.

Vote:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public at 7:33 p.m.

Seeing no members of the Public who wished to be heard, he closed the meeting to the public.

ADJOURNMENT:

It was regularly moved by Councilman Zuckerman and seconded by Council President Cefolo-Pane that the meeting be adjourned at 7:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 25, 2018