



Borough of Florham Park Borough Council Meeting Minutes September 6, 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	
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.

Mayor Taylor stated that the meeting would begin with an Executive Session.

EXECUTIVE SESSION RESOLUTION:

Councilman Carpenter made a motion to approve Resolution # 18-111 to enter into Executive Session at 6:35 p.m. The motion was seconded by Councilman Zuckerman. All Council in Favor. At 6:35 p.m. the Governing Body entered into Executive Session.

Council entered back into Open Session at 7:15 p.m.

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:

- Letter dated August 9, 2018 regarding Absence of the Mayor
- Letter from the NJ DOT regarding applications for State Aid
- Notice of Ordinance Introduction, Township of East Hanover, Amending Ch. 95
- Invitation from Morris County Prosecutor, Public Meeting on Opioid Crisis
- Notice of Land Use Ordinance Introduction, Nos. 17-2018, 19-2018, 20-2018
- Notice from Morris Co. Freeholders in Support of Senate Bill # S1858

MINUTES FOR APPROVAL:

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

- Minutes of the July 12, 2018 Regular Meeting

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	6				

APPOINTMENTS:

Florham Park Board of Adjustment:

Council President Cefolo-Pane made a motion to appoint Ted Trautman as an Alternate Member of the Florham Park Board of Adjustment effective immediately. The motion was seconded by Councilman Germershausen. Mr. Trautman was sworn in by the Borough Clerk

Roll Call Vote:

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

Florham Park Fire Department:

Councilman Carpenter made a motion to appoint Robert Vrablik and Mikhail Sterlin as Regular Firefighters in the Florham Park Fire Department effective immediately. Also to appoint Joshua Wood as a Junior Auxiliary Firefighter. The motion was seconded by Councilman Zuckerman.

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

All Firefighters were sworn in by the Borough Clerk.

Florham Park Gazebo:

Council President Cefolo-Pane made a motion to appoint Sal Cirrincione to the Florham Park Gazebo Committee effective immediately. 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	6				

COUNCIL PORTFOLIO UPDATES:

Mayor Taylor dispensed with the regular portfolio updates and asked if there was anything pressing the Council needed to discuss.

Council President Cefolo-Pane stated:

- The Senior’s are still wishing to hold their luncheons in Hanover Park Manor because the cost is lower.
- The Senior Transportation program never got off the ground because we needed 20 to start the program and didn’t have enough.

Borough Administrator Huyler:

Mr. Huyler stated that Boiling Springs would like to put up a sign for 30 days regarding ATM Fees. All Council Members present approved the signage.

Mr. Huyler stated that residents are looking to have a block party on Edgewood Drive. All Council members present approved the block party.

Karen Casolaro is looking for approval to hold “Fright Fest” in Florham Park at the Bank. All Council members present approved the event and agreed to waive the fees.

Councilman Malone asked Mr. Huyler if they could get the energy company that is providing service to residents to come in to give an overview of rates.

Mr. Huyler stated he would get them to come in to a future Council meeting.

ORDINANCES FOR FIRST READING

- # 18-18 An Ordinance to Provide for Capital Project – Dump Truck

Councilman Carpenter read Ordinance # 18-18 by title as follows and moved for adoption on First Reading:

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

**AN ORDINANCE TO PROVIDE FOR DUMP TRUCK FOR THE WATER UTILITY OF THE
BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND 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				
Michalowski	X				
Zuckerman	X				
Total	6				

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on September 6, 2018. He further stated that the Council would consider this ordinance for a second reading and final passage on September 20, 2018 at 6:30 p.m. prevailing time in the Municipal Building. He asked the Borough 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 Zuckerman

Roll Call Vote:

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

➤ # 18-19 An Ordinance to Establish Service Charges for the Water Utility

Councilman Michalowski read Ordinance # 18-19 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 18-19**

**AN ORDINANCE ESTABLISHING THE SCHEDULE OF SERVICE CHARGES FOR THE
FLORHAM PARK WATER UTILITY, BOROUGH OF FLORHAM PARK**

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				
Michalowski	X				
Zuckerman	X				
Total	6				

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on September 6, 2018. He further stated that the Council would consider this ordinance for a second reading and final passage on September 20, 2018 at 6:30 p.m. prevailing time in the Municipal Building. He asked the Borough 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				
Michalowski	X				
Zuckerman	X				
Total	6				

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA

Mayor Taylor asked for a motion to approve the following Consent Agenda Resolutions listed on the Agenda via a single motion of the Council. A motion was made by Council President Cefolo-Pane. The motion was seconded by Councilman Germershausen.

- # 18-99 Authorizing a Developer's Agreement with Remo DiPopolo

- # 18-100 Authorizing a Grant, Morris County, for Hancock Cemetery
- # 18-101 Authorizing a Trail Construction Grant, Morris Co. Parks Commission
- # 18-102 Authorizing a Corrective Action Plan for the 2017 Audit
- # 18-103 Authorizing Participation in the Union County Cooperative
- # 18-104 Authorizing the Appointment of an Engineering Assistant
- # 18-105 Authorizing an Agreement Between the Borough of Florham Park,
The Township of Morris and the Morris County Golf Club
- # 18-106 Authorizing a Restoration Bond Release to Shaan Realty, LLC
- # 18-107 Authorizing a Performance Bond Release to Iselin Realty, LLC
- # 18-108 Authorizing a Partial Performance Bond Release to R.N.J. Contracting, LLC
- # 18-109 Authorizing the Use of Sourcewell National Cooperative
- # 18-110 Appointing Patrice Visco as the Qualified Purchasing Agent
- # 18-112 Authorizing an Easement Agreement for 58 Lincoln Avenue
- # 18-113 Authorizing a Tax Lien Redemption for 97 Beechwood
- # 18-114 Authorizing appointments in the Water & Sewer Utility

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Zuckerman	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	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 \$4,182,502.21. 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				
Michalowski	X				
Zuckerman	X				
Total	6				

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public at 7:40 p.m.

John Winters, 32 Brooklake Road

- Mr. Winters stated that it looks the Borough got socked with the County Tax Rate
- Mr. Winters stated that the electric bills seemed higher in the summer. Can we get a report from the company on that?

Borough Administrator Huyler stated that he would ask the Company to attend a Council meeting to provide a report.

ADJOURNMENT:

It was regularly moved by Councilman Malone and seconded by Councilman Germershausen that the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 13, 2018