



**Borough of Florham Park
Borough Council Meeting Minutes
March 21, 2019**

Mayor Taylor called the Regular Meeting of the Borough Council to order at 6:30 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 President Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	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.

MINUTES FOR APPROVAL

Mayor Taylor asked for a motion to approve the minutes of the February 21, 2019 Regular Meeting and the Work Session of March 7, 2019

Councilman Germershausen made a motion to approve the minutes as stated above.

The motion was seconded by Council President Carpenter

Vote:

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

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 January 17, 2019 Morris Co. Planning Board Meeting
- Minutes of the January 22, 2019 Environmental Commission Meeting
- Notice of Absence for Mayor Mark Taylor – March 6 – March 10
- Notice of Madison Planning Board Hearing, March 19, 7:30 pm

FLORHAM PARK POLICE DEPARTMENT AWARDS CEREMONY

Chief Joseph Orlando and Captain Michael Voitcu presented awards to the following members of the Police Department:

LIFE SAVING AWARD

On March 23, 2018 at 10:56am, Dispatcher Adam Foti received a call to Brighton Gardens on a report of a party down and CPR in progress. Officer Joseph Rega, Officer Thomas Belli, and Sergeant Brian Ahlert responded. Officer Rega was first to arrive on scene with Officer Belli and Sergeant Ahlert arriving shortly thereafter.

On Arrival, Officer Rega immediately began performing CPR on the Victim. Officer Belli and Sergeant Ahlert arrives, two rescuer CPR was performed until paramedics arrived on scene at which time the patient spontaneously began taking agonal respirations. A pulse check and the medic unit's heart monitor then confirmed the patient had regained a pulse.

Later in the day we were advised that the patient was still alive at that time and had been transferred from the emergency department to a bed in the Simon unit.

For their efforts **Sergeant Brian Ahlert, Officer Joseph Rega, Officer Thomas Belli** and are awarded the Life Saving Award.

LIFE SAVING AWARD

On Tuesday May 22, 2018 at approximately 4:18 pm Sergeant Christopher D'Ambola, Officer Jared Orgel and Officer Michael Zvolensky responded to Brighton Gardens for an unresponsive female. Upon arrival the Officers located the patient unresponsive, blue in color, and not breathing adequately.

Officer Orgel immediately moved the patient to the floor while Officer Zvolensky began to setup and attach the AED. Upon patient assessment the Officers were unable to locate a carotid pulse on the patient. The patients head was repositioned and she began to attempt to breath. The patient was moved to a recovery position to clear her airway. The patient regained a pulse and at this time a bag valve mask was utilized by Sergeant D'Ambola to continue rescue breathing. Prior to being placed on the stretcher the patient opened her eyes and spoke with patrol. The patient was transported to Morristown Medical Center for treatment.

If not for the actions of Sergeant D'Ambola, Officer Orgel and Officer Zvolensky this patient would most likely not have survived.

For their efforts **Sergeant Christopher D'Ambola, Officer Jared Orgel and Officer Michael Zvolensky** are awarded the Life Saving Award.

LIFE SAVING AWARD

On June 05, 2018 Officers Thomas Ciasullo and Officer Jared Orgel responded to a residence for an unresponsive male resident. Upon arrival they located the patient lying on a couch in the living room. The patient was completely unresponsive, had labored agonal breathing with pin point pupils.

Based on their initial assessment, Officers Ciasullo and Officer Orgel determined the patient was most likely experiencing an opioid overdose. Officer Ciasullo and Officer Orgel quickly worked together to administer a dose of Naloxone to the patient. After several minutes of continued care the patient regained consciousness and began to breath normally. Upon arrival of the Paramedics and First Aid Squad the patient was conversing with the Officers.

It was later determined the patient had consumed several of his prescription Percocet pills along with other medications that caused him to become unresponsive.

If not for the quick response and immediate actions taken by Officer Ciasullo and Officer Orgel the patient most likely would not have had a positive outcome.

For their efforts **Officer Thomas Ciasullo and Officer Jared Orgel** are awarded the Life Saving Award.

LIFE SAVING AWARD

On June 06, 2018 at approximately 7:42pm Officer Jared Orgel, assisted by Detective Sergeant Brian Ford and Officer Michael Zvolensky responded to a residence for an unresponsive not breathing six-week old infant. Upon arrival at the location the Officers located the patient an infant female lying supine on the floor with her mother attempting to perform chest compressions.

On initial assessment the infant was not moving air and was cyanotic. Officer Orgel immediately moved the infant from the floor to a prone position on his forearm and began providing back blows. At this point the infant spit up clearing her airway and she began breathing normally while regaining a normal skin color. The Officers on scene continuously monitored the infant while providing support to the mother of the patient who was extremely distraught.

The Officers remained on scene until arrival of the First Aid Squad at which time care of the patient was transferred. The infant was transported to Saint Barnabas Medical Center for an evaluation.

The Officer Orgel quickly utilized his training to rapidly determine the infant was choking, and providing the medical aid to clear the infant's airway to save her life.

For his efforts **Officer Jared Orgel** is awarded the Life Saving Award.

LIFE SAVING AWARD

On September 04, 2018 at approximately 10:54 am Lieutenant Karl Svenningsen, Officer Thomas Ciasullo, and Officer Michael Zvolensky responded to a residence for a possible drug overdose.

Officer Zvolensky first arrived on scene and was directed to the patient who was seated in the passenger seat of a vehicle parked in the garage. Upon assessment the patient was found to be cyanotic, not breathing adequately, and unresponsive showing obvious signs of an opioid overdose. Officer Zvolensky immediately moved the patient to the garage floor. Lieutenant Svenningsen and Officer Ciasullo arrived on scene and Lieutenant Svenningsen prepared a dose of Narcan which was then deployed to the patient by Officer Ciasullo. Officer Zvolensky then attached the Defibrillator to the patient while Lieutenant Svenningsen provided rescue breathing utilizing the bag valve mask.

Several minutes after the Narcan was administered the patient regained consciousness. The patient was conversing with the Officers on scene prior to the arrival of the Medic Unit.

If not for the actions of Lieutenant Svenningsen, Officer Ciasullo, and Officer Zvolensky the patient would not have survived the incident

For their efforts Lieutenant Svenningsen, Officer Ciasullo, and Officer Zvolensky are awarded the Life Saving Award.

LIFE SAVING AWARD

On December 24, 2018 at approximately 9:23 pm Officer Jared Orgel, Officer Daniel Bundschuh, and Officer Michael Zvolensky responded to a residence for a patient with head pain. While en route they were advised the patient had lost consciousness and CPR was in progress.

When the officers arrived they located a faint pulse but determined the patient was not adequately breathing. The officer administered rescue breathing until the ambulance and

paramedic units arrived.

If not for the actions of Officer Jared Orgel, Officer Daniel Bundschuh, and Officer Michael Zvolensky the patient may not have survived the incident

For their efforts **Officer Jared Orgel, Officer Daniel Bundschuh, and Officer Michael Zvolensky** are awarded the Life Saving Award.

UNIT CITATION

During the week of June 25, 2018 The Florham Park Police Department ran our first ever Junior Police Academy.

This comprehensive program would not have been successful with the collaborative efforts of several individual officers & civilian employees who dedicated countless hours to ensure the success of the program and the safety of the cadets.

For their efforts the following officers & civilian employees are awarded with a Unit Citation:

- Sergeant Glen Johnstone (ret.)
- Patrolman Joel Phillips
- Officer Charles Greenstein
- Officer Kevin Langereis
- Officer Richard Wronski
- Detective Frank Pietropinto
- Dispatcher Gianna Salvatore
- Administrative Assistant Adrienne Farrell

UNIT CITATION

On March 30, 2018 Sergeant Brian Ahlert, Officer Brian Mensing and Officer Richard Wronski responded to a residence for a welfare check after the victim's wife was unable to make contact with him for several hours. The victim's car was at the residence but he was not answering the door.

Officer Brian Mensing broke a window on the front door, unlocked the door and entered the residence. Officer Mensing found the upstairs shower running and the victim laying on the floor behind the door suffering from a medical episode. The officers applied medical interventions and stayed with the patient while they awaited the ambulance and paramedic unit.

Officer Daniel Bundschuh was off duty and enroute to an extra duty assignment when he heard the call and recognized the urgency of it. Being a member of the Florham park Memorial First Aid Squad, Officer Bundschuh redirected to the squad house where he got the ambulance and responded to the scene to transport the patient.

If it were not for the officer's calm and coordinated response, the victim may not have survived the incident.

For their efforts, Sergeant Brian Ahlert, Officer Brian Mensing Officer Daniel Bundschuh and Officer Richard Wronski Are awarded a Unit Citation.

CHIEF JOHN R. TREIBER - DUI/NARCOTICS AWARD

This award is presented to the officer with the most DUI and Narcotic arrests.

In 2018 Officer Daniel Braico made 29 Drug or alcohol related arrests.

For his efforts **Officer Daniel Braico** will be presented with the Chief John R. Treiber - DUI/Narcotic Enforcement Award.

ROBERT HAUPTMAN - PATROL EXCELLENCE AWARD

This award is presented to the officer with the most overall arrests.

In 2018 Officer Daniel Braico made 40 total arrests.

For his efforts **Officer Daniel Braico** is presented with the Robert Hauptman - Patrol Excellence Award.

KIM D. CHAPMAN - COMMUNITY POLICING AWARD

Community policing is the backbone of modern policing and has been adopted philosophically by the FPPD.

In 2018 Officer Joel Phillips spearheaded the Florham Park Police Department first ever Junior Police Academy. This one-week program for middle school students was designed to provide local youth with an introduction to the field of law enforcement. Through classroom training, hands-on instruction, and practical application, cadets were given a solid understanding of the field of law enforcement. Throughout this process, respect, self-discipline, integrity, equality, education, and physical fitness will be stressed. The youths were also provided with an understanding of community responsibility, problem solving, and the role of the public servant.

Officer Phillips used his knowledge, skills, and experience as a drill instructor at the Morris County Public Safety Academy to create a first-class experience for the cadets. His organizational skills, leadership, and genuine mindset towards community policing programs lead to the success this program experienced.

For his efforts **Officer Joel Phillips** is awarded the Kim D. Chapman - Community Policing Award.

MADD AWARD

Each year the Mothers Against Drunk Driving (MADD) honor the officer in each municipality who arrested the most drunk drivers.

In 2018 **Officer Daniel Braico** was honored for making eleven (11) DUI arrests.

TOP GUN AWARD

In 2018 Lieutenant Matthew Gatzke scored an average of 99.3% out of 100% on the departmental firearms qualifications. This score was achieved by him shooting twice per year both day and night utilizing both his service weapon, patrol rifle, and Emergency Response Team weapons.

For his outstanding marksmanship Lieutenant Matthew Gatzke will be presented with the Florham Park Police Department Top Gun Award.

FRANCIS DAILEY INVESTIGATIVE EXCELLENCE AWARD

On March 27, 2017 two victims reported to Detective Michael Neilan that between July 2010 and April 2015 an individual created a fictitious company and bank accounts which were used to siphon money from victims under the false belief that this individual was making legitimate financial investments.

After creating the accounts and company, one victim wired \$1,586,916.55, while her son, wired \$80,000. All of the funds wired were used by the defendant on personal expenses, most notably the purchase of a new home.

Det. Neilan examined thousands of financial documents while working alongside the Morris County Prosecutors office, Financial Crimes unit and Prosecutors. His investigation culminated in the arrest of the Defendant on August 8, 2018 charging him with 2 counts of Theft by deception, 2nd degree crimes.

This agency received a phone call from the lead Prosecutor in this case advising us how impressed and thankful he was for the efforts displayed by Det. Neilan throughout this investigation. The prosecutor went on to inform us how complex this case was and through his experience not many investigators are able to handle such a complex financial fraud investigation such as this.

For his outstanding efforts and dedication to this case which helped secure charges against the suspect **Detective Michael Neilan** is awarded the Francis Dailey Investigative Excellence Award.

CHIEFS AWARD

- On July 7, 2018 patrol responded to the Sun Valley complex for a reported assault that just occurred. Through their investigation it was learned that the victim was participating in a drug transaction when the buyer physically assaulted and robbed him of \$1,500.00.

D/Sgt Ford took over the investigation and within hours was able to identify the suspect and take same into custody in less than 24 hours after the robbery occurred. For the next 2 months D/Sgt. Ford continued his investigation which led to the discovery of newly found criminal acts conducted by the defendant and several associates.

Fords in-depth investigation culminated with the arrest of 4 defendants with a total of 16 charges.

- 2 counts- Firearm charges
- 1 count- Robbery
- 1 count- Theft
- 2 counts- Assault
- 3 counts- Counterfeiting of US currency
- 1 count- Drug Paraphernalia
- 4 counts- Conspiracy
- 2 counts- Criminal Attempt

- Det. Pietropinto has been an invaluable addition to the Detective Bureau. In the short time that he has been working as a detective he has made tremendous improvement in his investigative skills. He has advanced in the detective bureau faster than any other detective that we have had. For 2018 the Detective Bureau had a total of 44 arrests among all 4 detectives, Det. Pietropinto was responsible for 25 of those 44 arrests

THE EAGLE AWARD

The Florham Park Police Department Eagle Award is voted upon by his/her peers. The award goes to an employee who displays loyalty to duty and constant devotion to the Police Department's mission. This employee is one that comes to work each and every day motivated and displays leadership traits that builds team spirit and unity.

This year's 2018 Eagle Award goes to Lieutenant Scott Bartell.

APPOINTMENTS:

Florham Park Environmental Commission:

Councilman Zuckerman made a motion to appoint Brian Bill to the Environmental Commission effective immediately. The motion was seconded by Councilman Michalowski.

Roll Call Vote:

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

Florham Park Police Department:

Council President Carpenter made a motion to approve the appointment of Edward L. O'Donnell, Jr. as a dispatcher in the Florham Park Police Department effective April 1, 2019. Council President Carpenter stated that there was a Resolution on the Consent Agenda formally appointing Mr. O'Donnell.

The motion was seconded by

Roll Call Vote:

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

BUDGET RESOLUTIONS

Mayor Taylor asked Councilman Malone to please read the two Budget Resolutions as listed on the Agenda.

Councilman Malone Read the following Resolution in its entirety and moved for its approval.



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION # 19-64**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY
AUTHORIZING THE 2019 MUNICIPAL BUDGET TO BE READ BY TITLE**

WHEREAS, N.J.S.A 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Municipal Clerk to persons requesting them; and

WHEREAS, all conditions have been met in accordance with N.J.S.A 40A:4-8.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, in the County of Morris, State of New Jersey, that the budget shall be read by title only.

Council Approval: March 21, 2019

Mark Taylor, Mayor

Attest:

Sheila A. Williams, Borough Clerk

*****CERTIFICATION*****

I hereby certify this to be a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Florham Park on March 21, 2019

Sheila A. Williams, R.M.C.

*The motion was seconded by Councilman Germershausen

Roll Call Vote:

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

Next, Councilman Malone read the Resolution introducing the 2019 Municipal Budget as follows:



BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION # 19-65
INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey that the following statements of revenue for 2018 appropriations shall constitute the local budget for the year 2019; and

The Governing Body of the Borough of Florham Park does hereby approve the following summary of the Budget for the Fiscal Year 2019:

Municipal Appropriations within “CAPS”	\$	15,188,296.50
Municipal Appropriation excluded from “CAPS”		4,333,327.95
Reserve for Uncollected Taxes		1,494,838.82
Total General Appropriation	\$	21,016,463.27
Less Anticipated Non-Tax Revenue (Surplus Misc. Revenues, Receipts from delinquent taxes)		6,433,478.74
Difference: Amounts to be raised by Taxes For support Municipal Budget (as follows)	\$	14,582,984.53

(A) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$ 13,412,640.53
(B) Minimum Library Tax	\$ 1,170,344.00

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Florham Park, County of Morris, that a hearing on the Municipal Budget and Tax Resolution will be held at the Municipal Building on April 18, 2019.

This Resolution shall take effect immediately.

Council Approval: March 21, 2019

Mark Taylor, Mayor

Attest:

Sheila A. Williams, Borough Clerk

The motion was seconded by Councilwoman Cefolo-Pane

Roll Call Vote:

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

ORDINANCES FOR SECOND READING

➤ # 19-5 An Ordinance to Provide \$600,000 in General Improvement Bonds

Councilman Michalowski read a summary of Ordinance # 19-5 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 February 21, 2019 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY**

ORDINANCE # 19-5

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE WATER UTILITY OF THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$650,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$600,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE WATER UTILITY OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

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 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 Malone

Roll Call Vote:

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

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

ORDINANCES FOR FIRST READING

➤ #19-6 Establishing Salaries for PT, HRLY, Non-Union and Seasonal Employees

Councilman Malone read Ordinance # 19-6 by title as follows and moved for adoption on First Reading.

The motion was seconded by Council President Carpenter

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY**

ORDINANCE # 19-6

AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION, SEASONAL, HOURLY, TEMPORARY AND PART-TIME EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2019

Vote:

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

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 21, 2019. He further stated that the Council would consider this ordinance for a second reading and final passage on April 18, 2019 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 Malone moved for approval of the Ordinance on first reading

The motion was seconded by Council President Carpenter.

Vote:

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

- # 19-7 Amending 212-27 of the Borough Code Relating to Performance and Maintenance Guarantees and Developer Agreements

Councilwoman Cefolo-Pane read Ordinance # 19-7 by title as follows and moved for adoption on First Reading.

The Motion was seconded by Councilman Michalowski

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 19-7**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 212-27 OF THE CODE OF THE BOROUGH OF FLORHAM PARK, RELATING TO PERFORMANCE AND MAINTENANCE GUARANTEES AND DEVELOPER AGREEMENTS

Vote:

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

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on March 21, 2019. She further stated that the Council

would consider this ordinance for a second reading and final passage on April 18, 2019 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.

Councilwoman Cefolo-Pane moved for approval of the Ordinance on first reading

The motion was seconded by Councilman Carpenter

Vote:

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

➤ # 19-8 To Exceed the Municipal Budget & Establish a CAP Bank

Councilman Malone read Ordinance # 19-8 by title as follows and moved for adoption on First Reading.

The motion was seconded by Councilman Germershausen.

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 19-8**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14**

Vote:

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

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 21, 2019. He further stated that the Council would consider this ordinance for a second reading and final passage on April 18, 2019 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 Malone moved for approval of the Ordinance on first reading

The motion was seconded by Councilman Germershausen

Vote:

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

➤ # 19-9 To Provide Funding for Various General Capital Projects

Councilman Malone read Ordinance # 19-9 by title as follows and moved for adoption on First Reading.

The motion was seconded by Councilman Germershausen.

**BOROUGH OF FLORHAM PARK
 COUNTY OF MORRIS, STATE OF NEW JERSEY
 ORDINANCE # 19-9**

**AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS ENUMERATED
 WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO
 PROVIDE FOR THE FUNDING THEREOF**

Vote:

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

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on March 21, 2019. He further stated that the Council would consider this ordinance for a second reading and final passage on April 18, 2019 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 Malone moved for approval of the Ordinance on first reading

The motion was seconded by Council President Carpenter

Vote:

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

➤ # 19-10 To Establish Requirements to Control Littering in Florham Park

Council President Carpenter read Ordinance # 19-10 by title as follows and moved for adoption on First Reading.

The motion was seconded by Councilman Malone

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE # 19-10**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY ESTABLISHING REQUIREMENTS TO CONTROL LITTERING IN THE BOROUGH OF FLORHAM PARK

Vote:

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

Council President Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on March 21, 2019. He further stated that the Council would consider this ordinance for a second reading and final passage on April 18, 2019 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.

Council President Carpenter moved for approval of the Ordinance on first reading

The motion was seconded by Councilman Malone.

Vote:

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

Consent Agenda:

Council President Carpenter made a motion to approve the following Resolutions via a single motion of the Council. He asked the Clerk to read the Resolutions into the Record.

- # 19-51 Authorizing a Part-Time Fire Inspector for FP Fire Department
- # 19-53 Resolution in Support of the No. Jersey Transportation Authority Concept Development Study
- # 19-55 Authorizing a cancellation of Unexpended funds in the Sewer Utility Capital Fund
- # 19-56 Authorizing a cancellation of General Capital Improvement Funds
- # 19-57 Authorizing a Contract Award with TMT Trucking for Carting Services
- # 19-58 Authorizing a Contract Award with Melgar Cleaning Services
- # 19-59 Authorizing a Contract Award with Kleinfelder for Consulting Services
- # 19-60 Authorizing a Contract Award with RMM Appraisal Services
- # 19-61 Authorizing a Contract Award with Appraisal Consultants Corp.
- # 19-62 Authorizing a Bond Release for Ridge Dale Realty, LLC
- # 19-63 Authorizing the Hire of a Per Diem Dispatcher, FP Police Dept.
- # 19-66 Affirming Governing Body Certification of Compliance with United States Equal Employment Opportunity
- # 19-67 Authorizing the Hire a Dispatcher in the FP Police Dept.

The motion was seconded by Councilman Germershausen

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Cefolo-Pane	X				
Malone	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 \$4,868,157.77. 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				

PRIVILEGE OF THE FLOOR:

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

John Winters, 32 Brooklake Road

- Inquired about Ordinance 19-10 regarding littering on the agenda.

Mayor Taylor stated that was in connection with Stormwater Management requirements. He would provide Mr. Winters with a copy.

Mr. Winters asked how the Pool registration was going.

Recreation Director John Timmons stated that so far there were 113 family registrations. This year a bundle was offered to families that signed up for the pool and day camp as well.

Seeing no more members of the public who wished to be heard Mayor Taylor closed the meeting to the public.

Mayor Taylor asked if there was anything else anyone had to discuss?

Mr. Malone asked if Concord Energy was coming back to the Council?

Mayor Taylor stated the he and Administrator Bill Huyler were going to meet with them.

On behalf of the Historic Preservation Commission Councilman Germershausen invited the Council to the rehangng of the plaque on April 7th.

ADJOURNMENT:

It was regularly moved by Councilman Michalowski and seconded by Councilman Germershausen that the meeting be adjourned at 7:20 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.

Borough Clerk

April 15, 2019