



Borough of Florham Park Borough Council Meeting Minutes July 18, 2019

Mayor Taylor called the Regular Meeting of the Borough Council to order at 5:30 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.

EXECUTIVE SESSION RESOLUTION:

19-122 Authorizing Executive Session

Council President Carpenter made a motion to approve Resolution # 19-122 authorizing the Council to enter into Executive Session.

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	5			1	

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:

- Notice of Ordinance Introduction, Twp. of E. Hanover, Amending Ch. 95
- Notice of Ordinance Adoption, Borough of Madison, Amending Ch. 195
- Notice of Ordinance Introduction, Randolph Twp., Amending Section 15-2.2

MINUTES FOR APPROVAL

Mayor Taylor asked for a motion to approve the minutes of the June 13, 2019 Regular Meeting.

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

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	5			1	

Fairleigh Dickinson University Presentation:

Mayor Taylor introduced representatives Brian Marou and Mark Debiasse who were present from Fairleigh Dickinson University.

Mr. Marou stated that that Fairleigh Dickinson feels lucky to be such a part of this great Community. They stated they would like to present donations to the Volunteer Fire Department, Volunteer First Aid Squad and Police Department. They presented donation checks to representatives of those agencies.

Mayor Taylor stated that it was wonderful to have them as part of the Community and thanked them for the generous donations.

APPOINTMENTS/OATH OF OFFICE

Mayor Taylor stated that there were appointments on the agenda this evening.

Councilwoman Cefolo-Pane made a motion to approve the minutes as stated above.

The motion was seconded by Councilman Gemershausen

Vote:

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

Mayor Taylor asked Matt Engle to step forward to be sworn in by the Clerk.

The Clerk Administered the oath of office.

Mr. Germershausen made a motion to appoint Mark Barros as an alternate member of the Historic Preservation Commission.

The motion was seconded by councilman Zuckerman.

Vote:

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

Mayor Taylor stated that Mr. Barros was not in attendance this evening. He will be sworn in at a later date by the Borough Clerk.

EMPLOYEE SERVICE ANNIVERSARY AWARDS

Mayor Taylor recognized the following employee service award anniversaries:

- Stephen Boylan 5 years
- Conor DeCoursey 5 years
- Janet Doherty 5 years
- John Timmons 5 years
- Sean Tracy 5 years
- Adrienne Farrell 10 years
- Jeremy Rachel 10 years
- Marlene Rawson 15 years
- Denise Underhill 15 years
- Andrew Williams 20 years
- Eugene Ruta 20 years
- Joe DePasquale 30 years
- Dan Stephenson 30 years

Mayor Taylor stated that these employees do a great job for our residents every day and we sincerely appreciate all the hard work you do.

COUNCIL PORTFOLIO UPDATES:

Mayor Taylor asked if there was anything pressing the Council needed to provide an update on.

Councilwoman Cefolo-Pane provided the following report:

Planning & Zoning

- Center Court Athletic attended a Planning Board meeting; they are seeking approval for a new dome. It was approved; however, there were conditions. They need to put in a new fire hydrant.
- Coviello Brothers came in with minor tweaks to their major subdivision; received preliminary approval in 2014. They are eligible to come back three times for extensions.

Councilman Zuckerman provided the following update:

- Councilman Zuckerman stated that the Pool recently had Teen Night and Pool Day. Both events were a success and well attended.

Consent Agenda Resolutions:

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.

- # 19-115 Authorizing Appointment of John Murray as Tax Assessor
- # 19-116 Authorizing submittal of a Grant Application, for
Columbia Turnpike & Hanover Road) Traffic Signal &
Roadway Improvement Project
- # 19-117 Authorizing the Water/Sewer Director to Execute TWA-1
& WQM-003 Statements of Consent for Sewer Extensions
- # 19-118 Governing Body Certification of the 2018 Annual Audit
- # 19-119 Authorizing Corrective Action of the 2018 Annual Audit
- # 19-120 Authorizing an Appointment of a SLEO II Officer, FPPD
- # 19-121 Authorizing Seasonal Appointments, Day Camp & Municipal Pool
- # 19-123 To Establish a Dedication by Rider for Off-Duty Municipal Officers
- # 19-124 Requesting Approval of Dedication by Rider for Accumulated Absences
- # 19-125 Authorizing Approval to submit a DOT Grant for Ridgedale/Briarwood/
Municipal Driveway Traffic Signal
- # 19-126 Authorizing Approval to submit a DOT Grant for Columbia Tpke/
Park Street Jughandle Improvement Project
- # 19-127 Authorizing a Prof. Services Agreement, Hendricks Appraisal Co., LLC
- # 19-128 Authorizing the Hire of a Driver/Laborer in the Dept. of Public Works
- # 19-129 Authorizing Executive of a Lease with T-Mobile
- # 19-130 Authorizing Hiring of a Per Diem Plumbing Inspector

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				
Michalowski				X	
Zuckerman	X				
Total	5				

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$1,927,850.60. The motion was seconded by Councilman Zuckerman.

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 7:15 p.m. The following members of the public wished to be heard.

Mr. John Winters, 52 Brooklake Road

Mr. Winters asked about the Pool numbers for the year.

Mr. Timmons stated that we are a little bit down.

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

ADJOURNMENT:

It was regularly moved by Council President Carpenter and seconded by Councilman Malone that the meeting be adjourned at 7:45 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
August 13, 2019