



**Borough of Florham Park
Borough Council Meeting Minutes
April 30, 2020
Held Telephonically**

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 within the guidelines for public meetings by the State of NJ during the Pandemic. Information on how to access the meeting, which was previously advertised at the beginning of the year in the annual legal notice. Instructions were provided to the public regarding accessing this meeting via telephone in accordance with State guidelines.

Mayor Taylor asked the Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Mayor Taylor	X	
Council President Malone	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Zuckerman	X	
Councilwoman Santoro	X	

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

Pledge of Allegiance:

Mayor Taylor led the Salute to the Flag.

Opening Statement by Mayor Taylor:

Mayor Taylor stated that the meeting was being recorded; therefore, anyone who did not wish to participate could elect to drop off at any time.

Mayor Taylor asked the Borough Clerk if the requirements of the Open Public Meetings act had been met. Mrs. Williams stated the Borough was in compliance with the requirements.

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 Hanover, # 15-2020, Yard Encroachments
- Notice of Ordinance Introduction, Twp. of Hanover, # 14-2020, Fences/Walls

MINUTES FOR APPROVAL

Mayor Taylor asked for a motion to approve the following meeting minutes:

- Minutes of the April 8, 2020 Emergency Meeting

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

The motion was seconded by Council President Malone

Vote:

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

Mayor Taylor asked Chief of Police Joseph Orlando to give a brief update on our current situation.

Chief Orlando stated that Governor Murphy signed Executive Order 133 yesterday which allows State of NJ parks to open. In the order, he left it up to municipalities as to what to do with municipal parks. I spoke to the Mayor, Council President and Councilman Carpenter, my liaison, Administrator, DPW Director and the Recreation Director to get a consensus as to where we should go. What we decided to do is open up the trails around Emmett Park as well as the trails around Volunteer Park and the Dog Park. All other facilities are to remain closed to remain in compliance with the Executive Order. This includes playgrounds, pavilions, bathrooms, picnic areas, fields, basketball and tennis courts, pickle courts, etc. This also includes the Community Garden. The Dog Park will require social distancing and masks and gloves to be worn. We are also going to reduce the parking lot to 50% capacity. I have spoken to DPW Director Mike Smith about that and tomorrow we are going to work together to close off any areas that need to be closed. I will be putting extra personnel down at the fields this weekend to make sure everyone is in compliance. As far as the residents adhering to the Governor's Executive order, it has been good so far. As far as leverage is concerned we always have the ability to close Municipal parks if people seem not to be following the mandate. We will keep an eye on it this weekend. All other parks that we closed previously are going to remain closed.

Councilman Zuckerman asked if the Police Department will be enforcing the restrictions.

Chief Orlando stated he has assigned officers to monitor activity at the parks as well as the Environmental Center.

Councilman Zuckerman stated the updates from the Police Department are informative and very helpful.

Councilman Carpenter stated that he had received questions from residents regarding lack of enforcement of traffic and speeding laws; we all get it but I wonder if you could share your position on that?

Chief Orlando stated that from the very beginning he told his officers that they had to remain in high visibility as a deterrent to any of that activity. We are not going to tolerate any reckless behavior on the roads and we can't ignore that. As far as I know, we haven't had many issues. I had one resident email me from one side of town and we addressed that immediately. We haven't had many complaints from any other residents in that regard.

COUNCIL PORTFOLIO UPDATES

Council President Charles Malone provided the following report:

Recreation:

On the Recreation side, John Timmons and I have been discussing summer day camp and our options there. Councilman Carpenter and I had a similar conversation. While we can be as well intentioned as possible, the State and the Governor needs to move first before we can consider opening either the Pool or the Day Camp. Contingency planning is occurring and I believe initial guidelines are forthcoming. There is a possibility of limiting camps to a maximum of 50 people, including staff members. They would need to maintain the 6 feet social distance and possibly have Health Department members on hand to take temperatures at the start of the day. This adds up to quite a dilemma for us, as we usually have upwards of 300 campers. There are 67 signed up currently. Again, we have to wait and see what is going to be done at the state level and similarly for the pool which Councilman Zuckerman will likely cover in his report.

Within the contingency plan we have discussed some other possibilities, such as starting camp a month later, pop-up camps on a day or two notice, drive-in movies, although it is not appropriate at this time due to not wanting people to congregate. Those were just a few of the ideas that were discussed as possible things to offer over the summer. As much as we would like to plan ahead, we would want to make sure that we move forward in a safe manner. We are in a holding pattern right now and need to wait and see what happens at the State level first.

One interesting thing to note is that Williamsport Little League cancelled their annual tournament, which is a regional tournament. It is cancelled in large part due to travel restrictions and also the league's inability to guarantee the safety of the ballplayers and their families.

The tennis and basketball rehabilitation project continues. We started on this project just prior to the advance of this virus. Lighting was installed there and the project is looking good. In line with that, the Community Center parking lot was paved. This was in need of repaving for a while. It is nice to have those things to offer people, something that is new that we can offer the residents as we come out of this.

Miscellaneous:

Council President Malone also discussed the *Feed the Front Lines* group of Morris County and state they have been doing some great work. Along with Rob Zwigard and Freeholder Tom Mastrangelo. Also, another group is FLAG, which is the *Front Lines Appreciation Group*. Two incredible charitable groups that have made considerable inroads towards helping first responders and hospital workers. They fed the front line Morris Group on Wednesday and also brought meals to Dale Bridge and his family. He is one of our Rescue Squad Members and a Senior at Seton Hall Prep who was just released from the hospital after two weeks in the hospital with the Coronavirus. It is nice to see him home and also to see him recognized as a local hero in Morris County.

Council President Malone also discussed Meet Me in FP. Our initiative to support local businesses, our 8th version of the listing of the retail business listing has been posted to the website by Sheila Williams. I have provided updates to the local businesses that we should support because they have been there for us for a long time. Of course supporting them within guidelines and social distancing practices. It has been well received and we are starting to see the tide turn with more businesses in town opening with restrictions, such as curbside pick-up and take-out only.

Also, there are new signs coming to the Borough Fields and throughout the Complex. I think they came out beautifully. Look for them around the complex and fields.

Finance Update:

The Budget Committee met Wednesday of last week. The committee had originally discussed introducing the budget tonight and adopting in May; obviously that is not happening. We had to push that out a bit.

Also, 3rd Quarter taxes are due May 1, with a 10 day grace period taking up to May 11th. At this point collection is about 50% of what it was last year at this time, although I don't know if it is fair to compare this time of year this year vs. last year. We are anticipating more revenues on the tax end. I will defer to Patrice Visco to see if she would like to go into any plans for the coming weeks.

CFO Patrice Visco stated:

We are below the tax collection rate right now; however, I believe the Executive Order giving the option to extend the deadline to June 1st was believed by many residents to be a mandate. We have been getting many emails and phone calls about it. I also think our big payment processors haven't paid yet. By May 11th I hope to see about 85-90% collection. We are moving along in the Finance Office and collecting and posting taxes within the next week is a priority. I expect to provide numbers to the Finance Committee by the 12th.

As far as the Budget is concerned, the plan is to Introduce the Budget on May 28th and Adopt it on June 18th. I haven't made many changes to the budget as of yet.

Council President Malone stated that the budget appears to be in good shape and we are waiting until we get past the May 11th date before introducing.

Councilman Germershausen provided the following report:

- Historical Commission is working with the library to gather information on preserving information on the Coronavirus. They will be gathering memories of people's experiences. Anyone who is interested in sharing experiences can share them with the library. There is a google doc where you can share your experience.

Councilwoman Cefolo-Pane provided the following report:

Gazebo Committee:

- Nothing has really changed from the last time. We are still having a meeting the first Thursday of each month and one is scheduled for next week. The closer we get to June, the less likely it is that we will be able to have anything in June given the current federal and state restrictions. We would still like to do something this year so long as all restrictions have been lifted. One of the problems is you have to have contracts with the bands signed well in advance. So, I guess the consensus is we are going to look to do something in September, even it is just a commemorative concert.

Senior Citizens:

- I am working with a great group of volunteers gained through OEM and Channel 21 and Channel 25. There are 16 different people. We have provided shopping services for them. It is really nice that people have reached out to help. There are many that are vulnerable at home.
- There are also two senior ladies who have a phone tree that taps into approximately 200 members. They just keep going through the list as a care and concern for other. It is just another way to reach out.

Planning & Zoning Boards:

- I haven't seen anything on the Planning Board. I am assuming we are going to be doing something on a Webex or Zoom or something like that.

Mayor Taylor stated that he thinks the next meeting will be in June and they are looking into a virtual web host for that. It is tricky because they have to have arguments, or cross examination and also have the ability to show exhibits and plans.

Councilwoman Cefolo-Pane asked if there was a possibility of having an open public meeting and use social distancing?

Mayor Taylor stated he thought it was too early for that. He further stated that this process through Webex has been running so smoothly so he doesn't see the need to rush back given the circumstances.

Construction:

Councilwoman Cefolo-Pane stated that Construction was allowed to go on as long as there is an affordable housing component.

Also, the Construction office is still conducting inspections, etc.

Construction Official Kevin Guilfoyle stated that they took in \$115,000 this month. They also performed 132 inspections and issued 122 permits.

Councilman Carpenter:

Police Department:

- Nothing to Report other than what Chief Orlando reported.

Councilman Carpenter stated that Joe Orlando has done a fantastic job of keeping the public informed via his updates.

Fire Department:

- Call volume was high before the pandemic; now down 20%
- We are now having a Zoom video of the new fire truck; final inspection before leaving the factory tomorrow. Trucks should be in Florham Park Monday or Tuesday.
- The Fire Association is going to buy some breakfast for the Fire Department in concert with the Meet Me In FP theme to help out some local businesses.

Engineering:

- Columbia/Crescent Road Intersection- I've been contacted by the Opticom Pre-Emption system Installer. Installation to vehicles will be soon.
- The Morris County Co-Op paving company, Schifano Paving, has completed milling and paving of the following streets:
 - Annabelle Lane
 - Lovey Drive
 - Crescent Road (Hanover to Gregory)
 - Insley Road
 - Riverside Drive (Burnside to Rockwood)
 - Lincoln Avenue
 - Corey Road
 - Decker Lane
- Borough access road from Elm Street to Emmett Park and lower Emmett parking lot.
- A Road Striping is scheduled for next week.
- Halecon's subcontractor has installed the Musco lights at the tennis and basketball courts. Base paving has also been completed. Surface course of paving followed by striping and coating of the courts will be scheduled in the near future.
- JCP&L Certified Tree Expert was in town over the last two weeks assessing trees with relation to the JCP&L overhead electric lines, and has marked out trees to be pruned or removed in compliance with Federal regulations. Several trees have been marked along Crescent Road, Brooklake Road, Beechwood Road, and Cathedral Avenue. Most notably, the oaks at the upper portion of Cathedral, on west side of street, have been determined to be removed. A JCP&L tree contractor will start work within the next few weeks. I have been given a spreadsheet with specific trees, so if anyone would like to know, then they can contact me

DPW:

- Department is doing some electrical work on field score boards.
- Doing some work on fields.
- The DPW is now collecting e-waste

First Aid Squad:

- Nothing to report; the County is still covering one day

Councilman Zuckerman provided the following report:

Board of Education:

- The Superintendent is moving forward in his search for a new principal for Ridgedale school. Peter Christ is leaving July 31st.
- The school passed their 2020-2021 budget
- The Board expects regular school students to drop by 24 students; expects special needs students to increase by 32.
- The tax levy is going from \$18.695 Million to \$19M.
- The repayment of debt is going from \$1.044M to \$1.675; increase of 6%
- There will be a \$63 increase per resident in the budget
- The cost per student has increased from \$18,687 per student to \$19,099 per student; this is a 0.044% increase
- The Board was asked at their meeting if they have a game plan if their State aid is cut; they are exploring various change

Environmental Commission:

- The Commission hasn't had any meetings; therefore, no news to report.

Municipal Pool:

- Many of our projects are being put on hold by John Timmons so we don't spend any money we may need.
- Recreation John Timmons stated that we are awaiting guidelines from the State and CDC
- Councilman Zuckerman said they have a lot of things to work out if they do open. He asked Borough Attorney Joe Bell how we handle things. Do we have to test people coming into the pool, do we have any liability if someone gets sick?
- Mr. Bell stated we are going to have to go on a day-to-day basis in line with the Executive Orders that are being promulgated by Governor Murphy.

Councilwoman Santoro provided the following report:

Water Department:

- Mott MacDonald continues with the Well Rehabilitation and Transmission Project- A 30% Design was submitted last week and is currently under review by Alex and myself. Continuing to currently work with NJAW to formalize agreement to acquire main from Ridgedale Avenue to ASCO. The Council will eventually have to approve once the agreement is complete. Also working with NJAW to obtain additional water allocation in July and August for purchase in order to solve a Peak Monthly discharge overage. This has to be approved by the NJDEP first. We have contacted NJDEP and await procedure for permit.
- Water Operators have been working full-time since the COVID-19 outbreak. Operators are not going into resident's home to read meters, and these readings will be estimated (Approximately less than 1/3 of all meters).
- Mott MacDonald has started the Tank Rehabilitation design which includes the repainting of the exterior of the Spheroid Tank and Tower Lane Tank. Significant coordination with the Cellular carriers has started as well to notify them of this future project.
- Water sampling has not been disrupted and continues as normal.
- Daily and weekly duties completed.

Sewer Department:

- The SCADA upgrade project has started. One vendor employee has been on-site in Plant installing software and hardware as part of the updates to the system.
- Sewer Operators have been working full-time since the COVID-19 outbreak.
- Flows are down approximately 10% throughout the outbreak.
- Staff completed an emergency project last Friday and Saturday. One of the DAF sprockets and chain failed while the other DAF was out of service for maintenance. Replacement chains and sprockets were installed, and guidebars were re-aligned.
- Daily and Weekly Duties completed.

Library Board:

- A board meeting was held virtually on April 20th, some highlights from Nancy Shah's director's report include:
- Fines Waived till May 31st

- All checked out books auto-renewed till May 31st
- Library Card Expiration dates extended 3 months automatically
- All Meeting cancelled through, at least, May 31st
- A – Z List on the library’s website has been updated to include every digital resource we offer, and many others that are being offered free in the current environment
- It was mentioned that while libraries remain closed to the public, by executive order, there is a gray area that does not mention staff not working. Some municipalities are allowing staff back onsite to work as long as proper social distancing measures are taken, and at a reduced capacity. They are eager to get things moving and geared up again, and Nancy asked me to bring this up to the Council.
Mr. Huyler stated that two people can work in the library at a time as long as they use social distancing practices.
- Lastly, the Library & Historical commission have a joint initiative to create documentation for this time, through journaling and personal submissions. Nancy & Susan Herold are working together on this and once this is pandemic is behind us it will be compiled, it will be housed in the Little Red School house.

Board of Health:

- No New meetings at this time
- From what I understand – compliance and enforcement of current executive orders pertaining to food handling, masks, gloves, etc – fall under the OEM and any issues should be directed toward them
- Chief Orlando said it’s a joint effort effort between OEM and the Board of Health

4th of July Committee:

- The Mayor, Joe Guerin and I spoke about this today – remaining cautiously optimistic. Some of the concerns are:
 - Funding – how do we ask people/businesses during this time for the support, Mayor Taylor mentioned we would have Patrice look into any funding available through grants and what not
 - We would like to try to maintain the parade, in some type of order, we are unsure what that looks like and will reach out to surrounding towns who have parades to see what they are thinking and or planning in the current environment
 - Considering moving the Social Garden, Picnic and Fireworks to a date in late August or September in conjunction with the 40th Anniversary of the Gazebo concerts. A payment for fireworks has already been made.
 - And either way – we will need Volunteers – so please reach out to myself, Mayor Taylor, or Joe Guerin if you or someone you know is interested

- There is an email chain between the committee; the main concern is funding
- Suzanne Guerin has an interesting idea on how to do sort of a reverse parade. We are trying to brainstorm.

Councilman Carpenter asked Councilwoman Santoro if she knows anything about the condition of power lines on the water towers as well as some rusting issue. Is their work planned for that?

Borough Engineer Sgaramella stated that they have preliminary plans and have a meeting with the cellular providers tomorrow to discuss what to do with the antennas while work is being done.

Council President Malone stated that Tower Lane Tower and well as Beacon Hill Tower has been on my list as well. Do we know when the painting and scraping will be done?

Mr. Sgaramella stated one was slated for the fall and the other for the spring.

Council President Malone stated that Councilwoman Santoro mentioned having a reverse parade. What does that mean?

Councilwoman Santoro stated that it is where the houses in Florham Park decorate and everyone drives by. Everyone is in the car social distancing. It's a pretty clever idea.

Council President Malone said as long as it is okay but that time its good, although we are one of the town's opposing car parades right now. If things are loosened up that might be a good idea.

Councilwoman Santoro said it was very detailed and she gives Suzanne a lot of credit.

Mayor Taylor stated that Carol Bianchi is on the call from JCP&L. Mayor Taylor asked if there was anything she wanted to report? Ms. Bianchi stated that she just wanted to say there were high winds today in Florham Park. We did not receive any calls regarding outages so that was good. Also, our crews are practicing social distancing while making repairs.

Councilman Carpenter stated that JCP&L has gone through the town and an arborist has marked off trees that are deemed hazardous and are going to come down.

If you see a blue or orange ribbon around it, it will come down. We might want to put something on the website so we can get in front of it and also in the next Newsletter. They are unsure when this will start, right now they are just trying to quantify everything.

Carol Bianchi JCP&L stated we can work with the Borough on this and can work with you regarding noticing residents.

Mayor Taylor also stated that Freeholder Steve Shaw was on the call as well. Mayor Taylor welcomed him and asked if there is anything he would like to share.

- Freeholder Shaw stated that he has been able to tune into the virtual meetings of other towns and it is interesting to see the creative ways people are trying to cope with this crisis. I just wanted to say that serving 12 years in local government myself, that is where the rubber meets the road. On behalf of the Freeholders I just wanted to thank you. I also wanted to share some positive news with you. Morris County had been averaging 200-300 new cases per day and we are now down to 72. Also our CCM site was testing 50% positive and we are now down to 20% testing positive, so this is good news.
- There is a Recovery Task Force set up by Freeholder John Cricket and we authorized a pretty robust contact tracing program. We think that is critical in getting the County back to work. We have some new hires on the County side to help the
- Parks and Golf courses opening on Saturday. We were on a call with Atlantic Health and their peak was April 8. They said people are going to the hospital if they have Covid; however, we are seeing a very high mortality rate, people passing at home from other causes because they don't want to go to the hospital. So please, the message is if you need to go to the Emergency Room you should go. It is safer than staying home and trying to tough it out.
- We are trying very hard to get Cares Act Funding

Mayor Taylor asked Freeholder Shaw if he had any update on the James Street paving project. Mr. Shaw stated he didn't have an update, but believes those projects remain on schedule.

Mayor Taylor thanked Freeholder Shaw for joining the call.

ORDINANCES FOR PUBLIC HEARING

20-3 Authorizing Salaries for Non-Union, Seasonal, Hourly, Temporary, Per Diem and Temporary Employees

Council President Malone read a summary of Ordinance # 20-3 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 April 8, 2020 as follows:

BOROUGH OF FLORHAM PARK

ORDINANCE # 20-3

AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION, SEASONAL, HOURLY, TEMPORARY, PER DIEM AND PART-TIME EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2020

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.

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, Mayor Taylor closed the meeting to the Public.

Council President Malone 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 Carpenter.

Roll Call Vote:

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Zuckerman	X				
Santoro	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.

20-4 Authorizing Service Charges for the Florham Park Water Utility

Councilwoman Santoro read a summary of Ordinance # 20-4 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on April 8, 2020 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 20-4
ESTABLISHING THE SCHEDULE OF SEWER CHARGES OF THE FLORHAM
PARK WATER UTILITY, BOROUGH OF FLORHAM PARK**

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.

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

Councilwoman Santoro 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 Carpenter.

Roll Call Vote:

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Zuckerman	X				
Santoro	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.

20-5 Ordinance To Provide for General Capital Projects

Councilman Carpenter read a summary of Ordinance # 20-5 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 April 8, 2020 as follows:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS
STATE OF NEW JERSEY
ORDINANCE # 20-5**

**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**

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.

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, Mayor Taylor 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:

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Zuckerman	X				
Santoro	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 INTRODUCTION

20-6 To Provide for Chapter 39 Enforcement, Lucco Bar

Councilman Carpenter read Ordinance # 20-6 by title as follows and moved for adoption on First Reading:

BOROUGH OF FLORHAM PARK
ORDINANCE # 20-6

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO PROVIDE FOR THE ENFORCEMENT OF TITLE 39 ON CERTAIN PRIVATE PROPERTY KNOWN AS LUCCO BAR, LLC T/A LUCCO CUCINA & BAR, 207 RIDGEDALE AVENUE, BLOCK 804, LOT 6, FLORHAM PARK

The motion was seconded by Councilman Zuckerman

Roll Call Vote:

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this Council meeting held on April 30, 2020. He further stated that the Council would consider this ordinance for a second reading and final passage on May 28, 2020 at 6:30 p.m. prevailing time. 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
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Zuckerman	X				
Santoro	X				
Total	6				

20-7 An Ordinance Amending Chapter 229, Trees

Councilman Carpenter read Ordinance # 20-7 and moved for adoption on First Reading.

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 20-7**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING
CHAPTER 229, "TREES" OF THE CODE OF THE BOROUGH OF FLORHAM PARK**

The motion was seconded by Council President Malone

Roll Call Vote:

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this Council meeting held on April 20, 2020. He further stated that the Council would consider this ordinance for a second reading and final passage on May 28, 2020 at 6:30 p.m. prevailing time. He asked the Borough Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilwoman Santoro moved for approval of the Ordinance on first reading, seconded by Councilman Carpenter.

Roll Call Vote:

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

CONSENT AGENDA –RESOLUTIONS FOR APPROVAL

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

- # 20-70 Authorizing Hire of a Summer Intern, Engineering Office
- # 20-71 Authorizing Appointment of a Day Camp Employee
- # 20-72 Authorizing a Temporary Municipal Budget for 2020
- # 20-73 Authorizing Use of Storm Recovery Reserves for Coronavirus Response

The motion was seconded by Councilwoman Santoro

Roll Call Vote:

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

Payment of Vouchers:

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount \$1,103,325.01. The motion was seconded by Councilman Carpenter.

Vote:

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

Mayor Taylor asked Borough Administrator Huyler if he had anything else to add. Mr. Huyler stated that once we get a handle on how things are going, we will work on getting a Newsletter together. Councilman Carpenter stated we can probably put this in with the FEMA bills as emergency communications.

Council President Malone stated it might be appropriate to add in a seasonal newsletter watering of lawns as well as overnight parking on Borough Streets and odd/even water restrictions.

Mayor Taylor stated there was a very nice door hanger that Councilwoman Santoro has designed. We should go to print with that and also put a photo of it in the Newsletter.

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public.

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 Councilman Zuckerman and seconded by Councilman Carpenter that the meeting be adjourned at 8:15 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 24, 2020