



## Borough of Florham Park Borough Council Meeting Minutes January 18, 2018

---

Mayor Taylor called the Regular Meeting of the Borough Council to order at 7:20 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. Zuckerman	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	
Councilman Michalowski	X	

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

### 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, Twp. of E. Hanover, Amending Ch. 95, Land Use Ordinance Nos. 24-17, 26-17
- Letter from Borough of Madison regarding Ordinance # 17-19
- Letter from EcolSciences, Inc. Regarding Supportive Housing Parcel
- Letter from Twp. of Hanover regarding adoption of Amended Reexamination Report
- Notice of Master Plan Amendment Hearing, Twp. of Hanover

## MINUTES FOR APPROVAL:

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

- Minutes of the December 14, 2017 Work Session
- Minutes of the December 14, 2017 Regular Meeting
- Minutes of the January 10, 2018 Annual Reorganization Meeting

The motion was seconded by Councilman Carpenter

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X 12/14		X 1/10/18		Abstained from 1/10/18; yes for 12/14 WS, REG
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X 12/4		X 1/10/18		Abstained from 1/10/18; yes for 12/14 WS, REG
Total					

# ORDINANCES FOR 1<sup>ST</sup> READING

Council President Cefolo-Pane read Ordinance # 18-1 by title as follows and moved for adoption on First Reading:

## ORDINANCE # 18-1

**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 MF-7 MULTIFAMILY RESIDENTIAL ZONE, AND IN ORDER TO RE-ZONE CERTAIN PROPERTIES TO THE MF-7 MULTIFAMILY RESIDENTIAL ZONE.**

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				
Malone	X				
Michalowski	X				
Total	6				

Council President Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on January 18, 2018. She further stated that the Council would consider this ordinance for a second reading and final passage on February 15, 2018 at 7:00 p.m. prevailing time in the Municipal Building. She asked the Borough Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Council President Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Roll Call Vote:

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

Council President Cefolo-Pane read Ordinance # 18-2 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
ORDINANCE # 18-2**

**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 250 "ZONING" OF THE BOROUGH CODE**

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				
Malone			X		
Michalowski	X				
Total	5		1		

Council President Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on January 18, 2018. She further stated that the Council would consider this ordinance for a second reading and final passage on February 15, 2018 at 7:00 p.m. prevailing time in the Municipal Building. She asked the Borough Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Council President Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Roll Call Vote:

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

## RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

\*\*Council President Cefolo-Pane made a motion to approve Resolutions # 18-25 and # 18-26 listed below which appear under “Consent Agenda” via a single motion of the Council. She indicated that Resolutions #18-27, #18-28, #18-29 and # 18-30 were not being presented for approval and will be considered at a later date. She asked the Borough Clerk to read the resolutions into the record. The following Resolutions were presented:

- # 18-25 Authorizing a Person-to Person Transfer of a Plenary Retail Consumption License
- # 18-26 Authorizing a Temporary Municipal Budget
- # 18-27 Authorizing the appointment of Chief of Police, FPPD
- # 18-28 Authorizing the appointment of Captain, FPPD
- # 18-29 Authorizing the appointment of two Lieutenants, FPPD
- # 18-30 Authorizing the appointment of Sergeant, FPPD

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				
Malone	X				
Michalowski	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 \$750,409.50. The motion was seconded by Councilman Zuckerman.

## Roll Call Vote:

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

## PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public.

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

## ADJOURNMENT:

Mayor Taylor asked the Council for a motion to adjourn.

It was regularly moved by Councilman Carpenter seconded by Councilman Malone that the meeting be adjourned at 7:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
January 22, 2018