



Borough of Florham Park Borough Council Meeting Minutes November 15, 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 IV.

Pledge of Allegiance:

Mayor Taylor led the Pledge of Allegiance.

Mayor Taylor stated that there would be no portfolio updates this evening.

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:

- Invitation to the 1/4/19 Morris County Freeholder's Reorganization Meeting
 - Letter from Mayor Mark Taylor regarding his absence 10/27 thru 11/2/18
 - Minutes of the September 20, 2018 Morris County Planning Board Meeting
 - Notice from Morris County regarding hearing of sale of excess real property
 - Notice of Public Hearing; Twp. of Hanover regarding Master Plan Amendment
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MINUTES FOR APPROVAL:

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

- Minutes of the November 1, 2018 Work Session
- Minutes of the October 28, 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	3			3	

COUNCIL DISCUSSION ON 2018 BEST PRACTICES

CFO Patrice Visco briefed the Council on what the Borough was submitting to the State of New Jersey with regard to Best Practices. She stated there were many more questions that needed to be answered this year than in previous years. She asked the Mayor and Council if they had any questions. The Council had no questions.

ORDINANCES FOR FIRST READING

#18-23 An Ordinance Establishing Salaries & Wages

Council President Cefolo-Pane read Ordinance # 18-23 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 18-23**

AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION FULL-TIME EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2018

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	3			3	

Council President Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on November 15, 2018. She further stated that the Council would consider this ordinance for a second reading and final passage on December 13, 2018 at 6:30 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 Carpenter.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone				X	
Michalowski				X	
Zuckerman				X	
Total	3			3	

18-24 Prohibit the Sales, Cultivation, Production & Manufacture of Marijuana

Council President Cefolo-Pane read Ordinance # 18-24 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 18-24**

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 TO PROHIBIT THE SALE, CULTIVATION, PRODUCTION AND MANUFACTURE OF MARIJUANA

The motion was seconded by Councilman Germershausen

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone				X	
Michalowski				X	
Zuckerman				X	
Total	3			3	

Council President Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on November 15, 2018. She further stated that the Council would consider this ordinance for a second reading and final passage on December 13, 2018 at 6:30 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 Germershausen.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone				X	
Michalowski				X	
Zuckerman				X	
Total	3			3	

Consent Agenda – Resolutions of Approval

Council President Cefolo-Pane made a motion to approve the Resolutions listed below under “Consent Agenda” via a single motion of the Council. She asked the Borough Clerk to read the resolutions into the record. The following Resolutions were presented:

- # 18-128 Establishing Salaries and Wages for Non-Union Employees
- # 18-129 Authorizing a 2018 Municipal Budget Funds Transfer/Miscellaneous
- # 18-130 Authorizing a 2018 Municipal Budget Funds Transfer/Water Utility
- # 18-131 Appointing Per Diem Dispatchers in the Florham Park Police Department
- # 18-132 Appointing a Basketball Sight Supervisor in the Recreation Department
- # 18-133 Authorizing a Developer’s Agreement with Pulte Homes of NJ

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	3			3	

PAYMENT OF VOUCHERS:

Councilman Carpenter read a summary of the current bills list and made a motion to approve it in the amount \$409,034.06. The motion was seconded Council President Cefolo-Pane.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone				X	
Michalowski				X	
Zuckerman				X	
Total	3			3	

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public at 6:55 p.m. Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the Public.

ADJOURNMENT:

It was regularly moved by Councilman Carpenter and seconded by Councilman Germershausen that the meeting be adjourned at 6:55 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
November 19, 2018