



Borough of Florham Park Borough Council Meeting Minutes February 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. 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:

- Resolution Borough of Madison Opposing Beekeeping Rules
- Resolution, Twp. of Morris Opposing Beekeeping Rules

MINUTES FOR APPROVAL:

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

- ❖ Minutes of the February 1, 2018 Work Session
- ❖ Minutes of the January 18, 2018 Work Session
- ❖ Minutes of the January 18, 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 | | | | |
| Zuckerman | X | | | | |
| Michalowski | X | | | | Abstained from 2/1/18 minutes |
| Total | 6 | | | | |

New Business

Presentation by ADP:

Mayor Taylor:

This evening we have Josh Franklin, Real Estate Counsel from ADP in attendance. He is here tonight to present checks to various organizations within the Borough. ADP has been very good neighbors to the Borough over the years. Donations will be made to the Florham Park Fire Dept., First Aid Squad, Recreation Dept., the Florham Park Police, and Florham Park Public Schools

- Councilman Carpenter who is also the Fire Chief can accept for the Fire Dept.
- Kyle Wolfe is here from the First Aid Squad
- John Timmons is here from the Recreation Department
- Chief Joe Orlando is here representing the Police Department
- Councilman Zuckerman can accept as Liaison for the Board of Ed.

Mr. Franklin, please step up to present your donations. On behalf of myself and the Council, I would like to publicly thank you for your donations and for being such a good neighbor to the Borough of Florham Park. Thank you very much!

Appointments:

Florham Park Police Department

Carpenter: I would like to reaffirm the February 1, 2018 appointment of Joe Orlando as Chief of Police. So moved. The motion was seconded by Councilman Germershausen.

Roll Call Vote:

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

Chief Orlando was sworn in by Borough Clerk Sheila Williams.

Carpenter: I would like to reaffirm the February 1, 2018 appointment of Michael Voitcu as Captain in the Florham Park Police Department. So moved. The motion was seconded by Councilman Malone.

Roll Call Vote:

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

Captain Voitcu was sworn in by Borough Clerk Sheila Williams.

Carpenter: I would like to reaffirm the February 1, 2018 appointment Karl Svenningsen as a Lieutenant in the Florham Park Police Department. So moved. The motion was seconded by Councilman Germershausen.

Roll Call Vote:

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

Lieutenant Svenningsen was sworn in by Borough Clerk Sheila Williams

Carpenter: I would like to reaffirm the February 1, 2018 appointment of Phillip D’Alessio as Lieutenant in the Florham Park Police Department. So Moved. The motion was seconded by Councilman Malone.

Roll Call Vote:

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

Lieutenant D’Alessio was sworn in by Borough Clerk Sheila Williams

Carpenter: I would like to reaffirm the February 1, 2018 appointment of Brian Sampson as a Sergeant in the Florham Park Police Department. So Moved. The motion was seconded by Councilman Malone.

Roll Call Vote:

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

Sergeant Sampson was sworn in by Borough Clerk Sheila Williams.

Carpenter: I would like to reaffirm the December 14, 2017 appointment of Devin Hinchcliffe as a Patrolman in the Florham Park Police Department. So Moved. The motion was seconded by Councilman Germershausen.

Roll Call Vote:

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

Officer Hinchcliffe was sworn in by Borough Clerk Sheila Williams.

Carpenter: I hereby make a motion to appoint Adam J. Foti to the position of dispatcher in the Florham Park Police Department effective February 15, 2018. So moved. The motion was seconded by Councilman Michalowski.

Dispatcher Foti was sworn in by Borough Clerk Sheila Williams

Florham Park Fire Department

Carpenter: I hereby make a motion to appoint Michael Marelli and Robert Treiber, Jr. as Junior Auxiliary Firefighters in the Florham Park Fire Department effective immediately. So moved. The motion was seconded by Councilman Zuckerman.

Roll Call Vote:

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

The Junior Firefighters were sworn in by Borough Clerk Sheila Williams

ORDINANCES FOR 2ND Reading/Public Hearing:

- # 18-1 Ordinance to Create an MF-7 Multifamily Residential Zone

Council President Cefolo-Pane read Ordinance # 18-1 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 January 18, 2018 as follows:

BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
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.

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.

The following persons wished to be heard:

Drew Tepper, 25 Crestwood Drive, Madison

Mr. Tepper inquired as to how far down Ridgedale Avenue the project goes.

The Mayor stated it is an umbrella of properties. There is nothing further from the center of town to the property. There would not be another property.

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

Council President Cefolo-Pane 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:

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

- Ordinance # 18-2 Amending Section 250 “Zoning; Creating an R-7 Zone

Council President Cefolo-Pane read Ordinance # 18-2 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 January 18, 2018 as follows:

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

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.

Council President Cefolo-Pane 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:

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

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 1ST READING

Councilman Malone read Ordinance # 18-3 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 18-3**

**AN ORDINANCE ESTABLISHING SUMMER PROGRAM FEES FOR THE YEAR 2018 IN THE
BOROUGH OF FLORHAM PARK**

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 | | | | |

Councilman Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on February 15, 2018. He further stated that the Council would consider this ordinance for a second reading and final passage on March 15, 2018 at 7:00 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, 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 | 6 | | | | |

Councilman Zuckerman read Ordinance # 18-4 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 18-4**

AN ORDINANCE AMENDING CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLORHAM PARK TO REVISE REGISTRATION FEES FOR THE 2018 FLORHAM PARK MUNICIPAL POOL

The motion was seconded by Council President Cefolo-Pane

Roll Call Vote:

| Council Member | Aye | Nay | Abstain | Absent | Comments |
|----------------|-----|-----|---------|--------|-------------------------------------------------------------------------------|
| Zuckerman | X | | | | |
| Germershausen | X | | | | |
| Cefolo-Pane | X | | | | |
| Carpenter | X | | | | |
| Malone | | X | | | Malone stated he would like individual membership to start at 12 years of age |
| Michalowski | X | | | | |
| Total | 5 | 1 | | | |

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on February 15, 2018. He further stated that the Council would consider this ordinance for a second reading and final passage on March 15, 2018 at 7:00 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 Zuckerman moved for approval of the Ordinance on first reading, 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 | | | |

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

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:

- # 18-36 Authorizing the Director of DCS to Execute The TWA-1 & WQM-003 Statements of Consent for Water Line Extensions and Improvements
- # 18-37 Authorizing the Director of DCS to Execute the TWA-1 & WQM-003 Statements of Consent for Sanitary Sewer Extensions
- # 18-38 Authorizing the Director of DCS to execute the TWA-1 & WQM-003 Sanitary Sewer Extensions for Passaic Avenue
- # 18-39 Authorizing the Recycling Tonnage Grant Application to the DEP
- # 18-40 Certifying submission of an Expenditure for Recycling Taxes Paid for 2017
- # 18-41 Commending & Certifying the Florham Park Memorial First Aid Squad
- # 18-42 Authorizing a Tax Lien Redemption to Ridgeback Ventures, LLC
- # 18-43 Authorizing a 2018 Temporary Municipal Budget
- # 18-44 Authorizing a Municipal Budget Transfer
- # 18-45 Authorizing Appointment of a Dispatcher in the FP Police Department
- # 18-47 Authorizing a Hotel/Motel Plenary Retail Consumption for Florham Park LW Associates LP
- # 18-48 Authorizing a Professional Services Agreement with NW Financial Group, LLC

The motion was seconded by Councilman Germershausen

Roll Call Vote:

| Council Member | Aye | Nay | Abstain | Absent | Comments |
|----------------|-----|-----|---------|--------|-------------------------------------------------------------------------|
| Cefolo-Pane | X | | | | |
| Germershausen | X | | | | |
| Carpenter | X | | | | |
| Malone | X | | | | |
| Michalowski | X | | | | |
| Zuckerman | X | | | | Zuckerman voted yes to all Resolutions except 18-48; voted no on #18-48 |
| 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 \$574,848.38. The motion was seconded by Councilman Michalowski.

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 Council President Cefolo-Pane that the meeting be adjourned at 7:55 p.m.

Respectfully submitted,

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