



**Borough of Florham Park  
Borough Council Meeting Minutes  
May 16, 2019**

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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. 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.

**Pledge of Allegiance:**

Mayor Taylor led the Pledge of Allegiance.

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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:

- Minutes of the March 21, 2019 Morris County Planning Board Meeting
- Notice of Ordinance Adoption, Twp. of Hanover, Land Use Plan Element
- Invitation from Madison Patriotic Celebrations Committee

**MINUTES FOR APPROVAL**

Mayor Taylor asked for a motion to approve the minutes of the April 18, 2019 Regular Meeting and the Work Session of May 2, 2019.

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

The motion was seconded by Councilman Carpenter

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				Abstained from 4/18
Germershausen	X				
Cefolo-Pane	X				
Malone	X				
Michalowski	X				
Zuckerman	X				
Total	6				

**MAYOR AND COUNCIL RECOGNITIONS**

Good Neighbor Awards – Mayor Taylor gave a brief overview of the events that occurred during the fire at 42 Circle Road.

On March 1, there was a fire at the Sladowski home at 42 Circle Road. When neighbors realized what was going on, resident Ulyses Reyes contacted emergency services and headed over to the home to help.

Jim Cassady, who lives 2 doors down, was watching television at the time when he heard the occupants of the home call for help.

Jim and his neighbor Chuck Behre ran to the home where they found Mr. and Mrs. Sladowski leaning out the window and calling for help. They indicated they could not get out because the smoke was too thick.

Using a spare key Chuck Behre unlocked the door and together with Jim Cassaday tried to get in; however, the smoke was too thick.

When police officers arrived on scene, they asked if anyone had a ladder. Mr. Cassady and Mr. Behre ran to get one. A police officer used the ladder to climb to the second floor to rescue the couple.

Once they were safe, Mary Cassady, Jim's wife, brought blankets and coats to keep them warm, and Jim and Mary's daughter Nicole, a registered nurse, helped administer care for some minor cuts. Mr. Reyes also assisted by providing blankets, shoes and clothing.

I would be remiss if I didn't mention that in addition to the help of the residents our First Aid Squad, Fireman & Police Department also did an exemplary job of getting this critical situation under control.

Having grown up here, I can honestly say that Florham Park has always been a wonderful town full of great people who make great neighbors. it warms my heart to see the neighborhood pull together in times of crisis.

I have asked these individuals here tonight to present each one of them with the good neighbor award. when I call your name please step up to receive your certificate.

Mayor Taylor presented them with certificates.

### PROCLAMATION:

Mayor Taylor read a Proclamation in recognition of Municipal Clerk's Week as follows:

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center on function of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I Mark Taylor, Mayor of the Borough of Florham Park do hereby recognize the week of May 5 through May 11, 2019 as Municipal Clerk's Week, and further extend appreciation to our Municipal Clerk, Sheila Williams and to all Municipal Clerks for the vital services they perform and for their exemplary dedication to the communities they represent.

Dated this 16<sup>th</sup> day of May, 2019

Attest: \_\_\_\_\_  
Mark Taylor, Mayor

**ORDINANCES FOR FIRST READING**

**# 19-11 To Provide for General Capital Projects at the Sewer Utility**

Councilman Michalowski read Ordinance # 19-11 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE # 19-11**

**AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS AT THE SEWER UTILITY ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF\**

The motion was seconded by Councilman Carpenter

Vote:

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

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on May 16, 2019. He further stated that the Council would consider this ordinance for a second reading and final passage on June 13, 2019 at 6:30 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 Michalowski moved for approval of the Ordinance on first reading, seconded by Councilman Carpenter.

Vote:

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

**# 19-12 Revising Chapter 212 & 250, Zoning regarding Subdivision & Site Plan Review**

Councilwoman Cefolo-Pane read Ordinance # 19-12 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
ORDINANCE # 19-12**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDED AND REVISING CHAPTER 212 SUBDIVISION AND SITE PLAN REVIEW AND CHAPTER 250, ZONING OF THE CODE OF THE BOROUGH OF FLORHAM PARK**

The motion was seconded by Councilman Michalowski

Vote:

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

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on May 16, 2019. She further stated that the Council would consider this ordinance for a second reading and final passage on June 13, 2019 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.

Councilwoman Cefolo-Pane moved for approval of the Ordinance on first reading, seconded by Councilman Michalowski.

Vote:

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

### Consent Agenda Resolutions:

Councilwoman Cefolo-Pane made a motion to approve the following Resolutions via a single motion of the Council. She asked the Clerk to read the Resolutions into the Record.

- # 19-86 Authorizing a Chapter 159 for Body Armor
- # 19-87 Authorizing a Developer’s Agreement, Madeline Housing, LLC
- # 19-88 Authorizing a Bid Award for the Campus Drive Project
- # 19-89 Authorizing Seasonal Hires for the Municipal Pool
- # 19-90 Authorizing a Contract Award for Mini-Pumper
- # 19-91 Authorizing Seasonal Summer Interns for 2019
- # 19-92 Authorizing a Bid Award for the Columbia/Crescent Project
- # 19-93 Authorizing a Shared Services Agreement with Florham Park Board of Education for SLEO III Officers
- # 19-94 Authorizing Seasonal Hires, Florham Park Day Camp
- # 19-95 Authorizing a Per Diem Plumbing Inspector
- # 19-96 Authorizing Execution of the TWA-1 and WQM-Statements of Consent For Sanitary Sewer Extensions, Block 1401, Lot 1.09, Rock-GW, LLC

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	6				

**Payment of Vouchers:**

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$561,109.21. The motion was seconded by Council President Carpenter.

**Vote:**

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

**Borough Administrator Report:**

Borough Administrator William Huyler stated that he had received a request by Archer Hotel. They would like to put up tents for Demo BMW cars that will be for sale. The tents will be protective structures for the cars. There will be 6-8 employees in each structure.

Katherine Coffey, attorney from Archer Hotel, was in attendance and explained the event. She stated this is a prestigious event that they would like to hold in Florham Park. Council asked various questions and the Council indicated they would be fine with the tents. Mr. Huyler stated he would ask Joe Bell to draw up an agreement for the event.

Mayor Taylor thanked Ms. Coffey for coming in and wished them a successful event.



## PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public at 6:50 p.m. The following members of the public wished to be heard.

### Joseph Apice, 2 Dearburn Court

Mr. Apice stated that he would like to thank the people who paved Brooklake Road and the Police Officers who took care of the traffic. They did an awesome job.

Mr. Apice, a resident of Florham on the Fairways, was in attendance to discuss an area near Dearburn Court and Merriweather Drive. He stated the area has become very bad with mosquitoes and mice. Ants and mosquitoes are getting in the house. He stated he would like the Board of Education to clean that area up. His wife and his daughter do not want to go on the deck because of all the ants and mosquitos. The mosquito population is growing.

Mayor Taylor stated that the property is owned by the Board of Education and it needs to be addressed with them. Mayor Taylor indicated that he would be happy to follow up with the Board of Education. He further stated that he knows that the Morris County Mosquito Commission in the summer. The property was purchased by the Fish family years ago and it is now wetlands and probably 80% under water.

Mayor Taylor thanked Mr. Apice for coming in.

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 7:05 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
June 11, 2019