



**Borough of Florham Park  
Borough Council Meeting Minutes  
July 16, 2020  
Held Via Zoom**

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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 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, were provided to the public regarding 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.

Mayor Taylor stated that he had been in contact with the members of the Council that he could get in touch with regarding street names for Park North LLC complex. We discussed this some time ago. We can affirm the names and do the Resolution for the next meeting.

Mayor Taylor stated that John Inglesino was in attendance to discuss the Asco Property.

Mr. Inglesino stated the Council adopted a Resolution in January requesting that the Planning Board conduct a study to determine if the ASCO property and other properties regarding the sewer infrastructure qualified as an area of redevelopment on a non-condemnation basis. It was then referred to the Planning Board because of the redevelopment law. The work is actually done at the Planning Board level under the statute. The Borough Council also has an important function, by passing a Resolution to start the process which Resolution was passed in January. The Public Hearing and the work is done at the Planning Board level. The Planning Board reviewed the study and I must say Planner Katherine Sarmad provided a very professional and comprehensive report. She collected data and information regarding the property. It is a very detailed analysis, applying the facts and the aspects of the property to the statutory criteria. Katherine concluded that the project met more than one of the statutory criteria, although it only has to meet one of the criteria to be declared in need of redevelopment.

After that, there was special notice given regarding the Planning Board hearing as required under the law. Under the law, that is where the hearing is conducted. If someone wanted to protest a blight hearing, the record is limited as to what was before the Planning Board and not the Governing Body. The Planning Board has decided to adhere to Katherine's analysis and made the recommendation that the Governing Body declare the area as one in need of redevelopment. It will now come back to the Governing Body so they can ratify what the Planning Board recommends, although the proofs will be made by the Planning

Board. They are charged with doing the analysis and the Council will make the final policy determination. So tonight on the agenda is a Resolution declaring the area in need of redevelopment on a non-condemnation basis. That will be the pre-cursor to the redevelopment process.

Councilman Carpenter asked Mr. Inglesino if the report that he spoke so highly of could be made available to the Council.

Mr. Inglesino stated that the report has been on the Borough website for weeks as it was a requirement that it be made available to the public. It can certainly be circulated to the Council.

Council President Malone stated that he assumes that the Planning Board has vetted the report and has used the report to make their recommendation.

Mr. Inglesino stated this is correct. He further stated that under the law it is not the role of the Council to critique the report. That is the job of the Planning Board.

Councilwoman Cefolo-Pane stated they were directed by Katherine to the link and she summarized the report at the Planning Board meeting.

Mayor Taylor stated the report is 63 pages and there is a link which contains the report that I asked everyone to review at the last meeting.

Councilman Carpenter stated that he believes this is going to be a controversial project, as Charlie Malone will attest to from the 4<sup>th</sup> of July. I know it is not the job of the Council but I think we need to be as educated as possible. They aren't going to go looking for the Planning Board members. They are going to run and find the Council members.

Mayor Taylor stated that they were advised of the link. Again it is on the website. What do you want a print out of the 63 pages? If that is seriously what you want we can print the report for everyone.

Councilman Carpenter stated that we are intimately involved in some of the decisions and conveniently left out of others.

Councilman Germershausen said Katherine promised this months ago and we should have been given a copy.

Mayor Taylor stated nobody was given copies as the report is voluminous. Again, the link is on the website. I told everyone at the last meeting that it was there.

Councilman Zuckerman asked what the Resolution directs?

Mr. Inglesino stated that all this Resolution does is ratify what the Planning Board recommended. The next step in the process is to get a redevelopment plan, which is akin to a very detailed zoning ordinance. That has to go through the ordinary statutory process. Typically what happens is the Planning Board will work with the Planner to prepare a plan that would obviously be done in consultation with the Council. The Plan can only be adopted by Ordinance, which must go through the regular procedure for ordinances. I will say that the Planning Board did not receive any objections to the Blight declaration. If anyone will object in the future, there objection would be limited to what transpired at the Planning Board. This area is proceeding on a non-condemnation basis, which removes much of the controversy out of the equation.

Councilman Zuckerman asked if the report was done independently from the developer?

Mr. Inglesino stated it was prepared by the Planner and not in conjunction with the developer. Neither the developer or the property owner saw any portion of the report until it was released to the Public.

Councilman Carpenter had a question with regard to the redevelopment plan the Council will have to vote on. Will the financial structure of certain properties be discussed or decided upon in that plan or is that going to be a continual fluid discussion and negotiation?

Mr. Inglesino stated that the way the redevelopment law in New Jersey is set up is that this is the first step, marking the area as in need of redevelopment. The second step is an adoption of a redevelopment plan because the NJ legislature determined that municipalities do not have the power to enter into contracts until there is a redevelopment plan in place. Some of this can happen simultaneously. What I have done on numerous occasions on the municipal side and on the other side of the table is that negotiations have been done on parallel track. You can have work being done on the redevelopment plan and you can work to negotiate your financial arrangement with a developer. You are absolutely free to do that. Sequentially what will happen is the redevelopment plan will be introduced and adopted and if the financial arrangements have been agreed to; then on the night that the redevelopment plan is adopted by Ordinance you could theoretically have the redevelopment Resolution on that same night as long as the Ordinance has been adopted or you can do it afterwards. There is some degree of flexibility.

There are also safeguards built into the process. You want to make sure the municipality gets the benefit of what you are doing. Nobody can come before the Planning Board and seek site plan approval unless you decide to designate them as the designated redeveloper. This is critically important because it allows the Borough to get the benefit of whatever the agreement is. We will be playing very close attention to the provisions to make sure the Borough gets the benefit.

Councilman Zuckerman asked at what point does the applicant go before the Planning Board?

Mr. Inglesino stated that the first step is designating the area in need of redevelopment. The next step would be adoption of a redevelopment plan, which would be the zoning ordinance. Again, a provision in the ordinance stating nobody can go before the Planning Board that has not been designated as the developer. After that, the next step would be a comprehensive redevelopment agreement. This would be the contract between the Borough and the redeveloper. After that, they can go before the Planning Board to get site plan approval.

Councilman Zuckerman asked how long it would take to create a redevelopment plan.

Mr. Inglesino stated it would probably take a couple of months since we have a strong idea of what the project is. The plan will be very specific as to what is going there. It will take some time for the professionals to prepare because it is much more detail as to what exactly will be going at the site.

Councilman Zuckerman asked if the developer comes with a financial plan that we are not happy with, can it kill the deal?

Mr. Inglesino stated that you can kill the deal at that point, although the idea here would be to define the financial deal in the redevelopment plan so that is already worked out.

Councilwoman Cefolo-Pane asked if we have any say in the re-development plan or is that the Planning Board.

Mr. Inglesino stated that the Council will get the plan and it will have input from your professionals and your Planning Board. You will have a lot of say in it.

Councilwoman Cefolo-Pane stated that the blight study was done by the Planner and the Planning Board really had no input into that.

Mr. Inglesino stated that the blight study is typically done by the planner. This has been the custom in Florham Park. The Governing Body has preferred to have the Planning Board vet issues before they reach the Council. That being said, the Governing Body is solely responsible for enacting the plan. You have the decision making ability as to if the plan goes through.

Councilwoman Cefolo-Pane stated that she heard the reasons that the Borough met the criteria, although the Council didn't hear it. She asked if the Council should table the matter until everyone has time to review that.

Mayor Taylor said it should not be tabled; this is the first step and the Council needs to move forward.

Council President Malone stated that tonight we are only taking the first step in the process and will be doing a lot more review of the plan in the future. We sent it to the Planning Board to vet and review and now it has come back to us to decide if we want to memorialize it or not.

Councilwoman Cefolo-Pane asked if it would be appropriate to poll the Council and make sure everyone is comfortable with the directives? I know it was stated at the last meeting that the link was on the website, however I am not sure who reviewed it.

Mr. Bell said they could certainly poll the Council.

Mr. Carpenter stated he is ready to move forward, although he thinks the link and report should have been distributed to the Council as promised.

Councilman Zuckerman stated I would like to see the criteria that was used.

Mayor Taylor stated he would print out the report and highlight the criteria.

Councilman Malone stated that the challenge is the Council feels that the report was never pushed out to the Council. On a certain level we have to trust the Planning Board's recommendation. We are at a bit of a loss because we haven't seen the details, although we are supposed to trust on the Planning Board's review of those details.

Councilman Germershausen stated he will vote no because he never got the report.

Mr. Inglesino stated that if they all vote no, they have ended the process.

Councilwoman Cefolo-Pane again suggested that they table the Resolution.

Councilman Carpenter asked Mr. Bell if they could take a straw poll? Councilwoman Cefolo-Pane said she would suggest a straw poll, but again she had the opportunity to review the report.

Mr. Bell stated that he thought everyone had reviewed the report. The report was brought up at the last meeting and I went online and reviewed it. It looks well done.

Mr. Inglesino stated that he has reviewed dozens of these type of reports and this one is very comprehensive and well done. I believe the Council should have no qualms trusting this report.

Council President Malone stated it would have been nice to have the link sent out to us, although the report was not prepared directly for the Council. It was prepared by the Planning Board. I do not care to step into the Planning Board shoes. The Board has reviewed the report and have come forth with a recommendation. I think we have to trust in their process and we should move forward with it.

Councilman Carpenter agreed with Council President Malone, but just asked the link be sent to him so he can become more educated.

Councilwoman Santoro said she is ready to move forward. She went to the website to review the report after the Mayor directed the Council to it at the last meeting.

Mayor Taylor thanked Mr. Inglesino and Planner Katherine Sarmad for attending.

### MINUTES FOR APPROVAL

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

➤ Minutes of the June 25, 2020 Regular Meeting

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

The motion was seconded by Councilman Germershausen

Vote:

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

## BOROUGH COUNCIL PORTFOLIO UPDATES:

### Council President Malone provided the following report:

Council President Malone thanked Borough Clerk Sheila Williams and anyone else locally that were involved in the Primary Election. He also congratulated his fellow candidate Councilman Germershausen on his success and looks forward to their moving forward in the process.

### Finance:

- The 2021 budget process will begin soon. Patrice Visco will be setting up meetings with Council to discuss our ideas for 2021.
- Patrice asked me to mention that the third quarter tax bills will be mailed out shortly. They will be due August 1<sup>st</sup>. A 10 -day grace period of August 10 will apply before penalties kick in.
- We continue to support our local businesses.

### Recreation:

- Fred Stobaeus and Lou Boyd awards were presented to an eighth grade girl and boy at their graduation ceremony last week. The ceremony was socially distant and had a limited number of attendees. Finn Kenney was the recipient of the Stobaeus award and Sadie O'Donnell was the recipient of the Lou Boyd award.
- The Recreation Committee worked with a local baseball club with residents in town on the team to provide emergency field usage during this pandemic.

- Recently, there was a news story out that a Shore town recreation camp has reported a number of COVID cases for youngsters and team camp counselors. I passed the information along to Recreation Director John Timmons and I think it justifies why we decided to keep the Day Camp closed this year. We don't want to celebrate the misfortune of others but would like to realize what could have happened here.
- New courts look great and the Stobaeus Trail extension is doing well.

**Councilman Germershausen provided the following report:**

**Historic Preservation:**

- Nothing to report. Of course, the Little Red Schoolhouse remains closed. We are just waiting to see what happens in the future.

**Councilwoman Cefolo-Pane provided the following report:**

**Planning Board:**

- The Planning Board held one meeting since our last meeting. It was about 8 minutes long. There were two Resolutions of Approval. One was the Regency Plaza addition of three parking, the Toll Brothers and the Sisters of Charity. There was an application that was carried for a Major Site Plan for Primrose School who is seeking an addition. It is going to be carried to the September 14 meeting.

**Gazebo Committee:**

- Will hold a concert the second week in September. They do have a band in mind, but have not executed the contract yet. Hopefully we will be able to get the Community back together, of course in line with whatever COVID-19 regulations are in place at the time.
- Someone reached out to the Mayor and asked to play in one of the Concert series. I will pass the information along to the chair possibly for next season.
- Also, groups want to practice there. I don't think it's a Gazebo issue. Mayor Taylor stated he thought the band that reached out actually wanted to have a free concert there. They would need insurance.
- Mayor Taylor stated that Jerry Gibson is going to perform at the Gazebo on 7/24 & 7/25. They are going to do some show tunes. They haven't asked for much except to take the gates down.

## Construction:

- Councilwoman Cefolo-Pane asked Construction Official Kevin Guilfoyle to give an update on Construction.

## Mr. Guilfoyle stated:

- We are doing great. To date we have revenues of \$483,000 compared to last year which was \$482,000. For June \$85,000 in permit fees were collected; last year was 48%. We have lots of permits coming in.
- Lou Nucci officially resigned. We are looking for a replacement for him.

## Senior Citizens:

- We are down to one or two seniors who need help with things like food shopping.
- AARP nationally has sent correspondence out to the Chapters that there are to be no in person meetings until the end of the year. Our AARP has been conducting Zoom meetings for a while now.

## Councilman Carpenter provided the following report:

### Police Department:

- Police Department has resumed regular operations as of July 13.
- Department has also selected a new uniform with a new style and color. It will be integrated into the Department by mid-August. It will have a cleaner and more professional look according to our Chief Joe Orlando.

### Engineering Department:

- Columbia/Crescent Intersection and Campus Drive Projects- will be closing these out with the NJDOT over the next month. They are 100% complete.
- Tennis and Basketball Project- This was substantially complete at end of June. A couple of punchlist items remain, and the installation of an electronic access system at the tennis courts still has to be installed as Extra Work.

- Columbia/Hanover Intersection Project- Attended a Pre-Construction Meeting on 6/25 with Contractor, County Traffic Engineer, and Police. This is an intersection improvement project done in conjunction with the County and the Borough through an Interlocal Agreement. The Borough's portion of \$114,000 should be 100% paid by a NJDOT Local Aid Infrastructure Fund grant received for \$122,000. A critical utility pole has already been relocated and is awaiting final utility connections in order to remove the old utility pole which is good news. The Contractor will start foundation work around the 2<sup>nd</sup> week of August.
- Received the final construction drawings for Lower Park Street road improvements from our Consultant. Will be setting up a public meeting on site to discuss the project with residents prior to advertising for bid.

### **Fire Department:**

- Have returned to normal operations and training with proper social distancing protocols in place.

### **First Aid Squad:**

- There has been a command structure change. Mike Canilla is now the Captain and Mark Chiarlanzio is one of the operational lieutenants.

### **Councilman Zuckerman provided the following report:**

#### **Board of Education:**

- The Board received many public call-ins at the meeting regarding the lack of minority teachers in the school system and questions on how teachers are hired. The Superintendent of Schools explained his hiring process but it did not stop the number of calls coming in.

#### **Environmental Commission:**

- The Commission discussed several volunteer projects that they would like to do at Spring Garden as well as other projects this year and the following year.

## Municipal Pool

- The Pool opened July 11 after approval from the Board of Health inspector cleared the pool.
- The Board of Health inspector commended everyone for going above and beyond what was recommended. A big thank you to John Timmons, John Cannilla and Frank Newman for everything they did to get the Pool ready.
- Attendance at the Pool has been good with many new faces showing up.
- New Horizons would like to come back to the Pool to use it for their Day Camp.
- John Timmons stated he is pleasantly surprised with the memberships; attendance has been great and they have made over \$700 with daily attendance passes. Maximum people allowed in the pool area 500; 380+ are allowed in the pool; although I can't imagine that many people being in the pool. Last Sunday was our biggest day. The most we had at one time in the pool area is 300 at one time.

## Councilwoman Santoro provided the following report:

### Water Utility:

- Well Rehabilitation and Transmission Project- Expecting Final Design Documents for the Well Rehabilitation on 7/17. Expecting 50% complete documents for the Transmission Line on 7/17. These two Mott MacDonald submissions will be basis for our NJDEP applications which should be submitted early next month. Continuing to currently work with NJAW (NJ American Water) 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 (NJ American Water) to obtain additional water allocation in June, July and August for purchase in order to solve a Peak Monthly discharge overage. Term Sheet has been received from NJAW, and the M&C will be reviewing a resolution stating general agreement with term sheet, and authorization to pursue formal agreement.
- Water Tank Rehabilitation Design Project- Mott MacDonald at 50% complete of bid documents which includes the re-painting of the exterior and interior of the Spheroid Tank and Tower Lane Tank. Relocation of cellular facilities continues to be major issue. Cellular carriers have taken position that relocation of their facilities should be paid by Borough. Met with Borough Attorney 2 weeks ago at sites, and this week to explore options. This cost was not accounted for in the project cost. Project has been paused until this issue is resolved.
- Water sampling has not been disrupted, and continues as normal.

- Staff will be performing exploratory excavation to find slight leak in 8” main along Pollard Avenue on 7/16. This is near a previous water main leak.
- Staff replaced one hydrant along Brooklake Road, and will be replacing two other defective hydrants on Hopping Lane within the next two weeks.
- Daily and Weekly Duties completed.

### Sewer Utility:

- A kickoff meeting with Maser Consultants as the new General Sewer Consultant was held on 6/19 to determine baseline criteria for the design of the future required upgrades to the Water Pollution Control Facility (WPCF) as a result of the additional future Development necessary to meet COAH obligations. Historical flows, chemical loadings, and construction plans were given to Maser. The preliminary focus will be on stressing the clarifiers to determine their capacity.
- The SCADA upgrade project continues. One vendor employee has been on-site in Plant installing software and hardware as part of the updates to the system. Assistant Plant Manager is assisting with installation. Approximately 60% complete.
- Staff is operating Sewer Jet to perform annual sewer cleaning.
- The CUBE is going out once per week to video document hot spot locations in order to determine sewer jet cleaning schedule at these special locations.
- Staff worked overtime to handle increases in flow caused by Tropical Storm Fay. Staff has been making in-house process adjustments based on lower flow due to COVID-19 to help maintain healthy bacteria system levels throughout the Plant. Flow is down approximately 10-15%.
- Staff performed maintenance cleansing of chemical lines and replaced some chemical lines to the existing filters to improve efficiency of chemical flow to filters.
- Staff finished all repairs and painting on Oxidation Ditch #1.
- Daily and Weekly Duties completed.

### Library Board of Trustees

- The Library Board will hold a Zoom meeting on Monday. The Board will discuss opening the Library at that time.
- Councilwoman Santoro thanked Nancy Shah and her staff for their support and decorations on the 4<sup>th</sup> of July.

## Board of Health:

- The Board will hold their next meeting in September. There are no other updates at this time.

## 4<sup>th</sup> of July:

- The 4th was a great success! We will be continuing with a limited number of signs next year that we missed this year.
- The 4<sup>th</sup> of July cups sold out and we placed an additional order due to the demand.
- The Committee would like to thank the Mayor, Council, DPW, Police, Fire and First Aid Squad for all of their help.

Councilman Carpenter asked Councilwoman Santoro if there has been any thought to communicating with residents regarding water use?

Councilwoman Santoro stated that we have designed door hangers to hang on resident's doors which outlines the Ordinance, what they are potentially in violation of anything in the Ordinance. It is bright orange and can easily be seen. It is also a non-contact way of communicating with residents.

Borough Engineer and Sewer Director Mike Sgaramella stated that they are at the printer and will be given to the Police Department. He thanked Councilwoman Santoro for designing them.

Mayor Taylor wanted to make everyone aware that we had a full spread inside Morris cover for the parade in Florham Park. I am so grateful that we were able to hold the Parade and continue our long lasting tradition.

Councilman Carpenter said it was specifically mentioned that we kept our parade going.

## ORDINANCES FOR INTRODUCTION

- # 20-12 To Provide for General Capital Projects; HVAC System and Courtroom Renovation

Council President Malone read Ordinance # 20-12 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
ORDINANCE # 20-12**

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

The motion was 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				

Council President Malone stated that the above Ordinance was introduced and read by title at this Council meeting held on July 16, 2020. He further stated that the Council would consider this Ordinance for a second reading and final passage on August 13, 2020 at 6:30 p.m. prevailing time via a Virtual Zoom meeting. 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
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Zuckerman	X				
Santoro	X				
Total	6				

➤ # 20-13 To Provide for Title 39 at Avalon Bay, Block 303, Lot

Councilman Carpenter read Ordinance # 20-13 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
ORDINANCE # 20-13**

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 AVALON BAY AT THE INTERSECTION OF FERNWOOD ROAD AND COLUMBIA TURNPIKE, BLOCK 303, LOT 1, 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 July 16, 2020. He further stated that the Council would consider this ordinance for a second reading and final passage on August 13, 2020 at 6:30 p.m. prevailing time via a Virtual Zoom meeting. 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 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				

**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. All Resolutions listed below are appended hereto.

- # 20-91 Authoring a NJDOT Grant for Various Road(s) Improvement Project
- # 20-92 Authorizing a NJDOT Grant for the Roadway Drainage Project
- # 20-93 Authorizing a Deer Management Program
- # 20-94 Authorizing Certain Lots/Blocks in Florham Park as a Non-  
Condemnation Areas in Need of Redevelopment
- # 20-95 Authorizing Street Naming Plan for Parc North LLC, 2 Vreeland Rd.
- # 20-96 Authorizing the Appointment of a part-time Acct. Clerk, Finance Dept.
- # 20-98 Authorizing a Performance Guarantee for Sun Valley Improvements
- # 20-99 Authorizing Appointment of Seasonal Employees, Florham Park Pool
- # 20-100 Authorizing Approval of a Short-Term Water Agreement with NJAW

The motion was seconded by Councilman Carpenter

**Payment of Vouchers:**

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount \$316, 055.10. The motion was seconded by Councilman Germershausen.

Vote:

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

**PRIVILEGE OF THE FLOOR:**

Mayor Taylor opened the meeting to the public.

John Winters, 32 Brooklake Road

Mr. Winters regarding Resolution 20-92, is that a DOT grant?

Borough Engineer Sgaramella stated that is for Elm Street; basically from about the FP Pool out to Columbia Turnpike we are going to improve the drainage, do some sidewalks and put some roadway curbing in.

Mr. Winters stated that stretch does need it; good move.

Mr. Winters asked if the Deer Management Program, Resolution # 20-92 is new.

Mayor Taylor stated we have done it before. We are getting to the point that the population is causing vehicles to have problems with the deer as well as residents complaining there are too many in their yard. We did this once before in 2009 and 2012.

Mr. Winters asked about the American Water resolution. He asked if that will only be for a couple of years until we get out well situation under control.

Mr. Sgaramella stated that is correct.

Mr. Winters asked about Resolution # 20-94 regarding ASCO. He thinks that property has been vacant for five years and thinks something should be done quickly there to avoid a tax appeal situation.

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

**ADJOURNMENT:**

It was regularly moved by Councilman Zuckerman and seconded by Councilman Germershausen that the meeting be adjourned at 7:55 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
August 13, 2020