



**Attendance Roll Call
Regular Meeting
November 5, 2020**

Attendance Roll Call:			
Council Member	Present	Absent	Late: Arrived at
Malone			
Germershausen			
Cefolo-Pane			
Carpenter			
Zuckerman			
Santoro			
Mayor			

Meeting CTO _____ p.m.

Meeting Adjourned _____ p.m.



Work Session Agenda
Borough of Florham Park
Thursday, November 5, 2020
6:30 p.m.
Virtual Meeting Held Via Zoom

I. MEETING - CALL TO ORDER

- The meeting will be called to order at 6:30 p.m. Mayor
-

II. ATTENDANCE

- Roll Call of the Governing Body Members Borough Clerk
-

III. GENERAL COUNCIL PORTFOLIO UPDATES

- Council President Charles Malone
 - Councilman Charles Germershausen
 - Councilwoman Carmen Cefolo-Pane
 - Councilman Scott Carpenter
 - Councilman William Zuckerman
 - Councilwoman Kristen Santoro
-

IV. APPOINTMENTS:

- Florham Park Volunteer Fire Department Carpenter
-

V. CONSENT AGENDA RESOLUTIONS

Malone

- # 20-135 Authorizing a Tax Lien Redemption for 239 Ridgedale Avenue
 - # 20-136 Authorizing Florham Park to Apply for a Government
Emergency Grant Fund
 - # 20-137 Authorizing a 2020 Municipal Budget Transfer
-

VI. PAYMENT OF VOUCHERS

- Mayor Taylor will ask for a motion to approve the current bills
- Malone
-

VII. PRIVILEGE OF THE FLOOR:

- The meeting will be opened for Public comment
- Mayor
-

VIII. ADJOURNMENT

- The Council will make a motion to adjourn the meeting
-

Dated: November 5, 2020
Sheila A. Williams, R.M.C.

Appointments – Florham Park Fire Department

November 5, 2020

Mayor Taylor: Councilman Carpenter would you please proceed with the appointments for the Florham Park Fire Department.

Carpenter: I would like to make a motion appoint Joshua Wood as a Firefighter in the Florham Park Fire Department effective immediately.

The motion is seconded by: _____

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Malone					
Germershausen					
Cefolo-Pane					
Carpenter					
Zuckerman					
Santoro					
Total					



CONSENT AGENDA RESOLUTIONS
Regular Council Meeting, November 5, 2020

Mayor: Council President Malone may I please have a motion to approve the Consent Agenda Resolutions?

Malone: I would like to make a motion to approve the Resolutions listed under the “Consent Agenda” via a single motion of the Council. I will ask the Borough Clerk to read those Resolutions into the record. So moved.

Motion: _____

Seconded by: _____

Roll Call Vote:

Governing Body Member	Yes	No	Abstain	Absent	Total
Malone					
Germershausen					
Cefolo-Pane					
Carpenter					
Zuckerman					
Santoro					
Total					



**RESOLUTION # 20-135
REDEMPTION OF TAX TITLE LIEN #19-00003**

WHEREAS, the Tax Collector's Office has received payment for redemption of Tax Title Lien #19-00003 on Block 801, Lot 14 known as 239 Ridgedale Ave.

WHEREAS, reimbursement in the amount of **\$3,394.61** is now required to be made to the following Lien Holder,

US Bank Cust/ProCap8/ProCap Mgt
USBank Global Corporate Trs SV
50 So. 16th St-Ste 2050
Philadelphia, PA 19102

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Governing Body of the Borough of Florham Park this 5th day of November, 2020 that the Borough Treasurer is authorized to prepare a check in the amount of **\$3,394.61** made payable to USBank Cust/ProCap8/ProCap Mgt

Council Approval: November 5, 2020

Mark Taylor, Mayor

Attest:

Sheila A. Williams, R.M.C., Municipal Clerk

*Adopted this 5th Day of November 2020
Certified as a true copy of an original*

Sheila A. Williams, R.M.C.



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

RESOLUTION # 20-136

**RESOLUTION AUTHORIZING THE BOROUGH OF FLORHAM PARK TO
APPLY FOR THE LOCAL GOVERNMENT EMERGENCY FUND (CRF)
GRANT**

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

WHEREAS, severe fiscal stress limits the ability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

WHEREAS, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

WHEREAS, the Department of Community Affairs (“DCA”), through the Division of Local Government Services (“DLGS” or “Division”), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the “LGEF” or “Program”), provided through an allocation of the State of New Jersey’s CARES Act Coronavirus Relief Fund (CRF Funds); and

WHEREAS, counties and municipalities excluded from the federal government’s direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF funds pursuant to a maximum distribution determined by formula; and

WHEREAS, a total of \$60 million is currently being available under the Program, with a potential \$60 million more to be allocated; and

WHEREAS, LGEF Grants exist to support costs incurred as part of a local unit's response to COVID-19.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Florham Park, County of Morris will apply for a LGEF Grant in the amount of \$137,000.00.

Council Approval: November 5, 2020

Mark Taylor, Mayor

Attest:

Sheila A. Williams, R.M.C., Municipal Clerk

*Adopted this 5th Day of November 2020
Certified as a true copy of an original Resolution
Of the Governing Body of Florham Park, NJ*

Sheila A. Williams, R.M.C.



BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS
STATE OF NEW JERSEY
RESOLUTION # 20-137

WHEREAS, this transfer resolution is being approved by the Governing Body of the Borough of Florham Park as it has been determined that there are insufficient funds available to meet the operational needs in various line items,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Florham Park, Morris County, New Jersey that the following transfers be made between Budget Appropriations as follows

Current Fund

From			To	
A/C#		Amount	A/C#	
240-102	Police S&W	\$26,400.00	252-258	OEM OE
240-104	Police S&W	\$20,000.00	252-258	OEM OE
475-205	Social Security	\$5,500.00	100-100	Admin. S&W
120-102	Clerk S&W	\$2,500.00	120-101	Clerk S&W
145-102	Tax Collection S&W	\$1,950.00	145-101	Tax Collection S&W
150-200	Tax Assessor OE	\$15,000.00	310-226	Building OE

Water Utility

From			To	
A/C#		Amount	A/C#	
501-104	Water S&W	\$5,000.00	501-101	Water S&W

Council Approval: November 5, 2020

 Mark Taylor, Mayor

ATTEST:

Sheila A. Williams, Municipal Clerk

*Adopted this 5th Day of November 2020
Certified as a true copy of an original Resolution
Of the Governing Body of Florham Park, NJ*

Sheila A. Williams, R.M.C.



PAYMENT OF VOUCHERS

November 5, 2020

Mayor Taylor:

Mr. Malone may I please have a motion to approve the Payment of Vouchers please?

Malone: I hereby make a motion to approve the current bills list in the amount of \$211,285.11.

Seconded by: _____

Roll Call Votes:

Governing Body Member	Yes	No	Abstain	Absent	Total
Malone					
Germershausen					
Cefolo-Pane					
Carpenter					
Zuckerman					
Santoro					
Total					

BILL LIST TOTALS FOR NOVEMBER 5,2020

CURRENT FUND		\$137,244.91
STATE & FEDERAL GRANT		\$765.08
GENERAL CAPITAL		\$0
WATER OPERATING	\$	22,658.82
WATER CAPITAL	\$	7,201.37
POOL OPERATING FUND	\$	-
POOL CAPITAL	\$	-
SEWER OPERATING	\$	28,666.53
RECREATION TRUST	\$	8,579.40
ANIMAL TRUST	\$	-
OTHER TRUST	\$	-
UNEMPLOYMENT TRUST	\$	-
HOUSING TRUST	\$	819.00
TRUST ESCROW	\$	5,350.00
COUNTY FORFEITURE TRUST	\$	-
TOTAL	\$	211,285.11