



# BOROUGH OF FLORHAM PARK 2021 RE-ORGANIZATION MEETING MINUTES January 7, 2021

## *I. Call to Order*

**MAYOR:** Happy New Year everyone and welcome to the 2021 Annual Reorganization Meeting. Although many things have been a bit different this year, but I hope everyone had a wonderful holiday season and that 2021 will bring better times and blessings for us all. At this time, I would like to call to order the 2021 Reorganization meeting. We will be holding this meeting via Zoom and all other meetings for 2021 virtually at the point in time. So welcome to the Zoom call.

## Roll Call:

**MAYOR:** Mrs. Williams, may I have a roll call of the 2020 Council please?

Mrs. Williams: Councilwoman Cefolo-Pane, Councilman Carpenter, Councilman Zuckerman, Councilwoman Santoro

## *II. Open Public Meetings Act Announcement*

**MAYOR:** Mrs. Williams, have all the requirements of the Open Public Meetings act been met?

Williams: Pursuant to NJSA 10:4-9, I hereby state for the record that adequate notice of this meeting has been provided to the public by posting a meeting notice

on the bulletin board in the Municipal Building as well as the timely publication of the Legal Notice in the official newspaper of the Borough.

**MAYOR:** Thank you Mrs. Williams.

### III. PLEDGE OF ALLEGIANCE

Mayor Taylor will lead the Pledge of Allegiance.

### IV. MAYOR CALLS FOR MOMENT OF SILENCE

### V. Mayor's Greeting & Acknowledgement of Guests

**MAYOR:**

Before we begin our appointments, I would like to begin by wishing everyone a Happy & Healthy New Year. This has been a challenging year for all of us. This year's Annual Meeting will look a lot different than in prior years; however, we will make it work. I thank you all for being here.

Mayor Taylor stated he saw several people were on the call.

Mayor Taylor noted several distinguished guests that indicated they would be on the call tonight.

County Commissioners Deborah Smith, Steven Shaw and John Krickus, Tayfun, Selen, Doug Cabana, Tom Mastrangelo and Kathy DeFillippo.

Also, welcome to County Clerk Anne Grossi, County Administrator John Bonanni Also, Mt. Arlington Mayor Michael Stanzillis and Long Hill Township Mayor Guy Perserchia.

Also welcome to our Borough Attorneys Joseph Bell and Joseph Bell IV as well as Planning Board attorneys John Inglesino and John Wyciskala and Planning Board Chair Michael DeAngelis.

Normally we do many ceremonial things at the annual meeting such as an invocation, the Florham Park Honor Guard leading the pledge of allegiance, one of our local students singing that National Anthem as well as the public swearing in of our newly elected Council Members and our Board and Commission Members. We also have many dignitaries that attend, so if you are on the Zoom call I welcome you and thank you for attending. We also typically acknowledge the members of our many committees. Obviously, that cannot happen in person this year and we hope that 2021 will be a better year for all of us and next year's meeting can be held, as it has been traditionally done, in years past in Borough Hall.

At this time I would like to mention that if you are a Borough Officer, Board or Commission member who is being appointed or re-appointed this evening, Borough Clerk Sheila Williams will be contacting you shortly to make arrangements for you to be sworn in at Borough Hall. Stay tuned for more information on that.

## VI. 2020 Old Business

**MAYOR:** At this time I would ask the Borough Council to address some old business from 2020.

### *PAYMENT OF VOUCHERS:*

**Zuckerman:** I would like to make a motion to approve the current bills list from December 2020 in the amount of \$598,622.02

**Cefolo-Pane:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

Roll Call: Cefolo-Pane, yes; Carpenter, yes; Zuckerman, yes; Santoro, yes

**MAYOR:** Seeing that the 2020 unfinished business has been addressed, I will now close this portion of the meeting. Can I have a motion of the Council to close this portion of the meeting?

Carpenter: So moved.  
Santoro: 2<sup>nd</sup>

**Mayor:** All in favor.  
All: AYE

## VII. 2021 NEW BUSINESS:

### Swearing in of 2021 Mayor & Council:

**MAYOR:** Now that our 2020 business is finished, we will now continue on to our 2021 New Business.

Although we will not be swearing in Board and Commission members tonight, I would like to proceed with the swearing in of our two recently re-elected Councilman; Council President Charles Malone and Councilman Charles Germershausen. At this time, I would like to congratulate both of you! I really look forward to continuing to work with you on behalf of Florham Park.

Let's start with Council President Malone. Mrs. Williams, will you please administer the Oath of Office to Council President Malone

Borough Clerk Sheila Williams administers oath of office to Council President Charles Malone.

**MAYOR:** Congratulations Mr. Malone

**MAYOR:** Next, Mrs. Williams will you administer the Oath of Office to Councilman Germershausen.

Borough Clerk Sheila Williams administers the Oath of Office to Councilman Germershausen.

Thank you both.

**VIII. ROLL CALL OF THE 2021 COUNCIL MEMBERS:**

**MAYOR:** Mrs. Williams may I have a Roll Call of the 2021 Governing Body Members please?

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	

**IX. NOMINATION OF 2021 COUNCIL PRESIDENT**

**MAYOR:** At this time, I call for a motion of the Council for a nomination for the 2021 Council President.

**Malone:** I would like to make a motion to nominate Councilwoman Kristen Santoro to serve as Council President for 2021

**Cefolo-Pane:** I will second the motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Malone, yes; Germershausen, yes; Cefolo-Pane, yes; Carpenter, yes; Zuckerman, yes; Santoro, ABSTAIN

**MAYOR:** I would like to take a moment to thank Council President Malone for his invaluable support during this most unusual and unprecedented past year. I would also like to congratulate Kristen Santoro on her new appointment as Council President. I look forward to working closely with her this year.

## Borough Council 2021 Portfolio Assignments:

**MAYOR:** I will now announce the portfolio assignments for the Council members for 2021:

### **Council President Kristen Santoro:**

**Council Liaison for:**

Municipal Court, Sewer Utility, Water Utility, Board of Health, 4<sup>th</sup> of July Committee, Library Board of Trustees

### **Councilman Charles Germershausen:**

**Council Liaison for:**

Gazebo Committee, Board of County Commissioners, Senior Housing

### **Councilman Scott Carpenter:**

**Council Liaison for:**

Department of Public Works, Florham Park Fire Department, Florham Park Police Department, Florham Park First Aid Squad, Office of Emergency Management, Department of Engineering, Recycling

### **Councilwoman Cefolo-Pane:**

**Council Liaison for:**

Planning Board, Board of Adjustment, Town Center Task Force, Senior Citizens, AARP, Community TV, Historic Preservation Commission, Construction & Zoning

### **Councilman Charles Malone:**

**Council Liaison for:**

CFO, Tax Collector, Tax Assessor, Recreation, Municipal Parks & Facilities, Economic Development & Commerce, Morris County Chamber of Commerce

### **Councilman William Zuckerman:**

**Council Liaison For:**

Board of Education, Municipal Pool, Environmental Commission, Open Space Preservation, Grants

## X. Mayoral Address to the Citizens

**Mayor:** Before we begin our appointments, I would like to take this opportunity to address the citizens of Florham Park.

Good Evening and Welcome to the Annual 2021 Re-Organization meeting of the Borough of Florham Park. I would like to thank all of the dignitaries, family members, visitors and friends that have joined us on our Zoom meeting this evening to help welcome in a new year for the Borough of Florham Park. As we fill the blocks of our Brady Bunch meeting, we look forward to the day when we can host an in person meeting once again in the Borough Hall building.

We are living in some unprecedented times! These times have caused us to hibernate in our homes and to call off or modify many events this year; events that are tradition in Florham Park that we have grown to love, such as the Gazebo Concerts and the 4<sup>th</sup> of July Parade and family picnic. Despite these challenging times, I am happy to report that I have performed many weddings this year. It was my pleasure to help these couples navigate 2020 and still get married. I am sure that all of them would have liked to have held a wedding in the traditional fashion, but it wasn't to be. Wishing all the best to these couples.

I am truly honored and thankful to the residents of our great community for going above and beyond during this pandemic to help one another; our neighbors, seniors and friends. Your compassion and willingness to help others has been outstanding and overwhelming. How proud you all have made me!

As we begin this New Year we do see a light at the end of the tunnel. The Covid-19 Vaccine is making its way to our area and will soon become available to our residents. Hopefully, things will be better soon!

I would be remiss at this point if I didn't extend my overwhelming thanks to our doctors, health care workers, front line workers, First Aid Squad members, our Police department, Fire Department, grocery store workers who kept us fed by stocking the shelves at the stores, as well as our restaurant workers. I also want to recognize our citizens who helped and continue to help our elderly residents and other housebound citizens who are not able to get out of their homes to get to the store. These are our real hero's and these people are Florham Park's backbone. They often work with little or no recognition.

I also must thank all of our great employees of Florham Park. Our employees have gone above and beyond to deliver the services to our community throughout this pandemic. We have had staff in the building since the pandemic started to keep things flowing smoothly! We really didn't miss a beat.

I would also like to thank my wife Janet and my children Erin and Christopher for their continued support. It does take time away from our family but they are very understanding of this commitment. The Taylor household had some bright spots during 2020, our son Christopher graduated from Montclair State University and our daughter Erin and now fiancé Brandon got engaged. These are the moments that I will recall as our best highlights of 2020. Janet and I are very proud of our kids and we wish them all the best.

Please know that I, along with the Council members, continue to work every day to do our absolute best for all the residents of Florham Park as we move forward together during and through this pandemic. We are a family here in town and we will pull through this together.

As we once again change the calendar to a New Year, I must look back and reflect on Florham Park in 2020. It has been a year like no other, one that I have never witnessed in my lifetime and frankly, I am glad to be on the other side of 2020. If it wasn't for my great team of OEM, Borough Staff, DPW, Police council members and many others, I'm am not sure how we would have moved through this year.

As if we didn't have enough on our plates along came August 2<sup>nd</sup> at about 1:00PM when a storm with high wide's roared its way through Florham Park knocking out power and Cable/ Internet to most of the residents of this great town. It was the quick work of our Police department, DPW, OEM and yes, JCP&L with Carol Bianchi sending in the teams to re-wire and install many new telephone poles taken out by this storm. We are blessed to have this team work. From that point forward, we just referred to any new issues as (2020). The year to not remember!

Despite the issues at hand, we continue to see growth as a community and some of the expansion has changed the way I remember Florham Park. In many ways the Planning Board, chaired by Michael DeAngelis, the Zoning Board Chaired by Michael Cannilla and the Town Center Task Force Chaired by Michael Prokop and all the volunteer members have and will do their very best to read through all

applications and come up with the best plan that we can present as a community while still preserving the rights of the land holders. Progress will continue long after these current council members and I have moved on.

We hope that this New Year will at some point allow us to hold open public meetings for all applications.

At this point in my address, I would like thank the outgoing Council President Charlie Malone for his service as my Council President for all his hard work and input during this very long year. I would also like to congratulate Charlie Malone and Charlie Germershausen on their re-election to the 2021 Council.

I would like to congratulate Kristen Santoro as our 2021 Council President.

As we look back on 2020 and all that we have accomplished, I must highlight that Florham Park continues to be the best place in New Jersey to live and raise a family!

I cannot convey to you how proud I am to be a part of our continued success. As we move into 2021, the governing body continues to work very hard to tell the story of our successes to all the residents of our community. We hope to produce the next addition of the Newsletter shortly. With the lock downs and continued health issues, the newsletter was halted; however, we hope to be able at some point to bring this information back to the residents. This information will help to aid our residents on issues and increase the awareness of just how fiscally responsible we are as a municipality and how this governing body will address the future as we move forward together.

We continue to work very closely with the Board of Education as partners on issues that will affect the schools and the Borough of Florham Park. Administrator Huyler, Superintendent Dr. Caponegro, BOE facilities director Phil Infantolino and hopefully we will be able to meet again at some point for our quarterly discussions. The Board of Education and the Boro of Florham Park are walking in lock step together as we move forward under the guidance of Dr. Caponegro. I am very happy that the K-8 school children are able to be in school following the holiday break.

In this community of volunteers, the accomplishments continue to be realized due to the efforts of so many people. One of the most important factors are all of our dedicated Employees of the Boro of Florham Park. I would like to wish all the best to all of our employees and thank them for a job well done in this dificalt year. I also would like to wish at this time my heartfelt appreciation to the staff in Borough Hall and to Administrator Bill Huyler.

I would also like to recognize the efforts of Borough Clerk Sheila Williams and her staff. Sheila puts together all our Zoom meetings and wears many hats from the Election Official, Website Administrator, Secretary to the Mayor and Governing Body and so many other things. The election process was particularly challenging this year, but the Clerk and her staff did a fantastic job navigating uncharted waters. Thank you for all you do.

Also kudos to the Police department under the direction of Chief Joseph Orlando, Captain Karl Svenningsen, and to all our police officers.

I would also like to recognize Tom Cantisano our Health Officer and Maryann Lang for their hard work during this pandemic. Thank you.

I would also like to thank all the employees of DPW under the direction of Mike Smith, supervisors Andrew Williams and George Stiner and Joe Bassolino. This team of DPW workers are very dedicated to keeping our town looking and running the best as it can. They are the best around. I thank you for your hard work.

I would like to recognize the Water Department and Sewer Department directed by Mike Sgaramella, with water superintendent Alex Zipeto, and acting sewer plant manager Joseph DePasquale.

Also, thanks to our Recreation department directed by John Timmons and his assistant Tammy Verderber who continue to work to keep our programs running and the Municipal Pool open.

I would also like to thank our Construction department, with construction official Kevin Guilfoyle and Zoning Officer Janet Doherty and the great staff in that department that continue to work to finish development projects.

Florham Park has been very busy this past year with new development and these dedicated employees continue to work every day very hard to keep things moving forward.

I would also like to recognize our engineering department directed by Mike Sgaramella and his assistant Kayla Kaplan.

Also, CFO Patrice Visco and her staff. Her department has continued to bring in a budget that is on time and on budget and I thank her for her hard work. Also, our dedicated tax Assessors office John Murray, Jim Gibbs and their assistant Lisa Amato. Thank you for all you do.

I would also like to recognize Board secretary Marlene Rawson. Both the Zoning Board and the Planning board have been extremely busy this year and the Zoom meetings presented a whole new challenge in the way we hold our meetings. Thank you Marlene for all you do.

I apologize if I forgot to recognize anyone, but thank you all for a great job well done!

Florham Park had a very busy year as we continue to chip away at lowering our debt and strive to do the best we can with the very smallest increase in Taxes. Thank you' s go out to my budget team members, Jon Rheinhardt, Ray Sarinelli, Patrice Visco, Bill Huyler, council Liaison Charlie Malone, Councilman Scott Carpenter and all my Council members that worked so hard to achieve this goal. We have a great financial team in place and we have an aggressive plan in place as we move forward into the next five plus years.

As we begin 2021, I am very hopeful for the future of our Borough. Myself, the Borough Council members and our hardworking Borough employees continue to strive to make Florham Park the greatest place to live and work. I would like to stress to each Florham Park resident that they can be confident that the Council Members and I will always do our very best to keep Florham Park the greatest town that we have all grown to love and respect.

In closing, I would just like to say I am proud of this Borough and proud to be your Mayor I look forward to better times ahead. For the time being we ask that you

stay safe, healthy and remember to call and touch base with friends, seniors and others that may need some help during this pandemic.

God bless all of our armed forces and retired military or anyone who has lost a family member or friend due to this pandemic.

God Bless America. Thank you.

## XI. APPOINTMENT OF BOROUGH OFFICIALS:

**Mayor:** I am now going to move on to the appointment of various Borough Officials and Board and Committee Members. Again, they will not be sworn in virtually this evening, but will be contacted to be sworn in at a later date by the Borough Clerk.

**Malone:** Mr. Mayor I would like to make a motion to appoint the following Borough Officials:

- Patrice Visco, Tax Search Officer, 1 year term, expiring 12/31/21
- Cindy Phillips, Pension Certifying Official 1 year term, expiring 12/31/21
- Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/21

**Cefolo-Pane:** I will second the motion

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Police Department Appointments:

**Mayor:** Next, we will move on to some appointments for the Police Department.

## Internal Affairs Officers:

**Mayor:** I hereby make a motion to appoint the **following as INTERNAL AFFAIRS OFFICERS** for a term of 1 year:

- Captain Karl Svenningsen
- Lieutenant Phillip D'Alessio
- Sergeant Christopher D'Ambola
- Sergeant Brian Ford
- Sergeant Brian Sampson

## OEM Appointments:

**Mayor:** I hereby make the following recommendations to appoint the following individuals in the Office of Emergency Management

### OEM Coordinator:

- Daniel Bundschuh, OEM Coordinator for a term of three years

### Deputy Coordinators for a term of 1 year:

- Joseph Orlando – Deputy Coordinator
- Edward O'Donnell – Deputy Coordinator
- Mike Cannilla - Deputy Coordinator
- Kevin Guilfoyle – Deputy Coordinator
- Mike Smith – Deputy Coordinator
- Mike Sgaramella – Deputy Coordinator
- Phil Infantolino – Deputy Coordinator
- Paul McGann – Deputy Coordinator
- Mark Taylor – Deputy Coordinator

**Carpenter:** I move for confirmation of these appointments.

**Santoro:** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes; Zuckerman, yes

## Police Matrons:

**Mayor:** I hereby make the following recommendations to appoint the following individuals as Police Matrons in the FPPD for a term of 1 year:

- Kaitlin Berger
- Carmela Cooke
- Gianna Salvatore

**Carpenter:** I move for confirmation of these appointments.

**Santoro:** I will second the motion.

## Fire Department Appointments:

**Mayor:** Next, we will move to the Fire Department appointees.

I recommend the appointment of the following individuals to the Florham Park Volunteer Fire Department **Board of Fire Engineers** for a term of one year:

- Paul McGann, Chief
- Scott Carpenter, Deputy Chief
- John Young, Asst. Chief
- Steven Balassone, Asst. Chief

**Santoro:** I move for confirmation of these appointments.

**Cefolo-Pane:** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes; Carpenter, abstain; Malone, yes; Zuckerman, yes

**Mayor:** Congratulations to all Fire appointees. All of our volunteer firefighters do such a great job!

**Mayor:** Next we will move on to the appointments of our Boards and Commission Members.

## Appointments to Boards & Commissions:

### Planning Board:

**Mayor:** I hereby make the following appointments to the Florham Park Planning Board:

Michael DeAngelis, Chair	4 - year term expiring 12/31/2024
Carmen Cefolo-Pane	1 - year term expiring 12/31/2021
Sid Dvorkin	1 - year term expiring 12/31/2021

### Zoning Board of Adjustment:

**Mayor:** I hereby make the following appointments to the Zoning Board of Adjustment:

Michael Canilla	4 - year term expiring on 12/31/2024
Ted Trautman	4 - year term expiring on 12/31/2024

Malone: I move for confirmation of these appointments.

Gemershausen: I will second the motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, yes; Germershausen, yes; Cefolo-Pane, abstain; Carpenter, yes; Malone, yes; Zuckerman, yes

## Board of Health:

**Mayor:** Next, I recommend the following appointments to the Board of Health:

Peter Kleban, President	3 –year term	expiring 12/31/23
Thomas Michalowski	3 - year term	filling an unexpired term due to expire 12/31/22
Stanley Wisnewski	3 - year term	expiring 12/31/23
Tana LaPlaca	3 – year term	expiring 12/31/23

### Alternates:

Kathleen Solar Greene	1 - year term	expiring 12/31/21
Jo-Anna Finegan	1 -year term	expiring 12/31/21

Santoro: I move for confirmation of these appointments.

Carpenter: I will second the motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Library Board of Trustees:

**Mayor:** I recommend the following appointments to the  
Library Board of Trustees:

Joseph Guerin	Trustee	5 - year term expiring 12/31/25
Jane Stumpf	BOE Designee	1 - year term expiring 12/31/21
Kristen Santoro	Council Liaison	1- year term expiring 12/31/21
Thomas Michalowski	Trustee	Filling a current vacancy, which Term will expire 12/31/23

Malone: I move for confirmation of these appointments.

Carpenter: I will second the motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, abstain; Germershausen, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes; Zuckerman, yes

### Historic Preservation Commission:

**Mayor:** I recommend the following appointments to the Historic Preservation Commission:

Patrick Dolan	3- year term expiring 12/31/2023
Rosemary Picone	3- year term expiring 12/31/2023

**Cefolo-Pane:** I move for confirmation of these appointments.

**Santoro:** I will second the motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, yes; Germershausen, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes; Zuckerman, yes

### Environmental Commission:

**Mayor:** I recommend the following appointments to the Environmental Commission:

Mary Orloff	3-year term expiring 12/31/2023
Stan Wisnewski	3- year term expiring 12/31/2023
Catilin Kendall	Alternate, 2- year term expiring 12/31/2022
Bill Zuckerman	1-year term expiring 12/31/2021

**Carpenter:** I move for confirmation of these appointments.

**Cefolo-Pane:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, abstain

**MAYOR:**

Thank you Mrs. Williams. That concludes the appointments for our Boards & Commissions. Congratulations to all. I would just like to state for the record how grateful I am for all of the volunteers in Florham Park. Without you, Florham Park would not be the special place it is today. We are always looking for volunteers so Please contact me if you are interested in getting involved.

I would also just like to say there are people that have been serving on some of these Boards, Commissions and Committees for years with little recognition. Tonight we would like to recognize you all for everything you do. Thank you.

Committee Appointments:

Gazebo Committee:

**Mayor:** I recommend the following appointments to the Gazebo Committee:

Joseph Jagiello, Jr., Chair  
John Timmons, Judy Wisnewski, Stan Wisnewski,  
Jenn Pulice, Ron Bauer, Marie D'Amico, Mike Farrell, John Sugg, Sal  
Cirrincione, Jessica Cox, John Huelbig

**Germershausen:** I move for confirmation of these appointments.

**Zuckerman :** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Town Center Task Force:

**Mayor:** I recommend the following appointments to the Town Center Task Force:

**Michael Prokop, Chair**  
Carole Anderson, Michael Mehl,  
Bruce Peterson, Paul Peterson

**Cefolo-Pane:** I move for confirmation of these appointments.

**Santoro:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Community Television:

**Mayor:** I recommend the following appointments to the Florham Park Community TV Committee:

John Timmons, Joseph Jagiello  
Ryan Timmons, Chris Garing, Victor Santillan

**Santoro:** I move for confirmation of these appointments.

**Carpenter:** I will second that motion.

**Mayor:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Recreation Committee:

**MAYOR:** I recommend the following 2 year appointments to the Recreation Committee, which terms will expire 12/31/2022:

Nicholas Cicarelli  
Chris Healey  
Mark Massarano  
Nick Genoese  
John Timmons

**Malone:** I move for confirmation of these appointments.

**Santoro:** I will second the motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes; Zuckerman, yes

## 4th of July Committee:

**MAYOR:** I recommend the following appointments to the July 4<sup>th</sup> Celebration Committee:

Joe Guerin, Chair  
Joseph Guerin III, Linda Michalowski, Tom Michalowski,  
John Novalis, Dallas Herold, Suzanne Herold, Gary Fiore,  
Alexis Suebert

**Santoro:** I move for confirmation of these appointments.

**Cefolo-Pane:** I will second the motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes; Zuckerman, yes

## Municipal Pool Advisory Committee:

**MAYOR:** I recommend the following appointments to the Pool Advisory Committee:

Richard Zuckerman, Frank Newman, Myron Kleban  
Steve Zuckerman, Laura Sugg, Kristen Rowe

**Zuckerman:** I move for confirmation of these appointments.

**Germershausen:** I will second the motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Affirmation of Current Borough Employees

**MAYOR:** I recommend the continued employment of all Borough Employees who were on the Payroll on December 31, 2020, except for any employees whose service with the Borough may have been terminated at or on December 31, 2020

**Cefolo-Pane:** I will move that motion.

**Germershausen:** Second.

**MAYOR:** Mrs. Williams may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## Announcement of 2021 Meeting Dates:

**Santoro:**

The Open Public Meetings Act establishes the right of all citizens to have adequate advance notice of all public meetings and the right to attend those meetings at which any

business affecting the public is discussed or acted upon. The Legal Notices for these meetings have been posted in the official newspaper of Florham Park Borough in accordance with current State statutes. The Open Public Meetings act also requires the official announcement during the first ten days of the New Year of all the official meeting dates of the Governing Body, which is being done here tonight.

**Regular Monthly Public Council Meetings and Work Sessions in 2021** will be held virtually Via Zoom due to Coronavirus restrictions. If conditions change, meetings will be re-noticed. All meetings will begin at 6:30 p.m. prevailing time on the following dates:

**Regular Council Meetings for 2021:**

January 21, February 18, March 18, April 15, May 20, June 17,  
July 15, August 19, September 16, October 21, November 18, December 9

**Council Work Sessions for 2021:**

February 4, March 4, April 1, May 6, September 2, October 7, November 4

Business conducted at Regular Meetings and work sessions will include such matters as may come before the Council, including the taking of official action when deemed necessary by the Governing Body. At this time, I would like to mention that the law specifies nine specific exceptions to the requirements for admitting the public to meetings. These exceptions would allow the Governing Body to enter into a closed session. They are:

1. Matters ruled confidential by law.
2. Matters that would impair monies.
3. Matters constituting invasion of individual privacy.
4. Matters involving collective bargaining, including negotiations.
5. Tactics and techniques involving protection, public safety and property as well as investigations of possible violations.
6. Matters involving acquisition of real property and investment of funds.
7. Litigation, contract negotiations, or matters involving attorney client relationships.
8. Personnel matters such as hiring, firing, disciplinary action, etc.
9. Deliberations after public hearing that may result in civil penalties or loss of a license or permit.

**Santoro:** I move that the meeting dates as stated be accepted as read for 2021.

**Malone:** I will second that motion.

**MAYOR:** Mrs. Williams, may I have a roll call please?

**Roll Call:** Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

## XII. Resolutions – Consent Agenda

**MAYOR:** Can I have a motion to allow the Resolutions listed on the agenda to be approved by consent agenda of the Council please? If there are any questions from the public regarding them, please ask them at this time.

**Santoro:** I would like to make a motion to allow the resolutions listed on the agenda to be approved by consent of the Council via a single motion as follows:

- # 20-1 Authorizing Depositories for Borough Funds
- # 20-2 Authorizing Signatures for Checks, Drafts & Withdrawals
- # 20-3 Authorizing 2021 Borough Holiday Schedule
- # 20-4 Authorizing Appointment of a Pension Certifying Officer
- # 20-5 Authorization for Transfers of Overpayments Property Tax
- # 20-6 Authorization of Professional Service Contracts
- # 20-7 Authorization of Interest Rates for Delinquent Taxes
- # 20-8 Authorization of the Official Newspapers of Florham Park
- # 20-9 Notice of Official Newspapers to Receive Meeting Notices
- # 20-10 Charges for Mailing Meeting Notices – Open Public Meetings Act
- # 20-11 Appointment of Insurance Fund Commissioner
- # 20-12 Petty Cash Account Re-affirmation
- # 20-13 Appointing a Public Agency Compliance Officer
- # 20-14 Appointing 2020 Community Development Advisory Committee
- # 20-15 Appointing 2020 Office of Emergency Management Deputy Coordinators
- # 20-16 Appointing Internal Affairs Officers for 2020
- # 20-17 Appointing Police Matrons for 2020
- # 20-18 Authorizing a Risk Management Consultant
- # 20-19 Authorizing Office of Emergency Management Coordinator
- # 20-20 Authorizing a Temporary Budget for 2021
- # 20-21 Authorizing at will Employees for the Construction Department
- # 20-22 Authorizing a 2020 Municipal Funds Transfer
- # 20-23 Authorizing Cancellation of Added Taxes, 3 Felch Road

Malone: Second

**MAYOR:** Mrs. Williams, may I have a roll call please?

Roll Call: Santoro, yes; Germershausen, yes; Cefolo-Pane, yes;  
Carpenter, yes; Malone, yes; Zuckerman, yes

### XIII. Privilege of the Floor

- The Mayor will open the meeting for public comments  
No members of the public wished to be heard.

Councilman Carpenter stated he would like Councilwoman Cefolo-Pane to tell about her volunteer group that she has had going all year since COVID started.

Councilwoman Cefolo-Pane stated that when lockdown first occurred in March a group of volunteers came through the Police Department and through announcements on our cable channel. They have been assisting seniors who are homebound or have other issues. The volunteers have been doing shopping and various errands for them. This occurred during the lockdown. It subsided for a while; however, I came to find out that several of those volunteers have been still helping these individuals. I have a list; however, I don't have it with me. I will give it to you for the next meeting for them to be recognized.

### XIV. Adjournment:

**MAYOR:** That concludes our business here this evening. Can I have a motion to adjourn?

**Santoro:** I would like to make a motion to adjourn the 2021 Reorganization meeting.

**Cefolo-Pane:** So moved.

**MAYOR:** All in favor.

Everyone: Aye.

Meeting Adjourned at 7:15 p.m.

Respectfully Submitted,

Sheila A. Williams, RMC  
Borough Clerk  
January 20, 2021