



Florham Park Borough Council
Thursday March 17, 2022
Regular Meeting Minutes

Council President Carpenter called the Work Session to order at 6:30 p.m. He asked the Borough Clerk for a roll call:

Governing Body	Present	Absent
Mayor Taylor		X
Council Pres. Carpenter	X	
Councilman Germershausen		X
Councilman Malone	X	
Councilman Zuckerman	X	
Councilwoman Santoro		X
Councilman Marchal	X	

Council President Carpenter asked the Borough Clerk to enter into the minutes that the statutory requirements of RS 10:4-1, Open Public Meetings Act have been met.

PLEDGE OF ALLEGIANCE

Council Carpenter led the Pledge of Allegiance.

FLORHAM PARK POLICE DEPT - OATH OF OFFICE

Council President Carpenter asked Police Chief Orlando to introduce new Officer Nicholas C. Cotterell . Chief Orlando introduced Officer Cotterell who gave a brief interview of his goals and his background.

➤ Resolution # 22-49 Authorizing the Hire of a New Police Officer in the FPPD & Swearing in of Nicholas C. Cotterell as a Police Officer

Councilman Marchal made a motion to approve Resolution #22-49 . The motion was seconded by Councilman Zuckerman,

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Council President Carpenter asked Mr. Cotterell to step up to the dais to be sworn in with the presence of his family. He was sworn in by Deputy Clerk Maryann Lang.

COUNCIL PORTFOLIO UPDATES:

Council President Carpenter provided the following report:

Fire Department:

- The Department is 28 response calls ahead of this time last year.

Department of Public Works:

- DPW has been working on spring clean-up
- Working on catch basin inspection and clean-up
- Also working on getting Borough ball fields ready for upcoming sporting season
- Gazebo refurbishing project underway

Engineering:

- Columbia/Park Street Intersection Improvement Project- Awaiting delivery of traffic signal components.
- Briarwood Road & Intersection Improvements- Concrete work completed. Project complete aside from fertilizing and seeding.
- Elm Street Road and Drainage Improvement Project- Survey obtained from residents has resulted in the proposed installation of angled granite block

mountable curb along the Elm Street residential frontages. 6” granite block vertical curb will be installed from the start of the project at Emmett Field and will extend along the Elm Street Recreation Area and DPW Storage Yard in order to deter on-street parking. The curb will transition to angled mountable granite block curb in front of all residents. There will be some areas where mountable curb will be opposite 6” vertical curb along Elm Street. Project is scheduled to go out to bid in Spring. NJDOT grant funding is involved (\$411,700).

- Drainage Study at Farr Lane & Murphy Circle- Nothing to report. Borough Attorney reviewing Easements.
- Notified Morris County Cooperative Milling and Paving company. We will meet shortly to review the following roads to be paved: Murphy Circle, Farr Lane, Indian Lane, Cherokee Trail, Overlook Drive, and Driftway.

Councilman Malone provided the following report.

Finance:

- Patrice Visco is planning on Introducing the 2022 Budget tonight.
- Patrice is planning on holding an auction to rid the Borough of obsolete vehicles and equipment.

Recreation:

- The turf fields at Volunteer Park have been installed and look terrific. Thank you to John Timmons and to the DPW for all of their help on that. It looks terrific.
- Day Camp will begin online camp registration tomorrow; camp begins June 24 and ends August 12th
- Spring Cheer available to kids in Pre-k, Kindergarten and 1st Grade. Cheerleaders are also welcome to greet runners at the Jaycees/Streeter 5K
- Pilates class on Monday – Begins /April 14 from 9:00 am-9:45. \$100 for 10 sessions
- 5-week pickle ball classes are being offered. Tuesdays at 4-5 p.m. for new players and from 5-6 for advanced players.
- Men’s over 30 Basketball is ongoing at Brooklake school.
- Leagues have begun practices on turf field; games to begin April
- John and Dianne have taken over senior bus trips. Trips will also be subsidized to make trips more affordable for seniors.
- Just wanted to send a thank you to Angela Carlucci for her help designing the logo at Volunteer’s field.
- After a 2 year COVID hiatus, the Florham park Recreation Department and the Jaycees will be hosting The Annual Easter Egg hunt.
- April 23 is Baseball Day. Teams will be leaving Holy Family Parking lot and gathering at Emmett I where Mayor Mark Taylor will throw out the first pitch.

Councilman Zuckerman provided the following report:

Senior Citizens:

- Seniors held a meeting in March. There was a very interesting Real Estate Speaker who discussed the median house prices in Florham Park. At the beginning of 2021 the price was \$856,000 and in 2022 was \$1,240,000 which is a 46 percent increase.
- The next meeting is March 23rd.
- The next AARP meeting is April 19th.

Environmental Commission:

- The next meeting is March 24.
- Spring Garden Lake will have activities on Saturday March 23rd for Earth Day. The Public is invited to attend and participate

Board of Education:

- Board of Education held a special meeting on March 7th where legal and personnel issues were discussed. A large number of parents attended regarding safety in schools.

Municipal Pool:

- There are two Pool Ordinances on the Agenda one is regarding fees and the other is regarding repairs.

Councilman Josh Marchal provided the following report:

Library Board of Trustees:

- Community Conversation is continuing. There is one more session next Tuesday. Councilman Carpenter was guest speaker. It was a spirited discussion, which also included Mayor Taylor
- Ronda Devet sang at Library; excellent showing
- Next meeting 3/21

Gazebo Committee:

- Gazebo is continuing plans for 2022 Concert Series. They will be meeting sometime next week to come up with fundraising ideas.

Board of Health

- There are no new updates.
- The next meeting is April 15th

Water Utility:

- Well Rehabilitation Project- Transmission line now connected to well piping and all well piping has been completed. Controls and valve drives currently being installed. Still on schedule for the Well to be fully operational by 3/31/2022 (Milestone #1).
- Well Transmission Project- Met with Contractor to discuss remaining punch list items. Contractor has scheduled permanent trench pavement repairs for middle of next week.
- Water Meter replacement project- The Water Department is getting good responses to letters which were sent out last month. Twenty (20) meters have been installed so far. Due to decent response, the Council will consider ordinance revision to establish installation fee later this year, if necessary.
- Water Tank Rehabilitation Design Project- Updating leases continues and will likely span over several months and could affect income. No additional updates.
- Daily and Weekly Duties completed. Replaced 3 way control valve for Ross Valve at Well #4. Repaired hydrant and service line in front of 206 Ridgedale. Picked up leftover water meters from National Metering Services which will be installed by the Borough Water Department. Continued with lead service inventory.

Sewer Utility:

- Submitting Flood Hazard Area and Wetland Permits for the Sewer Plant. This will be basis for future construction of improvements within the Plant and the possible expansion into the adjacent Borough owned property.
- Colliers Engineers continues to work on the 3rd Clarifier, Bar Screen, and Generator design.
- Carrigan Lane/Burnet Road Sewer and Sewer Pump Station project- GPI Consultants finalizing plans for construction for bid in late Winter or early Spring. Coordination with the utilities continues to provide gas and electric service to the proposed pump station.
- Beechwood/Elmwood Cured-In-Place Lining Project- Sewer Utility completed CUBING the area in order to obtain pipe videos for CDM. CDM has commenced generating plans and specifications for the project.
- Daily and Weekly Duties completed. CUBED storm drain at 77 Elm for Engineering Department. Jetted and CUBED troubled sewer pipe (grease

accumulation) at Mann Avenue as part of routine maintenance. Completed quarterly testing of backflow preventers. A portion of DPW Garage B will be insulated with spray foam. Heat was previously installed. Jet Truck will now be able to be stored in Garage B during winters.

I. APPROVAL OF MINUTES

Council President Carpenter asked for a motion to approve the minutes of the Work Session of March 3, 2022.

The motion was seconded by Councilman Zuckerman.

Roll Call:

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Carpenter	X				
Germershausen				X	
Malone	X			X	
Zuckerman	X				
Santoro					
Marchal	X				
Total	4			2	

BOROUGH OF FLORHAM PARK – COLA ORDINANCE

Councilman Carpenter asks Councilman Malone to introduce Ordinance # 22-8
Councilman Malone reads Ordinance # 22-8 by title as follows:

- # 22-8 An Ordinance To Exceed The Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40a:4-45.14)

Councilman Malone explains the Ordinance & moves for adoption on 1st Reading.

Council Person Zuckerman

Council President Carpenter asks the Clerk for a roll call.

Council Member	Motion	2 nd	Yes	No	Abstain	Absent
Carpenter			X			
Germershausen						X
Malone	x		X			
Zuckerman			X			
Santoro						X
Marchal			X			
Total			4			2

Councilman Malone states:

WHEREAS, the above Ordinance was introduced, read by title at this Council Meeting held on March 17, 2022, and passed on first reading;

NOW, THEREFORE, BE IT HEREBY RESOLVED that at a council meeting to be held on April 21, 2022 at 6:30 p.m. prevailing time, at a duly advertised meeting, this Council will further consider this Ordinance for a second reading and final passage.

AND BE IT FURTHER RESOLVED that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including the Ordinance, post the Ordinance on the bulletin board in the Municipal Building and make copies available to members of the general public.

Councilman Malone I hereby move for approval of this Ordinance on 1st reading.

Councilperson Zuckerman seconds the motion.

Council President asks the Clerk for a roll call.

Council Member	Motion	2 nd	Yes	No	Abstain	Absent
Carpenter			X			
Germershausen						X
Malone	x		X			
Zuckerman			X			
Santoro						X
Marchal			X			
Total			4			2

BUDGET RESOLUTIONS :
INTRODUCTION OF THE 2022 MUNICIPAL BUDGET

- # 22-51 Authorizing the 2022 Municipal Budget To Be Read By Title
- # 22-52 Introduction of the 2022 Municipal Budget
- # 22-53 Authorizing Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- # 22-54 Authorizing Governing Body Certification of the Municipal Budget

Council President Carpenter: Mr. Malone , can you please read Resolution # 22-51

22-51 Authorizing the 2021 Municipal Budget to Be Read by Title

Mr. Malone explains Resolution # 22-51, asks the Clerk to read the Resolution into the Record and moves for approval.

Motion seconded by: Councilman Zuckerman

Roll Call:

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Carpenter	X				
Germershausen				X	
Malone	X			X	
Zuckerman	X				
Santoro					
Marchal	X				
Total	4			2	

Council President Carpenter: Thank you Mr. Malone. We are going to move on the Introduction of the 2022 Municipal Budget. Mr. Malone would you kindly read that Resolution.

22-52 Introduction of the Municipal Budget

Mr. Malone reads Resolution # 22-52 in its entirety and moves for its approval.

**BOROUGH OF FLORHAM PARK
RESOLUTION # 22-52
INTRODUCTION OF THE 2022 MUNICIPAL BUDGET**

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey that the following statements of revenue for 2022 appropriations shall constitute the local budget for the year 2022; and

The Governing Body of the Borough of Florham Park does hereby approve the following summary of the Budget for the Fiscal Year 2022:

Municipal Appropriations within "CAPS"	\$	16,827,644.00
Municipal Appropriation excluded from "CAPS"	\$	4,493,944.88
Reserve for Uncollected Taxes	\$	1,586,335.00
Total General Appropriation	\$	22,907,923.88
Less Anticipated Non-Tax Revenue (Surplus		
Misc. Revenues, Receipts from delinquent taxes)	\$	6,662,223.88

Difference: Amounts to be raised by Taxes		
For support Municipal Budget (as follows)	\$	16,245,700.00

(A) Local Tax for Municipal Purposes Including		
Reserve for Uncollected Taxes	\$	15,003,073.37
(B) Minimum Library Tax	\$	1,242,626.63

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Florham Park, County of Morris, that a hearing on the Municipal Budget and Tax Resolution will be held in Borough Hall on April 21, 2022.

This Resolution shall take effect immediately.

Motion seconded by Mr. Zuckerman

Roll Call:

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Carpenter	X				

Germershausen				X	
Malone	X			X	
Zuckerman	X				
Santoro					
Marchal	X				
Total	4			2	

Council President Carpenter: Mr. Malone , can you please read Resolution # 22-53

22-53 Governing Body Certification of Compliance With Equal Opportunity Commissions on Enforcement Guidance

Mr. Malone explains Resolution # 22-53, asks the Clerk to read the Resolution into the Record and moves for approval.

Motion seconded Mr. Zuckerman

Roll Call:

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

➤ **# 22-54 Authorizing Governing Body Certification of the Municipal Budget**

Council President Carpenter: Mr. Malone, can you please read Resolution # 22-54 for approval

Councilman Malone explains Resolution # 22-54 and moves for approval. He asks the Clerk to read the Resolution in its entirety and moves for approval

The motion was seconded by Councilman Zuckerman

Roll Call

Member of the Governing Body	Yes	No	Abstain	Absent	Total
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			6	

ORDINANCES FOR 2ND READING - FINAL ADOPTION

- # 22-3 Amending & Supplementing Section 34 of Chapter 238 Entitled “Vehicles and off and Traffic-Stop Intersections”

PUBLIC HEARING - ORDINANCE # 22-3

Council President Carpenter asks Councilman Marchal to proceed with the Public Hearing regarding Ordinance # 22-3

Councilman Marchal reads the Title of Ordinance # 22-3 entitled:

**BOROUGH OF FLORHAM PARK
ORDINANCE #22-3**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 24 OF CHAPTER 238 ENTITLED “VEHICLES AND TRAFFIC - STOP INTERSECTIONS”.

This Ordinance was introduced and passed on 1st reading at a Council meeting held on February 17, 2022 and is being presented for a public hearing and final adoption this evening.

Council President Carpenter: Mrs. Lang, will you please read a summary of the legal notice?

Mrs. Lang:

A legal notice was published to inform the Public that Ordinance # 22-23 was introduced and adopted on 1st reading at a Meeting held on February 17, 2022 and that a public hearing would be held at 6:30 p.m. prevailing time on March 17, 2022 for consideration of final adoption by the Governing Body. Copies were made available to the general public and posted in accordance with the law.

Council President Carpenter: The meeting is now open for a public hearing on the Ordinance and any taxpayer of the Borough or any party or any interested parties may be heard.

Council President Carpenter: I will now close the meeting to the Public.

Councilman Marchal: I offer the following Resolution and move its adoption. I hereby resolve that this Ordinance as read by title on Second Reading be adopted and finally passed.

Councilperson Zuckerman seconds the motion.

Roll call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Council President Carpenter : I declare this Ordinance adopted and finally passed. I hereby request the Borough Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

➤ # 22-4 To Revise Chapter 216, Municipal Pool Registration Fees

PUBLIC HEARING - ORDINANCE # 22-4

Council President Carpenter asks Councilman Zuckerman to proceed with the Public Hearing regarding Ordinance # 22-4

Councilman Zuckerman reads the Title of Ordinance # 22-4 entitled:

BOROUGH OF FLORHAM PARK ORDINANCE # 22-4

AN ORDINANCE AMENDING CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLORHAM PARK TO REVISE REGISTRATION FEES FOR THE 2022 FLORHAM PARK MUNICIPAL POOL

This Ordinance was introduced and passed on 1st reading at a Council meeting held on February 17, 2022 and is being presented for a public hearing and final adoption this evening.

Council President Carpenter Mrs. Lang, will you please read a summary of the legal notice?

Mrs. Lang:

A legal notice was published to inform the Public that Ordinance # 22-23 was introduced and adopted on 1st reading at a Meeting held on February 17, 2022 and that a public hearing would be held at 6:30 p.m. prevailing time on March 17, 2022 for consideration of final adoption by the Governing Body. Copies were made available to the general public and posted in accordance with the law.

Council Meeting Carpenter The meeting is now open for a public hearing on the Ordinance and any taxpayer of the Borough or any party or any interested parties may be heard.

Council Meeting Carpenter: I will now close the meeting to the Public.

Councilman Zuckerman I offer the following Resolution and move its adoption. I hereby resolve that this Ordinance as read by title on Second Reading be adopted and finally passed.

Councilperson Malone seconds the motion. Roll call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Council President Carpenter: I declare the Ordinance adopted and ask Borough Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

- # 22-5 To Provide For General Capital Projects, Enumerated with-Pool Capital Improvement Fund

PUBLIC HEARING - ORDINANCE # 22-5

Council President Carpenter: asks Councilman Zuckerman to proceed with the Public Hearing regarding Ordinance # 22-5

Councilman Zuckerman reads the Title of Ordinance # 22-5 entitled:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 22-5**

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

This Ordinance was introduced and passed on 1st reading at a Council meeting held on February 17, 2022 and is being presented for a public hearing and final adoption this evening.

Council President Carpenter: Mrs. Lang, will you please read a summary of the legal notice?

Mrs. Lang:

A legal notice was published to inform the Public that Ordinance # 22-23 was introduced and adopted on 1st reading at a Meeting held on February 17, 2022 and that a public hearing would be held at 6:30 p.m. prevailing time on March 17, 2022 for consideration of final adoption by the Governing Body. Copies were made available to the general public and posted in accordance with the law.

Council President Carpenter: The meeting is now open for a public hearing on the Ordinance and any taxpayer of the Borough or any party or any interested parties may be heard.

Council President Carpenter: : Seeing none. I will now close the meeting to the Public.

Councilman Zuckerman I offer the following Resolution and move its adoption. I hereby resolve that this Ordinance as read by title on Second Reading be adopted and finally passed.

Councilperson Marchal seconds the motion.

Roll call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Council President Carpenter: I declare this Ordinance adopted and finally passed. I hereby request the Borough Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

➤ # 22-6 Authorizing Fully Funded Open Space

PUBLIC HEARING - ORDINANCE # 22-6

Council President Carpenter: asks Councilman Malone to proceed with the Public Hearing regarding Ordinance # 22-6

Councilman Malone reads the Title of Ordinance # 22-6 entitled:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 22-6**

AN ORDINANCE TO PROVIDE FOR FUNDING FOR AN UPDATED OPEN SPACE AND RECREATION PLAN ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

This Ordinance was introduced and passed on 1st reading at a Council meeting held on February 17, 2022 and is being presented for a public hearing and final adoption this evening.

Council President Carpenter: Mrs. Lang, will you please read a summary of the legal notice?

Mrs. Lang:

A legal notice was published to inform the Public that Ordinance # 22-6 was introduced and adopted on 1st reading at a Meeting held on February 17, 2022 and that a public hearing would be held at 6:30 p.m. prevailing time on March 17, 2022 for consideration of final adoption by the Governing Body. Copies were made available to the general public and posted in accordance with the law.

Council President Carpenter: The meeting is now open for a public hearing on the Ordinance and any taxpayer of the Borough or any party or any interested parties may be heard.

Council President Carpenter: Seeing none, I will now close the meeting to the Public.

Councilman Malone: I offer the following Resolution and move its adoption. I hereby resolve that this Ordinance as read by title on Second Reading be adopted and finally passed.

Councilperson Marchal seconds the motion. Roll call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Council President Carpenter: I declare this Ordinance adopted and finally passed. I hereby request the Borough Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper place

➤ # 22-7 Authorizing Revising of Summer Program Fees

PUBLIC HEARING - ORDINANCE # 22-7

Council President Carpenter: asks Councilman Malone to proceed with the Public Hearing regarding Ordinance # 22-7

Councilman Malone reads the Title of Ordinance # 22-7 entitled:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 22-7**

**AN ORDINANCE ESTABLISHING SUMMER PROGRAM FEES FOR THE YEAR 2022 IN THE
BOROUGH OF FLORHAM PARK**

This Ordinance was introduced and passed on 1st reading at a Council meeting held on February 17, 2022 and is being presented for a public hearing and final adoption this evening.

Council President Carpenter: Mrs. Lang will you please read a summary of the legal notice?

Mrs. Lang:

A legal notice was published to inform the Public that Ordinance # 22-23 was introduced and adopted on 1st reading at a Meeting held on February 17, 2022 and that a public hearing would be held at 6:30 p.m. prevailing time on March 17, 2022 for

consideration of final adoption by the Governing Body. Copies were made available to the general public and posted in accordance with the law.

Council President Carpenter: The meeting is now open for a public hearing on the Ordinance and any taxpayer of the Borough or any party or any interested parties may be heard.

Council President Carpenter: I will now close the meeting to the Public.

Councilman Malone: I offer the following Resolution and move its adoption. I hereby resolve that this Ordinance as read by title on Second Reading be adopted and finally passed.

Councilperson Marchal seconds the motion. Roll call

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Council President Carpenter: I declare this Ordinance adopted and finally passed. I hereby request the Borough Clerk to publish the proper notice of this adoption in the newspaper and to record the Ordinance in the proper places.

ORDINANCES FOR INTRODUCTION – FIRST READING

- #22-9 An Ordinance To Provide For General Capital Projects Enumerated Within For The Borough Of Florham Park

Council President Carpenter asks Councilman Malone to introduce Ordinance # 22-9

Councilman Malone reads Ordinance # 22-9 by title as follows:

- #22-9 An Ordinance To Provide For General Capital Projects Enumerated Within For The Borough Of Florham Park

Councilman Malone explains the Ordinance & moves for adoption on 1st Reading.

Council Person Zuckerman seconds the motion

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

Councilman Malone states:

WHEREAS, the above Ordinance was introduced, read by title at this Council Meeting held on March 17, 2022, and passed on first reading;

NOW, THEREFORE, BE IT HEREBY RESOLVED that at a council meeting to be held on April 21, 2022 at 6:30 p.m. prevailing time, at a duly advertised meeting, this Council will further consider this Ordinance for a second reading and final passage.

AND BE IT FURTHER RESOLVED that the Clerk of this Borough is hereby requested to publish the proper notice thereof, including the Ordinance, post the Ordinance on the bulletin board in the Municipal Building and make copies available to members of the general public.

Councilman Malone: I hereby move for approval of this Ordinance on 1st reading.

Councilperson Zuckerman seconds the motion.

Council President Carpenter asks the Clerk for a roll call.

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	

Marchal	X				
Total	4			2	

CONSENT AGENDA RESOLUTIONS

- # 22-50 Authorizing the Developer’s Agreement between Florham Park Borough and Palmont Associates, LLC, 147

Councilman Marchal: 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.

The motion was seconded by Councilman Zuckerman

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

PAYMENT OF VOUCHERS:

Councilman Malone made a motion to pay vouchers in the amount of \$1,107,981.33. The motion was seconded by Councilman Marchal.

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Malone	X				
Zuckerman	X				
Santoro				X	
Marchal	X				
Total	4			2	

PRIVILEGE OF THE FLOOR

Council President Carpenter opened the meeting to the public.

The following members of the public wished to be heard:

Jenn McDonald, 26 Afton Drive

Mrs. McDonald was in the ask the Council if there was any updates on the sidewalks and designated walking paths.

She stated that she had two petitions going with residents on surrounding streets who would like to have lighting and sidewalks.

Council President Carpenter thanked her for coming in. Mr. Carpenter stated that they have had conversations with Mr. Huyler who was going to evaluate it from a safety perspective.

Borough Engineer Mike Sgaramella estimated that it would cost about \$180,000 to put sidewalks in the area Mrs. McDonald was referring to.

Council President Carpenter stated that is a lot of money and has to be considered with the whole Capital plan; however please know that your actions have been impetus to create actions within the Borough with regard to this issue. Your concern has not fallen on deaf ears.

Councilman Malone stated that in the 1970;s and 1980's his Dad championed East Madison and Sherbrooke. It later became a bike path and later sidewalks were put there. Councilman Malone stated that Mayor Mark Taylor's mother who worked for the newspaper wrote about it. So I just wanted to say we hear you and just ask you have a little patience. Councilman Malone stated that although you are welcome to, you don't need to come to every meeting, we will be working on it.

Councilman Marchal stated that he appreciates all the work that was done with regard to this issue. My son comes up Afton from Ridgedale every day after school. It's nice to see a resident that cares.

John Winters, 32 Brooklake Road

Mr. Winters had a few questions on various items on the agenda, that were answered by the Council.

Seeing no more members of the public who wished to be heard, Council President Carpenter closed the meeting to the Public.

ADJOURNMENT:

On a motion made by Councilman Zuckerman and seconded by Councilman Marchal the meeting was adjourned by a unanimous vote at at 7:40 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 15, 2022