



Borough of Florham Park Regular Meeting Minutes April 21, 2022

Mayor Taylor called the Regular Meeting of the Borough Council to order at 6:30 p.m.

Mayor Taylor asked the Acting Deputy Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Councilman Carpenter	X	
Councilman Germershausen	X	
Councilman Malone	X	
Councilman Zuckerman	X	
Councilwoman Santoro	X	
Councilman Marchal	X	
Mayor Taylor	X	

Additional Borough Officials present were Acting Deputy Borough Clerk Danielle Lewis, Administrator William Huyler and Borough Attorney Joseph Bell.

Pledge of Allegiance:

Mayor Taylor led the Salute to the Flag.

PROCLAMATION

Mayor Taylor read the proclamation for George A. Zeitler, L.N.H.A., Executive Director at Cheshire Home, aloud into the record.

Mr. Zeitler came up to the podium to receive the Proclamation and thanked the Mayor and Borough Council for recognizing him and his work.

MINUTES FOR APPROVAL

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

- Minutes of the February 17, 2022 Regular Meeting
- Minutes of the April 7, 2022 Work Session Meeting

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

The motion was seconded by Councilman Malone.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Malone	X				
Zuckerman	X				
Santoro	X				
Marchal			X		Absent
Total	5		1		

ORDINANCES FOR PUBLIC HEARING & FINAL ADOPTION

- #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 read the title of Ordinance #22-8 entitled:

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE #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)**

Mayor Taylor asked Acting Deputy Borough Clerk to read a summary of the legal notice. Acting Deputy Borough Clerk Danielle Lewis read a summary of the legal notice and stated that the Ordinance had been published as required by law, posted on the bulletin board in

Borough Hall and that copies had been made available to members of the general public desiring same.

Mayor Taylor opened the meeting to the public on the Ordinance and stated that any taxpayer of the Borough of Florham Park or any interested persons could be heard. Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the Public. Councilman Malone read the following resolution and moved its adoption:

RESOLVED, that the Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed. 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	6				

Mayor Taylor declared that the Ordinance was finally adopted and asked the Acting Deputy Borough Clerk to print the notice of adoption in the proper places.

- #22-9 An Ordinance To Provide For General Capital Projects Enumerated Within For the Borough of Florham Park for 2022

**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE #22-9**

**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**

Mayor Taylor asked Acting Deputy Borough Clerk to read a summary of the legal notice. Acting Deputy Borough Clerk Danielle Lewis read a summary of the legal notice and stated that the Ordinance had been published as required by law, posted on the bulletin board in Borough Hall and that copies had been made available to members of the general public desiring same.

Mayor Taylor opened the meeting to the public on the Ordinance and stated that any taxpayer of the Borough of Florham Park or any interested persons could be heard. Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the Public. Councilman Malone read the following resolution and moved its adoption:

RESOLVED, that the Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed. The motion was seconded by Councilman Carpenter.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Malone	X				
Zuckerman	X				
Santoro	X				
Marchal	X				
Total	6				

Mayor Taylor declared that the Ordinance was finally adopted and asked the Acting Deputy Borough Clerk to print the notice of adoption in the proper places.

INTRODUCTION OF ORDINANCE – FIRST READING

- #22-10 An Ordinance of the Mayor and the Borough Council of the Borough of Florham Park in the County of Morris, State of New Jersey, Establishing Salaries and Wages for Non-Union Seasonal, Hourly, Temporary, Per Diem and Part Time Employees of the Borough of Florham Park for 2022

Councilman Malone read the following Ordinance #22-10 by title as follows and made a motion to approve the Ordinance for Introduction on First Reading

**BOROUGH OF FLORHAM PARK
ORDINANCE #22-10**

AN ORDINANCE OF THE MAYOR AND THE BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING SALARIES AND WAGES FOR NON-UNION SEASONAL, HOURLY, TEMPORARY, PER DIEM AND PART TIME EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2022

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	6				

Councilman Malone stated that the above Ordinance was introduced and read by title at this Council meeting held on April 21, 2022. He further stated that the Council would consider this Ordinance for a second reading and final passage on May 19, 2022 at 6:30 p.m. prevailing time. He asked the Acting Deputy 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.

The motion was seconded by Councilman Marchal.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Malone	X				
Zuckerman	X				
Santoro	X				
Marchal	X				
Total	6				

Budget Resolutions

- Resolution #22-66 Authorizing to Amend the 2022 Introduced Budget

Councilman Malone explained Resolution #22-66 and read the Resolution into the record:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
RESOLUTION #22-66**

TO AMEND THE 2022 INTRODUCED BUDGET

WHEREAS, the local municipal budget for the year 2022 was approved on the 17th day of March, 2022, and

WHEREAS, the public hearing on said budget has been held as advertised, and,

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Florham Park, in the County of Morris, that the following amendments to the approved budget of 2022 be made:

	<u>FROM</u>	<u>TO</u>
<u>10. DEDICATED REVENUES FROM WATER UTILITY</u>		
Operating Surplus	400,000.00	370,000.00
Anticipated Rents	1,101,700.00	1,131,700.00
<u>10. DEDICATED REVENUES FROM POOL UTILITY</u>		
Operating Surplus	118,200.00	112,000.00
Anticipated Rents	100,000.00	106,200.00

BE IT FURTHER RESOLVED that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

Council Approval: April 21, 2022

Mark Taylor, Mayor

Danielle M. Lewis, Acting Deputy Borough Clerk

CERTIFICATION*****

I HEREBY CERTIFY this to be a true and correct Resolution of Governing Body of the Borough of Florham Park adopted at the Public Hearing held on April 21, 2022 in the Municipal Building located at 111 Ridgedale Avenue.

Danielle M. Lewis, RMC, Acting Deputy Borough Clerk

Councilman Malone moved for approval of the Resolution to amend the introduced Municipal Budget.

The motion was seconded by Councilman Carpenter.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Malone	X				
Zuckerman	X				
Santoro	X				
Marchal	X				
Total	6				

Mayor Taylor opened the meeting to the public on the amendment to the budget. Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the public.

- Resolution #22-67 Adoption of the 2022 Municipal Budget

Councilman Malone read Resolution #22-67 in its entirety as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
RESOLUTION #22-67**

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, County of Morris, that the 2022 budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$15,003,073.37 for municipal purposes and \$1,242,626.63 Minimum Library Levy.

Council Approval: April 21, 2022

Mark Taylor, Mayor

Danielle M. Lewis, Acting Deputy Borough Clerk

CERTIFICATION*****

I HEREBY CERTIFY this to be a true and correct Resolution of Governing Body of the Borough of Florham Park adopted at the Public Hearing held on April 21, 2022 in the Municipal Building located at 111 Ridgedale Avenue.

Danielle M. Lewis, RMC, Acting Deputy Borough Clerk

Councilman Malone moved for approval of the Resolution to adopt the Municipal Budget.

The motion was seconded by Councilman Carpenter.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Malone	X				
Zuckerman	X				
Santoro	X				
Marchal	X				
Total	6				

Mayor Taylor opened the meeting to the public on the adoption of the 2022 budget. Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the public.

CONSENT AGENDA –RESOLUTIONS FOR APPROVAL

Council President Carpenter made a motion to approve the presented Resolutions via a single motion of the Council. She asked the Acting Deputy Borough Clerk to read the Resolutions into the record. All Resolutions listed below are appended hereto.

- # 22-60 Authorizing First Aid Squad Certification for 2022
- # 22-61 Authorizing Partial Release of Performance Guarantee, 64 Ridgedale, LLC
- # 22-62 Authorizing Tax Lien Redemption for 8 Indian Lane & 22 Leigh Dive
- # 22-63 Authorizing Homestead Rebate for Ron Bauer, 7 Vultee Drive

- # 22-64 Authorizing Cancellation of Taxes for Disabled Veteran, 9 Birch Lane
- # 22-65 Authorizing Cancellation of Taxes for Charitable Jewish Religious Center
- # 22-68 Amending the Schedule of Sewer Connection Charges Adopted by FP Sewer Utility
- # 22-69 Amending the Schedule of Water Connection Charges Adopted by FP Water Utility
- # 22-70 Authorizing a Contract to Kleinfelder for Sewer Consulting Services

The motion was seconded by Councilman Germershausen.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Malone	X				
Zuckerman	X				
Santoro	X				
Marchal	X				
Total	6				

PAYMENT OF VOUCHERS:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$3,661,981.47. 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	6				

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public.

The following members of the public wished to be heard:

John Winters, 32 Brooklake Road:

Mr. Winters had the following questions/comments:

Regarding Resolution 22-70 – asked if the work for this project is on schedule

- Weeks away, after inspection they can turn the valve on. They are in design phases right now.

Asked about the paving of Columbia Turnpike.

- A section will be paved in June and another section in August, this is a County road.

ADJOURNMENT:

It was regularly moved by Councilman Carpenter and seconded by Councilman Zuckerman that the meeting be adjourned at 7:13 p.m.

Danielle M. Lewis, RMC, CMC
Acting Deputy Borough Clerk
April 21, 2022