



**Borough of Florham Park  
Borough Council Meeting Minutes  
May 19, 2022**

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

Mayor Taylor asked the Acting Deputy Municipal 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 Municipal Clerk Danielle Lewis, Administrator William Huyler and Borough Attorney Joseph Bell.

**Pledge of Allegiance:**

Mayor Taylor led the Salute to the Flag.

**BOROUGH COMMUNICATIONS**

Mayor Taylor advised that an email dated May 11<sup>th</sup>, 2022 was received from Elisha Ramos regarding a grand opening ceremony to be held at 500 Campus Drive.

## MINUTES FOR APPROVAL

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

- Minutes of the March 17, 2022 Regular Meeting
- Minutes of the April 21, 2022 Regular 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				
Total	5			1	

## BOROUGH COUNCIL PORTFOLIO UPDATES

### **Councilman Carpenter**

The First Aid Squad will be holding an election for their new President.  
The Department of Public Works recently hit a record on pick-ups.

### **Councilman Germershausen**

The Chair of the Historic Preservation Commission will meet with the Morris County Historic Preservation Trust Board regarding a grant request for the Little Red Schoolhouse restoration.

### **Councilman Malone**

Camp registration is underway and the Florham Park Little League has requested a meeting.

## Councilman Zuckerman

Advised that he attended the recent Florham Park AARP meeting via Zoom and they will be dissolving the Florham Park chapter soon.

Environmental Commission will have their next meeting on May 24<sup>th</sup>.

The pool is now full and registration is increasing. Diamond Gym intends to rent the pool five (5) days per week.

## Councilman Marchal

Stated that per the Board of Health and Pequannock Health Department, there has been an increase in new COVID-19 cases. More information can be found on the Borough website.

## ORDINANCES FOR PUBLIC HEARING & FINAL ADOPTION

- #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 title of Ordinance #22-10 entitled:

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

Mayor Taylor asked Acting Deputy Municipal Clerk to read a summary of the legal notice.

Acting Deputy Municipal 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	5			1	

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

### 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 Municipal Clerk to read the Resolutions into the record. All Resolutions listed below are appended hereto.

- #22-75 Authorize tax overpayment refund, 14 Rosemary Court
- #22-76 Approve change order #2 for Mott MacDonald for Exxon Well Transmission Main, Contract #FP21-04
- #22-77 Promotion of Sewer Utility employee
- #22-78 Authorize award of contract to Brennan Brothers Contracting, Gun Club Improvements, Contract #FP22-02
- #22-79 Authorize award of contract to SteepSteel LLC, management services for cellular service, Contract #FP22-01
- #22-80 Release of safety and stabilization guarantee, B&B Associates, LLC
- #22-81 Grant application for a water quality restoration grant through NJDEP
- #22-82 Authorize disposal of surplus property
- #22-83 2022 Salaries for temporary, hourly and part time employees

- #22-84 2022 Salaries for pool employees
- #22-85 Unexpended balance in Water Capital Fund transferred to Water Capital Improvement Account.
- #22-86 Exempt Block 1402 Lot 1.03 from tax assessment records
- #22-87 Appoint Danielle Lewis, Acting Deputy Municipal Clerk

The motion was seconded by Councilman Germerhausen.

Roll Call Vote:

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

**PAYMENT OF VOUCHERS:**

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$2,915,299.12. 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	5			1	

**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 22-75 – asked if this tax refund was the result of a tax appeal.

- No, there was not a tax appeal

Regarding Resolution 22-85 – asked if funds were moved.

- Yes, unexpended balance in fund was transferred to another account.

Asked how long it would be for the four (4) wells to be up and running

- Borough Engineer Mike Sgaramella responded that permits will be issued by NJDEP after everything has been reviewed and inspected

Regarding Resolution 22-86 – asked what the location of the property referenced is

- Behind the Elm Street fields

Mr. Winters then inquired about Morris County's proposed project for Route 24.

**ADJOURNMENT:**

It was regularly moved by Councilman Zuckerman and seconded by Councilman Carpenter that the meeting be adjourned at 6:48 p.m.

Danielle M. Lewis, RMC, CMC  
Acting Deputy Municipal Clerk  
May 19, 2022