



BOROUGH OF FLORHAM PARK
2022 RE-ORGANIZATION MEETING MINUTES
January 6, 2022

I. Call to Order

MAYOR: Happy New Year everyone and welcome to the 2022 Annual Reorganization Meeting. I hope everyone had a wonderful holiday season and sincerely hope that 2022 will bring better times and blessings for us all. On the advice of our Health Officer I decided to do this meeting virtually due the rapidly spreading COVID virus. At this time, I would like to call to order the 2022 Reorganization meeting.

Roll Call:

MAYOR: Mrs. Lang, may I have a roll call of the 2021 Council please?

Mrs. Lang: Council President Santoro, Councilman Gemershausen,
Councilman Malone, Councilman Zuckerman

II. Open Public Meetings Act Announcement

MAYOR: Mrs. Lang: Have all the requirements of the Open Public Meetings act been met?

Lang: 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 Florham Park Borough.

MAYOR: Thank you Mrs. Lang

III. PLEDGE OF ALLEGIANCE

Mayor Taylor will lead the Pledge of Allegiance.

MAYOR:

Before we begin our appointments, I would like to begin by wishing everyone a Happy & Healthy New Year. I thank you all for being here on the call.

AT THIS TIME MAYOR CAN MENTION ANYONE NOTEWORTHY HE SEES ON THE CALL.

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 swear you in at her office in Borough Hall. We will send information to the Chairs of your Boards and Commissions regarding how to do that. We will not be swearing in Board Members or Commissions this evening. Before we begin our 2022 regularly scheduled program, we have some bills to pay from last year. I will ask Councilman Malone to make a motion to approve those vouchers.

VI. 2021 Old Business

PAYMENT OF VOUCHERS:

Malone: I would like to make a motion to approve the final bills list from December 2021 in the amount of **\$1,572,571.40**

Zuckerman: I will second that motion.

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

Roll Call: Santoro, yes; Germershausen, yes; Malone, yes; Zuckerman, yes

MAYOR: Seeing that the 2021 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?

Santoro: So moved.
Gemershausen: 2nd

Mayor: All in favor.
All: AYE

VII. 2022 NEW BUSINESS:

MAYOR: Now that our 2021 business has concluded, we will now continue on to our 2022 New Business. First, I would like to Congratulate Councilman Scott Carpenter on his re-election and our newest Councilman Josh Marchal on his successful election. Borough Clerk Sheila Williams swore them in this week in her office so they are good to go. Scott and Josh I really look forward to working with you both on behalf of Florham Park. Hopefully 2022 will be better year for all of us. I also have a gift from the Council and myself for former Councilwoman Cefolo-Pane; however, we will have to wait until conditions improve and we can present it to her in person. Mayor Thanked Mrs. Cefolo-Pane for her years of service.

VIII. ROLL CALL OF THE 2022 COUNCIL MEMBERS:

MAYOR: Mrs. Lang since new Council members have already been sworn in may I have a Roll Call of the 2022 Governing Body Members please?

| Governing Body Member | Present | Absent |
|---------------------------|---------|--------|
| Mayor Taylor | X | |
| Council President Santoro | X | |
| Councilman Germershausen | X | |
| Councilman Carpenter | X | |
| Councilman Malone | X | |
| Councilman Zuckerman | X | |
| Councilman Marchal | X | |

IX. NOMINATION OF 2022 COUNCIL PRESIDENT

MAYOR: At this time, I call for a motion of the Council for a nomination for the 2022 Council President.

Santoro: I would like to make a motion to nominate Councilman Scott Carpenter to serve as Council President for 2022

Zuckerman: I will second the motion.

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

Roll Call: Santoro, yes; Germershausen, yes; Carpenter, abstain; Malone, yes; Zuckerman, yes; Marchal, yes

MAYOR: I would like to take a moment to thank Council President Santoro for her invaluable support during another challenging past year. I would also like to congratulate Scott Carpenter on his new appointment as Council President. I look forward to working closely with him this year. Also thank you to all Council who serve the public. They are all volunteers, including myself who dedicate their time out of a love for Florham Park. Thank you for all you do.

Borough Council 2022 Portfolio Assignments:

MAYOR: I will now announce the portfolio assignments for the Council members for 2022:

Council President 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

Councilman Charles Germershausen:

Council Liaison for:

Board of County Commissioners, Senior Housing, Historic Preservation Commission

Councilman Charles Malone:

Council Liaison for:

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

Councilman William Zuckerman:

Council Liaison For:

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

Councilwoman Kristen Santoro

Council Liaison for:

Municipal Court, Planning & Zoning, Town Center Task Force, Construction, 4th of July Committee

Councilman Joshua Marchal

Sewer Utility, Water Utility, Library Board of Trustees, Board of Health, Community TV, Gazebo Committee

X. Mayoral Address to the Citizens

Annual Reorganization Meeting 2022

January 6th 2022

Good Evening and Welcome to the Annual 2022 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 Zoom this evening to help welcome in a new year for the Borough of Florham Park. As we continue to work our way through the recent uptick in positive cases of the Omicron variant in Florham Park, I took the route of caution last week and moved our meeting this evening to Zoom.

We are living in some unprecedented times! These times have caused us to re-think where we travel and visit and to call off or modify many events this year. This includes events that are traditionally held in Florham Park such as our annual Re-Organization Meeting. Despite these challenging times, I am happy to report that the Borough services are all still running smoothly, some with less than full staff but still running and doing a great job.

I am truly honored and thankful to the residents of our great community for going above and beyond during this next and hopefully final episode to help one another; 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. I have been informed by our Health Officer Tom Cantisano that the vaccines are making a big difference in the severity of cases. We are hopeful that things will get better in the next few weeks.

Many thanks go out to our Health Officer Tom Cantisano, Board of Health Secretary Maryann Lang and to all of our Health Department board members for keeping us informed and up to date on this Variant. I would be remiss at this time if I didn't extend my overwhelming thanks to our Doctors, Health care workers, front line workers, First Aid Squad members, our Police department and Fire Department. 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 Borough. Our employees have gone above and beyond to deliver services to our community throughout the entire pandemic. We have had staff in the building since the pandemic started to keep things flowing smoothly! We really did not miss a beat.

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

As we once again change the calendar to a New Year, I must look back and reflect on Florham Park in 2021. If it wasn't for my great team of OEM, Borough Staff, DPW, Police, Council members as well as many others, I am not sure how we would have moved through this year. We are blessed to have such great team members.

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

At this point in my address, I would like to thank Councilwomen Carmen Cefolo-Pane for serving this community on our Council for these past 10 years. Carmen has served on the Planning Board and in her portfolio has been liaison to many commissions and committees such as the Senior Citizens, AARP, Board of Adjustment, Historic Preservation Commission, Gazebo Committee, Community TV, Town Center Task Force, Construction & Zoning Just to name a few. Carmen has also served multiple times as Council President. Carmen, on behalf of all of the members of the Council and all of the Boro Employees, I would like to thank you for all the hard work you provided for all of the residents of the Borough of Florham

Park. You will truly be missed by all. All the best and I hope to engage you in some other activities in the future.

I would also like to acknowledge and thank our outgoing Council President Kristen Santoro for her service as Council President and for all her hard work and input during this very long year. Kristen was able to run meetings in my absence and handle day-to-day issues while I was out of town. For that, I say thank you. I would also like to congratulate Scott Carpenter and Joshua Marchal on both Scott's re-Election and Josh for his first election as our newest Councilman.

I would like to congratulate Scott Carpenter for taking on the role as our 2022 Council President. This will be voted on as the meeting continues this evening.

As we look back on 2021 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 2022 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 edition of the Newsletter in 2022. This information will aid our residents on issues and increase the awareness of just how fiscally responsible we are as a municipality and how this Governing Body is set to 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 I will hopefully will be able to meet again on a quarterly basis with continued conversations on both the schools and Borough. 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 difficult year. I also would like to wish at this time my heartfelt appreciation to the staff in Borough Hall.

I would also like to recognize our Borough Clerk Sheila Williams, Deputy Clerk MaryAnn Lang and all of the staff in the Clerk's office. Sheila was able to put this Zoom Meeting together after a long discussion with our health officials to ensure that everyone stays safe. Sheila also wears many hats from the Election Official, Website Administrator, Secretary to the Mayor and Governing Body and so many other things.

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

I would like to recognize the Water department not only for a recent water main break repair in the Brandywine community but for all they do every day. Thank you Water Department Director, Mike Sgaramella, Water Department superintendent Alex Zipeto and the entire team. I also would like to recognize our recently promoted sewer plant manager Joseph DePasquale. Thank you for all you do.

Our Recreation Department, directed by John Timmons and his assistant Tammy Verderber, continue to work to keep our programs running and the Pool open. I would also to thank Nancy Shah our Library Director for sending me a complete recap of the year at the library. The library was able to register 425 new cardholders this year. They also saw 142 young readers log in for more than 54,000 minutes.

I would like to thank our Construction department, with construction official Kevin Guilfoyle and Zoning Officer Janet Doherty and the great staff in that department as we continue to see long scale applications for review come through the department. Florham Park has been very busy this past year with new development and these dedicated employees continue to work very hard every day 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 every year and I thank Patrice and her staff members for their hard work. Also, our dedicated employees in the Assessor's Office. Assessor 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 busy this year and some of these meetings have been held via Zoom. These Zoom meetings presented a whole different challenge to the Board members. Thank you Marlene for all you do to keep the applications and meetings moving forward.

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 while striving to do the best we can with the very smallest increase in property taxes. Please keep in mind that we faced increases in every area, including pensions and health care for our great employees.

I would also like to thank my budget team members, Patrice Visco, Jon Rheinhardt, Ray Sarinelli, Jr and Sr., Bill Huyler, council Liaison Charlie Malone, Councilman Scott Carpenter Council members that worked so hard to achieve this goal. We have a great financial team in

place and also have an aggressive plan in place as we move forward into the next five plus years.

As we begin 2022, I am very hopeful for the future of our Borough. I, the Council, 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 all have grown to love and respect.

In closing, I would just like to say I am proud of this Borough and proud and humbled to be your Mayor. I look forward to better times ahead. For the time being we ask that you stay safe and healthy and remember to call and touch base with friends, seniors and others that may need some help during this variant up-tick.

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

God Bless America. Thank you.
Mark Taylor, Mayor

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

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 or the chairs of their Boards.

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 12/31/22
- Cindy Phillips, Pension Certifying Official 1 year term, expiring 12/31/22
- Sheila Williams, Search Assessment Officer, 1 year term, expiring 12/31/22
- Michael Sgaramella, Borough Engineer, 3 – year term, expiring 12/31/24

Zuckerman: I will second the motion

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes Santoro, yes; Marchal, 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 as Deputy Coordinators.

Deputy Coordinators for a term of 1 year:

- Joseph Orlando – Deputy Coordinator
- Edward O'Donnell – Deputy Coordinator
- Mike Canilla - 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

Just a note, Our OEM Coordinator Dan Bundshuch is currently serving a three - year term.

Carpenter: I move for confirmation of these appointments.

Santoro: I will second that motion.

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
- Colette Murphy

Carpenter: I move for confirmation of these appointments.

Marchal: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes Santoro, yes; Marchal, yes

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
- Steven Balassone, Deputy Chief
- John Young, Assistant Chief
- Jeff Zuendt, Assistant Chief

Malone: I move for confirmation of these appointments.

Santoro: I will second that motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, abstain; Santoro, yes; Marchal, yes

Mayor: Congratulations to all Fire appointees. Our Firefighters do such a great job. Sending out a great big thanks to dedicated group of volunteers.

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:

| | |
|-----------------|---|
| Joseph Guerin | taking over a 4 - year term expiring 12/31/2023 |
| Kristin Santoro | 1 - year term expiring 12/31/2022 |
| Sid Dvorkin | 1 - year term expiring 12/31/2022 |
| Jeff Hegan | 4 year term expiring 12/31/2025 |

Zoning Board of Adjustment:

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

| | |
|------------------|--|
| Jeffrey Noss | 4 - year term expiring on 12/31/2025 |
| Michael Shiviets | taking over a 4 - year term expiring on 12/31/2024 |
| Brian O'Connor | 4 - year term expiring on 12/31/2025 |
| Matt Engel | Alternate - 2 year term expiring on 12/31/2023 |

Carpenter: I move for confirmation of the appointments to the Planning and Zoning Boards. So moved.

Malone: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes Santoro, yes; Marchal, yes

Board of Health:

Mayor: I recommend the following appointments to the Florham Park Board of Health.

Jo-Anna Finegan 3 –year term expiring 12/31/24

Alternates:

Kathleen Solar Greene 1 - year term expiring 12/31/22
Jay Rosania 1 -year term expiring 12/31/22

Marchal: I move for confirmation of these appointments.

Germershausen: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes Santoro, yes; Marchal, yes

Library Board of Trustees:

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

Donna Rose 5 year term expiring 12/31/26
Jane Stumpf BOE Designee 1 - year term expiring 12/31/22
Josh Marchal Council Liaison 1- year term expiring 12/31/22

Malone: I move for confirmation of these appointments.

Carpenter: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Historic Preservation Commission:

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

Suzanne Herold, Chair 3- year term expiring 12/31/2024
Patricia Chase 3- year term expiring 12/31/2024

Germershausen: I move for confirmation of these appointments.

Marchal: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Environmental Commission:

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

Bill Zuckerman 1-year term expiring 12/31/2022

Alternates:

Kathleen Riordan 2-year term expiring 12/31/2023
Richard Hause 3- year term expiring 12/31/2024

Malone: I move for confirmation of these appointments.

Zuckerman: I will second that motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

MAYOR:

Thank you Mrs. Lang. 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 if there is anyone on the call or you know anyone who would like to get involved, please contact me.

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

Marchal: I move for confirmation of these appointments.

Zuckerman : I will second that motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Town Center Task Force:

Mayor: I recommend the following appointments to the Town Center

Task Force:

Michael Prokop, Chair

Carole Anderson, Bruce Peterson, Paul Peterson

Santoro: I move for confirmation of these appointments.

Malone: I will second that motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, 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

Marchal: I move for confirmation of these appointments.

Carpenter: I will second that motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Recreation Committee:

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

Scott Carpenter
John Miscia
Bruce Peterson
Michael Murphy

Malone: I move for confirmation of these appointments.

Santoro: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

4th of July Committee:

MAYOR: I recommend the following appointments to the July 4th Celebration Committee:

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

Santoro: I move for confirmation of these appointments.

Carpenter: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Municipal Pool Advisory Committee:

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

Richard Zuckerman, Frank Newman, Myron Kleban
Laura Sugg

Zuckerman: I move for confirmation of these appointments.

Germershausen: I will second the motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Affirmation of Current Borough Employees

MAYOR: I recommend the continued employment of all Borough Employees who were on the Payroll on December 31, 2021, except for any employees whose service with the Borough may have been terminated at or on December 31, 2020

Malone: I will move that motion.

Carpenter: Second.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

Announcement of 2022 Meeting Dates:

Council President Carpenter:

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 2022 have been advertised as being held in the Municipal Building at 111 Ridgedale Avenue. If Covid-19 conditions do not improve, the Mayor decide to hold the meetings virtually. If this happens the Borough Clerk will be re-notice the Public in the Official Newspaper of Florham Park Borough. All meetings will begin at 6:30 p.m. prevailing time on the following dates:

Work Sessions:

February 3
March 3
April 7
May 5
September 1
October 6
November 3

Regular Meetings:

January 20
February 17
March 17
April 21
May 19
June 16
July 14
August 18
September 15
October 20
November 17
December 15

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.

Malone: I move that the meeting dates as stated be accepted as read for 2022

Santoro: I will second that motion.

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, 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.

Carpenter: 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:

- # 22-1 Authorizing Depositories for Borough Funds
- # 22-2 Authorizing Signatures for Checks, Drafts & Withdrawals
- # 22-3 Authorizing 2022 Borough Holiday Schedule
- # 22-4 Authorizing Appointment of a Pension Certifying Officer
- # 22-5 Authorization for Transfers of Overpayments Property Tax
- # 22-6 Authorization of Annual Professional Service Contracts
- # 22-7 Authorization of Interest Rates for Delinquent Taxes
- # 22-8 Authorization of the Official Newspapers of Florham Park
- # 22-9 Notice of Official Newspapers to Receive Meeting Notices
- # 22-10 Charges for Mailing Meeting Notices – Open Public Meetings Act
- # 22-11 Appointment of Insurance Fund Commissioner
- # 22-12 Petty Cash Account Re-affirmation
- # 22-13 Appointing a Public Agency Compliance Officer
- # 22-14 Appointing 2022 Community Development Advisory Committee
- # 22-15 Appointing 2022 Office of Emergency Management Deputy Coordinators
- # 22-16 Appointing Internal Affairs Officers for 2022
- # 22-17 Appointing Police Matrons for 2022
- # 22-18 Authorizing a Risk Management Consultant
- # 22-19 Re-Appointing Michael Sgaramella as Borough Engineer

- # 22-20 Authorizing Statutory Payments Outside of Meetings
- # 22-21 Authorizing a Temporary Budget for 2022
- # 22-22 Authorizing appointment of SLEO III Officers for 2022
- # 22-23 Approving appointment of At-Will Inspectors in Compliance with the NJ Construction Code

Malone: Second

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

Roll Call: Carpenter, yes; Germershausen, yes;
Malone, yes; Zuckerman, yes; Santoro, yes; Marchal, yes

XIII. Privilege of the Floor

- The Mayor will open the meeting for public comments.

The following members of the public wished to be heard:

Deborah Smith, County Commissioner said if anybody needs any assistance to feel free to reach out to her.

County Commissioner John Krickus stated he would like to thank everyone for the hard work they are doing and congratulated our elected Council members Josh Marchal and Scott Carpenter. He stated that he served locally for a number of years and appreciates the work that the Council and other volunteers put in. He also likes the fact that Mayor Taylor acknowledges all of the volunteers and workers that keep the town running. The volunteers are the secret to what keeps Morris County such a special place. He wished the Mayor and Council good luck in the New Year. He further stated that if any issues come up that we can be assistance with, just reach out and we would be very happy to work with you.

Mayor Taylor thanked the Commissioners for attending the virtual meeting and wished them all a Happy New Year.

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 2022 Reorganization meeting.

Carpenter: So moved.

MAYOR: All in favor.

Everyone: Aye.

Meeting Adjourned at 6:40 p.m.

Respectfully Submitted,

Sheila A. Williams, RMC
Borough Clerk
January 6, 2022