



**BOROUGH COUNCIL**  
**Borough of Florham Park**  
**Thursday, June 15, 2023**

**Regular Session Minutes**

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Acting Mayor Malone called the Regular Meeting of the Borough Council to order at 6:34 p.m.

Acting Mayor Malone asked Borough Clerk Danielle Lewis to call the roll as follows:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
Malone	X	
Germershausen		X
Carpenter	X	
Santoro	X	
Marchal	X	
Cicarelli	X	
Mayor Taylor	X	

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

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

Mayor Taylor led the pledge of allegiance, followed by a moment of silence for Building Inspector Joe Lotorto, who passed away the previous weekend.

**MINUTES FOR APPROVAL**

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

- Minutes of the May 4, 2023 Work Session
- Minutes of the May 18, 2023 Regular Meeting

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

The motion was seconded by Councilman Marchal.

**Roll Call Vote:**

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Malone	X			
Germershausen				X
Carpenter	X			
Santoro	X for 05/04		X for 05/18 (absent)	
Marchal	X			
Cicarelli	X			
Total	5		1	1

**ORDINANCE FOR PUBLIC HEARING & ADOPTION**

**#23-15** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending the Code of the Borough of Florham Park to Delete Chapter 150 Entitled "Loitering" in its Entirety

Councilman Carpenter read Ordinance #23-15 by title.

Borough Clerk Danielle Lewis advised that the public notice was published for this Ordinance and it was posted in accordance with the law.

Mayor Taylor opened the public hearing on this Ordinance.

Arielle Shack, the local chair of the North Jersey Libertarian Party, thanked the Mayor and Council for putting this Ordinance forward and read a statement into the record.

Councilman Carpenter made a motion to approve the Ordinance for adoption and the motion was seconded by Councilman Marchal.

**Roll Call Vote:**

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Carpenter	X			
Germershausen				X
Malone	X			
Santoro	X			
Marchal	X			
Cicarelli	X			
Total	5			1

The Ordinance is scheduled for public hearing and adoption at the regular meeting of the Borough Council to be held on June 15, 2023. The notice will be published in the newspaper and the Ordinance will be posted in the proper places.

**CONSENT AGENDA – RESOLUTIONS FOR APPROVAL**

Council President Malone advised that two additional lifeguards, Lucia Lopresti and Luke Leshnow, were added to Resolution #23-105. Both employees will be compensated at the rate of \$17.00 per hour. Council President Malone then made a motion to approve the presented Resolutions via a single motion of the Council.

- #23-97** AUTHORIZING THE AWARD OF A CONTRACT TO DELL-TECH FOR INTERIOR RESTORATION OF THE LITTLE RED SCHOOLHOUSE
- #23-98** AMENDING RESOLUTION #23-06, TO ESTABLISH FEES AS REQUIRED, TO REMOVE US BANK
- #23-99** RESCINDING RESOLUTION #23-75, APPOINTING ACCOUNTS CLERK IN THE FINANCE DEPARTMENT
- #23-100** APPOINTING AN ACCOUNTS CLERK IN THE FINANCE DEPARTMENT
- #23-101** AUTHORIZING THE APPOINTMENT OF SUMMER HELP EMPLOYEES FOR THE DEPARTMENT OF PUBLIC WORKS
- #23-102** APPOINTING A DRIVER/LABORER IN THE DEPARTMENT OF PUBLIC WORKS
- #23-103** AUTHORIZING THE HIRING OF A PER DIEM DISPATCHER IN THE POLICE DEPARTMENT
- #23-104** AUTHORIZING THE HIRING OF A FULL-TIME DISPATCHER IN THE POLICE DEPARTMENT
- #23-105** AUTHORIZING THE HIRING OF ADDITIONAL SEASONAL EMPLOYEES FOR THE MUNICIPAL POOL
- #23-106** REDEMPTION OF TAX TITLE LIEN
- #23-107** CONTRACT AWARD FOR BEECHWOOD AND ELMWOOD SEWER REHABILITATION TO AROLD CONSTRUCTION COMPANY (#FP23-01)
- #23-108** CONTRACT AWARD FOR DELLWOOD DRIVE, WOODBINE ROAD, PUDDINGSTONE WAY, AND RUSTIC COURT ROAD AND SIDEWALK IMPROVEMENT PROJECT, FY 2022 NJDOT MUNICIPAL AID PROJECT TO RIVERVIEW PAVING, INC. (#FP23-03)
- #23-109** APPROVAL TO SUBMIT MUNICIPAL AID GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT FOR FERNWOOD ROAD RESURFACING & SAFETY IMPROVEMENT PROJECT
- #23-110** 2023-2024 LIQUOR LICENSE RENEWAL – AMERICAN LEGION
- #23-111** 2023-2024 LIQUOR LICENSE RENEWAL – ARCHER HOTEL
- #23-112** 2023-2024 LIQUOR LICENSE RENEWAL – BROOKLAKE COUNTRY CLUB
- #23-113** 2023-2024 LIQUOR LICENSE RENEWAL – FAIRLEIGH DICKINSON
- #23-114** 2023-2024 LIQUOR LICENSE RENEWAL – FLORHAM PARK LIQUORS
- #23-115** 2023-2024 LIQUOR LICENSE RENEWAL – LUCCO CUCINA + BAR
- #23-116** 2023-2024 LIQUOR LICENSE RENEWAL – PARK AVENUE CLUB

- #23-117 2023-2024 LIQUOR LICENSE RENEWAL – PARK SAVOY
- #23-118 2023-2024 LIQUOR LICENSE RENEWAL – THIRSTY TURTLE
- #23-119 AMENDING RESOLUTION #23-77, AWARDING CONTRACT FOR CONSULTING SERVICES
- #23-120 AMEND BUDGET FOR AWARD – CLEAN COMMUNITIES GRANT
- #23-121 AMEND BUDGET FOR AWARD – ALCOHOL EDUCATION REHABILITATION FUND
- #23-122 AWARD OF CONTRACT TO PEIRCE EAGLE EQUIPMENT WITH NATIONAL COOPERATIVE CONTRACTS FOR SEWER JET TRUCK
- #23-123 AMENDING RESOLUTION #23-87 TO REPLACE A HEAD COUNSELOR FOR SUMMER CAMP
- #23-124 AMENDING RESOLUTION #23-88 TO INCREASE HOURS FOR SUMMER INTERN FOR ENGINEERING DEPARTMENT

The motion was seconded by Councilwoman Santoro.

Roll Call Vote:

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Carpenter	X			
Germershausen				X
Malone	X			
Santoro	X			
Marchal	X			
Cicarelli	X			
<b>Total</b>	<b>5</b>			<b>1</b>

**PAYMENT OF VOUCHERS**

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount \$4,626,920.60. The motion was seconded by Councilman Carpenter.

Roll Call Vote:

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Carpenter	X			
Germershausen				X
Malone	X			
Santoro	X			
Marchal	X			
Cicarelli				

Total	5			1
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**ADMINISTRATOR HUYLER**

Administrator Huyler requested Council approval for a temporary sign permit for a new business called Taichi Bubble Tea, located at 177 Columbia Turnpike. He showed the Mayor and Council the submitted application and proposed logo for the signage. There was unanimous consent to approve the request.

Councilwoman Santoro advised that the social garden will be moved this year for the 4<sup>th</sup> of July celebration.

**PRIVILEGE OF THE FLOOR**

Mayor Taylor opened the meeting to the public.

The following members of the public wished to be heard:

**John Winters:**

Mr. Winters asked if the pool membership has increased this year. Recreation Director John Timmons stated that the membership is about the same as last year.

Mr. Winters ask the timeline on the Beechwood project (Resolution #23-107). Borough Engineer Mike Sgaramella stated that the project will probably begin in August or September and will take about a month. He noted that the milling and paving is starting soon for the Elm Street project.

Mr. Winters asked for a status update on the new sign for the library. Mayor Taylor said they are almost finished with the design.

Mr. Winters wanted to know if there are any updates on the St. Elizabeth’s legal action. Assistant Borough Attorney Joseph Bell IV stated that the attorney for the Sisters filed a summary judgment to dismiss the counter claim.

Mr. Winters inquired about the Villa and was advised that there have been no applications received for the property yet.

He then asked for status on the Hamilton Park-Sonesta property. Mayor Taylor said they have not completed their liquor license renewal yet.

**ADJOURNMENT**

It was regularly moved by Council President Malone that the meeting be adjourned at 7:48 p.m.

Danielle M. Lewis, RMC, CMC  
 Borough Clerk  
 June 15, 2023