

BOROUGH COUNCIL Borough of Florham Park Thursday, September 21, 2023

Regular Session Minutes

Mayor Taylor called the Regular Meeting of the Borough Council to order at 6:33 p.m.

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

Governing Body	Present	Absent
Malone		X
Germershausen	Х	
Carpenter		Х
Santoro		Х
Marchal	Х	
Cicarelli	Х	
Mayor Taylor	Х	

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

COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT & PLEDGE OF ALLEGIANCE

The Borough Clerk stated that all requirements of the Open Public Meetings Act have been met.

Mayor Taylor led the pledge of allegiance.

ORDINANCES FOR PUBLIC HEARING & ADOPTION

#23-17 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending Chapter 213, "Stormwater Control" of the Code of Ordinances of the Borough of Florham Park

Councilman Marchal read Ordinance #23-17 by title.

Mayor Taylor opened the public hearing on this Ordinance.

No one wished to be heard. Public hearing was closed.

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

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter				Х
Germershausen	Х			
Malone				X
Santoro				Х
Marchal	Х			
Cicarelli	Х			
Mayor Taylor	Х			
Total	4			3

#23-18 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 Ordinances of the Borough of Florham Park, Part II: General Legislation, to Add a New Chapter, Chapter 217, Titled "Privately Owned Salt Storage"

Councilman Marchal read Ordinance #23-18 by title.

Mayor Taylor opened the public hearing on this Ordinance.

No one wished to be heard. Public hearing was closed.

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

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter				Х
Germershausen	Х			
Malone				X
Santoro				X
Marchal	Х			
Cicarelli	Х			
Mayor Taylor	X			
Total	4			3

#23-19 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 250-105(C)(4) of Article XV "Off-Street Parking, Loading and Unloading" of the Code of Ordinances of the Borough of Florham Park

Councilman Germershausen read Ordinance #23-19 by title.

Mayor Taylor opened the public hearing on this Ordinance.

John Winters asked about the enforcement of overnight parking within the Borough. He was told by the Borough Attorney that this Ordinance was drafted to correct a clerical error/omission from the omnibus ordinance that was adopted last year.

Public hearing was closed.

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

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter				Х
Germershausen	Х			
Malone				X
Santoro				Х
Marchal	Х			
Cicarelli	Х			
Mayor Taylor	Х			
Total	4			3

ORDINANCE FOR INTRODUCTION

#23-20 An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending Chapter 171 Parks and Playgrounds of the Borough Code, to Establish Certain Rules and Regulations Regarding the Use of the Gazebo at Ridgedale Avenue and the Use of Volunteers Memorial Park 60-90 Field

Councilman Cicarelli read Ordinance #23-20 by title and moved for approval of the Ordinance on first reading.

Councilman Marchal seconded the motion.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter				Х
Germershausen	Х			
Malone				Х
Santoro				Х
Marchal	Х			
Cicarelli	Х			
Mayor Taylor	Х			
Total	4			3

Mayor Taylor stated that Ordinance #23-20 passed on first reading and will be considered for adoption at a Council meeting scheduled for October 19, 2023 at 6:30 p.m.

CONSENT AGENDA - RESOLUTIONS FOR APPROVAL

Councilman Germershausen made a motion to approve the presented Resolutions via a single motion of the Council.

#23-158 AUTHORIZING TAX OVERPAYMENT REFUND

#23-159 REDUCING ASSESSMENT FOR AFFORDABLE UNITS AT PARC NORTH

PREVIOUSLY ASSESSED DUE TO MANDATE BY COUNCIL ON

AFFORDABLE HOUSING

The motion was seconded by Councilman Marchal.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter				Х
Germershausen	Х			
Malone				X
Santoro				Х
Marchal	Х			
Cicarelli	Х			
Mayor Taylor	Х			
Total	4			3

PAYMENT OF VOUCHERS

Councilman Cicarelli read a summary of the current bills list and made a motion to approve it in the amount \$1,062,230.92. The motion was seconded by Councilman Marchal.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter				Х
Germershausen	Х			
Malone				Х
Santoro				Х
Marchal	Х			
Cicarelli	Х			
Mayor Taylor	Х			
Total	4			3

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 there were any updates on the energy aggregation cooperative. Mayor Taylor advised there have been no changes at this time.

Mr. Winters inquired about the dirt in front of Delaney on the Green. Mayor Taylor informed that this is fill, it is developer-owned land. The developer intends to construct an office building. The fill will likely stay there until the spring.

Mr. Winters asked Borough Engineer Sgaramella about PSE&G and paving. Mr. Sgaramella stated that PSE&G is supposed to do half of the road and they are about halfway through the project.

ADJOURNMENT

It was regularly moved by Councilman Marchal and seconded by Councilman Germershausen that the meeting be adjourned at 6:43 p.m.

Danielle M. Lewis, RMC, CMC Borough Clerk September 21, 2023