



BOROUGH COUNCIL  
Borough of Florham Park  
Thursday, October 19, 2023

Regular Session Minutes

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

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

Governing Body	Present	Absent
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 Borough Attorney Joseph Bell.

**COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

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

Mayor Taylor led the pledge of allegiance.

Mayor Taylor asked for a moment of silence for the current conflict taking place in Israel.

**ORDINANCE FOR PUBLIC HEARING & ADOPTION**

- #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

Council President Malone read Ordinance #23-20 by title.

Mayor Taylor opened the public hearing on this Ordinance.

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

Council President Malone 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			X
Malone				
Santoro	X			
Marchal	X			
Cicarelli	X			
Total	5			1

**ORDINANCES FOR INTRODUCTION**

- #23-21** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Limiting and Reducing the Inflow of Additional Water and Hazardous Substances into the Borough's Sanitary Sewer System

Councilman Marchal read Ordinance #23-21 by title and moved for approval of the Ordinance on first reading.

Councilman Carpenter seconded the motion.

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

**#23-22** 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 to Prohibit Lead Service Lines and to Effectuate the Replacement of All Lead Service Lines in the Water System of the Borough of Florham Park

Councilman Marchal read Ordinance #23-22 by title and moved for approval of the Ordinance on first reading.

Councilwoman Santoro seconded the motion.

Roll Call Vote:

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

**#23-23** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County Of Morris, State of New Jersey, Amending Section 238-27 of Chapter 238 "Vehicles and Traffic" of the Code of Ordinances of the Borough of Florham Park

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

Councilman Cicarelli seconded the motion.

Roll Call Vote:

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

Mayor Taylor stated that Ordinance #23-21, #23-22 and \$23-23 all passed on first reading and will be scheduled for public hearing and adoption at a Council meeting on November 30, 2023 at 6:30 p.m. at Borough Hall.

The Clerk will publish the notices and post the Ordinances in the proper places.

**CONSENT AGENDA – RESOLUTIONS FOR APPROVAL**

Council President Malone made a motion to approve the presented Resolutions via a single motion of the Council.

- #23-160 ADOPTING AN UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL
- #23-161 APPOINTMENT OF PART-TIME RECREATION BASKETBALL SUPERVISORS
- #23-162 APPOINTMENT OF RECREATION SKI CLUB COORDINATOR
- #23-163 APPOINTMENT OF RISK MANAGEMENT CONSULTANT AND EXECUTION OF AGREEMENT
- #23-164 CANCELLATION OF UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATION
- #23-165 CANCELLATION OF UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATION
- #23-166 CANCELLATION OF UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATION
- #23-167 AWARD OF NON-FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICES
- #23-168 AUTHORIZING SHARED SERVICES AGREEMENT WITH MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY (MCMUA)
- #23-169 CANCELLATION OF STATE GRANTS RECEIVABLE – UNEXPENDED AMOUNT
- #23-170 CANCELLATION OF STATE GRANTS RECEIVABLE – UNEXPENDED AMOUNT
- #23-171 CANCELLATION OF STATE GRANTS RECEIVABLE – UNEXPENDED AMOUNT
- #23-172 AUTHORIZING THE HIRING OF HEALTH INSURANCE ADMINISTRATORS THROUGH COMPETITIVE CONTRACTING PROCESS
- #23-173 APPOINTMENT OF MUNICIPAL COURT ADMINISTRATOR

The motion was seconded by Councilman Carpenter.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Carpenter	X			
Germershausen				X
Malone	X			
Santoro	X			

Marchal	X			
Cicarelli	X			
Total	5			1

**PAYMENT OF VOUCHERS**

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount \$1,748,975.92. 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			
Total	5			1

Mayor Taylor announced that the Florham Park Education Association’s Arts & Crafts Festival will be held at Ridgedale Middle School this weekend due to the predicted inclement weather.

Mayor Taylor commended Engineering Assistant Kayla Kaplan on the designation of a tree on West End Avenue.

**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 what water source and hazardous material Ordinance #23-21 referenced.

Mr. Winters inquired about Ordinance #23-23 and was informed that 15-16 houses in the Borough still have lead service lines.

Mr. Winters questioned if Resolution #161-23 and #162-23 were seasonal employees and he was told that they are annual, seasonal positions.

Mr. Winters asked about Resolution #163-23 and #172-23 and was advised that these are annual appointments and they did not change from last year.

Discussion ensued on the speed limit on Brooklake Road.

## **ADJOURNMENT**

It was regularly moved by Council President Malone and approved unanimously that the meeting be adjourned at 6:39 p.m.

Danielle M. Lewis, RMC, CMC  
Borough Clerk  
October 19, 2023