

**Borough of Florham Park
Council Meeting Minutes
October 18, 2011**

Mayor Eveland called the Regular Meeting of the Borough Council to order at 7:00 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. Mrs. Williams stated that adequate notice of the meeting had been made. It was included in the Annual Notice of Meetings published in the Florham Park Eagle. In addition to advertisement, the annual legal notice was posted on the Municipal Bulletin Board. Mrs. Williams also stated that a copy is on file in the Clerk's Office in the Borough Hall in accordance with N.J.S.A 10:4-6.

Mayor Eveland asked the Borough Clerk to call the roll as follows:

Governing Body	Present	Absent
Mayor Eveland	X	
Council President Huyler	X	
Councilman Germershausen	X	
Councilman Boy	X	
Councilman Taylor	X	
Councilman Wikstrom	X	
Councilwoman Cefolo-Pane	X	

Also present were Administrator Nancy Gage, Borough Clerk Sheila Williams and Borough Attorney Joseph Bell.

The Pledge of Allegiance was led by Mayor Eveland.

Mayor Eveland stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items, or if anyone would like to review any of the documents, they are on file in the Borough Clerk's Office. There were no questions on the following communications on record:

- ✓ Memo from County of Morris regarding the sale of surplus County vehicles
- ✓ Letter from resident at 23 Midwood regarding sewer connection
- ✓ Twp. of Hanover, Notice of Public Hearing on Master Plan Amendment
- ✓ Letter from B.J. Moore, Pheasant Way regarding garbage at CVS
- ✓ Notice of Adoption , Borough of Chatham, Ordinance #11-16 regarding land development
- ✓ Letter from resident John Harm thanking the DPW for a job well done
- ✓ Resolution #11-278, Twp. of Roxbury in Support of Senate Bill #2976 regarding OPRA
- ✓ Letter from Student Eric Shulman requesting an autographed picture of the Mayor
- ✓ Twp. of Hanover, Introduction of Ord. #28-2011 regarding research laboratories
- ✓ Notice of Public Hearing, Twp. of Hanover regarding the Open Space and Recreation Plan

MINUTES FOR APPROVAL:

Council President Huyler made a motion to approve the minutes of the Regular Meeting of September 20, 2011 and the Work Sessions of September 6, 2011, September 20, 2011 and October 4, 2011. The motion was seconded by Councilman Germershausen.

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom, yes; Cefolo-Pane, yes for all except September 6, 2011 for which she abstained

PROCLAMATION

Mayor Eveland read a proclamation regarding Pancreatic Cancer Awareness Month. Mr. Dennis Salko was in attendance to accept the Proclamation. Mr. Salko thanked the Mayor and Council for their support. He stated that he lost he wife of 17 years to the disease and awareness is the key to this disease. He further stated that when symptoms usually present themselves it is too late for an optimistic prognosis. Mayor Eveland presented Mr. Salko with the Proclamation and thanked him for coming in.

ORDINANCES FOR SECOND READING:

11-19 Amending and Supplementing Chapter 199, Signs

Councilman Taylor read Ordinance #11-19 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on September 20, 2011 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 11-19**

**AMENDING AND SUPPLEMENTING
CHAPTER 199, SIGNS,
OF THE CODE OF THE BOROUGH OF FLORHAM PARK**

Mayor Eveland asked the Clerk to read a summary of the legal notice.

Borough Clerk Williams 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 Eveland 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, he closed the meeting to the public.

Councilman Taylor 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 Council President Huyler.

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom; yes, Cefolo-Pane, yes

RESOLUTIONS

1 1-139 Authorizing a Bid Award for CMS Construction for Improvements to Emmett Park Path, Sidewalk Access Road, and Parking Lot Expansion

Council President Huyler made a motion to approve Resolution # 11-139. The motion was seconded by Councilman Taylor.

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom, yes; Cefolo-Pane, yes

APPOINTMENTS:

Florham Park Gazebo Committee:

Councilwoman Cefolo-Pane made a motion to appoint Matthew Epstein to the Florham Park Gazebo Committee effective immediately. The motion was seconded by Councilman Wikstrom.

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom; yes, Cefolo-Pane, yes

PAYMENT OF VOUCHERS

Councilman Boy read a summary of the current bills list and made a motion to approve it in the amount of \$555,444.10. The motion was seconded by Council President Huyler.

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom, yes; Cefolo-Pane, yes

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Mayor Eveland opened the meeting to the Public for comments or questions.

Jon Winters, Brooklake Road

Mr. Winters asked if there were any new plans for the Municipal Pool.

Councilman Wikstrom stated that the Pool had a good year and actually made a profit. Membership in all different categories went up. The Council is looking to go forward in the same manner as last year, although residents should see a renovation at some point in the future.

Seeing no more members of the Public who wished to be heard, he closed the meeting to the public.

ADJOURNMENT

It was regularly moved by Councilman Germershausen, seconded by Councilman Taylor that the meeting be adjourned at 7:05 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 31, 2011