



**Borough of Florham Park
Borough Council Meeting Minutes
October 18, 2012**

Council President Taylor called the Regular Meeting of the Borough Council to order at 6:30 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 Taylor	X	
Councilman Germershausen	X	
Councilman Wikstrom		X
Councilwoman Cefolo-Pane		
Councilman Carpenter	X	
Councilman Malone	X	

Other Borough Officials present were Borough Clerk Sheila Williams and Borough Attorney Joseph Bell.

COMMUNICATIONS:

Council President Taylor 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:

- Notice of Ordinance Introduction, Borough of Chatham, B Zone Amendments
- Minutes of the July 19, 2012 Morris County Planning Board Meeting
- Minutes of the September 17, 2012 FP Library Bd. of Trustees Meeting

- Notice of Ordinance Adoption, Twp. of Hanover, Zone Classification Change
- Notice of Public Hearing, Twp. of Hanover, Land Use Ordinance #19-12
- Notice of Re-Introduction, Twp. of Morris, Amending Ch. 13c-12, Land Development
- Invitation to the Mayor & Council to attend the Wynwood Senior Living Appreciation Day
- Notice of Ordinance Introduction, Twp. of Livingston, Amending Ch. 170, Parking Facilities
- Letter from Township of Montville regarding Flood Mitigation Initiatives

MINUTES FOR APPROVAL:

Councilman Germershausen made a motion to approve the following meeting minutes:

- Minutes of the August 16, 2012 Regular Meeting
- Minutes of the August 16, 2012 Work Session
- Minutes of the September 6, 2012 Work Session
- Minutes of the September 13, 2012 Emergency Meeting

The motion was seconded by Councilwoman Cefolo-Pane

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

ORDINANCE FOR SECOND READING:

**#12-15 Appropriating \$64,917.42 of Obligations to provide for Sidewalk
And Road Improvements**

Councilman Malone read Ordinance #12-15 and moved for its adoption. He stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on September 6, 2012 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 12-15**

**ORDINANCE REAPPROPRIATING \$64,917.42 OF OBLIGATIONS NOT NEEDED
FOR THEIR ORIGINAL PURPOSE
SE IN ORDER TO PROVIDE FOR IMPROVEMENTS FOR ROADS AND SIDEWALKS**

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 Malone 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 Councilman Carpenter

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes;
Carpenter, yes; Malone, yes

ORDINANCE FOR FIRST READING

#12-16 Establishing a Fee Schedule Related to False 9-1-1- Calls

BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY

ORDINANCE # 12-16

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
ESTABLISHING A FEE SCHEDULE RELATED TO FALSE 9-1-1 CALLS

Councilman Germershausen introduced Ordinance #12-16 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilwoman Cefolo-Pane

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes;
Carpenter, yes; Malone, yes

Councilman Germershausen stated that the above Ordinance was introduced and read by title at this regular meeting held on October 18, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on November 29, 2012. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building. Councilman Germershausen moved for approval of the Ordinance on first reading, seconded by Councilman Carpenter.

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes;
Carpenter, yes; Malone, yes

RESOLUTIONS – CONSENT AGENDA

Council President Taylor motion to approve the following resolutions on the agenda under “Consent Agenda” via a single motion of the Council. He asked the Borough Clerk to read the resolutions into the record. The motion was seconded by Councilwoman Cefolo-Pane.

- #12-125 Appointing William Huyler as the FP JIF Fund Commissioner
- #12-126 Authorizing a Sewer Easement Agreement with Matt Realty
- #12-127 Authorizing a Sewer Easement Agreement with MGC Development
- #12-128 Authorizing Florham Park Borough to house the Infocop Server
- #12-129 Authorizing the Purchase of Software under State Contract #77560
- #12-130 Authorizing the Execution of a Deferred Compensation Plan with MetLife
- #12-132 Supporting the Twp. of Morris with a Transportation Problem
- #12-133 Authorizing cancellation of Unexpended General Capital Improvement
- #12-134 Authorizing cancellation of Unexpended General Capital Improvement
- #12-135 Authorizing cancellation of Unexpended General Capital Improvement
- #12-136 Authorizing a Grant Contract with NJ Dept of Transportation for Road Resurfacing

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

APPOINTMENTS:

Councilman Taylor made a motion to approve the following appointments for Florham Park Volunteer Fire Department. He asked the Clerk to read those appointments into the record as follows, so moved:

Steven Guida
Jeffrey Rolsing

The motion was seconded by Councilman Carpenter.

Roll Call: Taylor, yes; Germershausen, absent; Wikstrom, absent; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

PAYMENT OF VOUCHERS:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$494,348.64. The motion was seconded by Councilman Carpenter.

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Council President Taylor opened the meeting to the Public for comments or questions.

The following comments/questions were heard:

Bob Foggio, 44 Elm Street

Mr. Foggio asked if the manganese treatment plant project was going to be happening at the same time as the recreation project.

Director of Community Services Carl Ganger state that the manganese treatment plant will begin in the 1st quarter of next year.

Council President Taylor stated that the projects may coincide.

Mr. Foggio then asked if Mack-Cali is going to be an access point for construction vehicles. Council President Taylor stated that they are not far enough along in the process to know.

Larry Alexander, 40 Elm Street

Mr. Alexander thanked Chief Montuore for taking care of the traffic problem on Elm Street. He also acknowledged Administrator Bill Huyler for taking the time to address some of his concerns. He also thanked the Borough Clerk for getting the minutes on the website.

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

ADJOURNMENT

It was regularly moved by Councilman Germershausen, seconded by Council President Taylor that the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 24, 2012