



**Borough of Florham Park  
Borough Council Meeting Minutes  
November 20, 2012**

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:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
Mayor Eveland	X	
Council President Taylor	X	
Councilman Germershausen	X	
Councilman Wikstrom	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	

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

**COMMUNICATIONS:**

Mayor Eveland stated that there were several items of public communication 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:

- Letter from Sheriff Edward Rochford regarding services of the Sheriff's Dept.
- Letter from resident Margaret Farrell praising the DPW workers for efforts during Hurricane Sandy

- Letter from St. Barnabas Burn Foundation regarding a Lightning Detection System
- Proclamation from Chief of Police declaring a local Emergency in Florham Park
- Letter from American Legion inviting Mayor Eveland to Veteran's Day Ceremony
- Letter from NJ Division of Taxation regarding municipal records for senior citizens
- Notice of Ordinance introduction, Twp. of Morris, Amending Ch. 95, Land Development Township of Hanover, Notice of Master Plan and Land Use Plan Amendment

**MINUTES FOR APPROVAL:**

Mayor Eveland asked the Council for a motion to approve the minutes listed on the agenda.

Council President Taylor made a motion to approve the following meeting minutes:

- Minutes of the October 18, 2012 Regular Meeting
- Minutes of the October 18, 2012 Work Session

The motion was seconded by Councilman Germershausen

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

**RECOGNITIONS**

**Mr. Ken Kopia:**

The Kopia family was in attendance to accept a Proclamation in memory of Mr. Kenneth Kopia. Mayor Eveland spoke of the wonderful things Mr. Kopia did for the town and highlighted his volunteerism. He stated that both Sylvia and Ken Kopia did wonderful job volunteering in the town and will be greatly missed. He proceeded to read the following Proclamation and presented it to the family:

## PROCLAMATION

**WHEREAS**, Ken Kopia lived in Florham Park for 63 years and was a valuable member of our community; and,

**WHEREAS**, Mr. Kopia earned his BA in Business from Upsala College in East Orange, NJ, and was part of a band known as Ken and the Kentones; and,

**WHEREAS**, throughout his whole life, Ken Kopia was a proud and dedicated resident of Florham Park; and worked for Pabst and latter opened his own real estate firm, Kopia-Charles; and,

**WHEREAS**, Ken proudly served his country through service in the Army, having been stationed in the India/Burma Theater during the latter part of World War II; and,

**WHEREAS**, Mr. Ken Kopia was an active member of the Kiwanis Club of Chatham for many years; and,

**WHEREAS**, Mr. Kopia proudly served on the Florham Park Board of Education for a number of years. Ken was president of the Florham Park Board of Education from 1963-1967, and he played a large part in the construction of new schools in the community. He was an instrumental member of the Florham Park Library Board of Trustees, serving from 1988-2009 as the Treasurer and on the Planning and Personnel Committees; and,

**WHEREAS**, the Borough of Florham Park mourns the loss of Kenneth Kopia on September 29, 2012, at age 91, and honors the many contributions that he made to our community in a multitude of ways;

**NOW, HEREBY BE IT RESOLVED THAT**, I, R. Scott Eveland, Mayor of the Borough of Florham Park, County of Morris, State of New Jersey, do hereby proclaim Tuesday, November 20, 2012:

*Dedicated Citizen of Florham Park*

*Remembrance Day*

*in the Borough of Florham Park*

**IN WITNESS THEREOF**, I have hereunto set my hand and caused the seal of the Borough of Florham Park, New Jersey to be affixed this 20th day of November, 2012.

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R. Scott Eveland, Mayor

#### One Day One School Volunteers

Mayor Eveland presented Proclamations to all volunteers who donated their time at the One Day One School beautification project at Hanover Park High School. He praised the volunteers and indicated they saved the taxpayers hundreds of thousands of dollars.

#### Hurricane Sandy Efforts

Mayor Eveland presented certificates to employees and volunteers who helped during Hurricane Sandy. He stated that he was proud of all volunteers and that a person's character really shines through during times of crisis.

**ORDINANCE FOR SECOND READING:**

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

Councilman Germershausen read Ordinance #12-16 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 October 28, 2012 as follows:

**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**

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 Wikstrom

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

**ORDINANCE FOR FIRST READING**

**#12-17      Amending Chapter 48-8, Police Department, Third-Party Assignments**

**BOROUGH OF FLORHAM PARK  
MORRIS COUNTY, NEW JERSEY**

**ORDINANCE # 12-17**

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND REVISING CHAPTER 46-8, POLICE DEPARTMENT, THIRD –PARTY ASSIGNMENTS OF POLICE OFFICERS OF THE CODE OF THE BOROUGH OF FLORHAM PARK, TO AMEND RATE OF PAY**

**Councilman Germershausen** introduced Ordinance #12-17 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Taylor.

**Roll Call:** Taylor, yes; Germershausen, yes; Wikstrom, yes; 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 November 20, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on December 13, 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 Council President Taylor.

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

**RESOLUTIONS – CONSENT AGENDA**

Council President Taylor made a 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 Councilman Germershausen.

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

Resolutions approved:

- #12-137 Extending the Grace Period for Water and Sewer Payments
- #12-138 Authorizing a Transfer between Budget Appropriations
- #12-139 Extending the Grace Period for 4<sup>th</sup> Quarter Tax Payments
- #12-140 Authorizing and Professional Services Contract with C. William Bowkley, Jr.
- #12-141 Authorizing an Agreement with Project Community Pride
- #12-142 Authorizing Special Law Enforcement Officers under Borough State of Emergency

## **PAYMENT OF VOUCHERS:**

**Councilman Malone** read a summary of the current bills list and made a motion to approve it in the amount of \$5,547,923.33. The motion was seconded by Councilman Germershausen.

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

## **PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC**

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

The following comments/questions were heard:

### **John Winters, Brooklake Road:**

Mr. Winters asked if the Borough had received FEMA money from last year.

Administrator Huyler stated that the Borough was still waiting to receive some of those funds.

Mr. Winters asked if the storm would impact the tax rate.

Administrator Huyler indicated that he is going to meet with the Auditor and CFO to discuss this. He stated that the issuance of notes is one way to handle it. Carl Ganger and Treasurer Kim Kientz are currently compiling numbers from the storm.

Mr. Winters asked if the Borough is still going forward with the fields.

Mayor Eveland stated that the Borough is going forward. The Bids will be advertised on Thursday.

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 Council President Taylor that the meeting be adjourned at 8:55 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
December 6, 2012