



**Borough of Florham Park
Borough Council Meeting Minutes
December 13, 2012**

Mayor Eveland 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	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 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:

- Invitation to the Morris County Freeholders Reorganization Meeting
- Letter from Peter Nicolas regarding volunteerism
- Notice of Introduction, Township of Hanover, Amending Ch. 166, Land Use

- Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 95, Zone Designation
- Notice of Ordinance Introduction, Twp. of Morris, Amending Ch. 57, Height Regulations
- Letter from Resident Norma Parlavecchio complementing Office Dave Rubelowsky of The Florham Park Police for rapid, professional response in an emergency situation
- Invitation to the Hanover Park Fifth Quart Club’s Annual Football Luncheon
- Notice of Master Plan Hearing, Township of Hanover, December 11, 2012
- Notice of Adoption, Township of Hanover, Land Use Plan Element & Circulation Plan
- Notice of Adoption, Morris County Freeholders, Resolution regarding having flags flown at half-staff on December 7th in remembrance of Pearl Harbor

MINUTES FOR APPROVAL:

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

- Minutes of the November 20, 2012 Regular Meeting
- Minutes of the November 20, 2012 Work Session

The motion was seconded by Council President Taylor

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

RECOGNITIONS:

Mayor Eveland recognized Brownie Troop #4936 for their fundraising efforts after Hurricane Sandy. The girls collected blankets, undershirts and socks and delivered them to South Jersey.

ORDINANCE FOR SECOND READING:

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

Councilman Germershausen read Ordinance #12-17 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 November 20, 2012 as follows:

**BOROUGH OF FLORHAM PARK
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

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 Germershausen 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 Taylor

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 Councilman Germershausen

- #12-144 Authorizing an Agreement with St. Barnabas Medical Center
- #12-145 Authorizing a Change Order for Brooklake Road and Sidewalk Improvement Project
- #12-146 Authorizing issuance of 2012 Limousine Licenses
- #12-147 Authorizing issuance of 2012 Amusement/Recreation Licenses
- #12-148 Authorizing issuance of 2012 Towing Licenses
- #12-149 Authorizing issuance of Amusement Device Licenses
- #12-150 Authorizing a Professional Services Agreement with Omland Engineering
- #12-151 Designating an area of Block 101, Lot 9 for use by the John Bassalone Club
- #12-154 Authorizing a Transfer of 2012 Year Budget Appropriations
- #12-155 Authorizing an Emergency Appropriation for Hurricane Sandy Emergency
- #12-156 Authorizing a Right-of-Way Use Agreement with Cross River Fiber, Inc.
- #12-157 Authorizing a Right-of-Way Use Agreement with United Federal Data, LLC
- #12-158 Authorizing issuance of Sidewalk Café Licenses for 2013
- #12-159 Authorizing a Settlement of Pending Litigation with Lifetime Fitness

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

RESIGNATIONS:

Councilman Germershausen made a motion to accept the resignation of Robert Mazza as a dispatcher in the Florham Park Police Department effective December 21, 2012.

The motion was seconded by Council President Taylor

Roll Call: Taylor, yes; Germershausen, yes; 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 \$2,295,508.46 The motion was seconded by Council President Taylor

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

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Mayor Eveland opened the meeting to the public. Seeing no 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 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
January 6, 2013