

**Borough of Florham Park  
Council Meeting Minutes  
Tuesday, February 15, 2011**

**Present:** Taylor, Germershausen, Boy, Beecher, Wikstrom  
**Absent:** Eveland, Huyler  
**Others Present:** Administrator Gage, Borough Clerk Williams, Attorney Bell

Councilman Taylor 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. Also, the annual legal notice and 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.

The Pledge of Allegiance was led by Fire Chief Jon Young.

Councilman Taylor stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items. He stated that 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:

- Minutes of the December 2, 2010 Morris County Planning Board Meeting
- Letter to Mayor Eveland from Congressman Rodney Frelinghuysen inviting him to the
- Town Hall Meeting to be held at Ridgedale School on February 22<sup>nd</sup>
- Letter from Governor Chris Christie regarding NJDOT Municipal Aid Program
- Resolution, Borough of Netcong opposing Assembly Bill 2095
- Notice of Ordinance Introduction, Twp. of Livingston, Amending Ch. 170, Habitable Floor Areas

**MINUTES FOR APPROVAL:**

Councilman Wikstrom made a motion to approve the minutes of the Reorganization Meeting of Work Session of January 25, 2011 and the Regular Meeting of January 25, 2011, seconded by Councilwoman Beecher

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, abstain; Beecher, yes; Taylor, yes; Wikstrom, yes

**PROCLAMATION**

Councilman Taylor read a Proclamation regarding Read Across America

**APPOINTMENTS:**

- Florham Park Fire Department

Councilman Taylor made a motion to approve the following appointments as regular firefighters in the Florham Park Fire Department effective immediately as follows:

Dominick S. Forlenza  
Johnny Ospina  
Massimo Delsordi

The motion was seconded by Councilman Wikstrom

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

- Recreation Department

Councilman Wikstrom made a motion to appoint the following seasonal employees as basketball referees in the Florham Park Recreation Department as follows:

1. Nick Coppola - \$16.00 or \$32.00 per game (dependent upon how many refs per game)
2. Jimmy O'Connor - \$16.00 or \$32.00 per game (dependent upon how many refs per game)
3. Connor Hinton - \$16.00 or \$32.00 per game (dependent upon how many refs per game)
4. Joe Guerin - \$40.00 per game
5. Allan Weisberg - \$43.00 per game

The motion was seconded by Councilwoman Beecher.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**ORDINANCES FOR SECOND READING:**

**#11-1 Amending Ch. 192 of the Borough Code, Entitled “Riparian Zones”**

Councilman Boy read Ordinance #11-1 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 January 25, 2011 as follows:

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS,  
STATE OF NEW JERSEY, AMENDING THE REVISED  
GENERAL CODE OF THE BOROUGH TO ADD A NEW  
CHAPTER 192 ENTITLED “RIPARIAN ZONES”**

Councilman Taylor 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.

Councilman Taylor 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 Boy 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 Germershausen.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**# 11-3           Regulating Carnivals in the Borough of Florham Park**

Councilman Wikstrom read Ordinance #11-3 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 January 25, 2011 as follows:

**ORDINANCE #11-3**

**AN ORDINANCE REGULATING CARNIVALS WITHIN THE BOROUGH OF FLORHAM PARK**

Councilman Taylor 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.

Councilman Taylor 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 Wikstrom read the following resolution and moved its adoption:

**RESOLVED**, that this Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed.

The motion was seconded by Councilman Boy

**Roll Call:** Huyler, absent; Germershausen, no; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**ORDINANCE FOR FIRST READING:**

**# 11-2           To Authorize Annexation of Lands in Madison Borough, Block 401, Lot 1**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AUTHORIZE THE ANNEXATION OF LANDS TO THE BOROUGH OF MADISON KNOWN AS BLOCK 1401, LOT 5.02, and BLOCK 1503, LOT 1 ON THE TAX MAP OF THE BOROUGH OF FLORHAM PARK

**Councilwoman Beecher** introduced Ordinance #11-2 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Boy.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**Councilwoman Beecher** stated that the above Ordinance was introduced and read by title at this regular meeting held on January 25, 2011. She further stated that the Council would further consider this ordinance for a second reading and final passage on March 15, 2011 at 7:00 p.m. She instructed the Clerk to publish the proper notice in the Newspaper and to post the ordinance on the bulletin board in the Municipal building. Councilwoman Beecher moved for approval of the Ordinance on first reading, seconded by Councilman Wikstrom.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**# 11-4** To Exceed the Municipal Budget Appropriation Limits and Establish a Cap

**ORDINANCE #11-4**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**Councilman Boy** introduced Ordinance #11-4 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilwoman Beecher.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**Councilman Boy** stated that the above Ordinance was introduced and read by title at this regular meeting held on January 25, 2011. He further stated that the Council would further consider this ordinance for a second reading and final passage on March 15, 2011 at 7:00 p.m. He instructed the Clerk to publish the proper notice in the Newspaper and to post the ordinance on the bulletin board in the Municipal building. Councilman Boy moved for approval of the Ordinance on first reading, seconded by Councilwoman Beecher.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

**RESOLUTIONS FOR APPROVAL VIA CONSENT AGENDA**

- #11-32** Authorizing designation of the National Incident Management System for Incident Management in Florham Park Borough
- #11-33** Authorizing a Limousine license for A One Livery Service, Inc.
- #11-34** Authorizing Florham Park Borough's McARP participation
- #11-35** Authorizing the Tax Collector to return lein redemption amount
- #11-36** Authorizing Certification of the Florham Park Memorial First Aid Squad
- #11-37** Authorizing an Animal Services Agreement with Millburn Township

- #11-38 Authorizing a Professional Services contract with Crew Engineers
- #11-39 Authorizing Temporary Budget Amendment
- #11-40 Authorizing a contract with Crew Engineers for a Road Maintenance Project

Councilman Boy made a motion to approve the above listed Resolutions via Consent of the Council via a single motion. He instructed the Clerk to read them into the Record.

The motion was seconded by Councilman Germershausen.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, 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 \$11,097,863.75. The motion was seconded by Councilwoman Beecher.

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

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

Councilman Taylor opened the meeting to the public for questions or comments. Seeing no members of the public who wished to be heard, Councilman Taylor closed the

**Adjournment:**

It was regularly moved by Council President Huyler, seconded by Councilman Germershausen that the meeting be adjourned at 7:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
March 2, 2011