



**Borough of Florham Park
Borough Council Meeting Minutes
February 21, 2013**

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:

- Letter from Morris County Board of Chosen Freeholders regarding local issues
- Letter from resident Enka Heintzen regarding property at 59 Hillside Avenue
- Letter from resident Richard Zipper regarding a multi-use path
- Letter from Carol Grossi, Hanover Park High School, regarding One Day One School
- Letter from Morris County Board of Freeholders regarding annual budget meeting
- Letter from Morris County Board of Freeholders regarding Solid Waste Mgmt. Plan
- Minutes of the Morris County Planning Board mtgs. of December 6, 2012 & October 18, 2012
- Letter from resident John Santucci, Lincoln Avenue, regarding a new house on Lincoln Ave.
- Notice of Introduction, Twp. of Livingston, Amending Chapter 170
- Notice of Adoption, Twp. of Hanover, Amending Ch. 166, Land Use

MINUTES FOR APPROVAL:

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

- Minutes of the January 17, 2013 Regular Meeting
- Minutes of the January 17, 2013 Work Session
- Minutes of the February 7, 2013 Work Session

The motion was seconded by Councilman Wikstrom

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

PROCLAMATIONS:

Mayor Eveland read a Proclamation in support of the Celebration of the 5th Annual Susan G. Komen for the cure North Jersey Race for the Care to be held on May 5, 2013 as follows:

**BOROUGH of FLORHAM PARK
NEW JERSEY**

PROCLAMATION

***CELEBRATING THE 5TH ANNUAL SUSAN G. KOMEN FOR THE CURE® NORTH JERSEY
RACE FOR THE CURE®***

MAY 5, 2013

WHEREAS, breast cancer is the leading cause of death of women between the ages of 35 and 64 and increased public awareness of this disease, its risk factors and symptoms may save lives of women and men across New Jersey; and

WHEREAS, Susan G. Komen For The Cure® is dedicated to education and research about causes, treatment, and the search for a cure; and

WHEREAS, the Komen National Race for the Cure Series, an event of the Susan G. Komen For The Cure®, is the largest series of 5 kilometer races in the world, raising public awareness and much needed funding for breast cancer research; and

WHEREAS, on Sunday, May 5th, runners, walkers, survivors, co-survivors and volunteers will unite at a new Race location to be held at the Essex County South Mountain Recreation Complex for the 6th Annual Susan G. Komen For The Cure® North Jersey Race for the Cure® 5K Certified Run, 5K Walk, and 1.5K Fun Walk event; and

WHEREAS, last year the Susan G. Komen For The Cure® North Jersey Race for the Cure® brought together thousands of women, men and children from northern New Jersey and beyond, and raised over 1.5 million for the North Jersey service region to help fund breast cancer research and provide local community life-saving education, screening and treatment services; now

THEREFORE, BE IT PROCLAIMED by the Board of Trustees of the Borough of Florham Park that Sunday, May 5, 2013 is SUSAN G. KOMEN FOR THE CURE® NORTH JERSEY RACE FOR THE CURE® day in Florham Park Borough; and

BE IT FURTHER PROCLAIMED that all Florham Park Borough residents are encouraged to participate in the Susan G. Komen For The Cure® North Jersey Race for the Cure® to help raise funds and awareness for the fight against this life threatening disease, to join the celebration of survivorship, and to honor those who have dedicated their lives to researching, treating, curing, and caring for victims, and to those who have lost their battle with breast cancer.

Presented this 21st day of February 2013

R. Scott Eveland
Mayor

Cheri Ambrose from the Susan G. Komen organization was in attendance to accept the Proclamation. Mayor Eveland stated that he is proud of the accomplishments of this organization. Ms. Ambrose accepted the Proclamation and stated that everyone is welcome to come and participate in this special event which helps support the battle against breast cancer.

PRESENTATIONS:

- **Automatic Data Processing, Inc. – Donations to Florham Park Organizations – Sasha Nisbet**

Sasha Nisbet from ADP, Inc. was in attendance to present donation check in the amount of \$1,000 as follows: Florham Park Fire Department, Florham Park Police Department, Florham Park First Aid Squad, Florham Park Recreation Department. Various officials of these agencies were in attendance to accept the donations.

Mayor Eveland thanked Ms. Nisbet for the donations and thanked ADP for being such a good neighbor to the Borough of Florham Park. He stated it was a delight to have them reside in the Borough.

Presentation – Carol Grossi, Hanover Park Regional High School

Carol Grossi, Superintendent of Schools, Hanover Park Regional High School was in attendance to present a plan for the Athletic and Physical Education Master Plan Projects. Several members of the Board of Education spoke in support of the plan.

Mayor Eveland thanked them for the presentation and for coming in.

ORDINANCE FOR SECOND READING

- #13-2 Ordinance to Regulate Certain Race Activities in Florham Park Borough

Councilman Wikstrom read Ordinance #13-2 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 January 17, 2013 as follows:

BOROUGH OF FLORHAM PARK

ORDINANCE #13-2

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS STATE OF NEW JERSEY TO REGULATE CERTAIN RACE ACTIVITIES

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, Mayor Eveland closed the meeting to the public.

Councilman Wikstrom 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, absent; Wikstrom, yes; Cefolo-Pane, yes; Carpenter, yes;

Malone, yes

Mayor Eveland declared this Ordinance as finally adopted.

ORDINANCE FOR FIRST READING

BOROUGH OF FLORHAM PARK MORRIS COUNTY, NEW JERSEY

ORDINANCE #13-3

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 25, FIRE DEPARTMENT, OF THE CODE OF THE BOROUGH OF FLORHAM PARK

Councilman Carpenter introduced Ordinance #13-3 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Wikstrom.

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on February 21, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on March 28, 2013 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building. Councilman Carpenter moved for approval of the Ordinance on first reading, seconded by Councilwoman Cefolo-Pane.

Roll Call: Taylor, yes; Germershausen, absent; Wikstrom, yes; 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 Wikstrom.

- # 13-30 Authorizing a Tax Appeal Settlement with US Northeast Properties, LLC
- # 13-31 Authorizing a Tax Appeal Settlement with Advance at Park Place, LLC
- # 13-36 Authorizing Director of Community Services to waive interest on late payments of Sewer Utility Bills due to “extenuating” circumstances
- # 13-37 Authorizing Submission of a Recycling Tonnage Grant Application
- # 13-40 Authorizing the Appointment of a Municipal Housing Liaison

- # 13-41 Authorizing a Contract for an Administrative Agent for COAH Administration
- # 13-42 Authorizing Budget Transfers between Budget Appropriations
- # 13-43 Authorizing a Temporary Budget for 2013

Roll Call: Taylor, yes; Germershausen, absent; Wikstrom, yes; 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 \$5,044,579.29. The motion was seconded by Councilman Wikstrom.

Roll Call: Taylor, yes; Germershausen, absent; 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:

Jon Winters, Brooklake Road

Mr. Winters asked if the Tax Appeals were done. The Council stated the appeal deadline is April 1st. Also they are still clearing up some with a multi-year budget.

Mr. Winters asked what the Temporary Budget was. Mr Huyler said a temporary budget is necessary because we haven't passed the final budget and need funds for certain areas.

Mr. Davidson asked Ms. Grossi if the plan for the fields had been presented to the seniors. She stated that it had not as of yet.

ADJOURNMENT

It was regularly moved by Councilman Germershausen, seconded by Council President Taylor that the meeting be adjourned at 8:00 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
February 22, 2013