



**Florham Park Borough Council  
Thursday, February 7, 2013  
Work Session Minutes**

Mayor Eveland called the work session to order at 6:30 p.m. He asked the Borough Clerk for a roll call:

<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	

**Councilwoman Cefolo-Pane gave the following Portfolio update as follows:**

Councilwoman Cefolo-Pane discussed the sign policy for the outdoor electronic message board.

Borough Administrator Bill Huyler stated that it should be used by community based schools, i.e. the Rotary Club, Jaycees, various civic associations, etc. It should not be for the use+9 of “for profit” groups.

Councilwoman Cefolo stated that it should be for community based volunteer organizations.

Administrator Huyler suggested that the Clerk’s office handle the applications for messages on the sign board.

**Councilman Malone provided the following Portfolio update as follows:**

F.P. Rotary Update – continuing to work on getting some new members and close to announcing a discounted medic alert program for seniors.

- Morris County Chamber of Commerce - Had a meeting with President Paul A. Boudreau of the Morris County Chamber of Commerce.
- Also mentioned recent announcement by Gov. Christie and National Football League that included 2014 AFC Super Bowl team practicing in Florham Park at NY Jets Atlantic Health Training Center and potential economic benefits to the area.

**ORDINANCE FOR SECOND READING**

- 13-1 Providing for the Issuance of General Improvement Bonds/Notes for Construction and Installation of a Multi-Field Recreation Complex

Councilman Wikstrom read Ordinance #13-1 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  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE #13-1**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF A MULTI-FIELD RECREATION COMPLEX FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$4,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,000,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

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.

The following is a summary of public comments:

Larry Alexander, Elm Street

Mr. Alexander had several questions regarding the project. He asked if the bond would cover all costs. Mayor Eveland stated that it would not. The Borough has other resources for the money, some of which will be raised by the Athletic Foundation. The Mayor also stated that it was a good time to make an announcement regarding a donation from the JETS. Mayor Eveland stated that The New York Jets are donating \$50,000 dollars to the Elm Street Recreation complex. This contribution will be submitted to the NFL for approval of a \$50,000 matching field grant. The Jets will also allow Florham Park to leverage their commitment to the Elm Street Recreation Complex by including it in the Jets matching field grant proposal to the NFL for approval for up to an additional \$200,000.

Mr. Alexander also had a number of questions regarding the bid process and the number of bidders. The Mayor explained the process.

### **Robert Foggio, Elm Street**

Mr. Foggio asked if there was going to be access to the recreation fields through Mack-Cali. Mayor Eveland indicated that this has now become a litigated matter and he really couldn't discuss it. Mr. Foggio offered to help with the bonds. He indicated he is involved with bonds in his professional life. He also thanked the Mayor and Council for the buffer of the trees to block the lights.

### **John Aden, Kenneth Court**

Mr. Aden asked a few questions regarding what constitutes a low bid, how bids are vetted and who determines the lowest responsible bidder.

Carl Ganger, Director of Community Services and the Qualified Purchasing Agent for the Borough explained how the process works.

Seeing no more 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 Councilman Carpenter

Roll Call: Taylor, absent; Germershausen, no; Wikstrom, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

### **RESOLUTIONS FOR APPROVAL – CONSENT AGENDA**

Councilman Carpenter 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

- # 13-32 Authorizing 2013 Temporary Municipal Budget Appropriations
- # 13-33 Authorizing a Change Order for Midwest Construction
- # 13-34 Authorizing the Official Newspapers for Legal Notices for Florham Park
- # 13-35 Authorizing the Official Newspapers of the Borough of Florham Park

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

### **PRIVILEGE OF THE FLOOR**

Mayor Eveland opening the meeting to the public for questions and comments.

#### **Patricia Lindbridge-Ingber, Elm Street**

Ms. Ingber indicated she would like to see more cooperation between the Garden Club and the Borough especially regarding the Little Red Schoolhouse. There are some trees, bushes and issues that need to be discussed. One item she mentioned was the Joyce Rawson Memory Garden at the Little Red Schoolhouse – members would like to renovate a garden on the property of the Borough's Little Red Schoolhouse.

#### **Jon Winters, Brooklake Road**

Mr. Winters voiced his disapproval of the Borough changing the Borough newspaper; does not like the Daily Record. He also asked if the Borough was going to try and keep the taxes at a zero percent increase like Morris County has indicated. Mr. Winters also commented about the condemnation of the Mack-Cali property. Mayor Eveland stated the he could not discuss the matter because of the litigation involved.

### **RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**Resolution # 13-29** Authorizing the Council to enter into Executive Session

Council President Taylor made a motion to approve Resolution # 13-29 to enter into executive session, seconded by Councilwoman Cefolo-Pane

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

The Council entered into executive session at 6:45 p.m.

### **ADJOURNMENT:**

Council returned to open session at 7:00 p.m.

At 7:00 p.m., on a motion made by Councilman Carpenter and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
February 12, 2013