



BOROUGH OF FLORHAM PARK

2013 ANNUAL RE-ORGANIZATION MEETING

MINUTES

1. Call to Order

MAYOR: Happy New Year Everyone and welcome to the 2013 Annual Reorganization Meeting. At this time I would like to call the 2013 Re-organization meeting to order.

Mrs. Williams, may I have a roll call of the current Council please?

2. Clerk: Taylor, Germershausen, Wikstrom

3. Open Public Meetings Act Announcement

MAYOR: Mrs. Williams have all the requirements of the Open Public Meetings act been met?

Williams: Pursuant to NJSA 10:4-9, I hereby state for the record that adequate notice of this meeting has been provided to the public via posting the annual notice on the bulletin board in the Municipal Building as well as publication in the official newspaper of the Borough.

MAYOR: Thank you Mrs. Williams.

4. Invocation:

MAYOR: We are pleased to have with us this evening Rabbi Ken Tarlow of Congregation Beth Torah who will provide the invocation this evening. Welcome Rabbi, we thank you for coming.

5. Opening Ceremony-Flag Salute:

MAYOR: Mayor Eveland asked everyone to please stand.

“This evening we also have with us members of the Color Guard of The Florham Park Police Department who will lead us in the Flag Salute.

Please welcome: Sgt. Matt Gatzke, Sgt. Karl Svenningsen, Patrolman Chris D’Ambola and Patrolman Joel Phillips

MAYOR: Please remain standing for the singing of the Star Spangled Banner, which will be sung by Billy Huyler, son of Administrator Bill Huyler

7. 2012 Old Business

MAYOR: At this time I would ask the Borough Council to address any old business from 2012

8. Resolutions:

Resolution #12-160 Authorizing a Stipend for Board of Health Secretary

Taylor: I would like to make a motion to approve Resolution #12-160. I will ask that the Borough Clerk read this Resolution into the record. So moved.

Malone: I will second that motion.

Roll Call: Taylor, Wikstrom

9. NEW BUSINESS 2013:

Swearing in of 2013 New Council Members:

Mayor: Seeing that our Old Business has been addressed, next we will move on to our 2013 Business. I would like to officially welcome Judge Brian O’Toole who is here to help us swear in some of our new Council Members and other Borough officials. At this time I would like to ask Judge O’Toole to step forward to swear in our newly elected Council Members.

MAYOR: First, Councilwoman Carmen Cefolo-Pane. Ms. Cefolo-Pane is a great addition to our Council. She brings a lot of things to the table. She is doing such a great job that senior president Dennis Callahan asked me to please leave Carmen as the senior liaison.

MAYOR: Ms. Cefolo- Pane, please step forward to be sworn in.

Judge O'Toole performed the swearing in ceremony for Councilwoman Cefolo-Pane and she returned to the dais.

Mayor: Next we have Councilman Charlie Malone. Mayor Eveland stated that the Council was very lucky to have Mr. Malone on Board. He brings so much financial expertise to the table and has already been an asset to the Borough. He is a consummate professional and brings a wealth of knowledge and volunteerism to the table. This tradition has been passed along to Charlie from his Dad Charlie Malone Sr. who has been active in Florham Park for years.

Mayor: Please step up to be sworn in.

Judge Brian O'Toole performed the swearing in of Mr. Malone

Mayor: I wanted to mention that Scott Carpenter was also elected in November. Mayor Eveland spoke about the wonderful councilman that Scott Carpenter is and how much he brings to the table. He stated that he doesn't know where Mr. Carpenter finds all the time to do everything he does. He further stated that Mr. Carpenter is currently on vacation and would be sworn in by the Borough Clerk when he returns.

Congratulations to you all. I look forward to working with you and consider an honor to serve the people of Florham Park with you.

Mayor: Mrs. Williams, may I have a Roll Call of the 2013 Council Members please?

Roll Call: Councilman Taylor, Councilman Germershausen, Councilman Wikstrom, Councilwoman Cefolo-Pane, Councilman Malone

MAYOR: Now I would like to move on to my Mayoral Address to the Citizens

Mayoral address to the citizens:

Good evening and welcome everyone to our 2013 Re-Organization Meeting. Thank you for joining us tonight. Happy New Year!

First, I would like to congratulate Councilwoman **Carmen Cefolo-Pane** and Councilman **Scott Carpenter** on their re-election to our Borough Council. Also, I would like to welcome Councilman **Charlie Malone, Jr.** and congratulate him on his election to the Borough Council. Charlie joined the Council in late summer and instantly went to work. Charlie's business background has already proved to be a great asset to the

Borough. He is extremely sharp and talented, has a young family, has already volunteered as a coach in the community.

I am truly blessed to serve with such a talented and dedicated Council. It is through their hard work, dedication, commitment and teamwork that we are able to accomplish so much together and respond to the many challenges we face each day. I am proud to say as Mayor that "I light my candle from their torches."

The Year in Review

This year will certainly be one to remember because of the devastation wrecked on our town, state, and nation by Super storm Sandy. The extensive power outages, damage and huddling in the cold will not be quickly forgotten. However, I am proud to say that not only did Florham Park fare better than many other communities, but we responded better than any other municipality. In this goes to all the preparation by our personnel and volunteers prior to the storm hitting us. Benjamin Franklin said, "By failing to prepare, you are preparing to fail."

And, it seems that the tradition of celebrating Halloween was altered again in 2012. I really hope I don't go down in history as the Mayor that keeps cancelling Halloween. But in true FP style, we responded and thanks to the efforts of our administration, the schools, parents and the PD, all was not lost to keep this tradition alive for the kids in FP. A "Trunk or Treat" in the Emmett parking lot was organized by community and DPW and PD. It turned out to be a huge success.

Hurricane Sandy presented numerous challenges including damaging winds, flooding, downed trees and wires, extensive power outages and property damage. Despite all of this, I have never been prouder of the way that Florham Park came together and the way members of our community volunteered to help others. As soon as we were able to set up warming and charging stations around town, residents were continually offering to help. We had volunteers going door to door to distribute updates. I can't even begin to describe what a great help this was to us.

The volunteer First Aid Squad and Fire Departments played immeasurable roles in keeping our town safe throughout the storm. The Fire Department opened as a warming station and put in countless hours to help residents stay warm while still responding to calls and helping with the clean-up. Also, the Fire Department stepped up to serve as an emergency polling location for Election Day because we did not have power in our other polling locations. They also assisted in helping the DPW remove trees from roads.

It was great when we had the opportunity to recognize all of the volunteers at our Borough Council meeting on November 20th. It really struck me as I looked out at the room and saw volunteers from every walk of life in Florham Park. This really drives home that this

is truly a Community of Volunteers”. Clearly, Super storm Sandy clearly demonstrated that the tradition of “A Community of Volunteers” is alive and well in Florham Park.

In addition to all of the volunteers who pitched-in after Hurricane Sandy, our Borough employees deserve a round of applause. From what I saw compared to other towns, our residents went above and beyond. I am very proud of that.

Our Office of Emergency Management was amazing in the way it coordinated all of the operations in Florham Park. Our Department of Public Works worked 24 hours a day, even during the storm, to remove debris and keep our roads clean. The DPW is still cleaning up from the storm, and I’m sure you’ve seen how hard they’ve been at work. As we are talking about the DPW, I think it may be an appropriate time to recognize three DPW employees who go above and beyond the scopes of their jobs every day.

Since I am speaking about the DPW, there a few people I would like to recognize. It is my pleasure to present three awards tonight to outstanding members of our Department of Public Works. Since the State League of Municipalities Conference was cancelled this year, the American Public Works Association New Jersey Chapter has asked me to present two awards on their behalf. I am also honored to present an award on behalf of the Mayor and Council.

First, I am proud to present tonight an award on behalf of myself and the Borough Council - The Mayor and Council’s Award for Outstanding Service in Public Works. This award is for someone who takes great pride in their work, who is committed to making a difference in the Borough of Florham Park and who has served in our Public Works Department for a number of years. It is my pleasure to present this award to Michael Smith.

The second award is the American Public Works Association New Jersey Chapter Employee Award for an employee who is dedicated to his job behind the job’s responsibilities, who has been a long term employee of the Borough and who is active in the community. That person is Andrew Williams. Andrew is an extremely hard worker and I am honored to present this award to him.

Finally I am pleased to present the Joseph Maher Jr. award for outstanding service in the sector of public works. The award seeks to recognize a non-APWA Member for making a special contribution to the field of Public Works. The criteria for this award are: length of service, dedication to the community, and service above the call of duty. I am proud to present this award to Frank Esposito.

The Police Department was continually helping residents and ensuring that everyone had proper shelter throughout Hurricane Sandy. Our communications with the public was

second to none. I spoke with many other people from other towns that had no information. The OEM team made sure that we had updates sent to all of our Twitter or Facebook followers as soon as they became available. We printed up informational flyers for all those residents not signed up for our twitter account to give them information how to sign up and what was going on in the town. We utilized message boards and went door-to-door with information.

Many of our employees lived in the Borough Complex throughout that week. Even our Borough staff manned warming centers and came in to assist in any way they could. All of these employees helped to mitigate the problems caused by the storm, including the prolonged power outages. I'm grateful that we have Borough employees who are willing to go above and beyond the call of duty to help our community. It was an unprecedented disaster here in town, but it was an unprecedented example of a community coming together to help each other.

Passings/Losses:

Unfortunately, in addition to Hurricane Sandy, 2012 was a difficult year for our community because we lost a number of men who were lifelong volunteers in Florham Park. Among the extraordinary volunteers and former employees our community we lost in 2012 are: Ray Bundschuh, Earle Wallo, Clyde Zukswert, Ken Kopia, John Cunningham, Ken Gregory and Richard Ruzicka. These men were involved in recreation, the library, the Gun Club, local churches, the Board of Education, the Fire Department, and the Police Department. They helped build this town and make it what it is today. They worked tirelessly to improve our community for their families and neighbors. The dedication of men such as Ray Bundschuh, Earle Wallo, Clyde Zukswert, Ken Kopia, John Cunningham, Ken Gregory and Richard Ruzicka should inspire us as we move into 2013 so that we can strive to make a our mark on Florham Park the way they did. It's our duty to make sure that we continue their memory and their spirit of dedication to this community.

Council Portfolios:

Mark Taylor:

Council President Mark Taylor is tremendously dedicated and constantly working hard in his portfolio - as he does in everything he works on. Thanks to Mark's work, we preserved open space and acquired land in the area of Stobaeus Field and Burnside Ave. Mark is involved in continuing negotiations to acquire more land in that area so we can have trails between Brooklake and Briarwood Schools and the Stobaeus recreation area.

Another one of Mark's passions is the environment. Mark is the liaison to The Environmental Commission and under the leadership of Ted Trautman continued work on

Spring Garden Lake. Mark has helped make sure that we obtained DEP approvals for a dock and bridge for the lake and will continue to work on that this upcoming year.

Additionally, the volunteer Planning Board has worked diligently to bring the Klein Center to the 100% occupancy we are looking forward to in early 2013. We can all be proud of this mall going forward. The downtown area has also benefited from the facelift of Regency Plaza and the addition of the Thirsty Turtle- a hit since it opened in August - at least I can be known as the Mayor that helped bring a bar back into town. Furthermore, I am pleased to tell you that TD Bank is anticipating a June 2013 grand opening. This means that throughout the winter and spring we should see the former eyesore in the center of town take shape. Soon after the bank opens, the rest of the former Elks and Speedex sites will receive a complete makeover and an additional 6,000 new square feet of retail and office space will be added. At BASF we were proud to participate in the grand opening of the North American headquarters in March of 2012. Over the course of the next few years, we hope to see a new hotel and to other office buildings come to The Green at Florham Park. Finally, Mark was instrumental in the Lightning Bug project. This is a lightning detection system that will alert us to unsafe weather conditions so that we can keep our children safe. Brooklake School now has the Weather Bug system up and running, and lightning detectors will be added to all of the recreation playing fields in town as well as the municipal pool. Special thanks go to Howard Matteson for writing the grant application which secured us \$9,000 in funding from the St. Barnabas Burn Foundation for this project and to Louis LaSalle of VP of External Affairs at the St. Barnabas Burn Foundation for his dedication and commitment. Thanks, too, to the Florham Park Board of Education for their help along the way.

Charles Germershausen:

In Councilman Charlie Germershausen's portfolio and under the leadership of Chief Patrick Montuore, the Florham Park Police Department has had another stellar year. Over the course of the last 3 years, they have maintained the same budget and for 4 years overtime costs have remained the same. The Police Department was able to replace the court required security officers with auxiliary officers to save funds. Kudos go to Captain Robert Treiber who graduated from the prestigious FBI National Academy in September, a unique and rare honor. Further, our Police Department has successfully completed all the steps needed to achieve Accreditation from the New Jersey State Chiefs of Police Association which will be completed in 2013. We are very proud of the significant undertaking which this represents three years of hard work and policy review within the Police Department. The FPPD is instrumental in the application to FEMA to recoup the 75% of the storm related costs of Hurricane Sandy. Throughout the year, in addition to their community service activities such as National Night Out, the Police Department handled over 27,000 calls for service, 200 Criminal Investigations, issued more than 3250 summonses and made approximately 158 arrests. We are very proud of the efforts that the Police Department made to reduce costs and to bring in revenue.

Under Councilman Germershausen, Project Community Pride continued to be a resource for youth needing direction in their life and serving as an alternate method of adjudicating juvenile offenses.

Carmen Cefolo-Pane:

Councilwoman Carmen Cefolo-Pane did an excellent job in her portfolio this year. Someone commented to me on how she truly has a “heart for the seniors.” I can honestly attest that for as long as I have known Carmen that she has demonstrated a true love for Florham Park and its residents. This year we were particularly proud to celebrate the 50th anniversary of the Florham Park Senior Citizens Club with a luncheon at the Park Avenue Club. Our Senior Citizen Club was recognized with proclamations by local and state officials; I invite you to stop down at the Senior Center and see them. We are currently working on a project with the Borough Administrator and the Florham Park Rotary Club to make emergency alert services available to Florham Park Seniors at a discount. Councilwoman Cefolo-Pane has also been researching the possibility of a community block grant for the installation of natural gas generator for senior center.

She has also negotiated the renewal of the expired cable franchise. She also secured \$34,500.00 in grant money for the PEG access channel for our Community TV. As I mentioned earlier, we were sad to lose Clyde Zukswert this year. Clyde was one of the original builders of the gazebo, so we were glad to have the successful 2012 concert series dedicated in his honor and in his memory. Additionally, the 55th annual 4th of July Parade under the direction of Parade Chairman Rocky Scanniello was a success. We’ve already begun to plan for next year.

Charles Malone, Jr.:

Councilman Charlie Malone hit the ground running when he joined the council this summer. His finance background has been an asset to us already, and we know he will be a great help in the upcoming budget process and he will also be actively involved in obtaining grants in the upcoming year. Charlie’s portfolio has been expanded to oversee economic development and commerce in the Borough. Charlie has the Finance portfolio, which included the Library and the Historic Preservation Commission. Our Library and Library staff are a tremendous asset for the community and it is well-utilized - not just for a warming shelter.

For example in 2012, over 115,700 people had visited the Library, borrowing over 100,800 items. In addition to those items, they downloaded over 4000 eBooks, audiobooks and songs. Over 150 children participated in the 2012 Summer Reading program. The Library’s Akhoury Room and New Jersey Room are popular venues for community meetings. Over 300 meetings were held in these rooms, serving over 6000 attendees. In 2012, we consulted with a space planner and have begun to execute some of those suggestions. The lobby has been greatly improved by the addition of sturdy café seating, paint and a monitor for electronic scrolling of library notices. We purchased 4

movable study tables and seats. These flexible seating units enable us to try various arrangements in our attempt to find the best space configurations for our patrons. The library staff was also extremely helpful during the storm, including staying open as a warming station during Hurricane Sandy. This was a job well done by the Library Board of Trustees and the Director, Joan Hipp, and staff at the library.

The Historic Preservation Commission has continued work and focus on the Little Red Schoolhouse and is considering the possibility of cleaning some headstones at Hancock Cemetary in 2013.

Scott Carpenter:

In Councilman Scott Carpenter's portfolio, the Engineering Department was also active in the recovery from our two recent hurricanes. It helped with obtaining and repairing generators after Hurricane Sandy. Engineering also supervised the mitigation work of the Recreation Building performed by Rapid Recovery. The facility's outdoor bathrooms and some outdoor accessible offices were repaired and repainted so that Day Camp could be held in the summer. This year will finish obtaining FEMA funds to be able to repair the building entirely. In 2012, the Engineering Department oversaw a number of road repairs and repavements in Florham Park as a result of nearly \$200,000 in grant money. We are also proud of the newly installed sidewalks on Ridgedale Avenue, making it safer for our children to walk and bike to school. In the funding request that will go before the Council later this year for 2013 Road Improvements, we are including phase 2 of repairs to Townsend Drive, improvements to Felch, Carrigan, and drainage on Brooklake Road. The Engineering Department will also be evaluating traffic patterns throughout the Borough in 2013.

David Wikstrom:

I am proud to announce that we have made great progress on the Elm Street Recreation Area. We worked all year long on obtaining our DEP approvals and completing the engineering plans. The Birdsall Group completed the final design in November. This design is the result of collaborative effort by Mike Sgaramella, Adam Lieb, Councilman David Wikstrom, the Recreation Committee, myself, and Birdsall. We are proud of the way the final design will fit Florham Park's recreational needs for generations to come. There is something for everyone in this park: walking/running trails, hiking trails in the woods, a dog park, community garden and recreation fields and facilities for all sports. We have finalized the design for the new Recreation Building and that will go out to bid separately this year as well as we continue to look for corporate partners and sponsorships to construct a new rec center.

With all that being said, I am proud to announce tonight that the bids were opened today! The bids will be reviewed for compliance and the lowest responsible bidder will be presented to the council for approval. After many years of talk and hard work by a lot of people, now we are ready to break ground! It's finally here!

Borough Personnel/Department Heads

This year I need to give a special thanks to Borough Clerk Sheila Williams and Police Chief Pat Montuore, two Borough employees and Florham Park residents, who really stepped up to help the Borough this year. When our Borough Administrator left in February, Sheila and Pat stepped up to fill the role of Borough Administrator in addition to their regular responsibilities. They worked tirelessly to keep the Borough running until our new Administrator, Bill Huyler, came on board in September. Bill's previous experience on the Borough Council, and in County level administration have already proved to be a great asset to Florham Park Borough.

We have begun looking forward to ways that we can improve our community and the services that we provide to our residents in 2013 under Bill's leadership. We want to make sure that we are working as efficiently as possible, so we will be reorganizing responsibilities within the Borough Staff to increase efficiency as well as implementing a new personnel policy and procedure manual and time management system.

Bill will also be working with various departments to create a fleet management plan to properly plan for and forecast need for vehicles throughout the Borough. We recognize that the times are tough for all of us right now, so we are going to work very diligently on the budget process for the upcoming year to keep expenses as low as possible. Part of this will be expanding shared services agreements to help share cost for services. And, we will, especially Bill, Pat and our OEM office, be working with FEMA to make sure that we receive all of the reimbursements for the cost of the storm. Our goal is to increase our efficiency and find ways to share costs so that we can keep the budget as stable as possible. We look forward to Bill's role in the upcoming budget process.

This Council and this Administration take pride in FP and we want to make sure that shows. Many departments have helped us to improve the looks of our Borough Complex this year, including administration, DPW, Police and Engineering. We are particularly proud of the beautification of the Borough Complex. Maintenance to the building, including the addition of "Borough of Florham Park" lettering and repairing the cupola on top of the building have improved the overall look of the building; the installation of the clock, the new sign, the new banners and the paver areas near Borough Hall have created a welcoming feel for our residents. We anticipate a future landscape garden in memory of Ken Gregory and others. Many people have told me how nice it was to hear patriotic music from the clock as they walked home from the fireworks on the 4th of July. It is a great way to wrap up one of Florham Park's best traditions.

It has been another challenging, although great, year behind us. Dr. Martin Luther King once said, "The ultimate measure of a man is not where he stands in moments of

comfort, but where he stands at times of challenge and controversy.” And by that standard and as I look around at the people of this community and everyone in this room, we truly are blessed with great people, and I know that with the continued commitment of our employees, volunteers and residents, we will have an even better year in 2013. And finally, another one of my favorite quotes from Ben Franklin is, “Well done is better than well said.” To everyone and to those who could not join us, WELL DONE! Thank you, God Bless you and on behalf of the Council, Happy 2013! God Bless you all

MAYOR: We will now return to our 2013 New Business

10. Nomination of Council President:

Mayor: At this time, I call for a motion of the Council for a nomination for Council President for 2013

Malone: I would like to make a motion to nominate Councilman Mark Taylor to serve as Council President for 2013

Cefolo-Pane: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Germershausen, Wikstrom, Cefolo-Pane, Malone

11. Council 2013 Portfolio Assignments:

Mayor: I will now announce the portfolio assignments for the Council members for 2013:

Land Use, Planning & Development: Councilman Mark Taylor
Council Liaison to:
Planning Board, Zoning Board of Adjustment, Environmental Commission, Open Space Preservation and Grants, Seamless Action Committee, Building and Construction Department, Construction Board of Appeals, Engineering Department, Town Center Task Force

Community Affairs and Utilities: Councilman Charles Germershausen
Council Liaison to:
Public Utilities (Water & Sewer) Court, Historic Preservation, Airport Advisory, Recycling Coordinator, County Freeholder Liaison

Public Safety & Emergency Services: Councilman Scott Carpenter
Council Liaison to:
Police Department, Fire Department, Memorial First Aid Squad,
Office of Emergency Management, Dept. of Public Works, Project
Community Pride

Finance and Economic Development: Councilman Charles Malone
Council Liaison to:
Finance Department, Tax Assessor, Tax Collector, Chief Financial Officer,
Economic Development and Commerce, Morris County Chamber of
Commerce, Rotary Liaison, Grants Development, Community Development
Advisory Committee

Public Relations and Community Events: Councilwoman Carmen
Cefolo-Pane
Council Liaison to:
Senior Citizens, Community TV, July 4th Committee, Gazebo Committee,
AARP, Board of Education, Public Information, Library Board of Trustees.
Board of Health

Parks and Recreation: Councilman David Wikstrom
Council Liaison to:
Recreation Department, Municipal Pool, Municipal Parks and
Facilities, Florham Park Athletic Foundation

12. Appointment of Borough Officials:

Taylor: Mr. Mayor I would like to make a motion to appoint the following Borough
Officials:

Judge O'Toole performed the swearing in of the following officials:

Deputy Clerk	Maryann Lang	3 year term, expiring 12/21/15
Tax Search Officer	Joseph Guerin	1 year term, expiring 12/31/13
Pension Certifying Official	Joseph Guerin	1 year term, expiring 12/31/13
Search Assessment Officer	Sheila Williams	1 year term, expiring 12/31/13
Borough Engineer	Michael Sgaramella	3 year term expiring 12/31/15

Wikstrom: I will second the motion.

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

13. Police Department Appointments:

Mayor: I hereby make the following recommendations for the **Office of Emergency Management** for a term of 3 years:

OEM Coordinator:
Chief Patrick Montuore

Deputy Coordinators:
Captain Frank Yannuzzi
Captain Robert Treiber
Scott Bartell
Michael Sgaramella
Frank Esposito
Steve Jones
Carl Ganger
Michael Cannilla
Jonathan Young
Phil Infantolino
Daniel Bundschuh
William Huyler

Malone : I move for confirmation of these appointments.

Taylor: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: Those appointments are approved. Next we will move on to some other appointments for the Police Dept.

I recommend the appointment of the following officers as **INTERNAL AFFAIRS OFFICERS** for a term of 1 year:

Captain Frank Yannuzzi
Captain Robert Treiber
Detective Lieutenant Mark Garcia
Lieutenant Mike Voitcu

Lieutenant Matthew Gatzke

I also recommend the following appointments:

School Crossing Guards:

Patty Yee Normand
Penny Pryer
Vinnie Maggiulli

Police Matrons:

Patty Yee Normand
Penny Pryer

Mayor: Will the Police Department and OEM Members please come forward to be sworn in by Judge O'Toole

Judge O'Toole performed the swearing in of the following officials:

14. Fire Department:

Mayor: I recommend the appointment of the following to the Florham Park Volunteer Fire Department Board of Fire Engineers for a term of one year:

Fire Chief	Jonathan R. Young
Deputy Chief	Scott Carpenter
Assistant Chief	Chuck Keel
Assistant Chief	Michael Wamp
Fire Inspector	Alban Kellogg
Fire Official	James Fonzino

Malone: I move for confirmation of these appointments.

Wikstrom: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: Will the Fire Appointees please come forward to be sworn in

Judge O'Toole Administers the Oath of Office to the Police and Fire Appointees

Mayor: Thank you very much Judge O'Toole. Next on to the appointment of our Boards and Commission Members.

15. Boards & Commissions:

Mayor: I hereby make the following appointments to the Florham Park Planning Board:

Michael DeAngelis	4 year term expiring 12/31/2016
Joseph Guerin	1 year term expiring 12/31/2013
Edward Coccozza	Alternate #1 for a 2 year term expiring 2014
Martin Valenti	Alternate #2 for a 2 year term expiring 2014
Gina Deluca	Filling unexpired 4 year term – expiring 2014

Mayor: I hereby make the following appointments to the Zoning Board of Adjustment:

Michael Cannilla	4 year term expiring 12/31/2016
James Gallina	4 year term expiring 12/31/2016

Taylor: I move for confirmation of these appointments.

Wikstrom: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: Will those members please step forward to be sworn in by Mrs. Williams

Mayor: I recommend the following appointments to the Board of Health:

Thomas Michalowski	3 year term	expiring 12/31/15
Sabrina Edmunds	3 year term	expiring 12/31/15
Marianne Nucci	1 year term	expiring 12/31/13

Cefolo-Pane: I move for confirmation of these appointments.

Wikstrom: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following appointments to the Library Board of Trustees:

- Robert Reimer- 5 year term expiring 12/31/17
- Jane Stumpf - Superintendent of Schools Designee – 1 year term Expiring December 31, 2013
- Councilwoman Cefolo-Pane – Mayor’s Designee 1 year term expiring December 31, 2013

Mayor: I recommend the following appointments to the Historic Preservation Commission:

Pat Chase 3 year term expiring 12/31/15

Mayor: I recommend the following appointments to the Construction Board of Appeals:

Mike Bower 4 year term expiring 12/31/16
Al Kellogg 4 year term expiring 12/31/16
Mark Iantosca 4 year term expiring 12/31/16

Taylor: I move for confirmation of these appointments.

Cefolo-Pane: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following appointments to the Environmental Commission:

Cliff Schafer 3 year term expiring 12/31/2015

Taylor: I move for confirmation of these appointments.

Wikstrom: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: Will all appointees from those Boards and Commissions please step forward to be sworn in by Mrs. Williams

16. Committees:

Mayor: Next we will move on the appointments of our various committee members. Committee members do not have to be sworn in; however, I would like each member stand up to recognized after their name is called.

Mayor: I recommend the following appointments to the Airport Advisory Committee:

Jim Jannicelli, Chair

Mark Walsh, Wendy Nunn, Kenneth Parker, Jack Dalton,

Malone: I move for confirmation of these appointments.

Cefolo-Pane: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following appointments to the Gazebo Committee:

Joseph Jagiello, Jr., Chair

Winnie Shurek, Judy Wisnewski, Stan Wisnewski,
Jim Dirlam, Annemarie Landishman, Steve Landishman,
Lori Wilson, Jenn Pulice, Gabe Rhodes, John Timmons,
Camille Tobia

Cefolo-Pane: I move for confirmation of these appointments.

Taylor: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following appointments to the **Town Center Task Force:**

Michael Prokop, Chair

Carole Anderson, Steve Jensen, Donald Lepore, Michael Mehl, Ann Morano, Lou Nucci, Morris Hoover, Doug Asral

Taylor: I move for approval of these appointments.

Wikstrom: 2nd.

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following appointments to the **Florham Park Community TV Committee:**

David Ackerman, Chair

William Ackerman, Patty Foley, Joseph Guerin, Suzanne Guerin, Joseph Jagiello, Jr.

Cefolo-Pane: I move for confirmation of these appointments.

Wikstrom: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following 2 year appointments to the **Recreation Committee, which terms will expire 12/31/2014:**

Joseph Guerin
Chris Healey
Peggy Simmons
Rick Zien

And also Adam Lieb, Recreation Director for a term of 1 year

Wikstrom: I move for confirmation of these appointments.

Taylor: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

Mayor: I recommend the following appointments to the
July 4th Celebration Committee:

Rocco Scanniello, Chair
Ed Enderle, Patty Foley, Joseph Guerin,
Suzanne Guerin, Alison Farrell, Linda Michalowski, Tom
Michalowski, Susan Novalis, John Novalis, Russ Corrao, Karen Corrao
Frank Caruso

Cefolo-Pane: I move for confirmation of these appointments.

Malone: I will second that motion.

Mayor: Mrs. Williams, may I have a roll call please?

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

17. Borough Employees

Mayor: I recommend the continued employment of all Borough Employees who were on the Payroll on December 31, 2012, except for any employees whose service with the Borough may have been terminated at or on December 31, 2012.

Wikstrom: So moved.

Taylor: Second.

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

18. Announcement of Council Meeting Dates by the Council President:

Mayor: At this time I will ask Mrs. Williams to notify the proper newspapers of the meeting dates for 2012.

Clerk: So noted.

18. Resolutions – Consent Agenda

Mayor: Can I have a motion to allow the resolutions listed on the agenda to be approved by consent agenda of the Council please? If there are any questions from the public regarding them, please ask them at this time.

- 13-1 Depositories for Borough Funds
- #13-2 Authorized Signatures for Checks, Drafts & Withdrawals
- #13-3 2013 Borough Holiday Schedule
- #13-4 Appointment of Pension Certifying Officer
- #13-5 Authorization for Transfers of overpayments
- #13-6 Authorization of Professional Service Contracts
- #13-7 Authorization of Interest Rates for Delinquent Taxes
- #13-8 Authorization of the Official Newspapers of Florham Park
- #13-9 Notice of Official Newspapers to Receive Meeting Notices
- #13-10 Charges for mailing meeting notices
- #13-11 Appointment of Insurance Fund Commissioner
- #13-12 Petty Cash Account Re-affirmation
- #13-13 Public Agency Compliance Officer
- #13-14 Temporary Appropriations – 2013 Budget
- #13-15 Approving appointment of a per diem Treasurer

Taylor: I would like to make a motion to allow Resolutions #13-1 through #13-15 to be approved as listed on the agenda to be approved by consent of the Council via a single motion

Malone: Second

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

19. NEW BUSINESS

Resignations:

Malone: I hereby make a motion to accept the resignation of Kimberly Kientz as Treasurer effective December 31, 2012.

Taylor: Second

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone

20. APPOINTMENTS:

Taylor: I would like to make a motion to appoint Charles Malone as the representative for Florham Park to the Community Development Revenue Sharing Advisory Committee

Wikstrom: I will second the motion

(MALONE ABSTAINS)

Roll Call: Taylor, Wikstrom, Cefolo-Pane, Malone (ABSTAINS)

21. ADJOURNMENT

Taylor: I would like to make a motion to adjourn the 2013 Reorganization meeting.

Cefolo-Pane: So moved.

Mayor: All in favor.

Everyone: Aye.

Meeting Adjourned.

Respectfully submitted,

Sheila Williams, R.M.C.
Borough Clerk