

Florham Park Borough Council
Thursday, April 12, 2012
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:

Governing Body	Present	Absent
Mayor Eveland	X	
Council President Taylor	X	
Councilman Germershausen	X	
Councilman Wikstrom	X	
Councilman Huyler		X
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	

Mayor Eveland stated that Charles Gregory was in attendance. Mr. Gregory stated that his father, Ken Gregory, who was a long time employee of Florham Park, had passed away. He asked the Council to consider doing something for his father, i.e. naming a street or something else after him.

Mayor Eveland expressed his condolences and stated that he was always very impressed by Mr. Gregory and his work ethic; he was not a 9-5 guy. He was here 7 days a week and he made many contributions to the Borough of Florham Park. Mayor Eveland indicated he and the Council would very much like to do something for Mr. Gregory and the Council would discuss it and let him know.

Mayor Eveland asked the Council Members to discuss any updates or new information regarding their portfolios.

Council President Taylor:

Planning Board is working on preparing a positive Resolution for the Crossroads Application for TD Bank.

Mayor Eveland stated that he would like it to go on the record that he and Council members applaud the Planning Board for the time and effort spent on this application. Also, litigation was resolved with regard to the property. He stated that the Planning Board took pains to make sure that what was going to be on that prominent corner in the Borough, across from the Little Red Schoolhouse, was appropriate and fit into the theme of our Borough.

Also approved was a daycare center at 128 Columbia Turnpike.

Councilman Taylor thanked Pat Montuore, Frank Esposito and his guys for the clean-up of the Fish Property.

Regarding Germershausen Park, volunteers cleared debris and cut down trees. Councilman Carpenter and Council President Taylor fixed the boardwalk. They have gathered some volunteers who are willing to do more work there; hopes to get things rolling there soon.

Regarding the Jaycees 5K run on June 19th, 900+ runners are expected. Council President Taylor stated that hopefully the event will make the newspaper this year. He further stated that Girls on the Run and the Streiter family are heavily involved.

Councilman Huyler:

Councilman Huyler suggested that an extra car being returned by the Fire Department be assigned to the Mayor. The Mayor is out in all kinds of situations; he doesn't think it makes sense that the Mayor puts his own car at risk. All Council were in agreement on this issue and indicated the Mayor should have a Borough vehicle.

ORDINANCES FOR FIRST READING:

#12-7 Providing for the Acquisition of Various Capital Equipment

**BOROUGH OF FLORHAM PARK
ORDINANCE #12-7**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$787,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$748,124 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

Councilman Carpenter introduced Ordinance #12-7 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Germershausen.

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on April 12, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on April 30, 2012 at 7:00 p.m. He instructed 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 Councilman Germershausen.

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

#12-8 To Provide for General Capital Projects Enumerated in Florham Park Borough

AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

Councilman Carpenter introduced Ordinance #12-8 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Germershausen.

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on April 12, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on April 30, 2012 at 7:00 p.m. He instructed 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 Councilman Germershausen.

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

#12-9 Establishing Service of Charges for the Florham Park Sewer Utility

AN ORDINANCE OF THE MAYOR ANDBOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AEMDING RESOLUTION ESTABLISHING THE SCHEDULE OF SERVICE CHARGES OG THE FLORHAM PARK SEWER UTILITY IN THE BOROUGH OF FLORHAM PARK

Councilman Huyler introduced Ordinance #12-9 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Carpenter.

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on April 12, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on May 17, 2012 at 7:00 p.m. He instructed 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, yes; Wikstrom, absent; Huyler, yes;
Cefolo-Pane, yes; Carpenter, yes

#12-10 Amending Ch. 103, Uniform Construction Fees

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 103, UNIFORM CONSTRUCTION CODES TO REVISE FEES

Council President Taylor introduced Ordinance #12-10 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Huyler.

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

Councilman Huyler stated that the above Ordinance was introduced and read by title at this regular meeting held on April 12, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on May 17, 2012 at 7:00 p.m. He instructed 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 Councilman Huyler.

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

CONSENT AGENDA RESOLUTIONS:

Council President Taylor made a motion to approve the following resolutions listed under the "Consent Agenda" via a single motion of the Council. The motioned was seconded by Councilwoman Cefolo-Pane.

- # 12-65 Authorizing an Administrator Officer for COAH
- # 12-66 Authorizing a Bid Award to Midwest Construction, Inc. for
A 2012 Road Improvement Project for Townsend Drive, Phase I

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

APPOINTMENTS:

Florham Park Planning Board:

Council President Taylor made a motion to approve the appointment of Edward Coccozza to the Florham Park Planning Board effective immediately. The motion was seconded by Councilman Huyler.

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

PAYMENT OF VOUCHERS:

Councilman Huyler made a motion to approve the current bills list of the Borough of Florham Park in the amount of \$1,645,038.54. The motion was seconded by Council President Taylor.

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

PRIVILEGE OF THE FLOOR:

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.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Resolution # 12-67 Authorizing the Council to enter into Executive Session

Councilman Germershausen made a motion to approve Resolution # 12-39 to enter into executive session, seconded by Councilwoman Cefolo-Pane.

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

ADJOURNMENT:

Council returned to open session at 7:10 p.m.

At 7:10 p.m., on a motion made by Councilman Huyler and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
April 29, 2012