

**Borough of Florham Park
Council Meeting Minutes
Tuesday, April 19, 2011**

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

Mayor Eveland 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. In addition to advertisement, 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 Mayor Eveland.

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. 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:

- Notice of Introduction Ordinance #11-7, Borough of Chatham, Amending Ch. 165, Land Use
- Meeting Notice, Twp. of Livingston, Proposed amendments to the 2007 Master Plan
- Resolution, Twp. of Mt. Olive, Supporting the proposed amendment to OPRA
- Meeting Notice, Borough of Madison, to discuss proposed amendments to the Master Plan
- Notice of Adoption, Borough of Madison, Ordinance #5-2011, regarding Prohibited Signs
- Letter from Borough of Bloomingdale, regarding safety improvements along State Highway Rt. 23

MINUTES FOR APPROVAL:

Council President Huyler made a motion to approve the minutes of the Regular Meeting March 29, 2011 and the Work Session of March 29, 2011. The motion was seconded by Councilwoman Beecher

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

PROCLAMATION

Mayor Eveland read Proclamations for the following:

Police Unity Tour Week - May 8-13, 2011
Arbor Day – April 29, 2011

BUDGET PRESENTATION:

Chief Financial Officer Jon Rheinhardt and Mayor Scott Eveland provided an overview of the 2011 Budget.

Budget Resolutions:

- # 11-72 Authorizing the 2011 Municipal Budget to be Introduced by Title N.J.S.A. 40A:4-8

Councilman Huyler made a motion to approve Resolution #11-72, seconded by Councilman Taylor.

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

- # 11-73 Authorizing the Borough to Self-Examine the 2011 Budget

Councilwoman Beecher made a motion to approve Resolution #11-73, seconded by Councilman Taylor.

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

- # 11-74 Introduction of the 2011 Municipal Budget

Council President Huyler made a motion to approve Resolution # 11-74

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

ORDINANCES FOR FIRST READING:

#11-5 Authorizing Revision of Registration Fees for the Florham Park Municipal Pool Utility

BOROUGH OF FLORHAM PARK ORDINANCE # 11-5

AN ORDINANCE AMENDING CHAPTER 216 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FLORHAM PARK TO REVISE REGISTRATION FEES FOR THE FLORHAM PARK MUNICIPAL POOL

Councilwoman Beecher introduced Ordinance #11-5 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Taylor.

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

Councilwoman Beecher stated that the above Ordinance was introduced and read by title at this regular meeting held on April 19, 2011. She further stated that the Council would consider this ordinance for a second reading and final passage on May 17, 2011 at 7:00 p.m. She instructed the Clerk to publish the proper notice 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 Council President Taylor

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

#11-6 To provide for General Capital Project Enumerated within the Borough of Florham Park

**BOROUGH OF FLORHAM PARK
ORDINANCE # 11-6**

**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 Boy introduced Ordinance #11-6 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilwoman Beecher

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

Councilman Boy stated that the above Ordinance was introduced and read by title at this regular meeting held on April 19, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on May 17, 2011 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 Boy moved for approval of the Ordinance on first reading, seconded by Councilman Boy.

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

#11-7 To provide for General Capital Project and provide for the funding thereof

**BOROUGH OF FLORHAM PARK
ORDINANCE #11-7**

**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 Boy introduced Ordinance #11-7 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilwoman Beecher.

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

Councilman Boy stated that the above Ordinance was introduced and read by title at this regular meeting held on April 19, 2011. He further stated that the Council would consider this ordinance for a

second reading and final passage on May 17, 2011 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 Boy moved for approval of the Ordinance on first reading, seconded by Council President Huyler.

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

#11-8 An Ordinance to Exceed the Municipal Budget Appropriation and Establish a CAP Bank

**BOROUGH OF FLORHAM PARK
ORDINANCE #11-8**

**AN 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 #11-8 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Taylor.

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

Councilman Boy stated that the above Ordinance was introduced and read by title at this regular meeting held on April 19, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on May 17, 2011 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 Boy moved for approval of the Ordinance on first reading, seconded by Council President Huyler.

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

#11-9 Establishing Salaries and Wages for Non-Union Employees

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE #11-9**

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION
EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2010**

Councilman Boy introduced Ordinance #11-6 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Taylor.

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

Councilman Boy stated that the above Ordinance was introduced and read by title at this regular meeting held on April 19, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on May 17, 2011 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 Boy moved for approval of the Ordinance on first reading, seconded by Councilwoman Beecher.

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

Council President Huyler made a motion to approve the Resolutions as listed below under “Consent Agenda” via a single motion of the Council. The motion was seconded by Councilwoman Beecher.

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

RESOLUTIONS FOR APPROVAL VIA CONSENT AGENDA

- #11-68 Authorizing Execution of a Professional Services Contract with Princeton Hydro, LLC
- #11-69 Authorizing Payment of Vacation and Sick Pay to James Gibbs
- #11-70 Authorizing a Professional Services contract for Norman J. Goldberg, Inc.
- #11-71 Authorizing Nisivoccia, LLP as independent auditors for the Borough of Florham Park
- #11-75 Authorizing the Appointment of a Pension Certifying Officer
- #11-76 Authorizing a bid award to Greenleaf Landscape Systems for Turf Mowing Services
- #11-77 Authorizing Consent for the Installation of Fiber Optic Cable by Light Tower Fiber
- #11-78 Authorizing a Sewer Treatment/Water Agreement for Rock GW
- #11-79 Authorizing the Morris County Multi-Jurisdictional Hazard Mitigation Plan
- #11-80 Authorizing a Temporary Budget for 2011

Council President Huyler made a motion to approve the Resolutions as listed above under “Consent Agenda” via a single motion of the Council. The motion was seconded by Councilwoman Beecher.

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

APPOINTMENTS:

Council President Huyler made a motion to approve the appointment of Joseph Guerin as a Senior Accounts Clerk at the salary of \$42,133 per annum effective June 6, 2011. Prior to June 6th, Mr. Guerin will also work part-time at the salary of \$20.00 per hour with said hours to be determined by the Mayor and Council. The motion was seconded by Councilman Boy.

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

PAYMENT OF VOUCHERS:

Council President Huyler read a summary of the current bills list and made a motion to approve it in the amount of \$3,519,206.67. The motion was seconded by Councilman Huyler.

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

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Mayor Eveland opened the meeting to the public for questions or comments.

Adjournment:

It was regularly moved by Council President Huyler, seconded by Councilwoman Beecher that the meeting be adjourned at 8:05 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 17, 2011