

Florham Park Borough Council
Thursday, May 17, 2012
Work Session Minutes

Council President Taylor 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	

RESOLUTION TO ENTER INTO EXECUTIVE SESSION:

Resolution # 12-73

Council President Taylor made a motion to adopt Resolution #12-73 to allow the Council to enter into Executive Session at 6:30 p.m. The motion was seconded by Councilman Gemershausen.

Roll Call:

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

Council adjourned the executive session and returned to open session at 6:55 p.m.

COUNCIL PORTFOLIO UPDATES

Council President Taylor

Council President Taylor indicated that he would like to appoint Ted Trautman to act as Chair of the Environmental Commission. He stated that Mr. Trautman's Dad, Paul Trautman, had been on the Commission for years. He indicated that they would take action on that later in the meeting if all Council persons were in agreement. All Council in agreement.

Councilwoman Cefolo-Pane:

- Rotary festival update: Met with representatives from the Police and the festival. The event will be held beginning May 31st to June 3rd. There will be a 24-7 police presence there. Background checks are being done on workers
- Senior Update: Garage sale for seniors is being held this weekend. Also, the Police will be hosting a barbeque for the seniors on August 8th. Another major event is the 50th Anniversary of the Seniors club which will be held on September 12, 2012 at the Park Avenue Club.
- Gazebo Concert Update: Gazebo Concert Schedule is from June 24-August 12th. The concert dates have been set and Ridgedale Middle School will again serve as an alternate location.
- Community Block Grant Update: Attended a meeting regarding the CDBG. The Borough will be getting \$5,200 for sidewalks.

ORDINANCE FOR SECOND READING

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

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

Councilman Huyler 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.

Council President Taylor 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 members of the public wished to be heard:

Bryan Cave, Elm Street

Mr. Cave inquired as to the purpose of the rate increases.

Council President Taylor stated that the Sewer Utility was currently not making enough money to pay for itself.

Mr. Cave asked if the money he was referring to was for connection fees.

Mr. Taylor stated that the surplus monies came from connection fees from Rock GW and other tenants.

Steve Rice

Mr. Rice indicated that he believes there may be incorrect language under Section 1 Act A of the Ordinance.

Borough Attorney Joseph Bell said he would like to take a look at that before Council took any action. He suggested that the Council make a motion to carry this to the next meeting on May 31, 2012.

Councilman Huyler made a motion to carry the Ordinance to the May 31st meeting. The motion was seconded by Council President Taylor.

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

Councilman Huyler 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.

Council President Taylor 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, he closed the meeting to the public.

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

ORDINANCES FOR FIRST READING:

#12-11 Authorizing the purchase of Lot 17, Block 2009

BOROUGH OF FLORHAM PARK

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PURCHASE OF THE PROPERTY KNOWN AS A LOT 17 IN BLOCK 2009, IN THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Councilman Carpenter introduced Ordinance #12-11 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 May 17, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on June 21, 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

12-12 Ordinance Amending the 2012 Salary Ordinance

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

AN ORDINANCE OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ORDINANCE 12-4 ENTITLED AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2012, SCHEDULE (B) COMPENSATION FOR MANAGERIAL AND SUPERVISORY EMPLOYEES

Councilwoman Cefolo-Pane introduced Ordinance #12-12 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

Councilwoman Cefolo-Pane stated that the above Ordinance was introduced and read by title at this regular meeting held on May 17, 2012. She further stated that the Council would consider this ordinance for a second reading and final passage on June 21, 2012 at 7:00 p.m. She asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building. Councilwoman Cefolo-Pane 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

RESOLUTIONS:

12-76 Authorizing the hiring of a Court Administrator in Florham Park Municipal Court

Councilman Taylor made a motion to approve Resolution # 12-76 authorizing the hiring of Katherine M. Viger to the position of Court Administrator in the Florham Park Municipal Court at the annual salary of \$49,546.00. The motion was seconded by Councilman Germershausen.

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

APPOINTMENTS:

Florham Park Environmental Commission:

Councilwoman Cefolo-Pane made a motion to approve the appointment of Ted Trautman to the Florham Park Environmental Commission effective immediately. The motion was seconded by Councilman Carpenter.

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 \$6,349,688.41. The motion was seconded by Councilman Carpenter.

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

PRIVILEGE OF THE FLOOR:

Council President Taylor opened the meeting to the public.

Bryan Cave, Elm Street

Mr. Cave asked why the 2011 adopted budget was not on the website. The Borough Clerk indicated that the Borough self-examined last year and did not receive a budget back from the State; the introduced budget is actually the same as the adopted budget.

Steve Rice

Mr. Rice commented on how nice the sign is and other items that were done at Borough Hall. He thanked the Council for a good job.

Larry Alexander, Elm Street

Mr. Alexander discussed the malfunctioning gate of Elm Street; has an issue with the Gate. He indicated he had discussed the issue with Borough Engineer Mike Sgaramella and he also discussed traffic issues. Mr. Alexander extended an offer of help to Mr. Sgaramella with any issues.

Lynn Zaug, Elm Street

Mrs. Zaug stated there was a Police car on Elm Street for at least 8 hrs. with nobody in it.

Chief Montuore said he would look into that matter.

Mr. Bryan Cave, Elm Street

Mr. Cave made some comments regarding the turn on Elm Street.

Chief Montuore stated that the Police are on Elm Street frequently; however, security and patrol has been beefed up on Elm. He makes sure the Patrol Division is giving extra attention to that area.

Mrs. Zaug stated that she has noticed more of a police presence on that street.

Seeing no more members of the public who wished to be heard, he closed the meeting to the Public.

ADJOURNMENT:

At 7:45 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
May 24, 2012