

Florham Park Borough Council
Thursday, June 21, 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
Councilwoman Cefolo-Pane		
Councilman Carpenter	X	
Vacant	X	

Mayor Eveland stated that he had received names of two candidates from the County Republican Committee. He indicated that the Council had reviewed the resumes and asked for their input.

Council President Taylor stated that he knows both candidates, but believes that Charlie Malone is best suited for the job.

Councilwoman Cefolo-Pane stated that everyone brings their own set of skills to the table. Charlie Malone showed interest when there was an open Council seat last time.

Councilman Germershausen stated that he thinks Charlie is the right person for the job and would like to see him get a shot at it.

Councilman Carpenter stated that he was at the meeting to meet the candidates; all are very qualified candidates. He feels it is time to get some new people on board; the next generation of volunteers are ready to go.

Mayor Eveland stated that although Councilman Wikstrom wasn't in attendance, he had spoken with him about the open seat and the candidates. Councilman Wikstrom indicated he is also inclined to go with Charlie Malone.

Mayor Eveland stated that they can take public action on filling the vacancy at the regular meeting following the work session.

Mayor Eveland discussed the Business Administrator position. He stated that out of all the candidates there was one who stood out; one who had a tremendous amount of experience and who has an interest in Florham Park. That person is former Councilman Bill Huyler. Mayor Eveland stated that of Committee was formed to review resumes and conduct interviews. The Committee consisted of Interim Administrators Sheila Williams and Pat Montuore as well as himself and several council people. Although many good candidates were interviewed, all agreed that Bill Huyler was the best candidate for the job. The Council indicated they would take action on that appointment at the regular meeting this evening.

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

Council President Taylor:

Council President Taylor stated that he was approached by Ralph Auriella, a member of Holy Family Church. He indicated that Holy Family had a sign at the Corner of Ridgedale and Brooklake. They would like to put a new sign there. They would provide the sign as well as put it up. All Council members were okay with this. Chief Montuore was in attendance and stated that if they give the Borough the sign, he will have it put up.

Council President Taylor also conveyed thanks from the Jaycees to Chief Pat Montuore and his men with their assistance with the 5K fun. He also conveyed thanks to Councilman Germershausen who was there with his hot dog truck and also for picking up bagels. Thanked Sarah Gordon for signing as well.

Council President Taylor indicated that there is a Resolution on the Regular Meeting agenda to hire professionals for a project at Spring Garden Lake. They oxygen levels are rising; water sampling will be done on a continual basis.

Mayor Eveland stated that he wished to thank the Environmental Commission for stepping up for all their efforts.

Councilwoman Cefolo-Pane:

Councilwoman Cefolo-Pane discussed the Rotary Family Festival. She indicated she was going to attend a meeting with the Chair of the Committee Elsworth to discuss profits, etc. and would report back to the Mayor and Council.

Senior Barbeque will be held on September 8th at the Senior Center. The Florham Park Police Department will be cooking for them.

The Senior Citizens Club will be celebrating its 50 year anniversary at the Park Avenue Club on September 12th.

Senior Citizens would like to have a sign that says "Parking for Seniors Only" during center hours.

The 1st Gazebo Concert of the 2012 Concert Series will be held on June 24th. The concert will be dedicated in memory of Clyde Zukswert who passed away this year. Mr. Zukswert loved music, helped build the gazebo and was an active firefighter for many years.

Councilman Carpenter

Discussed getting a memorial together for Ken Gregory in the Municipal Complex. He thought maybe somewhere near the clock might be appropriate. He stated he had already spoken with the family and they liked the idea.

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 # 12-91 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 7:00p.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
July 3, 2012