

Borough of Florham Park

Borough Council Meeting Minutes

July 19, 2011

Call to Order:

Councilman Taylor 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 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.

Councilman Taylor asked Borough Clerk Williams to call the Roll as follows:

Governing Body	Present	Absent
Mayor Eveland		X
Council President Huyler		X
Councilman Germershausen	X	
Councilman Boy	X	
Councilwoman Beecher	X	
Councilman Taylor	X	
Councilman Wikstrom	X	

Also present were Administrator Nancy Gage, Borough Clerk Sheila Williams and Borough Attorney Joseph Bell.

The Pledge of Allegiance was led by Councilman Taylor.

Councilman Taylor stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items or 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:

- Letter from HP Project Graduation thanking the Mayor and Council for their support
- Letter from Mayor Scott Eveland to Borough Council regarding his absence
- Letter to Mayor Eveland from the FP Memorial First Aid Squad thanking him for his participation in the Memorial Day Celebration
- Letter from the Morris County Bd. of Chosen Freeholders regarding 2011 Historic Preservation Grant
- Letter from 4th of July Parade Chairman Russ Corrao inviting the Mayor and Council to Participate in the Annual 4th of July Parade
- Notice of Ordinance Introduction, Township of Morris, Amending Ch. 57, Land Development
- Resolution, Township of Randolph, urging the Swift Passage of S-2762/A-4084
- Notice of Ordinance Introduction, Borough of Chatham, Amending Ch. 165, Land Use

MINUTES FOR APPROVAL:

Councilman Boy made a motion to approve the minutes of the Regular Meeting of June 21, 2011 and the Work Session of June 21, 2011. The motion was seconded by Councilman Wikstrom

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

PROCLAMATION – RELAY FOR LIFE

Councilman Wikstrom read a Proclamation in recognition of Barbara Bartolomeo and her efforts with regard to the American Cancer Society’s Annual Relay for Life of Madison and Florham Park. Councilman Wikstrom presented Ms. Bartolomeo with a Proclamation signed by Mayor Eveland and thanked her for her efforts on behalf of Florham Park.

EMPLOYEE SERVICE RECOGNITIONS

Councilman Taylor recognized the following employees and congratulated them for their years of service to the Borough of Florham Park. Employees that were in attendance were presented with a token of appreciation.

Candy VonBrook	20 YEARS
Fred Vinci	20 YEARS
Sgt. Matt Gatzke	15 YEARS
Sgt. Scott McCafferty	15 YEARS
Lt. Michael Voitcu	15 YEARS
Cheryl Brower	15 YEARS
George Stiner	15 YEARS
Nancy Devine	10 YEARS
Sheryl Edwards	10 YEARS
John Drayton	10 YEARS
Mike Jenkins	10 YEARS
Steve Landishman	10 YEARS
Chris Lynch	10 YEARS
Kenny Tompkins	10 YEARS
Mary Smith	10 YEARS
Brian Mensing	5 YEARS
Sharon Tunis	5 YEARS

ORDINANCES FOR SECOND READING:

#11-12 Amending Chapter 224, Taxicabs and Limousine Licenses

Councilman Taylor asked Councilwoman Beecher to proceed with Ordinance #11-12. Councilwoman Beecher read a summary of Ordinance #11-12 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on June 21, 2011 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 11-12**

**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 224, "TAXICABS AND LIMOUSINES"**

Councilman Taylor 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.

Councilman 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.

Councilwoman Beecher 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 Germershausen

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

#11-13 Bond Ordinance Providing for Various Road Improvements

Councilman Taylor asked Councilman Boy to proceed with Ordinance #11-13.

Councilman Boy read a summary of Ordinance #11-13 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on June 21, 2011 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 11-13**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$469,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$445,550 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

Councilman Taylor 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.

Councilman 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 Boy 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 Councilwoman Beecher

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

ORDINANCES FOR FIRST READING

#11-14 Amending Chapter 134, Fire Safety, Requiring Installation of Knox Boxes

Councilman Wikstrom introduced Ordinance #11-14 by title as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #11-14**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 134, FIRE SAFETY, OF THE BOROUGH CODE REQUIRING THE INSTALLATION OF RAPID ACCESS KEY BOXES (KNOX BOX),

SECURITY PAD LOCKS AND FIRE/STANDPIPE SECURITY CONNECTION CAPS TO ALLOW ENTRY TO STRUCTURES FOR FIRE AND/OR LIFE SAFETY PURPOSES

Councilman Wikstrom explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilwoman Beecher

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

Councilman Wikstrom stated that the above Ordinance was introduced and read by title at this regular meeting held on July 19, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on August 16, 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 Wikstrom moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen

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

11-15 Refunding Bond Ordinance providing for refunding of General Improvement Bonds

Councilman Boy introduced Ordinance #11-15 by title as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #11-15**

REFUNDING BOND ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING OF THE BOROUGH'S GENERAL IMPROVEMENT BONDS ORIGINALLY ISSUED IN 2001, GENERAL IMPROVEMENT BONDS ORIGINALLY ISSUED IN 2006 AND SEWER REVENUE BONDS, REFUNDING, SERIES 2002 ORIGINALLY ISSUED BY THE FLORHAM PARK SEWERAGE AUTHORITY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,500,000 GENERAL IMPROVEMENT REFUNDING BONDS AND \$3,500,000 SEWER REVENUE REFUNDING BONDS FOR FINANCING THE COST THEREOF

Councilman Boy explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Wikstrom

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

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

second reading and final passage on August 16, 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 Wikstrom

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

11-16 Amending Chapter 47, Public Records, Vital Statistics

Councilwoman Beecher introduced Ordinance #11-16 by title as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #11-16**

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 47, "PUBLIC RECORDS", ARTICLE I, "FEES"
OF THE REVISED
GENERAL ORDINANCES

Councilwoman Beecher explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Wikstrom

Roll Call: Huyler, absent; Germershausen, no; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom; yes

Councilwoman Beecher stated that the above Ordinance was introduced and read by title at this regular meeting held on July 19, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on August 16, 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.

Councilwoman Beecher moved for approval of the Ordinance on first reading, seconded by Councilman Wikstrom

Roll Call: Huyler, absent; Germershausen, no; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom; yes

11-17 To Provide for General Capital Projects, Improvements to Roads and Traffic
At Intersections of Columbia Turnpike and Ridgedale Avenue

Councilman Boy introduced Ordinance #11-17 by title as follows:

BOROUGH OF FLORHAM PARK
ORDINANCE #11-17

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 explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Wikstrom

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

Councilman Boy stated that the above Ordinance was introduced and read by title at this regular meeting held on July 19, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on August 16, 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, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom; yes

11-18 Re-appropriating \$210,000 of obligations for road and sidewalk improvements

ORDINANCE # 11-18

AN ORDINANCE REAPPROPRIATING \$210,000.00 OF OBLIGATIONS NOT NEEDED FOR
THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS FOR ROADS
AND SIDEWALKS

Councilwoman Beecher explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Wikstrom

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

Councilwoman Beecher stated that the above Ordinance was introduced and read by title at this regular meeting held on July 19, 2011. She further stated that the Council would consider this ordinance for a second reading and final passage on August 16, 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 Councilman Wikstrom

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

RESOLUTIONS FOR APPROVAL VIA CONSENT AGENDA

Councilwoman Beecher made a motion to approve the Resolutions under the Consent Agenda via a single motion of the Council as follows:

- #11-105 Authorizing settlement of tax appeals for Karen Mercadante
- #11-106 Authorizing award of a contract to NW Financial Group, LLC
- #11-107 Authorizing submission of an application to the Local Finance Board
- #11-108 Governing Body Certification of the 2010 Annual Audit
- #11-110 Amending the 2011 Capital Budget
- #11-111 Ch. 159 Resolution requesting approval of insertion of a revenue item For the 2011 Budget for Alcohol Education & Rehabilitation Fund
- #11-112 Ch. 159 Resolution requesting approval of insertion or a revenue item for the Clean Communities Grant
- #11-113 Ch. 159 Resolution requesting approval of insertion or a revenue item for the Click-it or Ticket Grant
- #11-114 Authorizing a Tax Appeal Settlement for 195 Columbia Associates
- #11-115 Authorizing a Bid Award for 2011 Sludge Hauling to R&D Trucking
- #11-116 Authorizing a Tax Appeal for Kamal Shah
- #11-117 Authorizing a Tax Appeal for Salvatore Buffa

The motion was seconded by Councilman Wikstrom

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

APPOINTMENTS:

Florham Park Recreation Dept:

Councilman Wikstrom made a motion to appoint Mike Prendeville as a seasonal employee in the Florham Park Day Camp at the salary of \$12.00 per hour effective June 27, 2011. The motion was seconded by Councilwoman Beecher.

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

PAYMENT OF VOUCHERS

Councilman Boy read a summary of the current bills list and made a motion to approve it in the amount of \$1,205,556.05. The motion was seconded by Councilman Wikstrom

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

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Councilman Taylor opened the meeting to the Public for comments or questions. Seeing no members of the Public who wished to be heard, he closed the meeting to the public.

Adjournment:

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

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
August 8, 2011