

Florham Park Borough Council
Tuesday, July 24, 2012
Work Session Minutes

Council President Taylor called the work session to order at 6:00 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	X	
Councilman Carpenter	X	
Councilman Malone		X

Council President Taylor:

Council President Taylor reported that he had a meeting with St. Barnabas regarding the weather bug. He stated that they may pay the entire amount of \$15,000. This will be beneficial to the Borough. It will be used on all fields including Beechcrest. It will also be used for Day Camp, OEM and other sports activities.

ORDINANCE FOR SECOND READING:

12-14 Amending the 2012 Salary Ordinance

Councilman Carpenter read Ordinance #12-14 and moved for its adoption. He stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on June 21, 2012 as follows:

BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY

ORDINANCE #12-14

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 (D) COMPENSATION FOR SEASONAL,
HOURLY, TEMPORARY AND PART-TIME EMPLOYEES

Council President 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.

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 Carpenter 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: Taylor, yes; Germershausen, yes; Wikstrom, absent; Cefolo-Pane, yes;
Carpenter, yes; Malone, absent

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 Councilman Germershausen

- #12-93 Governing Body Certification of the Annual Audit
- #12-100 Authorizing a Professional Services Agreement with Certified Valuations
- #12-101 Authorizing Water Restrictions in Florham Park Borough
- #12-102 Authorizing a Chapter 159 Resolution for an Energy and Conservation Block Grant
- #12-103 Authorizing a Bid Award for Top Line Construction Corp. for Brooklake Sections, 1, 2 & 3 Road and Sidewalk Improvement Project
- #12-105 Authorizing the Director of Community Services to Execute WQM-003 Statements of Consent for Sanitary Sewer Extension
- #12-106 Appointing Maryann Lang as Registrar for the Borough of Florham Park

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

PAYMENT OF VOUCHERS:

Councilman Carpenter made a motion to approve the current bills list of the Borough of Florham Park in the amount of \$678,712.05

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 # 12-107 Authorizing the Council to enter into Executive Session

Council President Taylor made a motion to approve Resolution # 12-107 to enter into executive session, seconded by Councilman Germershausen

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

The Council entered into executive session at 6:10 p.m.

ADJOURNMENT:

Council returned to open session at 6:25 p.m.

At 6:25 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 31, 2012