

**Borough of Florham Park
Council Meeting Minutes
August 16, 2012**

Mayor Eveland called the Regular Meeting of the Borough Council to order at 6:30 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.

Mayor Eveland asked the Borough Clerk to call the roll as follows:

Governing Body	Present	Absent
Mayor Eveland	X	
Council President Taylor	X	
Councilman Germershausen		X
Councilman Wikstrom		X
Councilman Huyler		
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	

Other Borough Officials present were Borough Clerk Sheila Williams and Borough Attorney Joseph Bell.

COMMUNICATIONS:

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, 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:

- Invitation from the Morris County Board of Chosen Freeholders to the September 11th Remembrance Service and Candlelight Vigil
- Notice of Hearing, Twp. of Morris, Ordinance # 13-12, Zoning Classification Change
- Adoption of Land Use Ordinance, Twp. of Hanover, Improvement Coverage in various zones
- Resolution, Twp. of Morris, Opposing Assembly Bill No. 2162, Minimum Wage
- Notice of Morris Twp. Master Plan Amendment
- Notice of Resolution Adoption Opposing the Proposed "Commuter Tax"
- Notice regarding Absence of the Mayor in accordance with R.S. 40:88-3
- Letter from Governor Chris Christie regarding the 50th Anniversary of the FP Seniors Club

- Email from Michael Steele regarding a petition regarding trees in a conservation easement
- Minutes of the July 16, Florham Park Board of Trustees Meeting
- Minutes of the May 17, 2012 Planning Board Meeting
- Notice of Introduction, Ordinance #12-13, Borough of Chatham, Land Development Regs
- Thank you letter from the Hanover Park HS Class of 2012 Project Graduation Committee
- Invitation from Morris County Park Police Chief to National Night Out
- Twp. of Morris, Notice of Hearing on Zoning Classification Change
- Resolution # 137-12, Twp. of Morris, Seeking Support from Adjoining Municipalities

MINUTES FOR APPROVAL:

Councilman Carpenter made a motion to approve the following meeting minutes:

- Minutes of the June 21, 2012 Regular Meeting
- Minutes of the June 21, 2012 Work Session
- Minutes of the July 5, 2012 Special Meeting
- Minutes of the July 19, 2012 Work Session

The motion was seconded by Councilman Malone

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

RESOLUTIONS – CONSENT AGENDA

Councilman Carpenter motion to approve the following resolutions on the agenda under “Consent Agenda” via a single motion of the Council. He asked the Borough Clerk to read the resolutions into the record. The motion was seconded by Councilwoman Cefolo-Pane.

- #12-108 Authorizing a bid award for Liquid Sludge Hauling
- #12-109 Donation of Flag Poles by the 4th of July Committee
- #12-110 Authorizing the Purchase of Municipal Vehicle-Morris Co. Co-Op
- #12-111 Authorizing the Purchase of Municipal Vehicle – Morris Co. Co-Op
- #12-112 Authorizing a Change Order for Midwest Construction-Townsend Drive
- #12-113 Authorizing Tax Lien Redemption #11-001 on Block 702, Lot 1
- #12-114 Approving Corrective Action Plan for the 2011 Audit
- #12-115 Authorizing a Developer’s Agreement for TD Bank
- #12-116 Authorizing a Developer’s Agreement for Florham Park Properties
- #12-117 Authorizing a Professional Services Agreement for Establishment of Written Procedures in Compliance with IRS Requirements

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

APPOINTMENTS:

Councilman Taylor made a motion to approve the following appointments for Florham Park Volunteer Fire Department. He asked the Clerk to read those appointments into the record as follows, so moved:

Steven Guida
Jeffrey Rolsing

The motion was seconded by Councilman Carpenter.

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

PAYMENT OF VOUCHERS:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$3,920,628.70 The motion was seconded by Councilman Carpenter.

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

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Mayor Eveland 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 Council President Taylor that the meeting be adjourned at 7:40 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
August 21, 2012

