

Borough of Florham Park
 Council Meeting Minutes
 August 23, 2011

Mayor Eveland 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.

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

Governing Body	Present	Absent
Mayor Eveland		
Council President Huyler		X
Councilman Germershausen	X	
Councilman Boy	X	
Vacant		
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 Mayor Eveland.

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:

- ❖ Minutes of the Morris County Planning Board Meeting of June 16, 2011
- ❖ Resolution of the Morris County Board of Freeholders supporting State Senate Bill #2976
- ❖ Resolution # 44, Morris County Board of Freeholders, regarding Open Public Records Act
- ❖ Letter from Councilwoman Judith Beecher submitting her resignation to vacate her Council Seat
- ❖ Letter from Anita & Bill Wenrich, 291 Brooklake Road regarding a fence
- ❖ Letter from Congressman Rodney Frelinghuysen regarding the 4th of July Parade
- ❖ Letter from Governor Chris Christie regarding the overhaul of the NJ Pension System
- ❖ Notice of Introduction, Ordinance # 25-2011, Twp. of Hanover, Amending Ch. 166, Land Use
- ❖ Notice of Introduction, Ordinance # 26-2011, Twp. of Hanover, Amending Ch. 166, Land Use
- ❖ Letter from resident Robert Gallina, 1 Cory Road, regarding water build up

MINUTES FOR APPROVAL:

Councilman Taylor made a motion to approve the minutes of the Regular Meeting of July 19, 2011 and the Work Session of July 19, 2011. The motion was seconded by Councilman Germershausen.

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

ORDINANCES FOR SECOND READING:

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

Mayor Eveland asked Councilman Taylor to proceed with Ordinance #11-14. Councilman Taylor read a summary of Ordinance #11-14 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 July 19, 2011.

**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**

Mayor Eveland 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.

Mayor Eveland 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 Taylor made the following statement and moved for adoption of the Ordinance as follows:

RESOLVED, that this 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; Taylor; yes, Wikstrom; absent

Mayor Eveland declared the Ordinance adopted.

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

Mayor Eveland asked for a motion to carry Ordinance #11-15 to the September 6, 2011 meeting. He stated that the requirement for adoption of a Bond Ordinance requires 2/3 of the full membership of the Governing Body and the persons required to adopt this Ordinance are not present.

Councilman Taylor made a motion to carry Ordinance #11-15 to the September 6, 2011 meeting, seconded by Councilman Germershausen.

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

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

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**

Mayor Eveland asked Councilman Germershausen to proceed with Ordinance #11-16. Councilman Germershausen read a summary of Ordinance #11-16 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 July 19, 2011.

Mayor Eveland 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.

Mayor Eveland 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 Germershausen made the following statement and moved for adoption of the Ordinance as follows:

RESOLVED, that this Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed. The motion was seconded by Councilman Taylor.

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

Mayor Eveland declared the Ordinance adopted.

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

Mayor Eveland asked Councilman Boy to proceed with Ordinance #11-17. Councilman Boy read a summary of Ordinance #11-17 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 July 19, 2011 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**

Mayor Eveland 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.

Mayor Eveland 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 made the following statement and moved for adoption of the Ordinance as follows:

RESOLVED, that this 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; Taylor; yes, Wikstrom; absent

Mayor Eveland declared the Ordinance adopted and asked the Clerk to publish in the appropriate places.

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

Mayor Eveland asked Councilman Taylor to proceed with Ordinance #11-18. Councilman Taylor read a summary of Ordinance #11-18 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 July 19, 2011 as follows:

BOROUGH OF FLORHAM PARK
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

Mayor Eveland 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.

Mayor Eveland 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 Taylor made the following statement and moved for adoption of the Ordinance as follows:

RESOLVED, that this 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; Taylor; yes, Wikstrom; absent

Mayor Eveland declared the Ordinance adopted.

RESOLUTIONS FOR APPROVAL VIA CONSENT AGENDA

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

Consent Agenda items are considered to be routine business and non-controversial by the Borough Council and will be approved by one motion. There will not be a separate discussion on the resolutions listed on the Consent Agenda unless a Council member so requests. If such a request is made, the item will be removed from the consent agenda and will be discussed and voted on via a separate motion.

- #11-118 Authorizing Project Community Pride Participation

- #11-119 Authorizing a Tax Appeal Settlement for Mar-Hel Holding Company
- #11-120 Authorizing the Corrective Action Plan for the 2010 Audit
- #11-121 Resolution Requesting Approval of Items of Revenue and Appropriation For the Little Red Schoolhouse pursuant to NJS 40A:4-87
- #11-122 Resolution Requesting Approval of Items of Revenue and Appropriation For the Little Red Schoolhouse pursuant to NJS 40A:4-87
- #11-123 Authorizing a Change in due date for the August 2011 Tax Bills
- #11-124 Authorizing a Tax Appeal Settlement for SL Ten James Street
- #11-125 Authorizing Contract with Hahr Construction for Little Red Schoolhouse
- #11-126 Authorizing appointment of a Pension Certifying Officer and Pension Supervisor

The motion was seconded by Councilman Germershausen.

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

APPOINTMENTS:

Florham Park Volunteer Fire Department:

Councilman Taylor made a motion to appoint Leonardo Acevedo as a regular firefighter in the Florham Park Volunteer Fire Department effective immediately. The motion was seconded by Councilman Germershausen.

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

Councilman Taylor made a motion to accept the resignation of Frank Yanuzzi as a Class II Planning Board Member effective immediately. The motion was seconded by Councilman Boy.

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

I Councilman Taylor made a motion to appoint Joseph Guerin as a Class II Planning Board Member effective immediately, seconded by Councilman Germershausen.

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

Councilman Boy made a motion to appoint the following employees to the Florham Park Municipal Pool for the 2011 Season as follows:

Tamara Ike	Assistant Swim Instructor	\$720.00
Kevin Mount	Assistant Swim Instructor	\$720.00
William Soden	Swim Coach	\$5,000.00
Melanie Gilcher	Asst. Swim Coach	\$2,000.00
Karen Alessio	Asst. Swim Coach	\$1,000.00
Molly Docherty	Lifeguard	\$9.00 per hour
Robert Vrablick	Lifeguard	\$9.00 per hour

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

Councilman Germershausen made a motion to approve appointment of John Novalis as a Special Police officer at the salary of \$20.00 per hour effective August 23, 2011. The motion was seconded by Councilman Taylor.

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

PAYMENT OF VOUCHERS

Councilman Boy read a summary of the current bills list and made a motion to approve it in the amount of \$545,587.25. The motion was seconded by Councilman Taylor.

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

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 Councilman Taylor that the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 14, 2011