

Florham Park Borough Council
Tuesday, August 23, 2011
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:

Eveland – present
Huyler - absent
Germershausen – present
Boy – present
Taylor –present
Wikstrom – absent

Portfolio Discussions:

Mayor Eveland

Mayor Eveland discussed developing a street naming policy. He also discussed with the Council naming the connector street between Emmett Field and Borough Hall.

Councilman Boy suggested forming a committee to discuss it. Mayor Eveland stated that he would work with Nancy Gage and Councilman Boy to come up with a draft.

Mayor Eveland stated that there was a municipal vacancy due to the resignation of Judy Beecher. He introduced Jim D’Amico, Chair of the Republican County Committee.

Mr. D’Amico stated that the County Committee had selected two candidates for the consideration of the Council as follows:

Joan Seery – she is currently employed by the Florham Park School Board of Education. She is also a member of the Hanover Park Board of Education.

Carmen Cefolo-Pane – Carmen is already a volunteer in town. She is currently serving on the Planning Board and the Environmental Commission.

Councilman Taylor stated that he worked with Carmen Pane and she is outstanding. He further stated that Joan Seery would also be good, although he doesn’t know her as well.

Councilman Germershausen stated that he thinks either candidate would be an asset. They both have good credentials and are willing.

Councilman Boy stated that he also knows both candidates and feels they are both qualified in different ways.

The Mayor stated they would discuss it at the next meeting when the entire Council is present.

Administrator Nancy Gage stated that it is required that there the Governing Body have a discussion on the Best Practices Checklist. Mrs. Gage provided an overview of the checklist and stated that the Borough is in good shape as far as the checklist is concerned. The Borough will not lose any municipal aid.

PRIVILEGE OF THE FLOOR

Mayor Eveland opened the meeting to the public for questions and comments.

John Winters, Brooklake Road

Mr. Winters asked for an update on the Manganese Treatment Plant. Carl Ganger, Director of Community Services indicated that he needs one more permit. They would like to go out to bid in November.

Joanne Nacklacki, Brandywynne Road

Ms. Nacklacki discussed the dangers of walking on Brooklake Road and it needs to be widened in certain areas. Borough Engineer Sgaramella indicated he would take a look at the area.

Seeing no members of the public who wished to be heard, he closed the meeting to the Public.

ADJOURNMENT

At 7:00 p.m., on a motion made by Councilman Germershausen and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
July 12, 2011