

**Borough of Florham Park
Council Meeting Minutes
September 20, 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	X	
Council President Huyler	X	
Councilman Germershausen	X	
Councilman Boy	X	
Councilman Taylor	X	
Councilman Wikstrom	X	
Councilwoman Cefolo-Pane	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:

- ✓ Notice of Adoption, Twp. of East Hanover, Ord. # 6-2011, Amending Ch. 95
- ✓ Invitation to the Mayor and Council to the September 11th Memorial Ceremony- AL Post 43
- ✓ Invitation to the Mayor and Council from Italian American Club to the Columbus Day Parade
- ✓ Notice of Adoption, Twp. of Hanover, Ord. #25-2011, Amending Ch. 166, Land Use
- ✓ Notice of Adoption, Twp. of Hanover, Ord. #26-2011, Amending Ch. 166, Land Use
- ✓ Minutes of the Morris County Planning Board meeting of July 21, 2011
- ✓ Letter from Twp. of East Hanover regarding South Ridgedale Avenue Traffic Study
- ✓ Notice of Introduction, Borough of Chatham, Ord. #11-16, Amending Ch. 165, Land Dev.

MINUTES FOR APPROVAL:

Councilman President Huyler made a motion to approve the minutes of the Regular Meeting of August 23, 2011 and the Work Session of August 23, 2011. The motion was seconded by Councilman Germershausen.

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor, yes; Wikstrom; yes, Cefolo-Pane; abstain

CEREMONIAL SWEARING IN

Mayor Eveland welcomed new Councilwoman Carmen Cefolo-Pane to the Borough Council. Mayor Eveland stated: Mrs. Cefolo-Pane would be filling the vacancy left by Judy Beecher until the election is held. Mrs. Cefolo-Pane has already been sworn in so we she could be brought up to speed on current issues and she will be ready to sit with the council at the dais this evening.

Borough Clerk Sheila Williams ceremonially swore in Mrs. Cefolo-Pane.

ORDINANCES FOR FIRST READING:

11-19 Amending and Supplementing Chapter 199, Signs

Councilman Wikstrom introduced Ordinance #11-19 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

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

Councilman Wikstrom stated that the above Ordinance was introduced and read by title at this regular meeting held on September 20, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on November 29, 2011. 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 Taylor.

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

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.

- #11-130 Authorizing a Tax Appeal Settlement for Thomas Wong
- #11-131 Authorizing a Tax Appeal Settlement for Gregory Goldek
- #11-133 Authorizing a Developer's Agreement for Sun Valley Plaza, Inc.
- #11-134 Authorizing a Tax Appeal Settlement for Bleeker S. Totten
- #11-135 Authorizing a Bond Reduction for Klein Florham Park, LLC

The motion was seconded by Councilman Huyler

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

APPOINTMENTS:

Florham Park Volunteer Fire Department:

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

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom; yes, Cefolo-Pane, 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 \$543,705.24. 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. Mayor Eveland stated that Councilman Boy and Councilman Wikstrom would like to say a few words as follows:

Councilman Boy stated that the Library received a grant from Target for their reading program. He also stated that the Librarian attended Nook program and the library is very helpful with new technology. Councilman Boy stated that he things it is great that the Staff is keeping up with the latest technology.

Councilman Wikstrom stated that he would like to thank the NY Jets for the wonderful things they do for the Borough. They are donating money for fitness stations to the Borough. Also, the JETS will be doing a program called Play 60 on October 18th in Florham Park which is a program designed to fight childhood obesity.

ADJOURNMENT

It was regularly moved by Councilman Germershausen, seconded by Councilman Taylor that the meeting be adjourned at 7:30 p.m.

Respectfully submitted,

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