

**Florham Park Borough Council**  
**Thursday, September 6, 2012**  
**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:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
Mayor Eveland	X	
Council President Taylor	X	
Councilman Germershausen	X	
Councilman Wikstrom		X
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	

Mayor Eveland stated that he would like to add the Garden Club to Councilman Taylor's responsibilities. He asked the Borough Clerk to add that to the Council directory. He also added that he is going to have Administrator Huyler reinforce with the staff that work sessions are only for portfolio updates and payment of vouchers; any other items will not be put on unless it is an emergency.

**ORDINANCES FOR FIRST READING**

# 12-15      Ordinance re-appropriating obligations to Road and Sidewalk Improvements

**BOROUGH OF FLORHAM PARK**  
**ORDINANCE # 12-15**

**ORDINANCE REAPPROPRIATING \$64,917.42 OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE  
 IN ORDER TO PROVIDE FOR IMPROVEMENTS FOR ROADS AND SIDEWALKS**

Councilman Carpenter introduced Ordinance #12-15 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

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

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on September 6, 2012. He further stated that the Council would consider this ordinance for a second reading and final passage on September 20, 2012 at 6:30 p.m. in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building. Councilman Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

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

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## **CONSENT AGENDA – RESOLUTIONS FOR APPROVAL**

Council President Taylor made a motion to approve the following resolutions by consent of the Council. Councilman Germershausen seconded the motion.

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

- #12-119 Authorizing extension of the Grace Period for Quarterly Taxes
- #12-120 Authorizing Ch. 159 insertion of a revenue item in the 2012 Budget
- for an Alcohol Education Grant
- #12-121 Authorizing the Appointment of a Deferred Compensation Plan Administrator
- #12-122 Approving Transfer of an ABC License to U.S. Northeast Holdings Limited Liability Company

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

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## **I. APPOINTMENTS**

Councilwoman Cefolo-Pane made a motion to appoint Allie Bowden as a lifeguard at the Florham Park Municipal Pool effective August 1, 2012. The payroll request was never submitted to the Borough Clerk and is now being done retroactively.

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## **II. PAYMENT OF VOUCHERS**

Councilman Malone made a motion to approve the current bills list in the amount of \$2,141,036.45. Councilman Germershausen seconded the motion.

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

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**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.

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**RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**Resolution # 12-123**            Authorizing the Council to enter into Executive Session

At 6:35 p.m. Councilman Germershausen made a motion to approve Resolution # 12-39 to enter into executive session, seconded by Councilwoman Cefolo-Pane.

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

Council returned to open session at 6:50 p.m.

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**ADJOURNMENT:**

At 6:50 p.m., on a motion made by Councilman Huyler and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
September 28, 2012