



**Borough of Florham Park  
Borough Council Meeting Minutes  
January 17, 2013**

Council President Taylor 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	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	

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

**COMMUNICATIONS:**

Council President Taylor 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 Ordinance Introduction, Twp. of Morris, Amending Ch. 57, Height Regulations
- Email from Hanover Twp. opposing rules of the Local Finance Board
- Minutes of the October 15, 2012 Library Board Meeting

- Invitation to the Township of Morris 2013 Organization Meeting
- Notice of Public Hearing , Twp of Hanover, Land Use Plan Element
- Notice of Adoption Land Use Ordinance #23-2012, Twp. of Hanover
- Notice from Twp. of Marlboro, regarding JCP&L, Board of Public Utilities
- Notice of Resolution, Borough of Butler in support of A-3393

**MINUTES FOR APPROVAL:**

Councilwoman Cefolo-Pane made a motion to approve the following meeting minutes:

- Minutes of the December 13, 2012 Regular Meeting
- Minutes of the December 13, 2012 Work Session
- Minutes of the January 3, 2013 Reorganization Meeting

The motion was seconded by Councilman Wikstrom

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

**APPOINTMENTS:**

Councilman Carpenter made a motion to appoint the following firefighters in the Florham Park Volunteer Fire Department effective immediately:

- Jayson Ho – Regular Firefighter
- Antonio Rattroro – Regular Firefighter
- Nicholas Markferding – Junior Auxiliary Firefighter
- Jayson Jensen – Regular Firefighter

The motion was seconded by Councilman Wikstrom.

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

All appointees were sworn in by Borough Clerk Sheila Williams

**ORDINANCE FOR FIRST READING**

- #13-1 Providing for the Issuance of General Improvement Bonds/Notes for Construction and Installation of a Multi-Field Recreation Complex

**BOROUGH OF FLORHAM PARK  
MORRIS COUNTY, NEW JERSEY**

**ORDINANCE #13-1**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION AND INSTALLATION OF A MULTI-FIELD RECREATION COMPLEX FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$4,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,000,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

**Councilman Wikstrom** introduced Ordinance #13-1 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Carpenter.

Roll Call: Taylor, yes; Germershausen, no; Wikstrom, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

**Councilman Wikstrom** stated that the above Ordinance was introduced and read by title at this regular meeting held on January 17, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on February 7, 2013 at 6:30 p.m. prevailing time 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 Wikstrom moved for approval of the Ordinance on first reading, seconded by Councilman Carpenter.

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

#13-2 Ordinance to Regulate Certain Race Activities in Florham Park Borough

**BOROUGH OF FLORHAM PARK  
MORRIS COUNTY, NEW JERSEY**

**ORDINANCE #13-2**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS STATE OF NEW JERSEY TO REGULATE CERTAIN RACE ACTIVITIES

**Councilman Carpenter** introduced Ordinance #13-2 by title, explained the purpose of the Ordinance and moved for approval on first reading. The motion was seconded by Councilman Wikstrom.

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, yes; 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 January 17, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on February 21, 2013 at 7:00 p.m. prevailing time 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 Wikstrom

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

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 13-3**

**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 25, FIRE DEPARTMENT, OF THE CODE OF THE  
BOROUGH OF FLORHAM PARK**

Councilman Carpenter stated that after discussion on Ordinance 13-3 the Council has decided it would like to table this Ordinance for further revisions and discussion. Councilman Carpenter made a motion to table Ordinance #13-3. The motioned was seconded by Councilman Wikstrom.

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

Ordinance tabled.

**RESOLUTIONS – CONSENT AGENDA**

Council President Taylor 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 Councilman Malone.

- #13-16 Amending and Supplementing the Chief of Police Employment Agreement
- #13-17 Authorizing Execution of a Developer’s Agreement with Primrose School
- #13-18 Authorizing a Tax Appeal Settlement with LH Florham/Park Ave/Hamilton Ave.
- #13-19 Authorizing Payment of a Stipend to the Borough Engineer
- #13-20 Authorizing Payment of Unused Sick and Vacation Time to Louis Bianco
- #13-21 Authorizing an Amendment to the Settlement Agreement with Lifetime Fitness
- #13-22 Authorizing signatures for Valley National Bank
- #13-23 Authorizing Execution of a Developer’s Agreement for Alfieri-Florham Park, LLC

- #13-24 Authorizing Appointment of Patrice Visco as Chief Financial Officer
- #13-25 Appointing of Jennifer Pease as a dispatcher in the FP Police Department
- #13-26 Amending Schedule of Service Charges for the Florham Park Sewer Utility
- #13-27 Authorizing the hiring of Jon Rheinhardt as a Budget Consultant
- #13-28 Authorizing a Transfer of Budget Appropriations

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

**NEW BUSINESS:**

**APPOINTMENTS/TERMINATIONS:**

**Florham Park Sewer Utility**

Councilman Germershausen made a motion to approve the termination of Raymond Dellangelo of the Florham Park Sewer Utility effective January 11, 2013.

The motion was seconded by Councilman Malone.

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

**Florham Park Police Department**

Councilman Carpenter made a motion to approve the appointment of the following individuals in the Florham Park Police Department as per diem dispatchers effective February 1, 2013 at the rate of \$20.00 per hour.

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

**Florham Park Finance Department**

Councilman Malone made a motion to accept the resignation of Jon Rheinhardt as the Chief Financial Officer of the Borough effective February 3, 2013.

The motion was seconded by Councilman Germershausen.

**Roll Call:** Taylor, yes; Germershausen, yes; Wikstrom, yes; 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 \$2,585,497.13. The motion was seconded by Councilman Wikstrom.

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

**PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC**

Council President Taylor opened the meeting to the Public for comments or questions.

The following comments/questions were heard:

**Jon Winters, Brooklake Road**

Mr. Winters expressed concern over CFO Jon Rheinhardt's resignation. He asked who would be doing the budget.

Administrator Bill Huyler indicated the Borough is hiring a new CFO who is going to be trained by Jon Rheinhardt. Rheinhardt is going to stay on as a budget consultant.

Mr. Winters asked what the final cost of the storm was.

Mr. Huyler stated that it was approximately \$325,000.

Mr. Winters also asked if there is an action plan for the Recreation Center to be fixed.

Mr. Huyler stated that there is an action plan that is being worked on.

Mr. Winters asked if the Borough can hold the tax rate at 0.

Mr. Huyler stated that is not realistic. If that was done, services would have to be cut somewhere.

Mr. Winters stated that with regard to the fields he doesn't consider \$5M under budget.

Mr. Huyler stated the bids were all less than \$5M.

**ADJOURNMENT**

It was regularly moved by Councilman Germershausen, seconded by Council President Taylor that the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
January 29, 2013