



## Borough of Florham Park Borough Council Meeting Minutes April 17, 2014

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

Governing Body	Present	Absent
Mayor Taylor	X	
Council President Carpenter	X	
Councilman Germershausen		X
Councilwoman Cefolo-Pane		X
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

Other Borough Officials present were Borough Clerk Sheila Williams and Administrator William Huyler as well as Borough Attorney Joseph Bell.

## COMMUNICATIONS:

Mayor Taylor stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items. He stated that 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 February 20, 2014
- Invitation from Hanover Park School District to the annual Genocide Studies Walk
- Notice or Pending Ordinance, 6-2014, Borough of Madison, Redevelopment
- Resolution, Parsippany-Troy Hills, urging US Congress to Invest Monies in Highway Infrastructure and Maintenance
- Letter from Congressman Frelinghuysen regarding the annual "Mayors Breakfast"
- Notice of Ordinance Introduction, Township of Morris, regarding generators

## MINUTES FOR APPROVAL:

Councilman Zuckerman made a motion to approve the following meeting minutes:

- Minutes of the March 20, 2014 Regular Meeting
- Minutes of the March 20, 2014 Work Session
- Minutes of the April 3, 2014 Work Session

The motion was seconded by Councilman Malone

### Roll Call:

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

## NEW BUSINESS:

### APPOINTMENTS:

#### Florham Park Fire Department:

Councilman Carpenter made a motion to appoint Craig J. Thomas as a volunteer firefighter in the Florham Park Fire Department effective immediately. The motion was seconded by Councilman Michalowski.

#### Roll Call:

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

Mr. Thomas was sworn in by Borough Clerk Sheila Williams.

Councilman Malone made a motion to approve the appointment of season Day Camp Directors and Teen Summer Experience Staff for the 2014 Season as follows:

Michael Bender	Medical Office Coordinator	\$10.50 per hour
Allison Brozyna	Co-Director	\$18.00 per hour
Emily Brozyna	Activities Director	\$ 8.75 per hour
Alexander Bruno	VSL & Game Room Coordinator	\$ 9.25 per hour
Michaela Harris	Office Coordinator	\$15.00 per hour
Erica Parlavecchio	Assistant Director (Gr. 4-6)	\$ 9.75 per hour
Kayla Parlavecchio	Activities Director	\$ 9.25 per hour
Kristin Pignio	Special Needs Assistant	\$10.00 per hour
Bobby Sienrukos	Sports Director	\$10.25 per hour
Erin Taylor	Office Assistant	\$ 9.75 per hour
Sydnee Weinbaum	Assistant Director (Gr. 1-3)	\$10.25 per hour
Tara Williams	Arts & Crafts Director	\$10.75 per hour
Jen Amato	TSE Counselor	\$10.75 per hour
Joseph Guerin	TSE Counselor	\$10.00 per hour
Michelle Guida	TSE Counselor	\$12.75 per hour
Amy Shera	TSE Counselor	\$13.75 per hour

The motion was seconded by Councilman Zuckerman.

#### Roll Call:

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

## RESIGNATIONS:

Councilman Carpenter made a motion to accept the resignation of Katherine Viger in the Florham Park Municipal Court effective April 18, 2014.

The motion was seconded by Councilman Zuckerman.

### Roll Call:

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

## INTRODUCTION OF THE MUNICIPAL BUDGET:

- **Resolution # 14 -51** Authorizing the 2014 Municipal Budget to be Read by Title

Councilman Malone read a summary of Resolution #14-51 as follows:

I would like to make a motion to approve Resolution # 14-51, which provides that the budget be read by title only at the public hearing if a resolution is passed by not less than a majority of the fully governing body, providing that at least one week prior to the date of public hearing on the budget a complete copy of the approved budget be posted in the Municipal Building, the public library and copies be made available by the clerk to members of the public requesting same. I ask the Clerk to read the resolution into the record in its entirety. So moved.

The motion was seconded by Councilman Carpenter.

### Roll Call:

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

- **Resolution # 14-52** Self Examination of the 2014 Municipal Budget

Councilman Malone read a summary of Resolution #14-52 as follows:

I would like to make a motion to approve Resolution #14-52 which authorizes municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination. The Governing Body has met the requirements in accordance with requirements outlined in the NJ Administrative Code and NJ State Statutes. I will ask the Borough Clerk at this time to read the Resolution in its entirety into the record. So moved.

The motion was seconded by Councilman Michalowski.

**Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

- # Resolution 14-53 Introduction of the 2014 Municipal Budget

Councilman Malone read a summary of Resolution #14-52 as follows:

I would like to make a motion to approve Resolution # 14-52, which is a Resolution introducing the 2014 Municipal Budget. In this Resolution the Governing body hereby approves the following summary of the budget for the Fiscal Year 2014:

Municipal Appropriations within "CAPS"	\$	13,561,221.25
Municipal Appropriation excluded from "CAPS"		3,814,673.71
Reserve for Uncollected Taxes		1,353,040.00
Total General Appropriation		18,728,934.96
Less Anticipated Non-Tax Revenue (Surplus		
Misc Revenues, Receipts from delinquent taxes)		5,829,363.21
 Difference: Amounts to be raised by Taxes		
For support Municipal Budget (as follows)	\$	12,899,571.75
 (A) Local Tax for Municipal Purposes Including		
Reserve for Uncollected Taxes	\$	11,948,451.60
(B) Minimum Library Tax	\$	951,120.15

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Florham Park, County of Morris, that a hearing on the Municipal Budget and Tax Resolution will be held at the Municipal Building on May 15, 2014 at 7:00 p.m.

The motion was seconded by Councilman Michalowski.

**Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

## **ORDINANCES FOR SECOND READING**

### **#14-4 Amending Ch. 250, Keeping of Animals**

Councilman Michalowski read Ordinance #14-4 and moved for final adoption. He stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on March 20, 2014 as follows:

#### **BOROUGH OF FLORHAM PARK ORDINANCE #14-4**

#### **AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 250 "ZONING", OF THE BOROUGH CODE**

Mayor Taylor 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 Taylor 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, Mayor Taylor closed the meeting to the public.

Councilman Michalowski read the following resolution and moved its adoption:

**RESOLVED**, that the Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed.

The motion was seconded by Councilman Malone

**Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

Mayor Taylor declared the Ordinance adopted and finally passed. He instructed the Borough Clerk to publish the proper notice of the adoption and to record the Ordinance in the proper places.

#14-1 Amending Ch. 250, Corporate Suites

Councilman Malone read Ordinance #14-1 and moved for final adoption. He stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on April 3, 2014 as follows:

**BOROUGH OF FLORHAM PARK  
ORDINANCE #14-1**

**AMENDING AND SUPPLEMENTING  
CHAPTER 250, ZONING,  
OF THE CODE OF THE BOROUGH OF FLORHAM PARK**

Mayor Taylor 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 Taylor 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, Mayor Taylor closed the meeting to the public.

Councilman Malone read the following resolution and moved its adoption:

**RESOLVED**, that the Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed.

The motion was seconded by Councilman Carpenter

**Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

Mayor Taylor declared the Ordinance adopted and finally passed. He instructed the Borough Clerk to publish the proper notice of the adoption and to record the Ordinance in the proper places.

## **RESOLUTION FOR APPROVAL:**

**#14-44** Authorizing the Adoption of Ordinance #14-1

Mayor Taylor asked Councilman Malone to read Resolution #14-44

Councilman Malone made a motion to approve Resolution #14-44. He read a summary of Resolution #14-44 and asked the Borough Clerk to read the Resolution into the record in its entirety. The motion was seconded by Councilman Michalowski.

### **Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

## **ORDINANCE FOR FIRST READING:**

**Ordinance # 14-5 To Exceed the Budget Appropriation & Establish a CAP Bank**

### **BOROUGH OF FLORHAM PARK ORDINANCE #14-5**

#### **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (NJSA 40a:4-45.14)**

Councilman Malone introduced Ordinance # 14-5 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Zuckerman.

**Councilman Malone** stated that the above Ordinance was introduced and read by title at this regular meeting held on April 17, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on May 15, 2014 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 Malone moved for approval of the Ordinance on first reading, seconded by Councilman Zuckerman

**Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

**RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:**

Councilman Carpenter made a 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 following resolutions were presented:

- #14-54 Authorizing a 2014 Temporary Municipal Budget
- #14-55 Authorizing the Appointment of Michael Allatta as Court Administrator
- #14-56 Continuing Support for the 2004 Highlands Water Protection Planning Act
- #14-57 Authorizing Ratification of the DPW Collective Bargaining Agreement

The motion was seconded by Councilman Zuckerman

**Roll Call:**

Carpenter, yes; Germershausen absent; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, 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 \$ 2,225,964.82. The motion was seconded by Councilman Michalowski.

**Roll Call:**

Carpenter, yes; Germershausen, absent; Cefolo-Pane, absent; Malone, yes; Michalowski, yes; Zuckerman, yes

## **PRIVILEGE OF THE FLOOR:**

Mayor Taylor opened the meeting for public comment.

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

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
April 27, 2014