



Borough of Florham Park Borough Council Meeting Minutes May 15, 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:

- Letter from Congressman Rodney Frelinghuysen regarding grants
- Invitation from the FP First Aid Squad to the Memorial Day Dedication
- Letter from the NJDOT regarding the 2014 Municipal Aid Program
- Letter from Governor Chris Christie regarding the 2% CAP
- Notice of Ordinance Adoption, Borough of Madison re: 39 Village Rd.
- Notice of Adoption of Land Use Ordinance # 17-14, Twp. of Hanover
- Notice of Ordinance Adoption, Twp. of Livingston, re R-5D District Use
- Minutes of the Morris Co. Planning Board Meeting of March 20, 2014
- Notice of Ordinance adoption, Twp. of East Hanover, Nos. 4,5,6
- Letter, Morris Co. Bd. of Freeholders re: Annual Mayor Meetings
- Letter from congressman Rodney Frelinghuysen regarding BRAC round

MINUTES FOR APPROVAL:

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

- Minutes of the April 17, 2014 Regular Meeting
- Minutes of the April 17, 2014 Work Session
- Minutes of the May 1, 2014 Work Session

The motion was seconded by Council President Carpenter

Roll Call:

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

NEW BUSINESS:

Employee Service Recognitions:

Mayor Taylor stated that he would like to recognize employees celebrating service anniversaries this year. The following people were recognized for their service to the Borough of Florham Park and were presented with Certificates of Appreciation.

Robert Fucito, Frank Esposito, Elizabeth Ward, Goitom Redie, Carl Ganger, Joseph DePasquale, Mark Garcia, Patrick Montuore, Frank Yanuzzi, Edward Lee, Dan Stephenson, Robert Treiber, Christopher Core, Glen Johnstone, David Rubelowsky, Joseph Orlando, Brian Ahlert, Scott Bartell, Philip D'Alesio, Geoffrey Rothrock, Christopher Dambola, Joseph Hunchak, Al Kellogg, Eugene Ruta, Karl Svenningsen, Andrew Williams, Jose Martinez, Alex Zipeto, Mike Smith, Paula Karnegis, Stu Dennig, David Maines, Jeffrey Hagenbush, Daniel Pineiro, Betty Guarino, Richard French, Sheila Williams, Vera Crouthamel, Denise Ammirato, Marlene Rawson, Michael Sgaramella, Timothy O'Dell, Maryann Lang, Robert Mercuro, Anthony Negri, Daniel Bundschuh, Joseph Rega, Adam Lieb, Lisa Amato, Jeremy Rachel, Adrienne Farrell, Thomas Richardson, Steven Kiss

Presentation by the Board of Chosen Freeholders

Morris County Freeholder Director Tom Mastrangelo was in attendance to present a Ceremonial Check in the amount of \$220,000 for the purchase of open space property in Florham Park. He stated that the money would help the Borough acquire a .70 acre tract of land known as the Vespa Property. He stated that the County had now assisted the Borough with six acquisitions for the project and was happy to do so to conserve open space in the Borough. The Mayor and Council thanked Freeholder Mastrangelo and a photograph was taken.

2014 MUNICIPAL BUDGET PRESENTATION:

CFO Patrice Visco presented the 2014 Budget to the citizens.

Budget Summary points were as follows:

- Revenues remain static with the exception of UCC Fees, which were up 22% from 2013-2014.
- Health Insurance increased by 5%; employee contributions continue to help defray costs
- .22% Total Property Tax Increase
- \$108,177 under the 2% Property Tax Levy Cap

PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Mayor Taylor opened the meeting to the Public for questions or comments on the Budget.

The following members of the public wished to be heard:

Ed Zaug, 42 Elm Street

Asked about the million dollar cap budget in 2014 was for? Various buildings and facilities. Is that another million dollars for recreation?

The Mayor stated that the Pool is a Utility and is not part of recreation. It is self-funded by fees of the Pool.

Asked why the Borough is cutting the grass pick-up program. It's a reduction in service. The Mayor stated they the Borough will be picking it up every other week now. It's a manpower efficiency issue. We are reallocating our manpower to better serve the residents by maintaining other areas in the Borough. We have a full work force, but will be reallocating our work load more efficiently. There is also an environmental aspect to this as well in the way of composting.

Mr. Zaug questioned the capital expenditures planned out? He asked if he could ask Borough employees questions by either r calling or via email. The Mayor stated he could absolutely ask questions of the employees.

BUDGET RESOLUTION

#14-63 Authorizing Adoption of the 2014 Municipal Budget

Councilman Malone Read Resolution #14-63 in its entirety as follows:

**BOROUGH OF FLORHAM PARK
RESOLUTION #14 -63
BOROUGH OF FLORHAM PARK**

COUNTY OF MORRIS, NEW JERSEY

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey, that the 2014 Municipal Budget, in accordance with the provisions of N.J.S.A. 40A:4-4, having been approved, publicly advertised and offered for hearing by the public is hereby adopted with appropriations totaling the sum of \$18,728,934.96 for municipal purposes.

Council Approval: May 15, 2014

Mark Taylor, Mayor

Attest:

Sheila Williams, Municipal Clerk

Councilman Malone made a motion to approve Resolution # 14-63. The motion was seconded by Councilman Germershausen.

Roll Call:

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

ORDINANCES FOR SECOND READING

#14-5 Ordinance to Exceed the Municipal Budget Appropriatin Limits

Councilman Malone read Ordinance #14-5 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 17, 2014 as follows:

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

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Mayor Taylor asked the Clerk to read a summary of the legal notice.

Borough Clerk Sheila 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 Germershausen

Roll Call:

Carpenter, yes; Germershausen, yes; Cefolo-Pane, yes; 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.

ORDINANCE FOR FIRST READING:

Ordinance # 14-7 To Provide for Pool Utility Capital Project

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 14-7**

**AN ORDINANCE TO PROVIDE FOR POOL UTILITY CAPITAL PROJECT
ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF
MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

Councilman Zuckerman introduced Ordinance # 14-7 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on May 15, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on June 19, 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 Zuckerman moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen

Roll Call:

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

Ordinance # 14-8 Establishing Summer Program Fees for 2014

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 14-8**

**AN ORDINANCE ESTABLISHING SUMMER PROGRAM FEES FOR THE YEAR 2014 IN THE
BOROUGH OF FLORHAM PARK**

Councilman Malone introduced Ordinance # 14-8 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 May 15, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on June 19, 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 Germershausen

Roll Call:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilwoman Cefolo-Pane 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:

- #14-59 Authorizing acceptance of a Deed of Conservation Easement for “Seneca Heights Subdivision”
- #14-60 Authorizing acceptance of a Deed of Easement for 15-Foot Utility Easement for “Seneca Heights Subdivision”
- #14-61 Authorizing the Tonnage Grant Application
- #14-62 In Recognition of Municipal Clerk’s Week
- #14-64 Authorizing the Appointment of a Deputy Court Administrator
- #14-65 Authorizing submission of a Recycling Grant
- #14-66 Authorizing a Grant of Easement for PSE&G
- #14-67 Authorizing a Change Order for Funding for a Playground Structure at the Elm Street Recreation Site
- #14-68 Authorizing an Interlocal Agreement for Animal Control Svcs.

The motion was seconded by Councilman Germershausen

Roll Call:

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

Appointments:

Day Camp:

Councilman Malone made a motion to appoint the seasonal Day Camp Staff for 2014. He asked the Clerk to read the names into the record as follows:

Alves	Nicholas	Florham Park	RETURN	Head Counselor (Boys)	\$8.00
Armeni	Alexandra	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
Bruno	Emily	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
Cassaday	Amanda	Florham Park	RETURN	Head Counselor (Girls)	\$8.50
Celli	Nicholas	Florham Park	RETURN	Head Counselor (Boys)	\$7.75
Coppola	Christopher	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.50
Coppola	Nicholas	Florham Park	RETURN	Assistant Counselor (Boys)	\$8.75
DeFina	Jenna	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
DeFina	Samantha	Florham Park	RETURN	Assistant Counselor (Girls)	\$7.50
Falcone	Gianna	Florham Park	RETURN	Head Counselor (Girls)	\$8.50
Fishter	Molly	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
Fishter	Jake	Florham Park	RETURN	Head Counselor (Boys)	\$10.50
Fonzino	Jamie	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
Fonzino	Toni	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
Gero	Brianna	Madison	RETURN	Assistant Counselor (Girls)	\$8.75
Grabas	Eileen	Florham Park	RETURN	Assistant Counselor (Girls)	\$8.25
Hegan	Riley	Florham Park	RETURN	Assistant Counselor (Girls)	\$7.75
Hegan	Sean	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.75
Iandiorio	Amy	Florham Park	RETURN	Assistant Counselor (Girls)	\$7.50
Joyce	Christopher	Florham Park	RETURN	Head Counselor (Boys)	\$9.00
Kopec	Thomas	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.50
Morano	Allison	Florham Park	RETURN	Assistant Counselor (Girls)	\$9.75
Morano	Caroline	Florham Park	RETURN	Head Counselor (Girls)	\$8.50
Pane	Alexa	Florham Park	RETURN	Head Counselor (Girls)	\$9.00
Pane	Jarrold	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.50
Spencos	Katherine	Florham Park	RETURN	Head Counselor (Girls)	\$8.25
Stites	Jordan	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.50
Taylor	Christopher	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.75
Toohers	Ryan	Florham Park	RETURN	Assistant Counselor (Boys)	\$7.50
Visco	Emily	Chatham	RETURN	Assistant Counselor (Girls)	\$7.50
Wamp	Sarah	Florham Park	RETURN	Head Counselor (Girls)	\$9.50
Yannuzzi	Anthony	Florham Park	RETURN	Head Counselor (Boys)	\$8.50
Healey	Kevin	Florham Park	NEW HIRE	Head Counselor (Boys)	\$8.50

Iuso	Anthony	Florham Park	NEW HIRE	Assistant Counselor (Boys)	\$7.25
Stuart	Alexander	Chatham	NEW HIRE	Assistant Counselor (Boys)	\$7.25
Duemling	Courtney	Chatham	NEW HIRE	Assistant Counselor (Girls)	\$8.25
Bowling	Patrick	Florham Park	NEW HIRE	Assistant Counselor (Boys)	\$7.25
Dattolo	Donny	Florham Park	NEW HIRE	Assistant Counselor (Boys)	\$7.25
McNulty	Patrick	Florham Park	NEW HIRE	TSE Counselor	\$10.00

The motion was seconded by Councilman Germershausen.

Roll Call:

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

Florham Park Municipal Pool:

Councilman Zuckerman made a motion to approve the following seasonal appointments for the Florham Park Pool effective immediately. He asked the Borough Clerk to read the names into the record.

Title	Name	Proposed 2014 Salary
Manager	Frank Newman	\$ 14,000.00
Assistant Manager	JR Trevena	\$ 6,500.00
Head Lifeguard	Tamara Eick (EMT)	\$12/hr.
		Hourly Rate
Lifeguard	Juliane Alessio	\$ 9.50
Lifeguard	Matt Alessio	\$ 9.00
Lifeguard	Corinne Bozzi	10.00
Lifeguard	Cara Canilla (EMT)	9.75
Lifeguard	Natalie Caruso	9.50
Lifeguard	Michael Fehrenbacher (sub)	9.00
Lifeguard	Breanna Feith (EMT)	9.75
Lifeguard	Kate Garrett	\$ 9.25
Lifeguard	Faith Markey	9.00
Lifeguard	Miles Markey	9.50
Lifeguard	Claire McNally	9.25
Lifeguard	Griffin Mehl	9.50
Lifeguard	Jared Mehl	9.00

Lifeguard	Stephen Silva		9.75
Lifeguard	Harry Townsend (sub)		9.00
Lifeguard	Emma Trevena	\$	9.25
Lifeguard	Matthew Wikstrom	\$	9.25
Snack Bar Attendant	Will Cahill	\$	7.25
Snack Bar Attendant	Camille Carnevale (sub)	\$	7.25
Snack Bar Attendant	Natalie Domanski		7.50
Snack Bar Attendant	Josephine Giorgi (sub)	\$	7.25
Snack Bar Attendant	Alex Kunze	\$	7.25
Snack Bar Attendant	Chloe Markey (sub)	\$	7.25
Snack Bar Attendant	Colette Murphy	\$	7.25
Head Swim Coach	Caitlin Nelson	\$	4,000.00
Asst. Swim Coach	Karen Alessio	\$	1,500.00

The motion was seconded by Councilman Michalowski.

Roll Call:

Carpenter, yes; Germershausen yes; 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 \$ 645,064.69. The motion was seconded by Councilman Zuckerman.

Roll Call:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

Lynn Zaug, 42 Elm Street

Would like the minutes to be put on the website. The Borough Clerk indicated that once the new website is in place the minutes will be placed there.

Asked if there was a job posting put out to the public for a swim coach. Why wasn't it posted to the public, because I know several people who may have been interested?

Carl Ganger stated he had someone that was interested.

Ed Zaug, 43 Elm Street

Asked if there were any other changes planned for the Recreation facility and what is the change order for?

Mayor stated we already had monies allotted for a facility which is basically bathrooms and a small snack shack; we are not allocating additional monies – this was already factored in. You need bathrooms to be there.

Mr. Zaug said the Council should consider televising the meetings instead of people rushing to the meetings – we should find funding to do that.

The Mayor stated he would take it under advisement. He believes it is a considerable cost to do it.

Dick Florersheimer, 43 Orchard Road

Mr. Florersheimer indicated he had a proposal for the Council. They request that the Borough name the new Elm Street facility after the Borough's recently deceased historian John T. Cunningham. Mr. Florersheimer submitted a petition with names on it for the Council.

Mayor Taylor said that seemed like an honorable idea and the Council would discuss it.

Seeing no more 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 Zuckerman that the meeting be adjourned at 8:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 29, 2014