

**Borough of Florham Park
Council Meeting Minutes
Tuesday, May 17, 2011**

Present: Germershausen, Boy, Beecher, Taylor, Wikstrom
Absent: Huyler, Eveland
Others Present: Administrator Gage, Borough Clerk Williams, Attorney Bell

Councilman 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 and 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.

The Pledge of Allegiance was led by Councilman Taylor.

Councilman 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:

- Invitation from the Florham Park Memorial First Aid Squad inviting the Mayor and Council to the May 30th Memorial Dedication Ceremony
- Invitation to Mayor Eveland to NJ Day Celebration at Brooklake School on May 27th
- Invitation from the Florham Park Fire Department to the Rescue Pumper Celebration on June 18th
- Invitation from the Florham Park 4th of July Committee to the July 4th Flag Raising Ceremony
- Resolution, Township of Livingston, regarding amendments to the 2007 Master Plan
- Ordinance Introduction, Township of Livingston, Amending Ch. 170, Expansion of PB-3 District
- Ordinance Introduction, Township of Livingston, Amending Ch. 170, Storm Drain Retrofitting
- Minutes of the March 17, 2011 Morris County Planning Board Meeting
- Notice of Adoption, Borough of Chatham, Ordinance # 11-07, Amending Ch. 165, Land Development
- Ordinance Introduction, Township of Hanover, Amending Ch. 166, Community Centers in the D-S Zone

MINUTES FOR APPROVAL:

Councilman Germershausen made a motion to approve the minutes of the Regular Meeting of April 19, 2011. The motion was seconded by Councilman Boy.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

PROCLAMATION

Councilman Taylor read Proclamations for the following:

- 1. Proclaiming May as Special Speech and Hearing Month

PUBLIC HEARING – 2011 Municipal Budget:

Councilman Taylor stated that the 2011 Municipal Budget for Florham Park that he was now opening the meeting for a Public Hearing on the 2011 Municipal Budget. He invited any taxpayer or any other member of the audience to step up to the microphone with any questions or comments. Seeing none, he closed the meeting to the public. Councilman Taylor asked Councilman Boy to read the resolution to approve adoption of the budget.

BUDGET RESOLUTONS:

- # 11-88 Authorizing adoption of the 2011 Municipal Budget

Councilman Boy made a motion to approve Resolution #11-88, seconded by Councilwoman Beecher.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom; yes

Councilman Taylor declared the 2011 Municipal Budget adopted.

ORDINANCES FOR SECOND READING

#11-6 To provide for General Capital Project Enumerated within the Borough of Florham Park

Councilman Boy read Ordinance #11-6 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on April 19, 2011 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 11-6**

Councilman Boy read Ordinance #11-6 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on April 19, 2011 as follows:

AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

Councilman 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.

Councilman 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, he closed the meeting to the public.

Councilman Boy 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: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

#11-7 To provide for General Capital Project and provide for the funding thereof

Councilman Boy read Ordinance #11-7 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on April 19, 2011 as follows:

BOROUGH OF FLORHAM PARK ORDINANCE #11-7

AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

Councilman 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.

Councilman 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, he closed the meeting to the public.

Councilman Boy 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: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

#11-8 An Ordinance to Exceed the Municipal Budget Appropriation and Establish a CAP

Councilwoman Beecher read Ordinance #11-8 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on April 19, 2011 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE #11-8**

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

Councilman 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.

Councilman 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, he closed the meeting to the public.

Councilwoman Beecher 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: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

#11-9 Establishing Salaries and Wages for Non-Union Employees

Councilwoman Beecher read Ordinance #11-9 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on April 19, 2011 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE #11-9**

**AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION
EMPLOYEES OF THE BOROUGH OF FLORHAM PARK FOR 2011**

Councilman 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.

Councilman 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, he closed the meeting to the public.

Councilwoman Beecher 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 Wikstrom.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

ORDINANCES FOR FIRST READING:

#11-5 Authorizing Revision of Registration Fees for the Florham Park Municipal Pool Utility

**BOROUGH OF FLORHAM PARK
ORDINANCE # 11-5**

**AN ORDINANCE AMENDING CHAPTER 216 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF FLORHAM PARK TO REVISE REGISTRATION
FEES FOR THE FLORHAM PARK MUNICIPAL POOL**

Councilman Wikstrom introduced Ordinance #11-5 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilwoman Beecher.

Councilman Wikstrom stated that the above Ordinance was introduced and read by title at this regular meeting held on May 17, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on June 21, 2011 at 7:00 p.m. 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 Councilwoman Beecher.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

#11-10 To Provide for Capital Projects for Sidewalks and Traffic Control on Ridgedale Avenue and Columbia Turnpike

**BOROUGH OF FLORHAM PARK
ORDINANCE # 11-10**

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

Councilman Wikstrom introduced Ordinance #11-10 by title, explained the purpose of the ordinance and moved for approval on first reading, seconded by Councilman Taylor.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

Councilman Wikstrom stated that the above Ordinance was introduced and read by title at this regular meeting held on May 17, 2011. He further stated that the Council would consider this ordinance for a second reading and final passage on June 21, 2011 at 7:00 p.m. 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, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

RESOLUTIONS FOR APPROVAL VIA CONSENT AGENDA

- # 11-84 Designating July 2011 as Parks and Recreation Month
- # 11-85 Appointing Kimberly Kientz as the Tax Collector
- # 11-86 Appointing Kimberly Kientz as Tax Search Officer
- # 11-87 Authorizing the Tax Collector to issue a refund – Block 101, Lot 2cA-5
- # 11-89 Authorizing salaries for non-union, full time and part-time employees
- # 11-90 Authorizing an agreement with the Florham Park Gun Club
- # 11-91 Authorizing a grant agreement with the Morris County JIF
- # 11-92 Authorizing a Treatment Works Application for Fairleigh Dickinson University
- # 11-93 Authorizing a Place to Place Transfer of ABC License for Wall Realty
- # 11-94 Authorizing the Sale of Surplus Personal Property via online auction
- # 11-95 Authorizing Summer Interns for Animal Canvassing
- # 11-96 Authorizing a Sidewalk Café License for QDOBA Restaurant
- # 11-97 Authorizing appointment of John Murray as Tax Assessor

Councilman Wikstrom made a motion to approve the above listed Resolutions via Consent of the Council via a single motion. He instructed the Clerk to read them into the Record.

The motion was seconded by Councilwoman Beecher

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

APPOINTMENTS:

Florham Park Police Department:

Councilman Germershausen made a motion to approve the appointment of Philip Rega as a dispatcher in the Florham Park Police Department effective July 15, 2011 at the salary of \$32,220. The motion was seconded by Councilman Boy.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

Florham Park Recreation Department:

Councilman Wikstrom made a motion to appoint seasonal employees in the Florham Park Day Camp and Teen Experience Camp as suggested by the Recreation Director. Councilman Wikstrom asked the Clerk to read the names into the record as follows:

2011 TEEN SUMMER EXPERIENCE STAFF PAYROLL

First Name	Last Name	Hourly Pay For '11
Justin	Toomey	\$24
Jessica	Sainato	\$13
Jessica	Sainato	\$18
Heather	Doherty	\$14
Amy	Shera	\$13
Alexandra	Stegura	\$12
TBA		\$12

2011 DAY CAMP Hourly Pay

Julianne	Alessio	\$ 7.25
Matt	Altieri	\$ 10.25
Marina	Ammirato	\$ 9.25
Allison	Ardolino	\$ 9.25
Allison	Brozyna	\$ 17.00
Emily	Brozyna	\$ 7.75
Alex	Bruno	\$ 7.75
Chris	Bruno	\$ 9.75
Emily	Bruno	\$ 7.25
Matthew	Calabrese	\$ 8.25
Dante	Casolaro	\$ 7.25
Amanda	Cassaday	\$ 7.25
Nicole	Cassaday	\$ 7.25
Alexander	Chura	\$ 7.25
Nick	Coppola	\$ 7.75
Matthew	Ehrenburg	\$ 8.25
Robert	Elman	\$ 8.75
Gianna	Falcone	\$ 7.25
Jake	Fishter	\$ 9.25
Jamie	Fonzino	\$ 7.25
Toni	Fonzino	\$ 7.25
Marie	Gallina	\$ 12.50

Anthony	Gambardella	\$	8.25
Matt	Gatzke	\$	7.25
Brianna	Gero	\$	7.75
Jessica	Griener	\$	7.25
Joseph	Guerin	\$	9.25
Dana	Hauffe	\$	7.25
Tyler	Hinton	\$	7.25
Patrick	Hoehn	\$	8.25
Christopher	Joyce	\$	7.75
Jonathan	Klein	\$	9.75
Christen	Lassig	\$	7.75
Melissa	Leach	\$	15.50
Jonathan	Marut	\$	8.75
Kelly	McLaughlin	\$	8.75
Matt	Meyerkopf	\$	12.50
Gina	Mogavero	\$	10.00
Philip	Mogavero	\$	8.75
Raquel	Mogavero	\$	7.25
Allison	Morano	\$	8.75
Caroline	Morano	\$	7.25
Alexa	Pane	\$	7.75
Erica	Parlavecchio	\$	8.25
Kayla	Parlavecchio	\$	7.75
Brianna	Peterson	\$	9.25
Anthony	Pryer	\$	7.25
Erin	Rawson	\$	8.75
Dillon	Rothauser	\$	7.25
Camille	Sanchez	\$	8.75
Amanda	Sangemino	\$	7.75
Matt	Sheleheda	\$	8.75
Bobby	Sienrukos	\$	8.75
Kristin	Silva	\$	9.25
Richard	Sodeke	\$	9.25
Jon	Stark	\$	8.75
Sara	Tarangelo	\$	8.75
Erin	Taylor	\$	8.25
Patrick	Toohers	\$	8.25
Justin	Toomey	\$	24.00
Molly	Vogt	\$	8.25
Sydnee	Weinbaum	\$	8.75
Sarah	Wamp	\$	8.25
Rachel	Wilkinson	\$	7.25
Tara	Williams	\$	9.25
Tim	Williams	\$	7.75
Ian	Wills	\$	10.25

Caroline	Wolfe	\$	7.25
Anthony	Yannuzzi	\$	7.25

Florham Park Department of Public Works:

Councilwoman Beecher made a motion to appoint Dave DeStefano as a seasonal employee in the Department of Public Works at the salary of \$10.00 per hour effective May 23, 2011. The motion was seconded by Councilman Wikstrom.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

Florham Park Municipal Pool:

Councilman Wikstrom made a motion to appoint seasonal employees in the Florham Park Municipal Pool. Councilman Wikstrom asked the Clerk to read the names into the record as follows:

Manager

Frank Newman \$14,000.00

Assistant Manager

J.R. Tavena \$6,300.00

Head Lifeguard

Kaitlin Fitzpatrick \$9.75.00/hr.

Lifeguards.

Ardolino, Amber \$9.25.00/hr.

Ardolino, Erica \$9.00/hr.

Bozzi, Corrine \$9.25/hr.

Caruso, Sabrina \$9.25/hr.

Cloit, Ryan EMT \$9.75/hr.

Domanski, Alex \$9.25/hr.

Domanski, Nick \$9.25/hr.

Eick, Erin \$9.25/hr.

Eick, Tamara EMT \$9.75/hr.

Marguiles, Samantha \$9.50/hr.

McNally, Terence \$9.50/hr.

Rosenfeld, Lauren \$9.50/hr.

SNACK BAR

Alessio, Julianne \$7.75/hr.

Caruso, Natalie \$7.75/hr.

Mehl, Griffin \$7.75/hr.

Florham Park Municipal Court:

Councilman Wikstrom made a motion to appoint Jo-Ann Musorofiti as the Court Administrator effective May 30, 2011 at the salary of \$58,000 per year. The motion was seconded by Councilman Boy.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

PAYMENT OF VOUCHERS:

Council President Huyler read a summary of the current bills list and made a motion to approve it in the amount of \$5,050,799.72. The motion was seconded by Councilwoman Beecher.

Roll Call: Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor; yes, Wikstrom, yes

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Councilman Taylor opened the meeting to the public for questions or comments.

Jon Winters, Brooklake Road

Mr. Winters inquired as to the status of the manganese plant. Mr. Taylor indicated that would happen sometime in the future, although the Borough is having some funding issues with it.

Mr. Winters also inquired about the new hire in the Municipal Court. Mr. Taylor indicated that no new positions were being created, one of the employees in the Court had resigned.

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 Wikstrom, seconded by Councilwoman Beecher that the meeting be adjourned at 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 25, 2011