



## Borough of Florham Park Borough Council Meeting Minutes May 21, 2015

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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. Borough Clerk Sheila 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 Member	Present	Absent
Mayor Taylor	X	
Council President Malone	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

Additional Borough Officials present were Borough Clerk Sheila Williams, 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:

- Notice of Land Use Ordinance Introduction, Twp. of Hanover amending Ch. 166
- Resolution, Township of Morris, supporting the Transparent Act of 2015
- Notice of Ordinance Adoption, Borough of Madison, Amending Ch. 195-5
- Letter to Florham Park Borough Council regarding absence of the Mayor
- Minutes of the March 19, 2015 Morris County Planning Board Meeting
- Invitation from Hanover Park Regional High School to the annual Genocide Walk
- Invitation from the Florham Park First Aid Squad to the Memorial Day Ceremony
- Resolution, Township of East Hanover, supporting the Transparent Act of 2015

## MINUTES FOR APPROVAL:

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

- Minutes of the May 7, 2015 Work Session
- Minutes of the April 23, 2015 Work Session
- Minutes of the April 23, 2015 Regular Meeting

The motion was seconded by Councilman Michalowski

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

- Councilman Malone voted affirmatively for the May 7, 2015 Work Session and abstained from the April 23, 2015 Work Session and Regular Meeting minutes as he did not attend those meetings.

## NEW BUSINESS:

### Appointments:

- Municipal Pool & Day Camp:
  - Councilman Zuckerman made a motion to approve the 2015 Seasonal Pool Staff effective immediately. He asked the Clerk to read those names into the record as follows:

Department of Community Services  
2015 Proposed Municipal Pool Salaries

Title	Name	Approved 2014 Salary	Proposed 2015 Salary	Approved 2015 Salary
Manager	Frank Newman	\$ 14,000.00	\$ 14,000.00	
Assistant Manager	Tamara Eick	\$ 6,500.00	\$ 6,500.00	
Head Lifeguard		12	\$12/hr	
		Hourly Rate	Hourly Rate	Hourly Rate
Lifeguard	Juliane Alessio	\$ 9.50	\$ 10.00	
Lifeguard	Matt Alessio	\$ 9.00	\$ 9.25	
Lifeguard	Corinne Bozzi	\$ 10.00	\$ 10.25	
Lifeguard	John Canilla	\$ 9.00	\$ 9.25	
Lifeguard	Natalie Caruso	\$ 9.50	\$ 9.75	
Lifeguard	Lily Duetsch	\$ 9.00	\$ 9.25	
Lifeguard	Chris Gamba		\$ 9.00	
Lifeguard	Kate Garrett	\$ 9.25	\$ 9.50	
Lifeguard	Alex Kunze		\$ 9.00	
Lifeguard	Faith Markey	\$ 9.00	\$ 9.25	
Lifeguard	Miles Markey	\$ 9.50	\$ 9.75	
Lifeguard	Griffin Mehl	\$ 9.50	\$ 9.75	
Lifeguard	Jared Mehl	\$ 9.00	\$ 9.25	
Lifeguard	Michael Raamshthaler	\$ 9.00	\$ 9.25	
Lifeguard	Meghan Stein		\$ 9.00	
Lifeguard	Emma Trevena	\$ 9.25	\$ 9.50	
Lifeguard	Brittany Hahn (sub)		\$ 9.00	
Lifeguard	Megan Healy (sub)		\$ 9.00	
Lifeguard	Chloe Markey (sub)		\$ 9.00	
Snack Bar Attendant	Stephanie Alessio		\$ 7.50	
Snack Bar Attendant	Michaela Mehl		\$ 7.50	
Snack Bar Attendant	Bridget Murphey		\$ 7.50	
Snack Bar Attendant				
Head Swim Coach	Breana Fitzpatrick	\$4,000	\$ 4,000.00	
Assitant Swim Coach	Karen Alessio	\$ 1,500.00	\$ 1,500.00	
Assitant Swim Coach	Juliane Alessio	\$ 1,500.00	\$ 1,500.00	

The motion was seconded by Councilman Germershausen

Roll Call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

- Councilman Malone made a motion to approve the 2015 Seasonal Day Camp Staff effective immediately. He asked the Clerk to read those names into the record.

**DAY CAMP 2015**

FIRST	LAST	TOWN	TITLE	2015 RATE
<b><u>RETURNING STAFF:</u></b>				
Allison	Brozyna	Florham Park	Co-Director	\$18.25
Sarah	Wamp	Florham Park	Activities Director	\$10.25
Alexander	Bruno	Florham Park	VSL & Game Room Coordinator	\$9.50
Michaela	Harris	Florham Park	Office Coordinator	\$15.25
Erica	Parlavecchio	Florham Park	Assistant Director (Grades 4-6)	\$10.00
Kayla	Parlavecchio	Florham Park	Activities Director	\$9.50
Bobby	Sienukos	East Hanover	Sports Director	\$10.50
Sydnee	Weinbaum	Florham Park	Assistant Director (Grades 1-3)	\$10.50
Tara	Williams	Florham	Arts & Crafts Director	\$11.00

		Park		
		Florham		
Kevin	Healey	Park	Head Counselor	\$8.75
Alex	Stuart	Chatham	Asst. Counselor	\$7.50
		Florham		
Thomas	Kopec	Park	Asst. Counselor	\$7.75
		Florham		
Nicholas	Falcone	Park	Head Counselor	\$9.00
		Florham		
Patrick	Bowling	Park	Head Counselor	\$7.75
		Florham		
Jordan	Stites	Park	Head Counselor	\$8.00
		Florham		
Chris	Joyce	Park	Head Counselor	\$9.25
Joshua	Pollard	Chatham	Asst. Counselor	\$7.50
		Florham		
Anthony	Yanuzzi	Park	Head Counselor	\$8.75
		Florham		
Toni	Fonzino	Park	Asst. Counselor	\$8.50
		Florham		
Amanda	Cassaday	Park	Head Counselor	\$8.75
		Florham		
Gianna	Falcone	Park	Head Counselor	\$8.75
		Florham		
Amy	Iandorio	Park	Head Counselor	\$8.25
		Florham		
Jamie	Fonzino	Park	Head Counselor	\$8.75
		Florham		
Courtney	Duemling	Park	Asst. Counselor	\$8.50
		Florham		
Emily	Bruno	Park	Asst. Counselor	\$8.50
		Florham		
Riley	Hegan	Park	Head Counselor	\$8.25

**NEW HIRES:**

		Florham		
Robben	Levine	Park	Medical Office Coordinator	\$10.00
		Florham		
Robert	Orangeo	Park	Asst. Counselor	\$8.50
		Florham		
Scott	Kenney	Park	Asst. Counselor	\$8.50
		Florham		
Bret	Cassaday	Park	Asst. Counselor	\$7.25
		East		
Lizzie	Pichowicz	Hanover	Asst. Counselor	\$7.25

Casey	White	Florham Park	Asst. Counselor	\$7.25
Shannon	Healey	Florham Park	Asst. Counselor	\$8.75
Matthew	Lago	Florham Park	Asst. Counselor	\$7.25
Abigail	Steinbach	Florham Park	Asst. Counselor	\$8.50
Megan	Santacroce	Florham Park	Asst. Counselor	\$7.25

**TSE 2015**

<b>FIRST</b>	<b>LAST</b>	<b>TOWN</b>	<b>TITLE</b>	<b>2015 RATE</b>
<b><u>RETURNING STAFF:</u></b>				
Matt	Testa	Florham Park	TSE Director	\$21.25
<b><u>NEW HIRE</u></b>				
Victoria	Carlucci	Florham Park	Counselor	\$12.00
Alcantara	Jonathan	Florham Park	Counselor	\$10.00
Murawski	Norma	Montville	Counselor	\$12.00

The motion was seconded by Councilman Michalowski

Roll Call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

- Florham Park Fire Department:

Councilman Carpenter moved to approve the appointment of the following individuals in the Florham Park Volunteer Fire Department effective immediately:

- Justin Mello – Regular Firefighter
- Matthew Alessio – Junior Auxiliary Firefighter

The motion was seconded by Councilman Zuckerman.

Roll Call:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET

Chief Financial Officer Patrice Visco presented the 2015 Municipal Budget, assisted by Budget Consultant Jon Rheinhardt.

Mayor Taylor opened the meeting to the public for questions and comments regarding the 2015 Municipal Budget.

Seeing no members of the public who wished to be heard, he closed the meeting to the public.

## 2015 Budget Adoption Resolution:

➤ # 15-72 Authorizing Adoption of the 2015 Municipal Budget

Council President Malone read Resolution #15-50 in its entirety and made a motion for approval. The motion was seconded by Councilman Carpenter.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## ORDINANCES FOR SECOND READING:

# 15-6 Establishing a CAP Rate Ordinance

Council President Malone read Ordinance # 15-6 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 23, 2015 as follows:

### **BOROUGH OF FLORHAM PARK ORDINANCE # 15-6**

#### **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 Borough 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.

### Bill Carlucci, 11 Quail Run

Mr. Carlucci commented that the Mayor and Council have to diligently keep their eye on the \$50,000; 5M has been taken out of the sewer since 2010. He stated he believes the water fund was also raided for \$240,000.00.

Mayor Taylor stated that \$80,000 was charged back to the departments.

Seeing no members of the public who wished to be heard, Mayor Taylor closed the meeting to the public.

Council President 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

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

**ORDINANCES FOR FIRST READING:**

**#15-7      Establishing Summer Program fees for 2015**

Council President Malone introduced Ordinance # 15-7 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-7**

**AN ORDINANCE ESTABLISHING SUMMER PROGRAM FEES FOR THE YEAR 2015  
IN THE BOROUGH OF FLORHAM PARK**

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski			X		
Zuckerman	X				
Total	6				

Council President Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on May 21, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on June 11, 2015 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.

Council President Malone moved for approval of the Ordinance on first reading, seconded by Councilwoman Cefolo-Pane.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski			X		
Zuckerman	X				
Total	5		1		

**#15-8 Establishing Salaries and Wages for Non-Union Employees**

Council President Malone introduced Ordinance # 15-8 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Zuckerman

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-8**

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

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter			X		
Michalowski	X				
Zuckerman	X				
Total	6				

Council President Malone stated that the above Ordinance was introduced and read by title at this regular meeting held on May 21, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on June 11, 2015 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.

Council President Malone moved for approval of the Ordinance on first reading, seconded by Councilman Michalowski.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter			X		
Michalowski	X				
Zuckerman	X				
Total	6				

#15-9 Providing for Various Road Improvements

Councilman Carpenter introduced Ordinance # 15-9 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Malone.

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-9**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$920,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$714,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on May 21, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on June 11, 2015 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 Zuckerman.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

#15-10 To Accept a Donation of Real Property from the Passaic River Coalition

Councilman Zuckerman introduced Ordinance # 15-10 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Germershausen.

**BOROUGH OF FLORHAM PARK  
ORDINANCE # 15-10**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE  
BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF  
NEW JERSEY, TO ACCEPT A DONATION OF REAL PROPERTY FROM  
THE PASSAIC RIVER COALITION MORE COMMONLY KNOWN AS  
BLOCK 4201, LOT 36

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on May 21, 2015. He further stated that the Council would consider this ordinance for a second reading and final passage on June 11, 2015 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 Councilwoman Cefolo-Pane.

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Councilman Tom Michalowski 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:

- # 15-64 Authorizing Tax Lien Redemption #14-00001
- # 15-65 Supporting Veterans’ for CDBG Funding Eligibility
- # 15-66 Appointing James M. DePalma as an Engineering Assistant
- # 15-67 Appointing Gina Rowland as Recreation Programs Director
- # 15-68 In Recognition of Municipal Clerk’s Week – May 2015
- # 15-69 Annual Certification of the Florham Park First Aid Squad
- # 15-70 Authorizing an Agreement between the Township of East Hanover, Florham Park Borough and the County of Morris for installation of a traffic signal
- # 15-71 Authorizing return of Performance and Cash Restoration Bond to Florham Park Properties, LLC
- #15-72 Authorizing Seasonal Employees for Municipal Pet Canvass

The motion was seconded by Councilman Germershausen

### VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## Payment of Vouchers:

Council President Malone read a summary of the current bills list and made a motion to approve it in the amount of \$2,014,683.36. The motion was seconded by Councilman Germershausen.

### VOTE:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen	X				
Cefolo-Pane	X				
Malone	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## Privilege of the Floor:

Mayor Taylor opened the meeting to the public as follows:

### ADJOURNMENT:

It was regularly moved by Councilman Carpenter, seconded by Councilman Germershausen that the meeting be adjourned at 8:25 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
June 8, 2015