



**Borough of Florham Park
Borough Council Meeting Minutes
May 28, 2013**

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 Cefolo-Pane	X	
Councilman Germershausen	X	
Councilman Carpenter	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, 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:

- Letter from the Florham Park First Aid Squad inviting Mayor Taylor and the Borough Council to the Florham Park Memorial First Aid Squad's annual Memorial Day celebration
- Letter from Congressman Rodney Frelinghuysen congratulating the Mayor on his new position
- Invitation to Mayor Taylor to the 2013 DARE Graduation Ceremony
- Letter from the County of Morris Regarding CDBG Grants
- Invitation to the Ribbon Cutting Ceremony for the Village at Sun Valley
- Notice of Ordinance Introduction, Borough of Madison, Amending Ch. 195, LED Signs at Gas Stations
- Notice of Public Hearing, Twp. of Hanover, regarding Master Plan Land Use Plan Element
- Notice of Ordinance adoption, Twp. of Hanover, Amending Ch. 166, Land Use Development
- Letter from resident Wilma Kurtz to Mayor Mark Taylor

MINUTES FOR APPROVAL:

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

- Minutes of the April 25, 2013 Regular Meeting
- Minutes of the April 25, 2013 Work Session
- Minutes of the May 16, 2013 Work Session

The motion was seconded by Councilman Carpenter

Roll Call:

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

2013 MUNICIPAL BUDGET PRESENTATION:

Budget Consultant Jon Rheinhardt and Auditor Ray Serenelli provided an overview of the 2013 Municipal Budget.

A 3 yr comparative budget was provided to the Public for review and a presentation followed by Mr. Rheinhardt.

Mr. Rheinhardt stated that there were several budget obstacles: no revenue growth, state aid, the state is not honoring their agreement to add a cost of living increase to the state aid each year. We have seen no growth over the past several years – it is static.

Health Insurance – the Borough changed benefit plans, although we will not reap the full benefit of that until 2014.

Tax Appeals – In this fiscal climate there are more and more appeals coming in. In addition to the appeals themselves, there are expenses associated with defending them, such as legal fees to defend the Borough.

Contractual Obligations – must pay for employees with contracts.

The Borough is constantly looking at reducing staff either through attrition or reorganization to see how it can cut expenses.

Mr. Rheinhardt gave a presentation to where the numbers stand for the year and Ray Serenelli also provided input. The discussed state aid, the levy CAP, etc.

Mr. Serenelli discussed a budget amendment resolution that will be on the agenda for later. He made a few public statements regarding the budget. He stated that close scrutiny was given to the expense lines of the budget and that 50 of the lines were the same or lower. He stated he the expenses were really trimmed back. Three line items caused the increase. Going through the biggest recession in history and keeping the taxes low was quite an accomplishment for the governing body and the staff.

The Mayor stated it was a team effort to keep the budget in check and the taxes for residents low. It is always a major focus when preparing the budget.

Councilman Malone stated that saying it was a team effort is an understatement. We had to deal with many factors this year; one of them being Hurricane Sandy. He stated that the team had faced some obstacles and had been working on the budget diligently for the last four months. He stated the budget came in much higher at 8% and whittled it down 0.78%. He asked Mr. Serinelli how that compared to other towns in New Jersey.

Mr. Serenelli stated that he reviews approximately 60 municipal budgets each year. He indicated that Florham Park is in the bottom third. He stated that Florham Park has the second lowest tax rate in Morris County. Your \$68.00 increase indicates a very substantial effort.

Mayor Taylor stated that the Borough Administrator had been fighting to get monies from FEMA for the Halloween Storm and Superstorm Sandy. He also thanked Borough Clerk Sheila Williams and Chief of Police Patrick Montuore for all of their help in this area. They are an essential part of the team.

Councilman Malone stated that the involvement of all involved were critical to the process and also thanked Mrs. Williams and Chief Montuore.

2013 MUNICIPAL BUDGET HEARING:

- Mayor Taylor opened the meeting to the public and stated that any interested party could now speak at this time. He indicated that each person will be given four minutes at the microphone.

The following public comments were made:

Ed Zaug, Elm Street:

Mr. Zaug asked how the Council could reconcile the fact that they are strapped for revenue, although they are planning on spending 4.1 Million on recreation fields which will increase the debt service.

Budget Consultant Jon Rehinhardt stated that the Council is trying to point out that despite obstacles and expenses, the Borough is still coming in with a fair budget. One of the obstacles being the reduction in state aid.

Mr. Zaug stated that the Borough is increasing its spending by \$4M dollars over time. The Borough is not cutting expenses - it is growing expenses.

Mr. Zaug asked what the operating expense that is excluded from CAPS for \$1M is related to?

Mr. Rheinhardt asked if he was referring to capital improvement field?

Mr. Zaug stated he was.

Mr Rheinhardt: That is the down payment for the Elm Street fields.

Mr. Zaug: So you have \$4.1 on Capital and another \$1M in capital.

Mr. Rheinhardt: That is not correct sir. The net bond amount is \$2M. The million that you are looking at came from open space, the debt that is being authorized is \$2M net.

Mr. Zaug asked Mr. Rheinhardt to sit down with him separately and explain it to him.

Mr. Zaug: The expenses excluding the county and school taxes have increased 13% from 2010. Given that you can't balance the budget without the water and sewer fund transfers, are there any plans to stop over charging residents for sewer and water? Sewer fund transfer is \$1.6. Why are we transferring so much? Is this an ongoing annuity – taxes in a different form?

Mr. Rheinhardt: the use of funds out of sewer and water is going to be weaned off over time. The Borough does plan to reduce expenses – that is a continued focus.

Mr. Zaug: Why did you increase sewer fees instead of mitigating the sewer increase with the large surplus plus the unencumbered reserve balance?

Mr. Rheinhardt: It is a common occurrence to raise sewer fees because of other municipal services that support it. It is not unusual.

Mr. Serenelli stated the balances were due to sewer connection fees.

Mr. Zaug: Don't give me the connection fees. It all goes into surplus. It's all related.

Brian Cave, 58 Elm Street

Mr. Cave: I found a few errors in the budget on Sheets 44, 36, 43

Jon Rheihardt stated that he was aware of the errors and they had been changed.

Mr. Cave: Question on sheet 34A. For sewer utility revenues, For Budget years 2009-2012 services charges were broken out by residential and commercial. This year in 2013, we now have a combined number.

Mr. Rheinardt: Internal records will provide it, for simplicity of the budget, it was combined.

Mr. Cave: Sheet 34A, Sewer Utility Revenues. Why there is a \$562,000 increase? Where is the other \$450,000 from the \$106,000 vs. two years ago?

Jon Rheinhardt: I don't have that information with me, but would be happy to look into it.

Mr. Cave: Is the intent still to build a new recreation center at the Elm Street complex? It appears there is nothing in capital for it.

Mayor Taylor: At this point is open. I don't know that yet. We are still evaluating.

Mr. Cave: Is that why there aren't any dollars accounted for?

Mayor Taylor: To be quite honest, Mr. Huyler and Mr. Sgaramella would know the answer to that better than I- I would rather get back to you on it after we take a hard look at that.

Mr. Rheinhardt: The capital program is a rough guide – not a rule

Cave: right now there is nothing in there whatsoever. All that is in there is the \$4.1M for the contract for the park without

Rheinhardt: Until they adopt an ordinance, they can't do it. Capital is just a plan.

Bernie M. Wetter, 8 Milton Avenue

Mr. Wetter: This is very interestesting. I am impressed with conversation back and forth. A lot of it Is over my head. How did we arrive at the four minutes to speak rule? Is there any way to extend the four minutes?

Mayor Taylor: Four minutes is the standard of the industry. We don't extend the four minutes, that's correct.

Bill Carlucci, Quail Run

Carlucci: I am concerned about using water and sewer fees and transferring them into the budget. This year we had \$1.2M in connection fees. It will take 14 years to bring us to zero. We are on a slippery slope if we continue to use sewer funds. I know you have a challenge with the CAP and there are exclusions to it. You always hear the Governor talk about the 2% CAP, although municipalities are allowed to move monies from funds that are not under the CAP into the general fund – this year almost 2% in order to subsidize the revenues. If we look back over the prior 3 years we also used another approximately \$2M and Another \$1.6. That is a lot of money. The manganese plant is coming up as well shortly. We could have used funds to start paying for that. What is that 7 or 8 million?

Mayor: The utility is a separate entity.

Malone: The individual increases, if you analyze them and compound them over time, don't even keep up with inflation.

Carlucci: I understand that. You can't look at it as inflation. If you left \$1.5M surplus there, you only leave \$746,000 each year. And you increase your rates to keep that surplus high so you can continue to take money from it over the next fourteen years. I am not faulting you for that. I am just saying we are on a slippery slope. We had three million dollars in connection fees; now they are gone. A lot of money is coming out of the sewer utility.

Malone: My understanding was that the surplus originated from one time connection fees and had you excluded that surplus from the operating budget, the sewer would barely break even on its own given the current rate.

I have to disagree with you. Every year, after you take out the amounts you still have only \$750,000 left over. It is because you are pulling money out of there. Let's be careful – we are on dangerous ground. Be very cautious.

Malone: Thinks we were very prudent in what we have done. If you go back to the base year in which this was annualized, the rate of growth on the sewer fees it actually represents a value to residents in that we haven't increased the sewer rates with inflation. We have been below that. You can't only look at one year incremental jumps of 40%; if you look at the life of what years the analysis was done, it represents quite a value to residents.

Carlucci: Plain and simple, you are using fees to from one fund for something else. It is going to take 13 years to get to zero. The problem is a lot of residents are not familiar with what is going on here. You need to be a little more transparent about what is going on here. Be straightforward about why we are taking the money.

Jon Winters, 32 Brooklake Road

Mr Winters: I am a proponent of rates based on usage.

Mayor: We have gone down this road several times. It is over \$1M to change the meters in town. We would love to do it; however, it is a huge expense.

Winters: You are putting more and more pressure on seniors and these seniors made this town.

Mayor: I understand and I agree. We will continue to consider it. I will take it up with Mr. Ganger again.

Winters: Sports are great, but it is not the cure of the world. The infrastructure is crucial, the rest of the stuff is fluff.

Robert Foggio, 44 Elm Street

Mr Foggio: I was wondering when construction on Elm Street will start; also the manganese treatment plant.

Mayor: I can't tell you exactly at this time. We should know in a week or so the timeframe for that. They have started to do the site work for the manganese treatment plant, although I don't have a set date.

Mr. Foggio: Is it a done deal or is it a good idea to scale back some of the elm Street project or recreation center?

Mayor Taylor: We have already bid for the project. The new recreation center is under review. I am not jumping into a project until we know the total cost and how we are going to pay for it.

Mr. Foggio: I agree with the last comment that we should worry about the infrastructure. If we can save \$50,000 or \$100,000 and not have a dog park or extra lights, then I think we should look at that.

Mr. Foggio: I think you consider giving people additional time to speak given the complexity of the current situation.

Mayor Taylor: If you did listen I let everyone go a little longer. Mr. Carlucci went a little longer as did Mr. Zaug, Mr. Wetter and others. If there are other people that need questions answered, we will be glad to hear them.

Councilman Malone: As far as the expenses for the fields are concerned, we are talking about interest expense on the \$2.1M for the first 2-3 years. That interest rate indicatively, not definitively has been ball parked for Florham Park as a Triple A rated municipality at 0.24%. For the first year we are talking about an interest rate of about \$50,000.

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

Mayor Taylor stated that the Borough had to do an amendment to the budget; therefore, the budget would not be adopted this evening. It will be adopted at the June 6, 2013 special meeting.

BUDGET AMENDMENT RESOLUTION:

13-84 Amendment of the 2013 Municipal Budget

Councilman Malone Read Resolution #13-84 in its entirety as follows and moved for its approval:

**RESOLUTION #13-84
TO AMEND INTRODUCED BUDGET**

WHEREAS, the local municipal budget for the year 2013 was approved on the 25th day of April, 2013; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Florham Park, County of Morris, that the following amendments to the approved budget of 2013 be made:

Recorded Vote	AYES	{	Cefolo-Pane
		{	Germershausen
		{	Carpenter
		{	Malone
		{	Michalowski
		{	Zuckerman

NAYS	{	ABSTAINED	{	ABSENT	{
	{		{		{
	{		{		{

	FROM	TO
13. Appropriations for Sewer Utility:		
Capital Improvements		
Capital Outlay	\$195,000.00	\$125,000.00
Debt Service:		
Payment of Bond Principal	\$465,000.00	\$535,000.00

Be It Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

Be It Further Resolved, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Daily Record in the issue of May 31, 2013, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on June 6, 2013, at 7:00 o'clock (p.m.).

CERTIFICATION:

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 28th day of May, 2013

Council Approval: May 28, 2013

Mark Taylor, Mayor

ATTEST:

Sheila Williams, Municipal Clerk

The motion to approve Resolution #13-84 was seconded by Councilman Zuckerman.

Roll Call:

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

ORDINANCES FOR SECOND READING

#13-4 Bond Ordinance Authorizing Various Road Improvements

Councilman Carpenter read Ordinance #13-4 and moved for its 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 25, 2013 as follows:

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE # 13-4**

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 \$750,000 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

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 Carpenter 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:

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

Mayor Taylor declared this Ordinance as finally adopted.

#13-5 Ordinance to Exceed the Budget Appropriation and Establish a CAP Bank

Councilman Malone read Ordinance #13-5 and moved for its 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 25, 2013 as follows:

**BOROUGH OF FLORHAM PARK
ORDINANCE # 13-5**

**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 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 Zuckerman.

Roll Call:

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

Mayor Taylor declared this Ordinance as finally adopted.

ORDINANCE FOR FIRST READING

**BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY
ORDINANCE #13-6**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS FOR THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$479,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$294,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

Councilman Germershausen introduced Ordinance #13-6 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Council President Cefolo-Pane.

Councilman Germershausen stated that the above Ordinance was introduced and read by title at this regular meeting held on May 28, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on June 20, 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 Council President Cefolo-Pane

Roll Call:

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

RESOLUTIONS – CONSENT AGENDA

Council President 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 motion was seconded by Councilman Germershausen.

- #13-82 Authorizing a Tax Lien Redemption, Block 3402, Lot 34
- #13-83 Authorizing a Tax Lien Redemption, Block 701, Lot 1

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

APPOINTMENTS:

Florham Park Day Camp/Teen Summer Experience:

Councilman Malone made a motion to approve the hiring of seasonal employees in the Florham Park Day Camp and Teen Summer Experience Camp as follows:

2013 DAY CAMP HOURLY RATES

Returning Staff

<u>Returning Staff</u>	<u>First Name</u>	<u>Last Name</u>	<u>Street</u>	<u>Town</u>	<u>Position</u>	<u>2013 Rate</u>
	Nicholas	Alves	77 Rockwood Road	Florham Park	Counselor	\$ 7.50
	Alexandra	Armeni	39 Afton Drive	Florham Park	Counselor	\$ 7.50
	Michael	Bender	7 Hogan Court	Florham Park	Medical Office Director	\$ 10.25
	Allison	Brozyna	86 Edgewood Drive	Florham Park	Director	\$ 17.75
	Emily	Brozyna	86 Edgewood Drive	Florham Park	Counselor	\$ 8.00
	Alex	Bruno	14 Northern Avenue	Florham Park	Counselor	\$ 8.50
	Emily	Bruno	14 Northern Avenue	Florham Park	Counselor	\$ 8.00
	Amanda	Cassaday	46 Circle Road	Florham Park	Counselor	\$ 8.00
	Nicole	Cassaday	46 Circle Road	Florham Park	Art Room Assistant	\$ 8.00
	Alexander	Chura	38 Park Street, 25D	Florham Park	Counselor	\$ 8.00
	Nick	Coppola	88 Meeker Street	Florham Park	Counselor	\$ 8.50
	Jenna	DeFina	12 Village Road	Florham Park	Counselor	\$ 7.50
	Gianna	Falcone	143 Briarwood Road	Florham Park	Counselor	\$ 8.00
	Michael	Fehrenbacher	8 Felch Road	Florham Park	Counselor	\$ 7.50
	Jake	Fishter	27 Ridgedale Avenue	Florham Park	Counselor	\$ 10.00
	Molly	Fishter	27 Ridgedale Avenue	Florham Park	Counselor	\$ 7.50
	Jamie	Fonzino	17 Leigh Drive	Florham Park	Counselor	\$ 8.00
	Toni	Fonzino	17 Leigh Drive	Florham Park	Counselor	\$ 8.00
	Marie	Gallina	1 Cory Road	Florham Park	Camp Office Director	\$ 13.25
	Anthony	Gambardella	17 Parker Ct.	Florham Park	Counselor	\$ 9.00
	Matt	Gatzke	27 Park Street	Florham Park	Counselor	\$ 8.00

Brianna	Gero	19 Myrtle Avenue	Madison	Counselor	\$ 8.50
Billy	Grabas	44 Afton Drive	Florham Park	Counselor	\$ 7.50
Joseph	Guerin	37 Broadway	Florham Park	Counselor	\$ 10.00
Riley	Hegan	14 Village Road	Florham Park	Counselor	\$ 7.50
Sean	Hegan	14 Village Road	Florham Park	Counselor	\$ 7.50
Patrick	Hoehn	49 Homestead Avenue	East Hanover	Counselor	\$ 9.00
Christopher	Joyce	44 Village Road	Florham Park	Counselor	\$ 8.50
Christen	Lassig	15 Fairview Drive	Florham Park	Counselor	\$ 8.50
Matt	Meyerkopf	118 Ridgedale Avenue	Florham Park	Assistant Director	\$ 13.25
Gina	Mogavero	107 Brooklake Road	Florham Park	Activities Director	\$ 10.75
Philip	Mogavero	107 Brooklake Road	Florham Park	Sports Director	\$ 9.50
Raquel	Mogavero	107 Brooklake Road	Florham Park	Counselor	\$ 8.00
Allison	Morano	7 Murphy Circle	Florham Park	Counselor	\$ 9.50
Caroline	Morano	7 Murphy Circle	Florham Park	Counselor	\$ 8.00
Alexa	Pane	30 First Street	Florham Park	Counselor	\$ 8.50
Erica	Parlavecchio	5 Gregory Drive	Florham Park	Counselor	\$ 9.00
Kayla	Parlavecchio	5 Gregory Drive	Florham Park	Counselor	\$ 8.50
Erin	Rawson	9 Forest Drive	Florham Park	Counselor	\$ 9.50
Dillon	Rothauser	54 Park Street	Florham Park	Counselor	\$ 8.00
Camille	Sanchez	55 Beechwood Road	Florham Park	Counselor	\$ 9.50
Amanda	Sangemino	38 Park Street, 10H	Florham Park	Counselor	\$ 8.50
Bobby	Sienrukos	3 Bernadette Ct.	East Hanover	Counselor	\$ 9.50
Katherine	Spenzos	4 Lloyd Avenue	Florham Park	Counselor	\$ 7.50
Sara	Tarangelo	3 Cathedral Avenue	Florham Park	Counselor	\$ 9.50
Christopher	Taylor	23 Sherbrooke Drive	Florham Park	Counselor	\$ 7.50
Erin	Taylor	23 Sherbrooke Drive	Florham Park	Counselor	\$ 9.00
Michael	Volante	33 Christine Drive	East Hanover	Counselor	\$ 7.50
Sarah	Wamp	78 Hillside Avenue	Florham Park	Counselor	\$ 9.00
Sydney	Weinbaum	17 Hopping Lane	Florham Park	Counselor	\$ 9.50
Rachel	Wilkinson	14 Hopping Lane	Florham Park	Counselor	\$ 8.00
Tara	Williams	9 Park Street	Florham Park	Art Room Coordinator	\$ 10.00
Tim	Williams	9 Park Street	Florham Park	Counselor	\$ 8.50
Ian	Wills	1227 Sun Valley Way	Florham Park	Counselor	\$ 11.00
Anthony	Yannuzzi	3 Harvale Drive	Florham Park	Counselor	\$ 8.00

New Hires	<u>First Name</u>	<u>Last Name</u>	<u>Street</u>	<u>Town</u>	<u>Position</u>	<u>2013 Rate</u>
	Nicholas	Celli	6 Orchard Road	Florham Park	Counselor	\$ 7.25
	Chris	Coppola	14 Brandywyne Drive	Florham Park	Counselor	\$ 7.25
	Samantha	DeFina	12 Village Road	Florham Park	Counselor	\$ 7.25
	Eileen	Grabas	44 Afton Drive	Florham Park	Counselor	\$ 7.25
	Amy	Iandiorio	22 Deerfield Drive	Florham Park	Counselor	\$ 7.25
	Thomas	Kopec	29 Riverside Drive	Florham Park	Counselor	\$ 7.25
	Brianna	Montuore	19 Park Street	Florham Park	Counselor	\$ 7.25

Jarrold	Pane	30 First Street	Florham Park	Counselor	\$ 7.25
Anthony	Riker	28 Elmwood Road	Florham Park	Counselor	\$ 7.25
Jordan	Stites	34 Sherbrooke Drive	Florham Park	Counselor	\$ 7.25
Ryan	Toohers	13 Orchard Road	Florham Park	Counselor	\$ 7.25
Emily	Visco	11 Duchamp Place	Chatham	Counselor	\$ 7.25

TEEN SUMMER EXPERIENCE 2013

First Name	Last Name	Town	Position	2013 Rate
Amy	Shera	Boonton	TSE Director	\$ 20.00
Michelle	Guida	Florham Park	TSE Counselor	\$ 12.50
Jen	Amato	Madison	TSE Counselor	\$ 10.50
Jonathan	Van Halem	Florham Park	TSE Counselor	\$ 10.00
Amanda	Stegura	Florham Park	TSE Counselor	\$ 12.00
Alexandra	DeTrolgio	Whippany	TSE Counselor	\$ 11.00

The motion was seconded by Councilman Carpenter.

Roll Call:

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

Florham Park Municipal Pool: Councilman Zuckerman made a motion to approve the hiring of seasonal employees in the Florham Park Pool as follows:

**FLORHAM PARK MUNICIPAL POOL
EMPLOYEES SALARIES 2013**

Manager
Frank Newman \$14,000.00

Assistant Manager
JR Trevena \$6,500.00

Head Lifeguard
Tamara Eick (EMT) \$11.25/hr.

Lifeguards:	2012 Salary:	2013 Salary:
Juliane Alessio	\$9.00/hr.	\$9.25/hr.
Amber Ardolino (SUB)	\$9.25/hr.	\$9.50/hr.
Corinne Bozzi	\$9.50/hr.	\$9.75/hr.
Cara Cannilla (SUB)	\$9.25/hr.	\$9.25/hr.
Natalie Caruso	\$9.00/hr.	\$9.25/hr.
Molly Docherty (EMT)	\$10.00/hr.	\$10.25/hr.
Alex Domanski	\$9.50/hr.	\$9.75/hr.
Nick Domanski	\$9.50/hr.	\$9.75/hr.
Erin Eick (SUB)	\$9.50/hr.	\$9.75/hr.
Breanna Feith (EMT)	\$9.00/hr.	\$9.75/hr.
Kaitlin Fitzpatrick (SUB)	\$9.75/hr.	\$9.75/hr.
Kate Garrett (SUB)	9.00	\$9.00/hr.
Miles Markey	\$9.00/hr.	\$9.25/hr.
Claire McNally	9.00	\$9.00/hr.
Terence McNally	\$9.50/hr.	\$9.75/hr.
Griffin Mehl	\$9.00/hr.	\$9.25/hr.
Stephen Silva (SUB)	\$9.25/hr.	\$9.25/hr.
Emma Trevena	9.00	\$9.00/hr.
Matt Wikstrome (SUB)	9.00	\$9.00/hr.

Snack Bar:	2012 Salary:	2013 Salary:
Matt Alessio	7.25	\$7.25/hr.
Erin Cahill	\$8.00/hr.	\$8.25/hr.
Natalie Domanski	7.25	\$7.25/hr.
Jared Mehl	7.25	\$7.25/hr.
Faith Markey	7.25	\$7.25/hr.
Ana Wolkenstein	7.25	\$7.25/hr.

The motion was seconded by Councilman Germershausen.

Roll Call:

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

Florham Park Board of Health:

Councilman Michalowski made a motion to approve the hiring of seasonal employees in the Florham Park Board of Health as follows:

Maureen Maguire - \$11.00 per hour

Erin Rawson - \$11.00 per hour

The motion was seconded by Councilman Germershausen.

Roll Call:

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

Department of Community Services:

Councilman Germershausen made a motion to approve the transfer of DPW Employee Chris Lynch to the DCS Sewer Utility Division at the salary of \$60,885.00 effective April 22, 2012. The motion is also for approval of the transfer of Steven Kiss from the Florham Park Sewer Utility to the Florham Park Water Utility effective April 22, 2012 with no change in salary. So moved.

The motion was seconded by Councilman Carpenter.

Roll Call:

Cefolo-Pane, yes; Germershausen, yes, Carpenter, 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 \$136,835.65. The motion was seconded by Councilman Zuckerman.

Roll Call:

Cefolo-Pane, yes; Germershausen, yes, Carpenter, yes; 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 Council President Cefolo-Pane that the meeting be adjourned at 8:10 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
June 20, 2013