



Florham Park Borough Council
Thursday, January 23, 2014
Work Session Minutes

Mayor Taylor called the work session to order at 6:30 p.m. He asked the Borough Clerk for a roll call:

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

Portfolio Updates/Discussions:

Council President Carpenter provided a brief update on his portfolio as follows:

- Fire Department responded to 273 Calls
- The average age of firefighters in the Florham Park Fire Department is 45 years old in 2013
- First Aid Squad has 69 members; high school members as well. The Squad would like to enhance their training; their #1 goal is the keep the Squad members as volunteers.

Councilman Germershausen provided a brief update on his portfolio as follows:

- Submitted annual reports to DEP
- One employee in the Water Department is now working a Tuesday through Saturday hours - schedule to save money on overtime expenses.
- Some water meters are being replaced
- Employees attended JIF training session.

Councilwoman Cefolo-Pane provided a brief update on her portfolio as follows:

- AARP & Senior Meetings were cancelled due to weather.
- Gazebo Meeting next week; the Committee would like to finalize concert schedule
- Planning Board – Discussed Ordinance 14-1, which is on the agenda, and provided input to the Council on it. It is in regard to Corporate Suites, which is 265 extended stay units. It is not a hotel; you cannot just walk in and order a room.

Councilman Malone provided a brief update on his portfolio as follows:

- Recreation Committee meeting next week
- Attended a Morris County Chamber of Commerce meeting to discuss starting a local Chamber of commerce. That is going well. Everyone has good ideas which I will share shortly.

Councilman Michalowski provided a brief update on his portfolio as follows:

- Library had the 1st reading on their budget at the last meeting. The next Library Board
- Meeting will be held on February 10th at 7 p.m.

PRIVILEGE OF THE FLOOR

Mayor Taylor opened the meeting to the public for those who wished to be heard.

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

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Resolution # 14-28 Authorizing the Council to enter into Executive Session

Council President Cefolo-Pane made a motion to approve Resolution # 14-28 to enter into executive session, seconded by Councilman Malone. All Council in favor.

The Council entered into executive session at 7:00 p.m.

ADJOURNMENT:

Council returned to open session at 7:10 p.m.

At 7:15 p.m., on a motion made by Councilman Carpenter and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
February 6, 2014