



**Florham Park Borough Council**  
**Thursday, October 16, 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:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
Mayor Taylor	X	
Council President Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

**CALL TO ORDER:**

Mayor Taylor called the meeting to order at 6:30 p.m. He asked if anyone had anything for the good of the order to discuss. Nothing was presented for discussion. He asked the Council members to proceed with their portfolio updates.

**COUNCIL PORTFOLIO UPDATES:**

**Council President Carpenter provided the following update:**

- Fire nominations were held for associations for Company 1 and 2 for line officers
- First Responder Picnic a Success; would like to do it again next year
- Police Department – everything is good in Police Department; tonight there is an approval for a retirement on the regular meeting agenda

**Councilman Germershausen provided the following update:**

- No Report

**Councilwoman Cefolo-Pane provided the following update:**

- AARP held Executive Board Meeting; Morris Plains Chapter AARP Chapter closed. There is a threshold of town memberships needed to hold a meeting in Florham Park; and Ordinance was passed last year and we currently allow 25% of the membership to be out of town; need to take a look at what the percentage is
- Planning Board will be having a special meeting for Rock-GW and the application for Corporate Suites on 10/22.
- The Gazebo Committee is getting band suggestions from several sources; currently looking at holding 8 concerts in 2015

**Councilman Malone provided the following update**

- A note sale was held on Tuesday - \$12 M; winning bid was given to Jefferies & Co. ; received a great rate at .387; now we will have money for debt reserve; very happy with that.
- Lacrosse – meeting held; exploring opportunities for future state of their club
- Discussion on Use of Artificial Turf Field:

Councilman Malone was approached by HP parents who wanted to use the artificial turf field for a practice; we did not let them use it as it was already permitted to be used. There was a policy done so that football, soccer and lacrosse could use the fields when they opened. How we handle this will be precedent setting. He asked the Governing Body to think about how they would like to handle this and make a decision on it. Councilman Malone stated that everyone should keep in mind that if it is opened to one sport, the other sports will follow. He further stated that he feels it is essential that we schedule our own activities first.

Mayor Taylor stated that there should be a collective discussion on how to handle the matter.

Councilman Malone stated that if the Council opens it up, a policy will have to be formulated to decide what to do with outside groups as well.

Council President Carpenter stated that the Council should look for reciprocal agreements, i.e. like what is done with the Board of Education.

Councilman Malone indicated he would like to discuss it with the Recreation Committee as well and possibly work it through there; see what kind of policy they recommend we craft.

- Florham Park Athletic Foundation still has tickets available. \$50.00 per ticket; if all tickets are sold, there will be a cash prize of \$50,000.

**Councilman Michalowski provided the following update:**

- Sewer Utility put out bids for Timber Court and Woodbine Road Sewer Rehabilitation; bid opening is October 23<sup>rd</sup>.

**Councilman Zuckerman provided the following update:**

- Historic Preservation met and discussed improvements to the Little Red Schoolhouse
- Environmental Commission is working with the County Sheriff regarding SLAP to go over what is needed to be done at Spring Garden Lake

**BOROUGH ADMINISTRATOR UPDATE:**

Best Practices has been submitted to the State of New Jersey; the Borough passed.

**PRIVILEGE OF THE FLOOR:**

After completion of the updates, Mayor Taylor opened the meeting to the public.

**Public Comments:**

Joshua Hillman 127 , Crescent Road

Mr.Hillman stated that he had recently moved to Florham Park and loves the town. He lives on Crescent Road and is happy there. He stated that he would love to have a sidewalk on his street .

He asked the Council what the process would be.

Borough Administrator Bill Huyler stated he would speak to the Borough Engineer about the process and get back to him on it.

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

**EXECUTIVE SESSION RESOLUTION:**

Council President Carpenter made a motion to approve Resolution #14-113 to enter into Executive Session at 6:50 p.m. The motion was seconded by Councilman Michalowski, all Council in favor.

**RETURN TO WORK SESSION:**

Council returned to open work session at 7:05 p.m.

**ADJOURNMENT:**

At 7:05 p.m., on a motion made by Councilman Malone, seconded by Councilwoman Cefolo-Pane, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
October 23, 2014