



**Florham Park Borough Council
Thursday, October 3, 2013
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 Cefolo-Pane provided a brief update on her portfolio as follows:

- The Senior Picnic was a success and a good time was had by all. Council President Cefolo-Pane, Mayor Taylor and Councilman Germershausen attended.
- Gazebo Concert planning will be underway shortly. A meeting has been scheduled
- Planning Board – Looking at Ordinance amendments for property maintenance issues. Copies were given to all Council. If anyone has any changes, please get back to Sheila by next Friday.
- In process of updating the improved coverage vs. building coverage and will craft an ordinance to reflect changes.

Borough Planner Bob Michaels asked the Borough to amend the zoning ordinance for medical and dental uses in the C-1 Zone. After review of the Council, this can be introduced at the next meeting on October 17th.

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

Councilman Zuckerman asked Director of Community Services Carl Ganger to provide an update on the hydrant flushing in the Borough.

Mr. Ganger stated:

- 450 hydrants flushed
- Found 2 hydrant problems – 1 repair was done; one hydrant replaced
- 1 Million gallons of water to do the flushing.

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

- Fire Department/First Aid Squad event was a success. They are going to look into doing it again. Four new members were signed up.
- There was an issue with some turnout gear; don't think it will be a significant cost
- May need new fire hose in 2014.

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

- Athletic Foundation meeting next week. There is new leadership and should be some action there.
- Budget process for 2014 will kick-off next weeks; meetings will begin.
- Discussed the number of unleashed dogs running around the Borough Complex
- Florham Park Business directory is being added to the website; expect that to be up and running shortly.

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

- A teacher at Ridgedale School is applying for a grant for benches and would like to donate them to the Borough.
- Cub Scouts would like to donate rain barrels
- Resident letter regarding Spring Garden Lake will go out shortly

- Regarding the Municipal Pool, Borough Engineer contacted a company to make sure what they had gotten the quote on was compatible with the system. Recommends \$850,000 to do the entire project.
- CFO has reviewed the bonds to ensure the funds are for the pool; need to Bid
- Administrator Bill Huyler said it may be a problem to start the project in winter because it may not be open in time for the summer season; need to be realistic.

Councilman Zuckerman stated that the Borough is getting flack for \$2M for fields and a \$9.8M referendum for the high school district was passed.

RESOLUTION OF APPROVAL

13-126 Authorizing submittal of a grant contract with the NJDOT for Vreeland Road Improvement Project

Council President Cefolo-Pane made a motion to approve Resolution # 13-126. The motion was seconded by Councilman Germershausen.

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 \$1,597,389.30. The motion was seconded by Councilwoman Cefolo-Pane.

Roll Call:

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

PRIVILEGE OF THE FLOOR

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

John Winters, Brooklake Road

Inquired as to the status of Brooklake Road – Mayor Taylor indicated that project has been bid on and should begin shortly.

Inquired as to the status of the Manganese Water Treatment Plant – Mayor Taylor indicated that Carl needs to provide an update on that.

Asked if there would be a pool fee increase in 2014 due to the improvements being discussed?

Councilman Zuckerman stated that he does not anticipate a fee increase for 2014.

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 # 13-125 Authorizing the Council to enter into Executive Session

Council President Cefolo-Pane made a motion to approve Resolution # 13-125 to enter into executive session, seconded by Councilman Carpenter. All Council in favor.

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

ADJOURNMENT:

Council returned to open session at 7:15 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
October 8, 2013