



Florham Park Borough Council
Thursday, October 8, 2015
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 Malone	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

Council Portfolio Updates:

Council President Charles Malone provided the following report:

- Council President Malone explained that \$11.9 million of bonds which were rated triple-A by Moody's were issued by the Borough at a premium on Nov. 1st following a competitive bid process facilitated by CFO Patrice Visco. Council President Malone stated that the winning bid carried a True Interest Cost of 2.018% with semi-annual coupon payments ranging from 2.0 to 5.0%. CFO Patrice Visco provided a brief overview of the process and the benefits. There was a brief discussion of the financial term, True Interest Cost, as a means of uniformly evaluating bonds with different cash flows and how the re-affirmation of the Borough's Aaa rating last year, as well as the current prevailing market environment, afforded the

Borough favorable conditions for converting its Bond Anticipation Notes (BANs) to term financing in this debt issuance.

Councilman Germershausen provided the following report:

- Girl Scout troop 4936 painted 14 fire hydrants on Saturday September 26th. I thank the girls and parents for their efforts.
- Preferred Tank & Tower has been contracted to inspect the interior and exterior of both water tanks. The internal inspection will be done using a robotic swimmer and digitally recording the inspection. The exterior will be visually inspected and videoed by a tank climbing inspector. These inspections will satisfy the requirements set forth by AWWA, NFPA OSHA, and the EPA.
- AC Schultes has begun rebuilding and repairing the pump motor for Well 3. I anticipate the motor to reinstall in approximately 3 weeks.
- Councilman Germershausen discussed the Ordinance for vacating Burnside Road. He just wanted to make sure the residents didn't have any issues with it. He will change his vote.

Councilwoman Cefolo-Pane provided the following report:

- Senior's Executive Board meeting was held on October 7; they are not going to be doing the Superbowl Party because it is so late in the evening.
- There will be regular senior meetings on October 24 and 28th; there will not be any meetings held in November; December 9th will be their Holiday Luncheon at the Hanover Manor
- AARP Executive Board meeting on October 13th.

Planning Board:

- New Yoga Studio application
- VIP Mens Salon; the old Red Mango location
- The Barre Method – will be in the old Lets Yo location
- Salon under CVS
- Resolution approved to Archer Hotel; although, there was one issue with stretchers fitting in the elevators

Councilman Carpenter provided the following report:

- Still ongoing transitional work in the Florham Park Police Department; conducting interviews for a Captain and a patrolman
- Community Policing held a drive and took back 99 lbs. of unused drugs
- Neighborhood watch had a kick-off at Sun Valley
- Accepted the resignation of Chuck Keel; three members are on Leave of Absence. Chief would like to move Mike Wamp to Deputy Chief and Ron Gallagher as Acting Chief.
- There is an Ordinance for review regarding underground utilities; Councilman Carpenter asked the Council to review; would like to place this on the 10/22 agenda for first reading
- The dedication of the Alderton patio ceremony at the Firehouse will be announced shortly
- Conducted a second interview on field maintenance supervisor for DPW; stay tuned for more details on that
- Borough Engineer Sgaramella gave a brief overview of road work; Vreeland Road improvements began on Monday; contractor will be starting on 1st Sreet, and also the Courts off that road in a week or so.
- First Aid Building coming along; rigs are almost in
- Asked about flu shots for first responders; Administrator Huyler will look into that
- Mentioned steering committee; Mayor stated he needed to sit down and discuss that with Councilman Carpenter

Councilman Michalowski provided the following report:

- Repair of the Grit Chamber has begun with a number of shop submittals being presented for review along with a number of repair parts being ordered by CFM Construction. Shortly CFM will begin dismantling portions of the grit chamber so that new parts may be installed.
- CDM began development of the bid specifications for the Woodbine sanitary sewer line abandonment and construction of a new section of pipe within the municipal right of way.
- Arold construction has rescheduled the Timber Court / Woodbine Road sanitary sewer pipe lining for some time in October.

- Department personnel began replacement of operation underground flow valves that date back to the original plant construction.

Councilman Zuckerman provided the following report:

- Historic Preservation would like to have roof done in the Spring
- Board of Education – had 10/20 meeting with arbitrator; still no contract
- October 16, 2015 Spring Garden Lake Clean-Up with DPW & SLAP
- Work being done at the Pool; Carl Ganger working on fixing up urinals and new faucets.

Borough Administrator Huyler

- Discussed a sign request for 18/8 Fine Mens Salon. They would like to put a “Grand Opening” sign. Zoning Official Steve Jones was present indicated that the Borough doesn’t allow “Grand Opening” signs. Typically they will allow signs for 30 days that say “Coming Soon”. They can reapply to the Construction office.

RESOLUTION FOR APPROVAL

#15-120 Authorizing A Municipal Shared Services Defense Agreement

Councilwoman Cefolo-Pane made a motion to approve Resolution # 15-120. 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				

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public.

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

EXECUTIVE SESSION RESOLUTION:

15-119 Resolution to Enter into Executive Session

Council President Malone made a motion to approve Resolution # 15-119 authorizing the Council to enter into Executive Session. The motion was seconded by Councilman Zuckerman. All council in favor, motion carried. Council entered into Executive Session at 6:50 p.m.

Vote:

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

ADJOURNMENT:

Council returned to open session at 7:20 p.m. On a motion made by Council President Malone, seconded by Councilman Zuckerman, the work session was adjourned by a unanimous vote at 7:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 21, 2015