



**Florham Park Borough Council
Thursday, November 5, 2015
Work Session Minutes**

Council President Malone 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 congratulated all election winners.
- 2016 Budget Process is underway. CFO Patrice Visco said that she and Borough Administrator Bill Huyler would be setting up meetings in the next couple of weeks with the Department heads and the liaisons.
- An ice skating rink has been purchased for the Borough; it is a frame for a rink. Can talk about the firefighters flooding it.

Councilman Germershausen provided the following report:

Water Utility:

- A.C. Shultes is finished with the repair of Wellhouse #3; motor was installed.

Councilwoman Cefolo-Pane provided the following report:

- Senior Executive Board meeting was held on November 4th
- Discussed Senior Scam – Phone calls saying that Genetic Sensitivity Testing is covered by medicare; it is not
- AARP holiday lunch is December 1st
- Senior holiday lunch is December 9th
- It seems a building is going up on Riverside Drive without the proper permits; need to look into that
- Dunkin Donuts has gone through the Technical Review process; December 2nd will go to Board of Adjustment for application

Councilman Carpenter provided the following report:

Police Department:

- Chief Treiber currently transitioning into his new position and working on his reorganization. Interviews were completed for sergeant and lieutenant positions. Expect to appoint candidates at next regular meeting.
- *Safe Night Out* very successful – 700 kids attended; 1000 glow sticks were given out
- Police are doing “*No Shave November*” for charity
- Neighborhood watches formed for Ward Place and Sun Valley; going well

First Aid Squad:

- Building just about complete; need to do finishing touches on the floor
- Tree of Lights ceremony scheduled for 11/9

Fire Department:

- Fire Department reviewing Board of Engineer Recommendations.

Department of Public Works:

- DPW is currently building a salt shed to house salt
- Boy Scouts planted daffodils with DPW assistance
- Christmas tree arrived and planted at Community Center – 12' high
- A conditional offer of employment was made to a candidate for the Athletic Field Supervisor; should be appointed at the next regular meeting.

Engineering Dept.:

- Borough Engineer Sgaramella provided update. Sgaramella stated:
- Completed paving on Vreeland Road last week
- Small job on first Street, Blanchett, Thayer and Genung next week. New curbs, sidewalks, etc. Notices will be given to residents.

Councilman Michalowski provided the following report:

Sewer Utility:

- Sewer Utility waiting for Repair of the Grit Chamber to begin.

Board of Health:

- Board of Health contract is due to be renewed; must review
- Ridgedale Middle School reported 17 cases of lice; now under control
- November 14, Rabies Clinic at DPW Building
- 7 Kittens found in storm drain
- Low attendance at *Food Handlers* class
- Open seat on Board of Health; Ruth Purdy passed away

Councilman Zuckerman provided the following report:

- BOE settled contract
- Environmental Commission is dysfunctional; do not have a quorum to meet
- Historic Preservation will be getting bids for the Little Red Schoolhouse in the spring.
- Meeting shortly to discuss 2016 pool rates

Council President Malone opened the meeting to the public.

Barbara Nevius, 89 West End Avenue:

Barbara Nevius stated that the new fields are gorgeous; however, the sound system is not great.

Council President Malone stated that the Borough is working on that.

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

ADJOURNMENT:

Council returned to the work session after the Executive Session was adjourned at 7:00 p.m. On a motion made by Councilman Zuckerman, seconded by Councilman Germershausen, the work session was adjourned by a unanimous vote at 7:00p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
November 12, 2015