



Florham Park Borough Council
Thursday, February 12, 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	

Councilman Zuckerman made a motion to return to the Work Session, seconded by Councilwoman Cefolo-Pane.

On a motion made by Councilman Zuckerman, and seconded by Councilwoman Pane, Council returned to the open Work Session at 6:59 p.m.

Council Portfolio Updates:

Council President Malone stated:

- The donation of 5 automated external defibrillators by Piero Falcone to help people who need them when they are at Borough properties,
- Budget Process underway; working hard on it

- Working on Park Rules and Regulations for the Borough; would like to introduce on February 26;
- Discussed usage policies for Elm Street; would like to firm the policy up as soon as possible.
- A new Code of Conduct for all athletes Ordinance is being crafted; would like to introduce on 2/26/15.
- Provided youth sports 2014 highlights

Councilwoman Cefolo-Pane provided the following report:

- Announced bands for 2015 Gazebo Concert series;
- Planning Board – Application for 12,000 square foot Sports Complex on Passaic Avenue being heard.
- Seniors held Executive Board Meeting and Regular meeting
- Discussed Metro Transportation, Daughters of Israel; they will take on clients to take to the doctor, etc.; need 72 hr. notice.

Councilman Carpenter provided the following report:

- FP First Aid Squad got new screens & smart boards for training.
- New Bay at First Aid Squad in May
- Held a drill for first responders at Spring Garden Lake
- Will be donating fire uniforms to Haiti; do resolution to authorize
- DPW used a lot of salt this year; all else is well.

Councilman Michalowski provided the following report:

- Sewer Utility received approval for a surface water permit; they received zero violations
- 4th of July theme is Parks and Recreation
- Gary Fiore is the new parade Chairman

Councilman Zuckerman provided the following report:

- Municipal Pool – Ordinance being done for pool fees; 7% increase. This Ordinance will be introduced at the next meeting.

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public.

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

EXECUTIVE SESSION RESOLUTION

- #15-30 Resolution Authorizing Executive Session

Councilwoman Cefolo-Pane made a motion to enter into Executive Session at 7: 15 p.m., seconded by Councilman Zuckerman.

VOTE:

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

ADJOURNMENT:

At 7:30 p.m. the Council returned to open session. On a motion made by Councilman Malone and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
November 10, 2014