



Florham Park Borough Council
Thursday, March 26, 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 Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane		X
Councilman Malone	X	
Councilman Michalowski		
Councilman Zuckerman	X	

Council Portfolio Updates:

Council President Malone provided the following report:

Council President Malone provided the Council with information on a new insurance broker named Campbell Petrie. He stated that Brown and Brown is the current broker; believes there could be a cost savings to the Borough. Campbell Petrie would charge a commission based on headcount instead of a percentage based commission. We would need a professional services agreement to change. The Council took a straw vote to gage their support and all were in favor; formal action will be taken at the next meeting.

Artificial turf field opened last week; there are heavy requests to get on the field. After a field walk of grass fields at Elm Street Complex, it was determined that some fields are better than others.

John Timmons is busy getting ready for Day Camp and Teen Summer Experience. Day Camp has about 150 registered so far; expect 75-100 more. Teen Summer experience is just about maxed out.

Everyone is busy on the budget; meeting on Monday regarding it.

Councilman Germershausen provided the following report:

- Discussed questions that were posed by Councilman Carpenter.
- Discussed the NJ article regarding road salt and the impact on water.

Councilman Carpenter provided the following report:

- Fire Department:
 - 1 Fire Resignation of Phillip Gatti; 2 candidates in que
- Engineering:
 - Mike Sgaramella received results of study for the Felch Road improvement project; overwhelming majority in favor of not providing a sidewalk there
- Police Department:
 - Hired a new dispatcher.
 - Afton Village; had meeting at attorneys' office; Chief is confident they will meet or exceed safety; they have no issues.

Councilman Michalowski provided the following report:

Florham Park Library will be celebrating their 50th Anniversary.
Zinio is available at the Library

Councilman Zuckerman provided the following report:

- Municipal Pool –Pool Rates; 7% increase; reduced the age for senior citizens to 62; Ordinance on agenda for approval.
- Environmental Commission has to reschedule outing for Spring Garden Lake for April; need to come up with a new date. They are still on for the second Saturday in May.

- Historical Preservation Commission Grant; would like to restore Hancock Cemetery
- Board of Education voted down their contract; going to arbitration

Mayor Taylor opened the meeting to the public.

Public Comments:

John Winters, 32 Brooklake Road

- Asked if the Rescue Squad was still planning on doing work there.
- Councilman Carpenter stated they are planning on starting work there in the spring.

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

EXECUTIVE SESSION RESOLUTION:

#15-48 Resolution to Enter into Executive Session

Council President Malone made a motion to approve Resolution # 15-48. The motion was seconded by Councilman Carpenter.

All in Favor. Aye.

ADJOURNMENT:

At 7:00 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
April 20, 2015