



**Florham Park Borough Council**  
**Thursday, March 6, 2014**  
**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:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
Mayor Taylor	X	
Council President Carpenter	X	
Councilman Germershausen		X
Councilman Carpenter	X	X
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

**Portfolio Updates/Discussions:**

- Council President Carpenter provided a brief update on his portfolio as follows:
- The Fire Department is just plugging along with the social area at Company #1.
- First Aid – Squad is looking to adding a third bay to protect one of their rigs
- DPW – Meeting to discuss program efficiencies.

**Councilman Germershausen – Absent**

**Councilwoman Cefolo-Pane – Absent**

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

- The Budget process is underway
- Councilman Malone asked Recreation Director Adam Lieb to provide a Recreation Department Update. He provided the following information:
  - Basketball program is wrapping up for the season
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  - Teen Summer Experience sign up very successful – 5 weeks of camp is full – all spots have been filled.
  - 70 Campers already signed up for regular camp; non-resident registration next week
  - Men’s adult softball for ages 21+ will be starting in April.
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**Councilman Michalowski provided a brief update on his portfolio as follows:**

- The Board of Health is looking to renew their contract with Millburn Township
- 4<sup>th</sup> of July theme this year is *Old Time Rock and Roll*  
The Parade will be held on a Friday this year, which is actually the 4<sup>th</sup> of July.

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

- There was a slight misprint about the pool in the Florham Park Eagle; pool renovations will begin after the 2014 Season. Pat Robinson corrected the error.
- The Environmental Commission had a meeting. One resident attended and indicated that he was very happy about what is happening there.
- The Commission reviewed a map survey of Spring Garden Lake.

- Discussed Pool Bonds – Usually a bond/note sale is done in September per CFO Patrice Visco
- Marvec is replacing the bathroom partitions in the men’s locker room at the pool.

**RESOLUTIONS FOR APPROVAL**

- #14-39 Authorizing a 2014 Temporary Municipal Budget

Councilman Malone read Resolution # 14-39 and moved for approval. The motion was seconded by Germershausen

**Roll Call:**

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

- #14-40 Authorizing a Professional Services Agreement with O&S Associates, Inc.

Councilman Michalowski read Resolution # 14-40 and moved for approval. The motion was seconded by Councilman Michalowski.

**Roll Call:**

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

**PAYMENT OF VOUCHERS**

Councilman Malone made a motion to approve the current bills list in the amount of \$3,040,965.21. The motion was seconded by Councilman Carpenter.

**Roll Call:**

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

## **RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**Resolution # 14-41** Authorizing the Council to enter into Executive Session

Councilman Malone made a motion to approve Resolution # 14-41 to enter into executive session, seconded by Councilman Zuckerman.

### **Roll Call:**

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

The Council entered into executive session at 6:50 p.m.

### **ADJOURNMENT:**

Council returned to open session at 7:00 p.m.

At 7:00 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  
March 10, 2014