



Florham Park Borough Council
Thursday, April 23, 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	X	
Councilman Zuckerman	X	

Council Portfolio Updates:

Councilman Germershausen provided the following report:

- Assemblyman Bucco asked if FP would adopt a resolution supporting allowing VFW to be eligible to receive CDBG funding. Council was in favor. The Borough Clerk indicated she would contact Buccos' office and get a sample Resolution for the next agenda.
- Took tour of recycling center; thinks they did a great job

Councilwoman Cefolo-Pane provided the following report:

- Planning Bd. meeting held; new application for FP Sports Dome on Passaic was heard; attorney drafted a request that they comply with first responders standards
- Seniors wrapping up meetings in May; Annual luncheon will be held in June
- AARP wrapping up as well; Mr. Zeien will be the new president.
- No concert will be held 4th of July weekend; will use Ridgedale for rain during concerts

Councilman Carpenter provided the following report:

- Fire Department:
 - John Alderton repass will be held at Firehouse
- Engineering:
 - Elm St. contractor finishing next week
 - Awarding road reconstruction contracts tonight

Department of Public Works

- Discussed salt shed plans
- First Aid Squad
 - Will start on addition in approximately 3 weeks
 - Looking for a place to hold Memorial Day festivities; looking at using the Gazebo

Councilman Michalowski provided the following report:

- Florham Park Library
 - Put out survey regarding services
 - Looking to repurposed periodic storage room; need to go out to bid
- Sewer Utility
 - Timber and Woodbine will get letters regarding manholes
 - JetVac is out of service; will contact Chatham for assistance

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
 - Spring Garden Lake clean-up is May 9
- Historical Preservation Commission

- Grant; \$5,000 for headstones in Hancock Cemetary
- Documents submitted for Little Red Schoolhouse Grant
- Board of Education
 - meeting will be held on Monday; will report back

Borough Clerk Sheila Williams provided the following report:

- Residents on Mueller Court would like to have a block party on September 5th and request the street be closed starting at 3:00 p.m. Mrs. Williams indicated the police had been notified and will provide the necessary barricades.

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, Mayor Taylor Carpenter closed the meeting to the public.

EXECUTIVE SESSION RESOLUTION:

#15-62 Resolution to Enter into Executive Session

Councilman Carpenter made a motion to approve Resolution # 15-62. The motion was seconded by Councilman Zuckerman.

All in Favor. Aye.

ADJOURNMENT:

At 7:05 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
May 1, 2015