



Florham Park Borough Council
Thursday, April 25, 2013
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	
Councilman Germershausen		X
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	
Michalowski	X	

APPOINTMENT OF COUNCIL PERSON – MUNICIPAL VACANCY

Councilwoman Cefolo-Pane indicated three names were received from Ruth Purdy of the Republican County Committee to fill the vacancy for Council person. The names submitted were Bill Zuckerman, Paul Chase and Russ Corrao. She stated that all members have been active members of the community with volunteerism and all have good qualities. She further stated that one of the resumes stood out above the rest with extensive municipal experience as well as volunteerism, which is Bill Zuckerman.

Councilman Malone agreed that Bill Zuckerman’s municipal experience would offer the Council a certain skill set going forward. Although we appreciate all who came forward to serve, we have to look at our imminent needs.

Councilman Carpenter agreed and stated that Mr. Zuckerman’s local experience would be an asset to the Borough.

Councilman Michalowski echoed Mr. Carpenter’s opinion.

Council President Cefolo-Pane made a motion to approve the appointment of Bill Zuckerman to fill the vacancy created by Mark Taylor.

Roll Call: Cefolo-Pane, yes; Germershausen, absent; Carpenter, yes; Malone, yes; Michalowski; yes

PORTFOLIO UPDATES:

Council President Cefolo-Pane:

Council President Cefolo-Pane attended the Board of Education meeting and watched several interesting presentations. She mentioned IPAD integration into classrooms and thought that was interesting. Ridgedale School also won a \$5,000 grant for ALCOA.

Councilman Carpenter:

Councilman Carpenter discussed the Ken Gregory Plantation. He stated the Gregory family was the impetus behind it.

DCS Director Carl Ganger stated that King would be doing a facelift on their building. They wanted to extend the hours of construction as to preserve the safety of the people.

Mayor Taylor stated that the safety of the people was of the utmost importance and thought it was a good idea.

Councilman Carpenter stated he thought it was a good idea as well, although he thinks the Borough should retain the right to shut it down if necessary.

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.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Resolution # 13-69 Authorizing the Council to enter into Executive Session

Councilman Carpenter made a motion to approve Resolution # 13-49 to enter into executive session, seconded by Council President Cefolo-Pane.

Roll Call: Cefolo-Pane, yes; Germershausen, absent; Carpenter, yes; Malone, yes; Michalowski; 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
May 6, 2013