



**Florham Park Borough Council**  
**Thursday, April 9, 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:

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

Mayor Updates:

- The Borough was offered land at 24 Passaic Avenue; will put this on the next agenda.
- BASF has asked for a temporary sign to celebrate their 100 year anniversary. He stated he would like to grant their wish.
- Council President Malone asked what hours it would be lit. The Mayor indicated he wasn't sure.
- Mayor Taylor stated that the Borough should do a Proclamation acknowledging this milestone.
- Councilman Carpenter made a motion to allow BASF to put up the temporary sign. The motion was seconded by Councilman Michalowski.
- Mentioned the donation of 5 automated external defibrillators by Piero Falcone to help people who need them when they are on Borough property

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane				X	
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

The Mayor mentioned that the JETS plan to practice in Florham Park this summer.

Mayor indicated he joined a coalition of Mayor's opposing the Pilgrim Pipeline; will keep the Council informed of any new developments

## Council Portfolio Updates:

### Council President Malone stated:

- JETS will hold summer camp in Florham Park
- Sorry to announce that Hanover Park HS Coach Dave Minsavage passed away this morning. Very sad news; he was a great coach.
- Budget Introduction will be April 23<sup>rd</sup>
- Sports season is underway; Recreation Director John Timmons is busy with that
- A new Code of Conduct for all athletes Ordinance is enacted; some residents opposed it. Council President Malone stated he believes it is the right thing to do.

### Councilman Germershausen provided the following report:

- Met with Administrator Bill Huyler to discuss rates;
- Mentioned possible lower tiered rates for Seniors; 16.8% senior population in Florham Park.
- Discussed drought Ordinance; Borough Administrator will ask Carl to do it.
- Mr. Huyler stated that in the interest of time, it appears the only way to get this done is to have the staff do it. We are losing out on revenues every day.

**Councilman Carpenter provided the following report:**

- First Aid Squad asked if their building permit fees could be waived for their bay addition.

Councilman Zuckerman made a motion to approve waiving the fees. The motion was seconded by Councilman President Malone.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane				X	
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	5			1	

- Vehicles are violating the space at the Brooklake Firehouse; Borough Engineer Mike Sgaramella is looking for a long-term solution for this
- Fire Official Jim Fonzino reviewed Northcreek’s fire plan for the Recycling Center and is satisfied with it.
- Hiring new dispatcher; will be done at next meeting.
- One field on Elm Street is opening this week; DPW did some in-house fertilizing
- Discussed newsletter and getting information to residents

**Councilman Michalowski provided the following report:**

- 4<sup>th</sup> of July is looking for sound system or operator
- Bob Newhouse is the Grand Marshall of 4<sup>th</sup> of July Parade; he was the first Recreation Director.

**Councilman Zuckerman provided the following report:**

- Municipal Pool – Pool package will go out to residents next week

- Renovations on the pool are moving along. Borough Engineer stated that the gutter installation is complete; will grout next week and start pool drain and piping around the pool
- Environmental Commission still looking for a clean-up date in April for Spring Garden Lake.
- Brooklake Memorial Park clean-up is the second Saturday in May

**PRIVILEGE OF THE FLOOR:**

Mayor Taylor opened the meeting to the public.

Public Comments:

Barbara Nevius mentioned finding out who was responsible for the vandalism at Stobaeus Field.

Administrator Bill Huyler stated that they are trying to find out who did it; working on getting cameras at some locations.

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

**EXECUTIVE SESSION RESOLUTION**

- #15-49 Resolution Authorizing Executive Session

Councilman Carpenter made a motion to approve Resolution # 15-40 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 7:35 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 5, 2015