



**Florham Park Borough Council
Thursday, May 1, 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:

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:

Council President Carpenter provided the following report:

- Police, Fire and First aid, Nothing new to report
- General Item: Would like to have coffee with the Council on a different Friday; one that does not happen the day after the work session. Councilwoman Cefolo-Pane suggested that the Council hold it the second Friday of the month. This could start in the fall after the summer break. All Council were in favor.
- Mayor Taylor suggested doing Coffee with the Council on the Road in June.

Councilman Germershausen provided the following report:

Water Utility:

Division personnel completed the Spring Hydrant flushing program.

The CCR Consumer Confidence Report which is an annual report required by the DEP informing consumers about our water quality has been placed on the Borough's website and has been mailed out.

Verizon Wireless continues to install an emergency standby generator on Tower Lane. Along with Verizon equipment this generator will also provide emergency power to the water control and SCADA system as well as the Borough's two way communications building.

We met with representatives of the Coviello property development to discuss the construction of new water mains, house services, fire hydrants and a chlorine injector station which will be in combination building with a sewerage pump station.

Manganese Treatment Facility:

No Report

Recycling:

The 2013 Recycling Grant Tonnage report is nearly completed and will soon be sent to the NJ State DEP.

Miscellaneous:

The American Legion requested \$200.00 for memorial wreaths. All Council were in favor of this purchase.

Councilwoman Cefolo-Pane provided the following report:

Seniors:

Annual Mayor Luncheon, Friday, May 16th for ALL Senior Residents 62+. It will be a drop in from 11:30 a.m.-1:00 p.m.

Seniors concerned about flagpole on Borough lawn. Need a flag and solar lights.

Gazebo:

Gazebo Committee announced their concert schedule – June 8 – July 20. Two concerts were funded by anonymous donors.

Planning Board:

Held meeting, major subdivision approved; issue with water quality filters.

Councilman Malone provided the following report:

Recreation:

Baseball day a big success. Councilman Carpenter was honored as supporter. Also celebrated the 65th Anniversary of FP Baseball.

Councilman Michalowski provided the following report:

Library is preparing for their summer reading programs.

Councilman Zuckerman provided the following report:

Municipal Pool:

Pool was painted by volunteers including Councilman Zuckerman and Pool Manager Frank Newman.

Environmental Commission:

Survey completed at Spring Garden Lake; will be sending out second letter to resident regarding the property they have been using.

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public for questions and comments. Seeing no members of the public who wished to be heard he closed the meeting to the public.

Mrs. Lindridge-Ingber, Elm St.

Discussed concerns over the signage at Campfield Gardens. They would like Mr. DiMartinis to move the signs. The Garden Club does not think it is appropriate to have them there.

ADJOURNMENT:

At 7:10 p.m., on a motion made by Councilman Germershausen and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 11, 2014