



Florham Park Borough Council
Thursday, May 21, 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:

- Water Department has filled the pool
- Hydrant flushing is complete
- State DEP re-certified Labs at the Sewer Utility

Councilwoman Cefolo-Pane provided the following report:

- Senior lunch to be held at the Hanover Manor on June 10th
- AARP Luncheon is June 16
- Senior Resident Marge Obremski passed away

- Garbage hauler Tasselli offering reduced rates for seniors; a pick-up once a week would cost seniors less
- Planning Board application for Mack-Cali Building was discussed
- Hotel would like 3 restaurants
- Construction Department is in line with the number of permits issued; does not include \$300,000 in fees for the Korman Group project..

Councilman Carpenter provided the following report:

- Fire Department:
 - Two new firemen being sworn in tonight
 - Dedication for Andy Piccone at the Gazebo on July 26
 - DUI Drill held at HP
- Engineering:
 - Mike Sgaramella received results of study for the Felch Road improvement project; overwhelming majority in favor of not providing a sidewalk there
- Police Department:
 - Working to be re-accredited
 - Investigations going on; College and vandalism in FP
 - Mark Garcia retiring in September
 - Night-time qualifications training going on at the gun range
 - Afton Village; had meeting at attorneys' office; Chief is confident they will meet or exceed safety; they have no issues.
- DPW:
 - DPW has taken over maintenance of the new fields
- FP Memorial First Aid Squad:
 - Bay extension at a standstill; gas line is in the way
 - First Aid Squad meeting is going to be held at the Gazebo; if it rains it will be held at the FP Community Center

Councilman Michalowski provided the following report:

- Board of Health will have a first reading on an Ordinance to make food handler courses mandatory; council received a copy for review
- Sin Cancer screening at the library: 5/30 and 12/2
- Zinio is now available at the Library; free magazines
- 4th of July preparations are moving along nicely

Councilman Zuckerman provided the following report:

- Municipal Pool –Pool is coming along; there is water in it; not opening Memorial Day weekend.
- Boy Scouts cleaned up Spring Garden Lake; picked up branches; a lot of work still needs to be done there
- Historical Preservation Commission Grant; would like to restore Hancock Cemetery; also Grant looked at for Little Red Schoolhouse
- Board of Education voted down their contract; going to arbitration; very tense situation
- Would like to waive late fees for the pool; do a Resolution at the next meeting

Councilman Carpenter asked if it was possible to keep the pool open one additional week.

Councilman Zuckerman stated that it was possible; although most of the problem lies with getting lifeguards. They are usually college kids are gone by that time.

William Huyler, Borough Administrator provided the following report:

Northcreek wants to put up a standard sign. Mr. Huyler doesn't see an issue with it and Steve Jones agreed.

Mayor Taylor opened the meeting to the public.

Public Comments:

- RobWalton from JCP&L attended. He introduced himself to the Mayor and Council and provided an overview of what JCP&L is currently working on in Florham Park.

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

EXECUTIVE SESSION RESOLUTION:

#15-75 Resolution to Enter into Executive Session

Councilman Carpenter made a motion to approve Resolution # 15-75. The motion was seconded by Councilman Germershausen. Council entered into Executive Session at 6:50 p.m.

ADJOURNMENT:

At 7:00 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
June