



Florham Park Borough Council
Thursday, May 7, 2015
5:30 p.m.
Work Session Minutes

Mayor Taylor called the work session to order at 5:30 p.m. He asked the Borough Clerk for a roll call:

| Governing Body | Present | Absent |
|--------------------------|----------------|---------------|
| Mayor Taylor | X | |
| Council President Malone | X | |
| Councilman Germershausen | X | |
| Councilwoman Cefolo-Pane | X | |
| Councilman Carpenter | X | |
| Councilman Michalowski | | X |
| Councilman Zuckerman | X | |

Mayor Taylor stated the Council would be going into Executive Session and would open the meeting to the Public shortly.

EXECUTIVE SESSION RESOLUTION

- #15-63 Resolution Authorizing Executive Session

Councilman Zuckerman made a motion to approve Resolution # 15-63 enter into Executive Session at 6:00 p.m., seconded by Councilman Germershausen.

VOTE:

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

The Council returned to open session at 6:15 p.m. via a motion of the council and duly seconded.

The Mayor stated that Planning Board attorney John Wyciskala was in attendance to provide an overview of COAH obligations and the Fair Housing Plan. Borough Planner and COAH Liaison Robert Michaels were also in attendance.

Mayor Taylor asked John Wyciskala to provide an overview of the Borough’s COAH Obligations and the Fair Housing Plan. Both Mr. Michaels and Mr. Wyciskala provided an overview.

Borough Administrator Huyler indicated he would like to allow Mr. Michaels to work on the COAH Plan.

Councilman Zuckerman made a motion to approve Mr. Michaels work on the COAH plan, seconded by Councilman Carpenter.

VOTE:

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

Council Portfolio Updates:

Council President Malone provided the following report:

- Recreation Committee met to discuss field usage and rental of fields. This will not happen in 2015; no outside groups allowed at this point
- Florham Park Little League will go to the Borough Hall Lawn to watch the Police Unity Tour pass by
- Day Camp enrollment underway; Recreation Director John Timmons stated 200 plus children are enrolled to date
- John Timmons stated Bus Tour is set for May 16 to see Broadway show Neverland; a few tickets remain

Councilman Germershausen provided the following report:

- Hydrant flushing has been completed in the Borough

Councilwoman Cefolo-Pane provided the following report:

- Gazebo Concerts underway
- Senior Citizens Club regular meeting will be held on Wednesday
- Florham Park Planning Board approved resolution for Sports Dome on Passaic Ave.
- Rock-GW gave presentation regarding the Green and what is going to be there.
- Discussed signs at 147 Columbia Turnpike; Huyler stated nothing in the Ordinance prohibits it per Steve Jones

Councilman Carpenter provided the following report:

- First Aid Squad started construction
- Would like to see the Gazebo dedicated to Andy Piccone; it was his idea to build the Gazebo; it wouldn't be here without him

Councilman Carpenter made a motion to approve naming the Gazebo for Andy Piccone. The motion was seconded by Councilwoman Cefolo-Pane.

Councilwoman Cefolo-Pane stated they could have a ceremony and ask the family to attend.

Vote:

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

Councilman Zuckerman provided the following report:

- Municipal Pool – responded to resident regarding single parent rate
- Renovations on the pool are moving along; finishing lighting
- Environmental Commission clean up to be held on 5/9/15 at SG Lake
- Board of Education budget; 2% increase; slight increase in population

Borough Engineer Mike Sgaramella discussed a trail that the Boy Scouts would like to fix between Baldwin and Hillside; it is a dirt trail right now. They will put in a stone path. We may need to maintain it.

Councilman Zuckerman made a motion to approve the Boy Scout Project, seconded by Council President Malone

Vote:

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

PAYMENT OF THE VOUCHERS

Council President Malone made a motion to approve the current bills list in the amount of \$4,955,329.30. The motion was seconded by Councilman Zuckerman.

Vote:

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

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public.

Public Comments:

Nancy Sigler, West End Avenue

Ms. Sigler stated that she doesn't think Andy Piccone is the only one who should be honored and recognized for the Gazebo; there were plenty of other town members involved in that project, not just Andy Piccone.

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

ADJOURNMENT:

At 7:15 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, Borough Clerk
May 12, 2015