



**Florham Park Borough Council**  
**Thursday, June 11, 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 Carpenter	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

## **Council Portfolio Updates:**

**Council President Charles Malone provided the following report:**

- Discussed the JETS holding training camp in Florham Park this summer

**Councilman Germershausen provided the following report:**

- Personnel from water responded to power outage
- Raised curb boxes; lowered hazardous curb boxes on the sidewalk
- Waiting for repair kits for fire hydrants

**Councilwoman Cefolo-Pane provided the following report:**

- Senior lunch was held yesterday; was very nice
- AARP will be at the Community Center next week for their lunch
- The 1<sup>st</sup> concert of the summer was held on June 7, Larry Stevens Band. Attendance was a little low. Next concert is RB Express on June 14.
- Sun Valley had concept meeting on Phase III; need to do Ordinance for a classification change to the MF-4 zone; Ordinance #15-11 on the agenda
- Also discussed Ordinance #15-12 which is on the agenda which includes changes to the POD-S Zone; both Ordinances will be referred to the Planning Board for their input after first reading

**Councilman Carpenter provided the following report:**

- SLEO officers are in the Academy
- First Aid Squad has handled 468 calls so far this year; recently had 13 calls in one shift
- Moving forward with the sign for Andy Piccone at the Gazebo
- Fire Department had 400 calls
- DPW busy taking over the maintenance of the Elm Street field
- Councilman Carpenter discussed the fact that there is currently no planning document that exists that examines the results of the Borough's current rate of build-out and defines provisions necessary in order to minimize the negative impact on residents regarding the strain on the Borough infrastructure. He stated emergency volunteer services are in jeopardy; feels they can evaporate and the Borough needs to do some long range planning regarding the infrastructure. He provided a handout to the Council regarding this. He would love to form a long range steering and planning committee to look at this. He would also like to Borough to hire an experienced planning firm capable of analyzing the Borough's current situation. Councilman Zuckerman said a committee should be formed so they can review the matters stated in Councilman Carpenters' document.

**Councilman Michalowski provided the following report:**

- There is a Resolution for sewer connection fees on the regular meeting agenda
- There is a Resolution for Grit Chamber work on the regular meeting agenda

- Arnold Construction is currently assessing the damage to the pipes on Timber Court
- The 4<sup>th</sup> of July will be upon us shortly; currently have 11 bands in the parade. The Committee will be pre-selling items such as T-shirts and Mugs at Gazebo concerts.

**Councilman Zuckerman provided the following report:**

- Hancock Cemetery; will be receiving a grant to work on headstones
- The pool is open. There were problems with the baby pool; it had to be re-plastered.
- Membership for the pool is currently 261 members

**Borough Administrator Bill Huyler provided the following report:**

- Mr. Huyler received a letter from Rutgers asking if they could put up signs for the 4H Club Fair from July 15-19. The Council stated they were okay with that.

Councilman Michalowski made a motion to allow Rutgers to place the signs in the Borough, seconded by Council President Malone.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Malone	X				
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Michalowski	X				
Zuckerman	X				
Total	6				

Mr. Huyler also stated that Alex Zipeto, Acting Water Superintendent is being appointed as the Water Superintendent; eliminated the supervisor position and will now have a Superintendent and three water operators in the Water Utility Division.

Mr. Huyler received a request from the Camp at Ridgedale School to launch model rockets at Emmett III field. Mr. Huyler stated the rockets are small and thinks its ok. The Council indicated they were fine with it.

The Borough received a letter of intent to retire from Det. Mark Garcia in the Florham Park Police Department. Mr. Huyler informed the Council that Det. Garcia pulled the letter back and is not retiring.

Mayor Taylor opened the meeting to the public.

**Public Comments:**

John Winters, Brooklake Road

Mr. Winters suggested that the Council look at what Hanover Township is doing with regard to their infrastructure.

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

**EXECUTIVE SESSION RESOLUTION:**

**# 15-85** Resolution to Enter into Executive Session

Council President Malone made a motion to approve Resolution # 15-85 to allow the Council to enter into Executive Session. The motion was seconded by Councilman Germershausen. Council entered into Executive Session at 7:00 p.m.

**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, R.M.C.  
Borough Clerk  
June 20, 2015