



**Florham Park Borough Council  
Thursday, June 5, 2014  
Work Session Minutes**

Council President Carpenter 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 Scott Carpenter:**

- Fire and First aid joint picnic will be held on September 27. This year they would like the FP Police to join in as well.
- Fire Department – new member sworn in 2 weeks ago
- 30 people attended the recently held fire drill
- First Aid will hold Memorial Day Service at the Squad at 11:30 a.m.

**Councilman Charles Germershausen:**

- Nothing to Report

### **Councilwoman Carmen Cefolo-Pane:**

- AARP Lunch will be held June 17th
- Seniors end of year lunch will be June 11<sup>th</sup>
- Noted there is a fuse that keeps blowing out at the Senior Center – Administrator Huyler will ask DPW Director to take a look

### **Councilman Charles Malone:**

- Team Portugal is going to be training for the World Cup at the JETS facility. 20 spots have been secured for Florham Park Soccer kids to attend a closed practice. Winners were drawn at random. There are 20 spots for younger kids. 10 older kids will be ball boys for the actual match at Met Life Stadium. Parents of those boys can attend as well and will get tickets. It is very rare to have team Portugal in the U.S. There will be a press release by the Athletic Foundation shortly.
- Recreation Director Adam Lieb provided a brief overview of Recreation activities; Day Camp and Teen Summer Experience will open in 1 month.

### **Councilman Thomas Michalowski:**

- Getting ready for the 57<sup>th</sup> Florham Park 4<sup>th</sup> of July Parade. There are 14 bands this year as well as many local floats, clowns, etc. Mentioned the Committee is down on donations this year. This year the Social Garden will charge a flat fee of \$5.00 to get in.
- Board of Health – Flu Clinic not going to be held this year; attendance is down because people are getting their own flu shots. Council would still like shots to be offered to our first responders.
- Concern over feral cats at Sun Valley; Pequannock is putting together a proposal to deal with the cats.
- There was a sewer break on Woodbine; Sewer Department has been dealing with that

### **Councilman Bill Zuckerman:**

- New partitions in bathrooms at the pool
- Positive feedback on new swim coach at the pool
- Membership is 390; up from last year
- Lifesaving effort at the Pool; lets recognize the team at the next meeting

- Environmental Commission did not have a quorum so did not meet; will be working on the Tree Ordinance
- Spring Garden lake being sprayed
- Historic Preservation Commission working on getting a grant for the Little Red Schoolhouse.

### **Borough Administrator Report:**

Discussed staff training that was held at the Borough. Positive feedback is being received from the staff. Employees that hold professional licenses gained credits of 4 hours toward their certifications.

### **PRIVILEGE OF THE FLOOR:**

Council President Carpenter 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.

The following persons wished to be heard:

#### **Paul Lorenzi – 63 Park Street:**

Mr. Lorenzi stated that his road is not paved correctly; the pitch is wrong and the driveway floods. He further stated that the drains are totally clogged. He indicated that he asked the town to look at it and they have. The Borough Engineer, Borough Administrator and the DPW director have all looked at it. Mr. Lorenzi had pictures and a video to illustrate what he was referring to at his home.

Borough Administrator Bill Huyler stated that he did go to the home and based upon his observations does not feel the problem is in the driveway, not the road.

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

## ORDINANCES FOR FIRST READING

- # 14-9 To Amend Ch. 31, Historic Preservation Commission

### ORDINANCE # 14-9

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 31, HISTORIC PRESERVATION COMMISSION, TO CLARIFY USE AND REGULATIONS REGARDING USE OF BOROUGH PROPERTY KNOWN AS THE LITTLE RED SCHOOLHOUSE**

Councilman Zuckerman introduced Ordinance # 14-9 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Malone.

**Roll Call:**

Carpenter, yes; Germershausen, no; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on June 5, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on June 19, 2014 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilman Zuckerman moved for approval of the Ordinance on first reading, seconded by Councilwoman Cefolo-Pane.

**Roll Call:**

Carpenter, yes; Germershausen, no; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

- # 14-10 Bond Ordinance Providing for Repair of a Collapsed Sanitary Sewer Line in the Borough of Florham Park

**BOROUGH OF FLORHAM PARK  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE # 14-10**

AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REPAIR OF A COLLAPSED SANITARY SEWER LINE IN THE BOROUGH OF FLORHAM PARK AND APPROPRIATING \$300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$300,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF FLORHAM PARK TO FINANCE THE SAME

Councilman Michalowski introduced Ordinance # 14-10 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Malone.

**Roll Call:**

Carpenter, yes; Germershausen, no; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on June 5, 2014. He further stated that the Council would consider this ordinance for a second reading and final passage on June 19, 2014 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilman Michalowski moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

**Roll Call:**

Carpenter, yes; Germershausen, no; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

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## **RESOLUTIONS FOR APPROVAL**

- # 14-71          Approving a Film Permit for 495 Productions, Inc.          Malone

Councilman Malone made a motion to approve Resolution #14-71. The motion was seconded by Councilman Zuckerman.

### **Roll Call:**

Carpenter, yes; Germershausen, no; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

## **PAYMENT OF VOUCHERS**

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$ 1,756,375.38. The motion was seconded by Councilman Zuckerman.

### **Roll Call:**

Carpenter, yes; Germershausen, yes; Cefolo-Pane, yes; Malone, yes; Michalowski, yes; Zuckerman, yes

## **ADJOURNMENT:**

At 7:15 p.m., on a motion made by Councilman Michalowski, seconded by Councilman Malone, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
June 7, 2014