



**Florham Park Borough Council  
Thursday, July 18, 2013  
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 Cefolo-Pane	X	
Councilman Germershausen	X	
Councilman Carpenter	X	
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

**Portfolio Updates/Discussions:**

**Mayor Taylor:**

**Rock-GW:**

Mayor Taylor indicated that an approval is coming for the Summit Medical Group. Rock GW intends to come in with a new application for a hotel to take the place of the former spot slated for the Marriott Renaissance.

Mayor Taylor stated that the Tartaglia family would like to put a bench up at a location in the Municipal Complex. Mayor Taylor indicated that this was a great idea and he knew the family well. All Council present and accounted for were in favor of the request.

**Council President Cefolo-Pane provided a brief update on her portfolio as follows:**

- Gazebo concerts were going well and were well attended. There are only two more concerts left.
- Was contacted by a resident who wanted to use the Gazebo to start an art club.
- Met with the Mayor and Steve Jones to discuss renovations and non-compliance regarding some of the construction sites in Florham Park. They are going to continue discussions on July 24<sup>th</sup>.
- August 7<sup>th</sup> is the Senior BBQ with the FPPD

**Councilman Zuckerman provided a brief update on his portfolio as follows:**

Provided a report regarding the Municipal Pool as follows:

- \$140,350 in revenues have been received for 2013.
- Main pool rented to Morris County Swim Club and Madison YMCA
- Currently 535 members.
- Pool Day is July 20 – 1:00 p.m.-4:00 p.m.
- Pool Advisory Committee is looking to make improvements as follows:
  - Short term – roots around court/men’s locker room (partitions)
  - Intermediate – Concession stand improvements, teen deck, security cameras
  - Site lighting
  - Long Term – the pool itself, decking around it, landscaping, drainage

Carl Ganger, Director of Community Services was also present. He just wanted to inform the Council that the lifeguards are now holding drills during pool hours to polish up on their skills as to what to do in an emergency; that is working out very well.

Councilman Scott Carpenter provided a brief update on his portfolio as follows:

Police Department will be conducting SWAT drills on August 20<sup>th</sup>

National Night out and Movie Night will be held on Tuesday, August 6<sup>th</sup>

Bicycle Helmet Awards are going well

Chief Patrick Montuore met with the NFL and the State Police regarding the JETS facility

EMS/Fire Picnic is set for Saturday, September 21<sup>st</sup> at Fire HQ – the goal is to have a recovering from Sandy theme.

**Councilman Michalowski provided a brief update on his portfolio as follows:**

- Library had their annual audit. Although there were corrective action items, overall it was a positive audit.
- Borough Clerk will copy and distribute to the Mayor and Council for their perusal.

Mayor Taylor asked if there was anything for the good of the order that anyone would like to add.

Councilman Germershausen stated that resident Mrs. Smith called him and wasn’t happy with the brush at the easement and wanted it cut down. DPW Director Frank Esposito, Mayor Mark Taylor and Administrator Huyler had been out there and are working to resolve the situation.

Councilman Germershausen stated that the Borough can use the SLAP program per Dave Parnau.

**RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**Resolution # 13-105** Authorizing the Council to Enter into Executive Session

Council President Cefolo-Pane made a motion to approve Resolution # 13-105 to enter into Executive Session. The motion was seconded by Councilman Malone.

**PRIVILEGE OF THE FLOOR**

Mayor Taylor opened the meeting to the public for those who wished to be heard. Seeing no members of the public who wished to be heard, he closed the meeting to the public.

**RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**Resolution # 13-80** Authorizing the Council to enter into Executive Session

Councilman Malone made a motion to approve Resolution # 13-49 to enter into executive session, seconded by Council President Cefolo-Pane. All Council in favor.

The Council entered into executive session at 6:50 p.m.

**ADJOURNMENT:**

Council returned to open session at 7:05 p.m.

At 7:05 p.m., on a motion made by Councilman Carpenter and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
July 29, 2013