



Florham Park Borough Council
Thursday, August 14, 2014
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		
Councilman Zuckerman	X	X

Mayor Taylor asked if anyone had anything for the good of the Order to discuss. No Councilpersons had anything to discuss.

Council Portfolio Updates:

Council President Scott Carpenter:

- ✓ First Aid Squad; waiting for quotes for insurance
- ✓ Fire Department members leaving due to relocation; 5 new members in the pipeline for Fire Dept.
- ✓ Picnic will be held September 27; local PBA being asked to participate
- ✓ 8/20 OEM drill being held at FDU at 6:30 p.m.; mass casualty drill
- ✓ There is an item on the agenda for changes in dispatchers; action will be taken in regular meeting
- ✓ Engineering Department busy – they are paving roads all over the place

Councilman Charles Malone:

- ✓ Baseball had a great season this year; 11U kids are district champs and
- ✓ The 8U kids are Green league champs. All other teams have represented Florham Park well.

- ✓ Thanked DPW for the excellent job they did in getting the fields ready.

- ✓ TSE and Day Camp went very well. I would like to extend Kudos to Gina Rowland for a job well done. We are currently interviewing candidates for Director of Parks and Recreation.

- ✓ Elm Street Field Committee consists of Mayor Taylor, Council President Carpenter, Mike Sgaramella, Bill Huyler. As of September 6, play on the turf fields will begin. Field usage information has been distributed and is ready to be implemented. Need to allow grass to grow on the regular fields.

Councilman Thomas Michalowski:

- ✓ There is a waiting list for the library summer reading program
- ✓ Freeholders supporting main conversion of library to County systems
- ✓ Sewers done on Woodbine and Timber Court;
- ✓ Chris Lynch and Tom Richardson sat for S2 Sewer exams; Lee is also taking classes.

Borough Administrator Report:

- ✓ Project Community Pride – We are going to join this program; we did not participate last year. The program is now being run by the Madison YMCA. They have better fundraising resources.

- ✓ Discussed a wedding that was going to be held at the Gazebo; people would like to shuttle guests from the Pool Parking lot

BOROUGH CLERK

- ✓ September 26th at 2:00 p.m. is the Summit and Wyndham Hamilton Park on Park Avenue.
- ✓ League of Municipalities – If anyone would like to attend, please let me know. The deadline is approaching.

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the public for questions and comments.

John Winters, Brooklake Road

What are you using for bathrooms and concession stand right now at Elm Street:

Borough Engineer Mike Sgaramella stated that while waiting for the concession stand/bathroom pre-fab there are going to be porta-johns placed there.

Mr. Winters asked what the status of Spring Garden Lake was?

Mayor Taylor stated that they have been cutting a considerable area over there and are continuing to do so. There are a lot of clean up items scheduled for that area.

Christine Davidson, Brooklake Road

Ms. Davidson asked if there was an agreement with the Brick Oven and the Borough that allows people to park there for the Restaurant.

Mayor Taylor stated they don't have an agreement; basically we allow them to park there.

Mrs. Davidson also stated that The Historical Society would like to know why they can no longer hold their meetings at the Little Red Schoolhouse. They have been meeting there for 35 years.

Borough Administrator Bill Huyler stated that the building is very old and the Borough is trying to reduce the exposure of it. He asked why it is necessary to hold meetings there; they can be held at the library. He stated the Borough has tried to make the policy as smooth transition.

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

ADJOURNMENT:

At 7:00 p.m., on a motion made by Councilman Michalowski, seconded by Councilman Carpenter, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 14, 2014