



Florham Park Borough Council
Wednesday, August 26, 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:

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 asked if there was anything for the good of the order that needed to be discussed.

Councilman Zuckerman stated maybe the Council would consider making the work session an hour. Mayor Taylor stated they could consider that for next year.

Council Portfolio Updates:

Council President Charles Malone provided the following report:

- As Acting Mayor Council President Malone witnessa the joint response by FP Police Department, Morris County Bomb Squad and the Morris County Prosecutor's Office. Acting Police Chief Treiber acted on a suspicious device at Walgreen's. Would like to congratulate everyone on a job well done.

- Discussed 11.9M Bond financing; low interest rate opportunities are available – converting bonds and rolling them over for better interest rates. Budget Consultant Jon Rheinhardt was in attendance to provide an overview of the plan. He stated that this is a good opportunity and will offer some relief. We are hoping for some better interest rates. This will be for the long term; going out for 13 years, which is the maximum allowed.
- Mr. Malone stated he was working on the Anti-Nepotism Ordinance as part of a subcommittee and has some minor edits to it.
- Florham Park has been working with Hanover Park on the field situation, which is because of construction going on at their field. We met with them three times and have asked them to come back with a plan. That is where it stands right now.
- Day Camp is over and they had a great year.

Councilman Germershausen provided the following report:

- We exceeded our water diversion quota of 54.25 million monthly gallons by 6.665 million gallons. The total for the month was 60.915 million gallons. I expect a notice from the DEP. This will require us to provide an explanation and probably a whole lot of paper work.
- Due to the heavy demand for water and the lack of significant precipitation the police were asked to assist in monitoring and advising residents of the mandatory year round odd / even outside water conservation regulations. This has the potential of a 200 – 300 thousand gallon per day savings. This information has been tweeted and broadcasted through OEM as well as on FPTV along with the Borough message Board.
- The Girl Scouts as a project will be painting fire hydrants at various locations in the Borough come the beginning of September.
- FPWU personnel made an emergency response to Myrtle Ave when the contractor performing the road reconstruction hooked two residential water service lines dislodging them from the water main. Water was shut down and repairs were made.
- FPWU personnel worked on replacing sprinkler heads for the field irrigation systems at Emmett and Elm Street fields.

Councilwoman Cefolo-Pane provided the following report:

- Gazebo concerts ended last Sunday. If anyone is interested in helping out next year, set-up begins around 2:30 in the afternoon.
- There was an issue with Cablevision and Fios for the Community TV.
- Seniors will be having their regular business meeting from 2-4 on Wednesday, and their luncheon will be the 4th Wednesday in September.
- AARP has a new President, Mr. Zeien. He will serve a 3-year term. Meeting went well and off to a good start.
- Councilwoman Cefolo-Pane provided an overview of the fee ordinances that were on the regular agenda. Also provided an overview of the zoning ordinances listed on the agenda. Some council members had additional questions as follows:

Councilman Carpenter stated regarding the Ordinance for Rock-GW he still had questions about the parking lot. Is it included in impervious coverage? He also asked what happens if the property is sold.

Mr. Inglesino stated that the overall plan is under the General Development Plan and will be addressed there. They still have to meet the requirements regardless of who owns it.

Councilman Zuckerman asked what value the project had to Florham Park.

Planning Board Attorney John Inglesino stated that the Borough doesn't want to see deviation or have this go to the Board of Adjustment; with the Planning Board they can ensure conformity.

Councilman Zuckerman stated that he thinks all the value goes to Madison.

Rock-GW Attorney Doug Henshaw stated that they tried to work the plan to make it good for both sides. This happened before I was on the project.

Councilman Carpenter provided the following report:

- DPW is currently finishing up the salt shed.
- Interviews are ongoing for the sports field supervisor position.
- Hiring two DPW personnel tonight on the regular agenda
- Yard waste & recycling programs going well.
- Have been having transitional meeting with Acting Chief Treiber.
- Looking to purchase some new SCVA's.
- First Aid - Addition going well; hoping to be done by September.
- Was speaking with Steve Jones about creating an ordinance that would require all new homes in town to use an underground facility. More information on that shortly. It appears that 35 to 40% of new homes may be already using it. This may cost the developers between \$1,000-\$2,500 additionally.
- Mayor Taylor stated they would like to start a committee to study the infrastructure. Councilwoman Cefolo-Pane stated she thinks that whomever they select for the committee, she thinks a Planning Board member should be on it.

Councilman Michalowski provided the following report:

- The Library will be celebrating their 50th anniversary on September 11th; all are invited.
- The Library tower repair is complete; all went well.
- Court Administrator Mike Allatta resigned his position; the Borough Administrator will be interviewing candidates
- Repair of the Grit Chamber is scheduled to begin on or about September 1, 2015. Work will be performed by CFM Construction.
- Quotes were received by contractors for the Woodbine sanitary sewer line abandonment and construction of a new section of pipe within the

municipal right of way. Quotes exceeded the threshold so the project will be bid.

- We met with Arold regarding the Timber Court / Woodbine Road sanitary sewer pipe lining. This is scheduled to start in September.
- CDM continues to work on design proposals for construction of a sanitary sewer for Burnet and Carrigan which will tie into the Rock GW System.

Councilman Zuckerman provided the following report:

- The Board of Education; teachers rejected contract; went to fact finding.
- Florham Park Pool:

For some reason the new pool plaster is more prone to staining from the manganese's in the water. Frank has been spot treating the outflow area and we will treat the entire pool prior to closing it down and putting the cover on for the winter. An ionizer will be installed.

We are able to have enough life guards to extend the pool season by one weekend after Labor Day.

The pool will be open Saturday September 12th from noon to 6:00pm and Sunday September 13th from noon to 6:00pm.

Quotes have been sought for new urinals and privacy panels for the men's locker room at the pool.

We have conducted a number of surprise drills for the life guards this year with the guards taking appropriate actions quickly. Pool patrons who witnessed the drills commented on the speed and professionalism of the guards.

A little more than midway through the season there has been 10 rescues / assists by guards already which surpasses the total for 2014.

The swim team finished their season. It was a fun time for all with many of the swimmers seeing improvements to their swim times and already talking about next year. The good news is Breana Fitzpatrick has informed me she would like to continue as head coach next year.

- Environmental Commission: Will be doing some more work at Spring Garden Lake; would like to clean the path and may need DPW assistance.

Council discussed some edits to Ordinance 15-20. Should add First Aid Squad. Bullet Point E should be removed. Council will table this Ordinance until the next meeting.

- Mayor Taylor opened the meeting to the public:

Jonathan Winters, Brooklake Road

Discussed sewer fees

Mr. Winters asked if the Borough was over on the original amount for the Pool Bond. Councilman Zuckerman responded that we were.

Mr. Winters asked if DPW was hiring additional staff; Mayor Taylor stated they were replacing a retirement and someone who passed away.

Rory Deluca, Florham Park Resident

Thanked the Council for coming to the aid of the Hanover Park Football team.

Rob Walton, JCP&L

Discussed transmission line from Montville to Whippany. He stated he had a sample resolution. They have submitted a petition to the BPU and would like the municipalities to support it. Some municipalities are not supporting it; Montville is opposing the line.

Borough Clerk Update:

Resident Kristin Mariette has asked for permission to hold a block party on September 13 on Midwood Drive; Council approved it last year.

Beth Foley once again asked to put up teal ribbons for Cancer in the Borough; Council said okay with it.

Great Play would like to have "grand opening" sign; can allow but must say coming soon.

EXECUTIVE SESSION RESOLUTION:

15-111 Resolution to Enter into Executive Session

Council President Malone made a motion to approve Resolution #15-111 authorizing the Council to enter into Executive Session. The motion was seconded by Councilman Michalowski. All council in favor, motion carried. Council entered into Executive Session at 7:20 p.m.

ADJOURNMENT:

Council returned to open session after adjournment of Executive Session. On a motion made by Council President Malone, seconded by Councilman Germershausen, the work session was adjourned by a unanimous vote at 7:50 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 16, 2015