



**Florham Park Borough Council
Thursday, September 18, 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	X	
Councilman Zuckerman		X

CALL TO ORDER:

Mayor Taylor called the meeting to order at 6:30 p.m. He asked if anyone had anything for the good of the order to discuss. Nothing was presented for discussion. He asked the Council members to proceed with their portfolio updates.

COUNCIL PORTFOLIO UPDATES:

Council President Carpenter provided the following update:

- First Aid Squad: Bill Huyler is working with insurance company on rates
- Fire Department: three resignations, five new members
- First Responder picnic is scheduled for September 27
- Working with Bill Huyler and Jim Fonzino regarding fees; doing survey
- DPW - staffing and resource report should be available soon
- Police- retraining and requalification; may be noisy
- Chief Montuore put forth an award for meritorious service

Council President Carpenter asked Borough Engineer Mike Sgaramella to briefly discuss what is happening with Elm Street Fields.

Mr. Sgaramella:

Things are moving along on Elm Street. The artificial turf field is open; had to make some modifications. Need to get through the growing season. Everything is scheduled to be a go for spring.

Councilman Germershausen provided the following update:

- Met with Carl Ganger; amending Borough conservation plans.
- Water Department had a successful summer; no emergencies.
- State DEP has new guidelines.
- Recycling - nothing to report
- Attended Morris County League of Municipalities meeting in Lake Hopatcong. Sheriff Rochford gave an interesting presentation; had K-9 Unit, bomb truck, crime scene truck.
- November 21st Morris County celebrating anniversary.
- Freeholders will soon be mailing out a survey regarding shared services.
- Councilman Germershausen stated he had received a statistical report for 911 crime scenes, lost persons, etc. from Morris County

Councilwoman Cefolo-Pane provided the following update:

- Senior Club and the AARP had fall meetings
- The Senior Picnic is September 24th at the Senior Center
- The Morris Pains AARP Chapter is closing. Chatham and Madison would like to join the Florham Park AARP; may need to review the Ordinance, believes it says 25 percent can be from out of town.
- Planning Board - approved 71 Passaic Avenue; had outstanding permit. Resolutions drafted by Board Attorney.
- Approved variance for the sign at Massage Envy.

Councilman Michalowski provided the following update:

- Sewer Utility is currently doing a sewer jet-line cleaning
- Library had 212 children in programs this summer; another 40 programs offered; 1,100 people participated in programs
- Drive-up book drop is coming soon to the Library
- Contacted by a resident regarding feral cats; would like to make a presentation regarding a Trap, Neuter, Release program at the meeting on October 16th

BOROUGH ADMINISTRATOR UPDATE:

RFP for proposal or organic recycling is complete. The terms are \$30,000 over 5 years for use of our facility; the Borough will get free mulch and topsoil. More services can now be offered to residents. The company will man the organic portion of the recycling center.

PRIVILEGE OF THE FLOOR:

After completion of the updates, Mayor Taylor opened the meeting to the public. Seeing no members of the public who wished to be heard, he closed the meeting to the public.

EXECUTIVE SESSION RESOLUTION:

Councilman Carpenter made a motion to approve Resolution #14-101 to enter into Executive Session at 6:55 p.m. The motion was seconded by Councilman Germershausen, all Council in favor.

RETURN TO WORK SESSION:

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

ADJOURNMENT:

At 7:05 p.m., on a motion made by Councilman Germershausen, seconded by Councilwoman Cefolo-Pane, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 15, 2014