



**Florham Park Borough Council
Thursday, September 19, 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:

Governing Body	Present	Absent
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:

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

- The Senior Picnic was a success and a good time was had by all. Council President Cefolo-Pane, Mayor Taylor and Councilman Germershausen attended.
- Working on an amendment to the Mandatory Development Fees per State statute. This needs to be amended to reflect charges of 2.5% - The current figure of 3% set forth in section 25-7.3(C) is replaced by the figure of 2.5%. This should be introduced in October
- Changes were made to the Garage sale Ordinance. They are on the agenda for consideration of Council approval.

Councilman Germershausen provided a brief update on her portfolio as follows:

- Attended the League of Municipality Dinner - They discussed a pending OPRA law introduced by Senators Weinberg and Pennaccio.

Mayor Taylor asked Mr. Gemershausen to explain the OPRA law he was referring to. Mr. Germershausen stated he wasn't sure. Mayor Taylor asked him to obtain the information and present it at the next work session.

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

- He asked if the First Aid/Fire Department would be receiving flu shots this season
- Borough Clerk Sheila Williams indicated she would check with the Health Department and would set that up.
- No significant changes in the Fire Department Nominations
- Mandatory vehicle testing has been completed
- May required 6-10K to replace a fire hose
- DPW did fantastic job moving grist stones
- September 24th First Aid/Fire Event; 2-4 for families and 6-9 for adults

Councilman Malone provided a brief update on his portfolio as follows:

- Athletic Foundation held a meeting. Eric Kahn and Bill Hammerle will be the new leaders in the Foundation.
- Had meeting regarding short-term funding; doesn't pay to term out
- Discussed the possibility of holding sewer rates – Mayor looking for a remedy for it
- Discussed depressed sprinkler heads; could cause injuries. Frank Esposito, DPW Director addressed the issue with Councilman Carpenter.
- There was a parking situation at the soccer field. The Police Department has done a great job with that.
- Rec update – this year 145 cheerleaders; double the amount from last year.
- Currently registering children for the winter basketball program.

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

- A teacher at Ridgedale School is applying for a grant for benches and would like to donate them to the Borough.
- Cub Scouts would like to donate rain barrels
- Resident letter regarding Spring Garden Lake will go out shortly
- Regarding the Municipal Pool, received specs for it; will need a capital ordinance.
- Successful season at the pool – Improvements as follows:

- Renovation of pump house, 6' Vinyl fence, ADA Compliant chair, new partitions in the bathroom, pruning of hazardous trees, initiated lifeguard lifesaving program drills.
- Board of Education update: 1,015 students in Florham Park Schools
Tuition is \$13,732 per student – Grade K-5; \$14,420 – Grade 6-8 for out of district students

DEPARTMENT HEAD UPDATES:

Borough Clerk Sheila Williams provided an update on the business directory for the website as well as the website upgrades. The new website is slated to be complete by the end of the year.

Borough Engineer Michael Sgaramella stated that the Bid Opening Notice for Brooklake Road Improvements would be going in the Newspaper tomorrow.

Borough Administrator stated that he and Council Carpenter met with the PBA to begin negotiations on the contract.

PAYMENT OF VOUCHERS:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$1,597,389.30. The motion was seconded by Councilwoman Cefolo-Pane.

Roll Call:

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

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 # 13-124 Authorizing the Council to enter into Executive Session

Council President Cefolo-Pane made a motion to approve Resolution # 13-124 to enter into executive session, seconded by Councilman Carpenter. 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 7:15 p.m., on a motion made by Councilman Michalowski and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 25, 2013