



**Agenda**  
**Borough of Florham Park**  
**Summit Meeting of the Borough Council**  
**Friday, September 26, 2014 - 2:00 p.m.**  
**Wyndham Hamilton Park Conference Center**

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**I. MEETING - CALL TO ORDER**

- Mayor Taylor will call the meeting to order at 2:00 p.m.
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**II. ROLL CALL**

- The Borough Clerk will call the Roll of the Governing Body
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**III. OPEN PUBLIC MEETINGS ANNOUNCEMENT**

- Mayor Taylor will ask the Clerk to enter into the minutes that the requirements of RS 10:4-1 with regard to the open public meetings act have been met and that notice of the meeting has been properly advertised in accordance with the law in the official newspaper of the Borough and posted on the public bulletin board in the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey
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**DISCUSSIONS:**

**Mayor Taylor:**

- Opening Comments – 2014-15 Vision
- Agenda Deadlines for Agenda Items
- Newly elected official training
- Budget Clinic for Elected Officials
- Budget Process for 2014-15
- Elm Street Recreation Field Naming
- Library – John Cunningham Remembrance

## Council President Carpenter:

- Improving Communication with the Council
- Council's level of involvement
- Agenda Setting
- Method of Dealing with Open Agenda Items
- Nepotism Ordinance

## Councilman Germershausen:

- Senior Housing
- Manganese Treatment Plant
- New Water Rate Study

## Councilwoman Cefolo-Pane:

- Borough Communications; flow of information; role of liaison
- Borough Organizational Structure Chart
- Budget Process timelines
- Status of Personnel Evaluations

## Councilman Malone:

### Procedural / Etiquette

- Division of responsibilities / Council portfolio assignments
  - The way in which Council Members work together
- Process for a topic that crosses into another Councilmember's portfolio suggestions:
  - Reach into their portfolio of responsibilities?
  - CC: Councilmember, but reach into their portfolio?
  - Contact Councilmember directly and let them?
  - I have not contacted a Borough Staff member outside my portfolio or reached into another Council Member's portfolio without at a minimum cc-ing the responsible Council Member and would appreciate the same on my portfolio.

### Follow-up requested to Open Items:

- Status of Mack-Cali entrance to Elm Street Park
- Status of 89A Brooklake Road
- Maintenance of access road off Smithfield Lane for homes fronting Ridgedale Ave.

- I proposed grant writing to Environmental Commission with specific attention to Geraldine R. Dodge Foundation for Spring Garden Lake project.

Longer-term initiatives:

- Plans for recent purchases of open space (sidewalks, walking trails, etc.)
  - Is a sidewalk connecting East Madison Ave. to Fish Property on to Brooklake Rd. sidewalk at Cathedral possible?

## Councilman Michalowski:

- Ordinance & Resolution Procedure

## Councilman Zuckerman:

- Change the Review Budget Process
- Better communications between elected officials
- Monthly/Quarterly status reports on all capital projects
- More discussion on Resolutions and Ordinances
- Receipt of Meeting Agendas at least 2-3 days before the meeting

### DEPARTMENT HEADS PRESENT:

William Huyler, Borough Administrator  
Frank Esposito, DPW Director  
Patrick Montuore, Chief of Police  
Michael Sgaramella, Borough Engineer  
Carl Ganger, Director of Community Services  
John Timmons, Recreation Director  
Patrice Visco, Chief Financial Officer  
Sheila Williams, Borough Clerk

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### IV. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting for Public comment
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V. ADJOURNMENT

- Mayor Taylor will call for a motion for adjournment
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Dated: September 26, 2014  
Sheila A. Williams, R.M.C.  
Borough Clerk