



**Borough of Florham Park
Special Council Meeting Minutes
Thursday, September 5, 2013**

Mayor Taylor called the Regular Meeting of the Borough Council to order at 7:00 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. Mrs. Williams stated that adequate notice of the meeting had been made. It was included in the Annual Notice of Meetings published in the Florham Park Eagle. In addition to advertisement, the annual legal notice was posted on the Municipal Bulletin Board. Mrs. Williams also stated that a copy is on file in the Clerk's Office in the Borough Hall in accordance with N.J.S.A 10:4-6.

Mayor Taylor asked the Borough Clerk to call the roll as follows:

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	

Other Borough Officials present were Borough Clerk Sheila Williams and Administrator William Huyler as well as Borough Attorney Joseph Bell.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Resolution # 13-117 Authorizing the Council to enter into Executive Session

Councilman Zuckerman made a motion to enter into Executive Session, Seconded by Councilman Carpenter. All Council in favor.

The Council entered into executive session at 6:30 p.m.

The Council returned to open session at 7:15 p.m.

MAYOR AND COUNCIL UPDATES:

Mayor Taylor stated that Councilman Malone asked him to provide an update on his portfolio since he was unable to attend. Mayor Taylor read the following report from Councilman Malone:

Recreation - Fall Pre-Season Sports are underway. Regular Season starts this weekend. Leading up to pre-season, ensured impacted club presidents were communicated to for aerating Emmett Travel and Football Fields to avoid any last minute surprises and allow clubs to make adjustments. Fields aerated this week are scheduled for play this coming weekend and practices have been adjusted this week to accommodate the work which has yielded favorable results in the past.

In conjunction with above, requested and held a meeting with Bill Huyler, Adam Lieb and Sgt. McCaffrey last week to address ongoing parking and safety concerns which I and others noticed during pre-season across from small-sided Elm Street soccer field with cars parked illegally and blocking the drive aisle at times which I witnessed FPPD Patrol handle very appropriately. It is a serious concern in the event of an emergency response and for the general safety of pedestrians/youth walking in the area.

All present are to revisit this and potentially see some improvements with a number of items discussed such as: angled parking spots within small lot, potential one-way exit onto Elm Street, or potential one-way in from Elm Street with turn-around/do not enter at stream at end of main lot, etc. Huyler and McCaffrey to coordinate DPW sign boards directing visitors parking on game days as have been done in the past. McCaffrey, in addition to ongoing patrol of the area, was to make a site visit to determine any potential recommended changes for signage/striping/etc. I recommended to F.P. Soccer that they change their standard directions to visiting teams to direct traffic through Borough Complex, rather than in from Elm Street as is the case today.

As part of this, I checked on something I had recommended a while ago - the listing of Borough Complex internal roads on Google maps, Yahoo maps, etc. With credit to Bill Huyler, Adam Lieb, and Mike Sgaramella, I was happy to see several items now listed on Google maps for ease of GPS-based directions to fields. Not all services have picked this up, but Longley Lane, Emmett Fields, Elm Street Soccer Field, Craig Keeler Memorial Basketball Courts, BJ Highland Memorial Tennis Courts, and Borough Field are now all listed on Google maps for directions. This also benefits the Senior Center with ability for, at least Google-based for now and hopefully others in the future, GPS directions. Hopefully, Hauptmann-Dailey Memorial Drive, the road along Emmett Fields and the Rec Center can be listed and picked up by providers other than Google going forward.

Elm Street Fields - A couple weeks ago, I walked the Elm Street project with Mike Sgaramella and at that time, was happy to hear drainage was 60% complete and several bull-dozers were moving dirt as the weather has afforded the contractor opportunities. My sense then was with any cooperation from weather, the stretch goal is to have turf in place for spring 2014. I wondered if Mike Sgaramella might be able to provide an update on the progress of the project.

FP Athletic Foundation - It was reported at the last work session by another council member that we have a new president of the FP Athletic Foundation. While we are working towards that transition, technically, we are not there yet as the Foundation's Board needs to vote in order to implement the

change. I am working with the Foundation to have the vote done as soon as possible. I was part of a meeting with Bob Ramsthaler - President, Joe Guerin - Treasurer, Eric Kahn - Incoming President to begin to pass the leadership from Bob Ramsthaler to Eric Kahn, provide some background to Eric, and have had several communications since then. While Bob Ramsthaler did a nice job forming the initial Foundation, I am excited and enthused by Eric Kahn's leadership. He is anxious to get started once the governance is in place establishing him as the new president. There may be additional changes to the Board following the new president as the Foundation has heard from some wishing to come off due to time constraints and others wanting to come on.

Make Some Noise Foundation - I have also been contacted by the Make Some Noise for Kids Foundation started by a Florham Park youth with cancer to help fund pediatric cancer research. The 501(c)3 Foundation is holding a walk and 5K on Sunday, Oct. 5th at Giralda Farms in Madison (see attached) and will be in contact with the Borough for potential advertising on the sign board at Borough Complex Drive and potentially a banner across Brooklake at the Fire House, if permitted.

Mayor Taylor moved on to his items for discussion.

Mayor Taylor asked if everyone had looked at the Garage Sale Ordinance. Mayor Taylor indicated that some Council members had some suggestions for revisions on it and he suggested the Council table the Ordinance until the next meeting.

Councilman Zuckerman made a motion to table the Garage Sale Ordinance until the September 19, 2013 meeting. The motion was seconded by Councilman Michalowski.

Roll Call:

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

Mayor Taylor stated that the Ridgedale water project is complete and work will begin on the paving of that road.

Mayor Taylor stated that TD Bank and the property looks magnificent. It is coming along well.

Councilman Carpenter:

Councilman Carpenter stated that the DPW did a fabulous job on the fields and wanted to thank them.

Provided the following information on the Florham Park Police Department:

- The Police Department participated in an exercise at FDU. It was quite an operation.
- Police contract negotiations will begin shortly.
- Chief Montuore participated in meetings for the Superbowl; will keep Council updated on that.

Other updates:

PSE&G on board computers have been put into service in Police, First Aid & Fire Vehicles. Donations helped fund this program.

Joint Fire/First Aid Squad Community Picnic is on schedule. We will start to publicize it next week. It is going to be advertised as “only for residents”.

Garden Club would like to plant in front of the Community Center. Administrator Huyler indicated that they DPW will provide assistance with that endeavor.

Councilman Zuckerman:

Received a letter from Environmental Commission. They would like to continue the clean-up of Spring Garden Lake.

The Municipal Pool experienced a good year. The Borough has received a proposal for \$700,000 which will fund improvements to the pool; mainly the pool itself will be addressed.

Councilman Zuckerman recommended that the Pool, which is a self-sustaining utility, bond out \$500,000 and use \$200,000 out of its surplus. This is long overdue.

Mr. Zuckerman made a motion to approve getting the bond and using the surplus to fund this capital improvement. The motion was seconded by Councilwoman Cefolo-Pane.

Mr. Zuckerman said we will go out to bid shortly.

Mayor Taylor thanked everyone for their updates and moved on to some New Business.

Mayor Taylor read a proclamation proclaiming September 17-23 as Constitution Week as follows:

PROCLAMATION

WHEREAS, two hundred and twenty six years ago this week, delegates to the Constitutional Convention in Philadelphia signed one of the most enduring documents in history – the Constitution of the United States; and

WHEREAS, our Constitution is the foundation of our liberty and has guaranteed the rights of our people through a history of tremendous change and progress; and

WHEREAS, during Constitution Week, citizens should remember those who have fought and those who have died to preserve, protect and defend the Constitution; and

WHEREAS, this anniversary of the Constitution provides an historic opportunity for all Americans to learn about and celebrate the achievements of our founding fathers.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Florham Park do hereby proclaim September 17, 2013 – September 23, 2013 as

Constitution Week

and urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

GIVEN, under my hand this 6th
day of September Two Thousand and Thirteen

Mark Taylor, Mayor

ORDINANCES FOR SECOND READING

- # 13-9 Approving Salaries and Wages for Non-Union Employees Cefolo-Pane

Council President Cefolo-Pane read Ordinance #13-9 and moved for its adoption. She stated that the Ordinance was introduced by title and passed on first reading at a regular meeting of the Borough Council held on August 15, 2013 as follows:

BOROUGH OF FLORHAM PARK
MORRIS COUNTY, NEW JERSEY

ORDINANCE #13-9

AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR NON-UNION EMPLOYEES OF
THE BOROUGH OF FLORHAM PARK FOR 2013

Mayor Taylor asked the Clerk to read a summary of the legal notice.

Borough Clerk Williams read a summary of the legal notice and stated that the Ordinance had been published as required by law, posted on the bulletin board in Borough Hall and that copies had been made available to members of the general public desiring same.

Mayor Taylor opened the meeting to the public on the Ordinance and stated that any taxpayer of the Borough of Florham Park or any interested persons could be heard.

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

Council President Cefolo-Pane read the following resolution and moved its adoption:

RESOLVED, that the Ordinance, as read by title, on second reading, at this Regular meeting, be adopted and finally passed.

The motion was seconded by Councilman Zuckerman.

Roll Call:

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

Mayor Taylor declared this Ordinance as finally adopted.

ORDINANCE FOR FIRST READING

- # 13-11 Authorizing Purchase of the Lot 2 Block 2009 in the Borough of Florham Park for Open Space Zuckerman

**BOROUGH OF FLORHAM PARK
ORDINANCE #13-11**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING PURCHASE OF THE PROPERTY KNOWN AS LOT 2 IN BLOCK 2009, IN THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Councilman Zuckerman introduced Ordinance #13-11 by title, explained the purpose of the ordinance and moved for approval on first reading. The motion was seconded by Councilman Carpenter.

Councilman Zuckerman stated that the above Ordinance was introduced and read by title at this regular meeting held on September 5, 2013. He further stated that the Council would consider this ordinance for a second reading and final passage on September 19, 2013 at 7:00 p.m. prevailing time in the Municipal Building. He asked the Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building. Councilman Zuckerman moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

Roll Call:

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

RESOLUTIONS FOR APPROVAL - CONSENT AGENDA:

Council President Cefolo-Pane made a motion to approve the following resolutions on the agenda under "Consent Agenda" via a single motion of the Council. She asked the Borough Clerk to read the resolutions into the record. The motion was seconded by Councilman Germershausen:

Roll Call:

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

- # 13-114 Authorizing a Professional Services Agreement for Hatch Mot McDonald
- # 13-115 Authorizing the Cancellation of Unexpended Grant Balances
- # 13-116 Authorizing the Return of Performance/Cash Bonds for Braemar, LLV

PAYMENT OF VOUCHERS:

Councilman Zuckerman read a summary of the current bills list and made a motion to approve it in the amount of \$2,830,257.40. The motion was seconded by Councilman Germershausen.

Roll Call:

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

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Mayor Taylor opened the meeting to the Public for comments or questions.

Seeing no members of the public who wished to be heard, he closed the meeting to the public.

ADJOURNMENT

It was regularly moved by Councilman Zuckerman, seconded by Council President Cefolo-Pane that the meeting be adjourned at 7:35 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 19, 2013