



Florham Park Borough Council
Thursday, September 10, 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 discussed the Rock-GW Project. He stated that if there were any questions the Council could start the next meeting early at 5:30 p.m. and he would invite the Professionals to answer them.

Councilman Carpenter stated that the project is very dynamic; it has changed from its original scope. We should all get together to discuss this; can also consider attending the Planning Board Meetings.

Council President Malone stated that it might be helpful if we submit questions in writing before the meeting.

Mayor Taylor stated that the New Jersey State League of Municipalities Conference is in November. He asked who would like to attend. Councilman Germershausen and Councilman Zuckerman would like to attend as well as the Mayor and Borough Administrator Bill. Huyler. The Mayor stated that the

deadline to sign up is October 1st, so if anyone else would like to go they should inform the Borough Clerk.

Mayor Taylor stated that he had received a “thank you” note from Geri Hadley, wife of Councilman Tom Hadley who recently passed away.

Council Portfolio Updates:

Council President Charles Malone provided the following report:

- Hanover Park High School field issue has been resolved. They have chosen to play at Lurker Park and will use our field for JV games; the offer still stands for other sports.
- Borough authorized short-term bond for better rates. There is a call tomorrow with Moody’s with regard to issuance.
- Anti-nepotism ordinance is out for review; Councilman Carpenter and Councilman Germershausen had comments. Will consider all of those for the Ordinance.

Councilman Germershausen provided the following report:

- Well 3 has a motor bearing issue. AC Shulties pulled the motor on Tuesday. Our motor has been removed and sent for repair with a loaner motor installed until the repairs are completed and they can reinstall it. I have changed the order in which the wells respond to demand. This is now the third well to come on as the demand for water increases.
- Division personnel responded to and repaired a water main break in front of 33 Pinchbrook Road.
- On average there was a 2 ½ foot loss of water coverage on top of the well pumps for August.

Councilwoman Cefolo-Pane provided the following report:

- Next Planning Board meeting is Monday.
- Senior held regular business meeting. Their picnic will be held on 9/23. RSVP's are due by 9/14. At the Executive Board meeting they discussed posting their picnic on the electronic sign board. They would also like to use the Center for a Superbowl Party.

Councilman Carpenter provided the following report:

- Police Department working on some transitional issues. Commended Acting Chief Bob Treiber and the Florham Park Police Department on their use of Narcan. Acting Chief Treiber was in attendance and provided a brief overview of their live saving measures using the Narcan.
- The Fire Department has begun construction of the Alderton Memorial at the Firehouse.
- The Memorial First Aid Squad is moving along with their addition.
- There will be a Fire/First Aid picnic, although it will not be open to the public
- Borough Engineer Sgaramella provided a brief overview on road work for the year. Next year will move on to other streets like 1st Street, Patridge & Quail.
- Pre-Construction water meeting with 90 Florham was held.
- Department of Public Works is still conducting interviews for the sports turf supervisor

Councilman Michalowski provided the following report:

- You can now view restaurant inspections online through Board of Health
- 50th anniversary of the Library will be held on September 11th 6:30 p.m.

Councilman Zuckerman provided the following report:

- Spring Garden Lake Clean-up has been scheduled for October 16th; Slap and DPW will be assisting that effort
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- Teen Night was successful and had high attendance; Mr. Zuckerman thanked Recreation Director John Timmons
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- BOE – Finders Report says teachers want 4 years an 10.9% increase. BOE offered 11.7 over five years and they turned it down. They have been working without a contract for 3 years.
- Councilman Zuckerman asked Director of Community Services Carl Ganger to provide an update on the pool. Mr. Ganger stated that:
- While the hot summer has put high demands on the water system it has been good for the pool as the high heat extended into August and through the Labor Day weekend slightly improving revenue generated for the pool.
- We slightly surpassed 2014 in both membership revenue and memberships.
- The pool will be open this Saturday September 12th and Sunday September 13th. We would like to allow anyone who wishes to use the pool this weekend for \$10 per person per visit as a last attempt to bring in revenue.
- Improvements in the locker rooms will take place in the off season will include new urinals, privacy partitions, sinks and counter tops. There will also be some improvements in the pump house to the controls and filtering of the water prior to entering the pool. For the first time the main pool will have a winter cover installed to help prolong the life of the new pool surface.

Mayor Taylor opened the meeting to the public.

Public Comments:

John Winters, 32 Brooklake Road

- Mr. Winters asked about the crack sealing on the pool and asked how much we were over on the bond.

Borough Engineer Sgaramella stated we were over by about \$45,000.

- Mr. Winters asked how much had been paid so far.
- Councilman Zuckerman stated that the Borough will be paying it over 30 years.

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

EXECUTIVE SESSION RESOLUTION:

15-112 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 Zuckerman. All council in favor, motion carried. Council entered into Executive Session at 7:55p.m.

ADJOURNMENT:

On a motion made by Council President Malone, seconded by Councilman Germershausen, the work session was adjourned by a unanimous vote at 8:10 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
September 21, 2015