



**Florham Park Borough Council
Thursday, June 22, 2017
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 Zuckerman	X	
Councilman Germershausen	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	Arrived at 6:40 p.m.
Councilman Michalowski	X	Arrived at 6:50 p.m.

Council Portfolio Updates:

Council President Zuckerman provided the following report:

Board of Education:

- Main topic of their last meeting was class size; there are currently 954 students

Municipal Pool:

- Exploring the idea of food trucks at the pool; possibly on Friday nights and Saturday and Sunday afternoons. We are looking into it.

Environmental Commission:

- The Commission recommends installing a fiberglass spillway bridge at Spring Garden Lake. The approximate cost would be \$17,550. All Council in attendance were in favor of the bridge.

Councilman Germershausen provided the following report:

Historic Preservation Commission:

- Councilman Germershausen stated the the Historic Preservation Commission did not meet on 6/21 due to lack a a quorum.
- Ice Cream Social was a success; would like to thank the Mayor for his support and attending both days
- The bus tour of Florham Park was also cancelled; not many people signed up
- The Commission is in communication with the group that is working on the headstones at Hancock Cemetary
- Attended League of Municipalities; speaker was a former JETS player

Councilwoman Cefolo-Pane presented the following report:

Planning Board:

- Pulte Homes was carried again
- Physical Therapy business coming in where Modern Athlete was
- Planning Board attended grand opening of Avenue; nice event

Gazebo Committee:

- The Gazebo had its first concert; 50/50 winner received \$198.00; estimated 350 people attended. The next Concert is this weekend and the performance will be by the David Aaron Orchestra.

Senior Citizens

- Seniors and AARP had their end of year luncheons
- The committee is still looking into options for senior transportation; called Peqaunnock regarding Dial-A-Ride; Peter Correale indicated that they pay \$130,000 for the service and in addition they have to pay a full-time employee as a dispatcher. Several towns are involed and \$130,000 is their portion.

- Received several questions from the residents regarding grass clippings; under the impression that small brush was included in that and it doesn't seem to be anymore.

Administrator Bill Huyler stated that is correct. When we had the private contractor managing the site, he took care of it. Now that he is no longer there we have to pay to have it removed. We found another contractor that will take the grass and the sticks. We are good now. You can also use the paper bags again.

Councilman Carpenter presented the following report:

Florham Park Police Department

- June 9th; Dare Graduation was held
- PD kicked-off their annual bike helmet rewards program; giving cards for ice cream at Dunkin Donuts
- Will hold an Ice Cream with the Cops on July 12 at Holy Family School
- Michael Zvolensky will be sworn in tonight as a Patrolman; currently a dispatcher that went the alternate route through Essex County Program

Florham Park First Aid Squad

- No report

Florham Park Fire Department

- Swearing in a new firefighter tonight
- Got hit with a rash of repairs on the ladder truck; needs a generator as well as other items.
- Did an annual review of membership; we have a few less fireman than a few years ago; the average membership age dropped a little

Department of Public Works

- DPW repaired some tennis courts, work at Little Red Schoolhouse, also working on 4th of July Celebration set-up
- Resident Vinnie Owens donated leftover salt to the DPW

Department of Engineering

- Borough Engineer Mike Sgaramella provided an overview of projects the Engineering Dept. is working on. Held bid openings; East Madison contractor. Also Borough Hall Roof; need to discuss something regarding this in closed. Discussed putting dormers on the roof on the south side and the north side; \$44,950 for south side \$14,975 for the one dormer. Mr. Sgaramella stated that the total cost is \$262,900 for roof replacement and \$64,850 for trim replacement. He thinks it is worth it to do it.

Councilman Malone presented the following report:

Finance:

- Budget process for 2018 is underway; Patrice Visco is working on setting up an initial meeting

Recreation:

- Stobaeus and Briarwood Trail pre-construction meeting is June 28 to review items such as the ADA Compliance Handicapped Accessible regulations
- Florham Park Soccer did a noteworthy thing; arranged a night with Hanover Park and East Hanover 7th graders to come and spend a night with Hanover Park at Hanover Park. It was a nice outreach and was very well done and very successful. Credit goes to Paul Peterson and Jim Herbert for this effort.
- Day Camp and Teen Summer experience will begin soon; still looking for more to sign up as well as counselors for those camps.
- Ridgedale Middle School 8th graders, who were previously in to be recognized, on the middle school title as well;
- Two time flight one championship is the first time ever in Florham Park to win it twice.
- Florham Park is partnering with PESA for soccer camp; all run through FP Soccer

Miscellaneous Items:

Councilman Malone thanked Frank Esposito and the DPW for the Welcome to Florham Park Signs on Park Avenue; they are very important and likes the added touch of “Home of” the JETS, CSE, etc. Next year we should consider signs on Passaic Avenue.

- Computer parking; Madison has curtailed parking on public streets. Where we are installing signs Welcome to Florham Park, Madison are installing signs that say “no parking here”, which I thought is rather ironic.
- There is a new APP called BoxCar parking, which finds open spots for parking during the day. I have one other thought about the parking, which we can explore soon. I have a piece of real estate in mind that can be considered for commuter parking; however, I believe that is a closed session item.
- Treasures of New Jersey, a broadcast about Hennessey Hall at FDU in Florham Park was very well done. Sheila posted the link on our Borough website. It is interesting and informative.
- Attended ribbon cutting for Ave; very well done. Its quite a spot and it was a pleasure to be part of the ceremony.

Councilman Michalwoski provided the following report:

Board of Health:

- Lisa DiTaranto, Assistant to the Clerk has passed her registrar exam and is now the Deputy Registrar and will serve as a back-up to Maryann Lang
- Will hold a meeting to discuss and Ordinance regarding the sale of tobacco products to individuals under the age of 21

Water Utility:

- Division personnel continue seasonal maintenance to municipal swimming pools.
- Division personnel repaired 5 curb shut off valves.
- Division personnel responded to and repaired a water main break on 29 Florham Avenue.
- Division personnel responded to and will be repairing a water main leak at 111 Ridgedale Avenue.
- The mandated Consumer Confidence Report was developed and mailed to all water account holders in Florham Park.
- All monthly NJDEP reports were completed and submitted as required.

Sewer Utility:

- MBE Mark III is continuing work on the Phosphorous removal project.
- Allied Construction has completed the gravity filter media removal and replacement project.
- Sludge Holding Tank Dome Replacement specifications are being prepared as well as the CCTV
- Inspection and cleaning of the 12” easement along Spring Garden Lake.
- Sun Valley III plans are being reviewed.
- Passaic Avenue Sport Dome Complex plans have been reviewed by CDM Smith and division personnel and are moving forward.
- NJDEP reporting and submittals are currently up to date. The lab has been re-certified for 2017.
- All backflow cross connection devices have been inspected and the Right-To-Know inventories are complete.
- Tom Richardson is sitting for the S-3 Wastewater License on June 27.
- FPSU is now on the Borough’s server.
- Concurrently reviewing all Treatment Works Approvals for the Park Avenue projects.
- Several commercial accounts are being reviewed to ensure proper billing.
- Digester service water line has been repaired and division personnel are presently installing new water lines within the building.
- Quarterly billing has been completed, account holders were notified of new billing procedures and an Edmunds update is in progress.

4th of July

- Still looking for volunteers

Administrator Bill Huyler:

- Received Block Party request for Midwood Drive
- Received a sign request for 4H Fair; would like to put up 4 election typ
- Archer Hotel would like to put a banner sign; 5 x 10 vinyl sign on the chain link fence.
- Council indicated they were okay with all three of those requests.

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment as follows:

Paul Chase, 48 Orchard Road

- Asked if barrels with small branches and trimmings would now be picked up? Administrator Bill Huyler stated they would as long as it is not over four feet long.
- How will you notify residents? Frank Esposito will provide information for the website.

Mr. Chase asked if the walkway between the parking lot and Emmett field are working?

- Mr. Huyler stated they would be working on 4th of July; there will also be light towers there.

EXECUTIVE SESSION RESOLUTION

17-100 Authorizing the Governing Body to Enter into Executive Session Zuckerman

Council President Zuckerman read Resolution # 17-100 and made a motion to Enter into Executive Session for matters of Potential Litigation regarding the bid for the Borough Hall Roof.

Council entered into executive Session at 6:55 p.m.

Council returned to open session at 7:05 p.m. Mayor Taylor asked for a motion to adjourn the Work Session.

ADJOURNMENT:

On a motion made by Councilman Malone, seconded by Council President Zuckerman the work session was adjourned by a unanimous vote at 7:05 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk

July 11, 2017