



**Florham Park Borough Council**  
**Thursday, August 10, 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
Councilman Michalowski	X	

Council Portfolio Updates:

Council President Zuckerman provided the following report:

Board of Education:

- Questioned the superintendent at the Board of Education meeting regarding the Dean of students that they discussed; it will be a teacher at Ridgedale who will be receiving a stipend of \$5,000 to be the school disciplinarian. Its not a new position.

## **Municipal Pool:**

- Membership is slightly down; light in membership. Hopefully we can pick up some more dollars in August.

## **Environmental Commission:**

- There is an Ordinance on the Agenda tonight for a footbridge for Spring Garden Lake.

## **Miscellaneous:**

- Council President Zuckerman had lunch at Main Street subs; he met up with the Mayor of Madison. They discussed having a joint session with the two Councils to discuss common issues. Councilman Zuckerman told him he would bring it to the next Council meeting and present the idea to the Council. We have a good working relationship with Police and Fire in Madison, although we don't seem to have a good one with the Mayor and Council of Madison.

Councilman Carpenter said he didn't think it was a bad idea. We can bring it up again next month when all Council are in attendance.

## **Councilwoman Cefolo-Pane presented the following report:**

\*\*\*Councilwoman Cefolo-Pane was not in attendance; however, the following report was submitted on her behalf by Administrator Huyler:

### **Planning Board:**

- The next meeting is 8/14. At last meeting, the Planning Board denied application for a salon at 187 Columbia Turnpike, citing Safety/ traffic concerns.
- Pulte homes and United Way supportive housing still have not presented to board.

### **Gazebo:**

- 2017 summer concert series now complete. All 7 concerts were well attended, including the one that was moved to RMS due to rain. Successful 50/50 at each concert. Planning will now begin for next year.

## Senior Citizens:

- The Council subcommittee on transportation met. There is a working draft document of transportation options available to FP residents. There is also a working draft plan for a Borough sponsored component. A few details still have to be worked out.
- The Executive Board members of senior club are working on completing necessary documentation for filing for non-profit status.

## Councilman Carpenter presented the following report:

### Florham Park Police Department

- National Night Out was a success and was well attended; the Police also picked up some Block Watch Captains at the event
- Two new patrolman are in the final stages of their field training
- The Police Department is down two cars

### Florham Park First Aid Squad

- First Aid will be ramping up their recruitment efforts; you will see some stuff going on around the Borough.

### Florham Park Fire Department

- We lost long time member Charles Sedlak last week; he was given a nice send off last week
- In the process of purchasing a pick-up truck for the Fire Department; the majority of money will be coming from money donated to the Fire Department Association. They will be sending over a check. The balance of the money will be taken out of a trust. The old pick-up will be sent over to the Borough.
- No new recruits; no departures of active firefighters.
- There will be an annual picnic held on the last Saturday in August.

### Department of Public Works

- Some internal transfers will be taking place; Two DPW guys are transferring. One employee is going to the Water Utility and the other is going to the Sewer Utility.

- DPW working on storm clean-up
- Day Camp tent fell over; they had to build that back up.
- Installing a bench on Parker Court for a former Mayor
- The “chiller” in the building has been causing some issues; the Borough has spent approximately \$6,000 to date on repairs
- DPW helped Mike with the Heritage Road project

#### Department of Engineering:

- DPW assisted with Heritage Road; spent three days clearing the lines; 30 years of accumulation of dirt, grit
- Completed some curb work on Sherbrooke, Milton, Joyce, Deerfield, Ridgedale, Northern. Tomorrow they will begin milling and paving those roads.
- Madison Avenue project progressing; contractor installing one of the main retention basins
- Roof project is coming along

#### Councilman Michalowski provided the following report:

##### Water Utility:

- Steve Kiss, Water Operator resigned.
- There was a water main break on Florham Avenue that was repaired
- Preliminary testing on Exxon well has gone well; additional testing will be done
- There are Bond Ordinances for the Water & Sewer Utilities; thinking of postponing them until the full Council is in attendance. Mr. Huyler said he thinks we need to do them so we are ready for the winter.

##### Sewer Utility:

- Laboratory Manager Tom Richardson resigned.
- There is a back-up on Crescent Road caused by a water main break in that area.
- There is a proposal from Boehler Engineering to construct a sanitary sewer system to connect Burnett & Carrigan Lane
- Bond Ordinance for Sewer Utility Improvements on Agenda



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 Carpenter 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  
September 20, 2017