



Florham Park Borough Council
Thursday, May 3, 2018
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 Cefolo-Pane	X	
Councilman Germershausen	X	
Councilman Carpenter		X
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

EXECUTIVE SESSION RESOLUTION

18-72 Authorizing the Governing Body to Enter into Executive Session

Council President Cefolo-Pane read Resolution # 18-72 to authorize the Council to enter into Executive Session.

The motion was seconded by Councilman Germershausen

Council Entered into Executive Session at 6:32 p.m.

Council adjourned the Executive Session and returned to the Work Session at 7:00 p.m.

COUNCIL PORTFOLIO UPDATES:

Council President Cefolo-Pane provided the following report:

Senior Citizens Club:

- Seniors had their regular business meeting this week.
- The President is not sure if we should proceed with the transportation program; not many Seniors signed up and we are not sure why. So far 13 signed up.
- Charlene Sozansky was nominated for the Cissy Laurey's Award; she will be recognized by Ann Grossi on May 22nd at the Frelinghuysen Arboretum.

Planning Board:

- A Planning Board Meeting was held; however, the Agenda was pretty stripped down. The chair was not in attendance; none of the Resolutions for approval were ready. The Pulte Resolution isn't ready. We discussed potential changes to some of the proposed Ordinances.

Gazebo Committee:

- The final schedule is available; the Summer Concert Schedule is on the website. No concert will be held on Father's Day. The Infernos will be playing on the last day of the concerts series on July 29.

Councilman Carpenter was absent; however, Council President Cefolo Pane provided the following report on his portfolio items:

Fire Department:

- Call volume down slightly for first quarter 2018
- FD has one new member in the pipeline
- FD is tracking the amount of time Association members spend with regard to recruiting efforts

Police Department:

- Officers participated in the Distracted Driving Campaign; 288 summonses issued; 13 DWI, drug or warrant related arrests between April 1st and April 21st
- Department planning drill for August 9 for Active Shooter/OEM at College of St. Elizabeth

- Department is working with Homeland Security to upgrade security measures and properly secure the 4th of July Parade route and Fireworks display

First Aid Squad:

- Their new rig was delivered and they have it in service

Department of Public Works:

- DPW continuing brush pick up; covered the entire Borough twice
- New lift installed in the DPW garage; old lift was non-compliant and in poor condition
- Took delivery of used/new Borough truck chassis to be converted into salter trucks
- Catch basin repair on Cathedral and Roosevelt being done ahead of paving

Engineering:

- Milling and paving on Roosevelt, Cathedral, Northern and Deerfield will occur within the next two weeks
- Submitted annual stormwater report to the DEP
- Contracted with a co-op contractor to perform curb work
- Working on Phase 2 of East Madison

Councilman Germershausen provided the following report:

Historic Preservation Commission:

- Working on the site survey for the Little Red Schoolhouse
- Grant application for Hancock is done already; Suzanne working on a presentation

Morris County Freeholders:

- Attended a tour at the Morris County Correction Facility; given by Sheriff Gannon
- Ann Grossi is honoring Gold Star Parents in May; putting together names for that

Councilman Malone provided the following report:

Recreation:

- A Recreation Committee meeting will be held on May 9; topic of discussion will be establishment of a sub-committee to discuss the Fred Stobaeus and Lou Boyd awards. The committee will also discuss damage of back stops during the storm.
- Morris County Trail Grant is tentatively set for June 2nd; Freeholders to cut the ribbon on the trail from Stobaues to Briarwood.
- Will look at some new grants; also looking into shelters for certain fields for inclement weather; possibly one at Volunteer's Park, possibly one at Emmett Field as well. Also looking into some new signage throughout the Borough Complex relating to fields.
- John Timmons reported that Day Camp numbers are high; they are at 170 right now and he anticipates going over 200 this year.

Finance:

- A great deal of work went into the Budget; Patrice is happy to have that behind her. Good work on that by all.
- There is some news from Moody's that I cannot discuss as of yet; we have been given a draft review of their pending report. More details to follow shortly.

Councilman Zuckerman provided the following report:

Board of Education:

- The budget was passed for \$18M; there will be a referendum for \$120,000 for security for three Florham Park schools

Environmental Commission:

- Will have a bridge ribbon cutting ceremony one Saturday in May; date to be decided

Municipal Pool:

- Some minor repair work is being done at the pool; some of the grouting work has to be redone.
- Money is coming in; moving along

Councilman Michalowski provide the following report:

Library:

- The Library is looking at HVAC

Sewer Utility:

- Inspection of plant done on April 4; favorable report received

Water Department:

- Exxon well comes online; manganese may be mitigated with the mixing of our well with Exxon; we will see.
- Carl is out; he is injured. He will be retiring July 1; Ted Lee retiring at the end of May

PAYMENT OF VOUCHERS:

Councilman Malone made a motion to pay vouchers in the amount of \$2,452,300.64. The motion was seconded by Councilman Michalowski.

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen					
Carpenter	X			X	
Malone	X				
Michalowski				X	
Zuckerman	X				
Total	4			2	

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment.

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

ADJOURNMENT:

On a motion made by Council President Cefolo-Pane and seconded by Councilman Zuckerman the work session was adjourned by a unanimous vote at 7:20 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
May 8, 2018