



## Borough of Florham Park Borough Council Meeting Minutes June 14, 2018

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Mayor Taylor called the Regular Meeting of the Borough Council to order at 7:10 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. Deputy Borough Clerk Sheila 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 Deputy Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Mayor Taylor	X	
Council Pres. Cefolo-Pane	X	
Councilman Germershausen	X	
Councilman Carpenter	X	
Councilman Malone	X	
Councilman Michalowski	X	
Councilman Zuckerman	X	

Additional Borough Officials present were Administrator William Huyler, Borough Clerk Sheila Williams and Borough Attorney Joseph Bell.

### Pledge of Allegiance:

Mayor Taylor led the Pledge of Allegiance.

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Mayor Taylor stated that the meeting would begin with Council portfolio updates.

Council Portfolio updates were presented as follows:

**Council President Cefolo-Pane provided the following report:**

**Planning & Zoning:**

- There was a Planning Board meeting on 6/11. There was a new applicant for the Broadway Deli. The application was approved. They will be opening up in the summer. They will be doing some painting. They will be open Monday through Saturday. They will be closed on Sunday. No dinner.
- Remo DiPopolo Resolution was approved for 251 Brooklake Road, Major Subdivision
- There is a height Ordinance that had a non-substantive change; was that change made? Borough Clerk Sheila Williams stated that Mayor Taylor had asked her to make that change and it was done.

**Gazebo Concerts:**

- Our first concert was rained out, so it was held at Ridgedale School. In the past we had an agreement with the school board to hold the rained out concerts there. They are now requesting we pay \$76.00 per hour for five hours for a janitor. It doesn't make sense to have a concert if it is going to cost us money.

**Senior Citizens:**

- Seniors held their end of the year luncheon at the Hanover Manor. Charlene Sozansky, former president was nominated for the Cissy Laurey's award. Mayor Taylor and Council President Cefolo-Pane both attended.
- Seniors wrote a letter to Council President Cefolo-Pane regarding getting reimbursed for their luncheon at the Hanover Manor which is not in Florham Park. They also expressed their dissatisfaction with having to hold their Christmas party in Florham Park.
- They were inquiring about their 501C3 status; they were under the impression that the application was denied; they contacted the IRS directly. We informed them that they need to be patient, that these things take time.

**Councilman Germershausen presented the following report:**

**Historic Preservation Commission:**

- The Little Red Schoolhouse is getting new windows; that will take a few weeks to complete.

**Morris County Freeholders:**

- Attended the recent Freeholder meeting

**Councilman Carpenter presented the following report:**

**Police Department**

- Sgt. Glen Johnstone and Officer Dave Rubelowsky have announced their retirement from the FPPD this year
- FPPD has received a new patrol vehicle which will be used for patrol efforts and traffic enforcement
- Department purchased water barricades for events such as the 4<sup>th</sup> of July and also school yard protection
- New security for the 4<sup>th</sup> of July; the entire parade route will be shut down at 8:30 a.m.; residents are being notified of this change.

**First Aid Squad:**

- Approved donation of their old rig, #62, as a multi-response rig for emergency services

**Engineering:**

- Annual curb and sidewalk renovations have been completed for 2018
- Resolutions on the Agenda tonight for Rockwood and Phase II of East Madison
- Completed interviews for the assistant engineer to replace Jim DePalma
- Completed a letter of intent for Trail Extension

## Department of Public Works:

- The DPW received their new salter trucks that are being outfitted
- Purchased five pieces of surplus equipment at the auction
- Starting to prepare for the 4<sup>th</sup> of July Celebration
- Final stages of debris clean-up from the two spring storms

## Florham Park Fire Department:

- In 2018 FPPD Association and East Hanover Fire Association sponsored the “After a Fire” program with a motivational speaker for the survivors of the Seton Hall Dormitory fire.
- Received one resignation; also swearing in a new firefighter tonight
- Fire Department conducted a survey as a standard business measure to gage their success and viability. Our Department overall score was 19; Dept. members with under 5 years of service was -33, which is problematic. Recruitment efforts are now mission critical and lack of new recruitment is compromising the Department’s efforts. Membership committee is taking steps to restructure the recruitment and retention efforts. They need Council to support the mission.

## Councilman Malone presented the following report:

### Finance:

- We received a letter from Joe Bell regarding appeals. The Morris County Tax Board has affirmed the assessments all of the appeals. Congratulations to the assessing team. This is a tremendous credit to the tax assessors; John Murray, Jim Gibbs and Lisa Amato.

Mr. Malone stated that Attorney Joseph Bell IV was in attendance and asked him if he would like to expand on that further.

Mr. Bell stated that the Assessors are some of the most dedicated public servants and the Borough is very lucky to have them. They are on top of every single issue. There is a backlog of cases in other municipalities; not here. They are very good at what they do and they love doing it.

## Recreation:

- The Borough held a ribbon cutting ceremony for the trail; County Freeholder Doug Cabana and members of the Morris County Park Commission were present. It was unfortunate that Mayor Taylor could not attend due to a prior commitment, although we set it up to be on National Trails Day. We will be filing for a trail extension to continue the trail out to Leslie Avenue.
  - Finishing up spring sports
  - Registration underway for fall sports. 175 girls signed up for Cheerleading. Teen Camp and Day Camp starting soon; we are pretty busy getting ready for that
- Backstop update: Volunteer Park Backstop is up; Emmett III still needs fencing  
Mayor and Council received email from Laura Sugg regarding Pool Membership; she is here tonight

## Councilman Zuckerman provided the following report:

### Environmental Commission:

- Ribbon cutting ceremony for the new bridge will be held on Saturday, June 23<sup>rd</sup> at 10:00 a.m.

### Board of Education:

- BOE is meeting tonight regarding the incident at Briarwood School that has been in the papers.

### Municipal Pool:

- Membership at the Pool is increasing; however, it is slow. Hopefully it will pick-up
- There will be a food truck from 12-6 on Sunday 6/24
- The Committee will be discussing memberships based on the letter from the resident that was discussed by Councilman Malone

## Councilman Michalowski presented the following report:

### Water Division

- Division personnel continued to repair and replace malfunctioning curb shut off valves throughout the Borough.

- Division personnel continued to maintain water quality at the municipal pool. Under the new regulations this now includes weekly water sample collection and delivery to the lab for analysis.
- Between road work and repair of underground utilities personnel have been extremely busy performing underground water utility mark outs.
- Mott MacDonald has presented a draft report for the Exxon Well Condition Assessment for review.
- The mandatory Consumer Confidence Report CCR for water quality has been updated, printed and will soon be mailed to all residents and businesses in Florham Park

### Sewer Utility:

- Joe DePasquale will be named Acting Plant Manager; Carl Ganger is retiring
- Quad Construction continues working on the sludge dome removal and replacement. Dome #1 has been removed. The components for the new dome are on site with assembly and will commence soon.
- North American Pipeline has presented the CCTV inspection report for the Beechwood / Elmwood area sanitary sewers for review.

### Florham Park Library:

- The library is looking to replace their HVAC; currently obtaining quotes
- Saturday was Staff Development Day; participated in an active shooter drill

### 4th of July Parade

- We have 9 bands ready to go; everything is coming together for that day.

### Board of Health:

- The Board is putting on a Florham Park wellness challenge for adults 18+ in Florham Park. It is a summer long event. There are various things that will be presented and you will get points. You will receive raffle tickets for prizes. The kick-off is Wednesday, June 27.

Councilman Michalowski stated that Carl Ganger will be retiring July 1st after many years of service. We wish him well and thank him for his service.

Mayor Taylor stated that Carl spent 30+ years in this business; he will be retiring and I hereby ask for a big round of applause to thank him for all he has done for the Borough. (Applause). Thanks again Carl; thank you for everything.

**COMMUNICATIONS:**

Mayor Taylor stated that there were several items of public communications listed on the agenda. He asked if there were any questions on the items. He stated that if anyone would like to review any of the documents, they are on file in the Borough Clerk’s Office. There were no questions on the following communications on record:

- Notice of Ordinance Introduction, Twp. of East Hanover, Varityper Redevelopment
- Letter from Mayor Taylor dated 5/11/18 regarding his absence from the Borough
- Introduction of Land Use Ordinance # 15-2018, Twp. of Hanover, Building Height
- Introduction of Land Use Ordinance # 18-06, Chatham Borough, Tree Protection
- Adoption of Land Use Ordinance # 18-06, Chatham Borough, Tree Protection
- Adoption of Land Use Ordinance # 26-2018, Madison Borough, Land Development
- Copy of the Morris Township Housing Element & Fair Share Plan adopted 5/7/18
- Email from resident Laura Sugg regarding Pool Membership

**MINUTES FOR APPROVAL:**

Councilman Germershausen made a motion to approve the following meeting minutes:

- Minutes of the May 17, 2018 Regular Meeting

The motion was seconded by Councilman Zuckerman

**Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Zuckerman	X				
Total	6				

## APPOINTMENTS – Florham Park Fire Department

Councilman Carpenter made a motion to appoint Frank Sansonetti as a regular firefighter in the Florham Park Fire Department effective immediately. The motion was seconded by Councilman Zuckerman.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Michalowski	X				
Zuckerman	X				
Total	6				

Mr. Sansonetti was sworn in by the Borough Clerk.

## EMPLOYEE SERVICE ANNIVERSARIES

Mayor Taylor presented Employee Service Anniversary Award Certificates to employees that were present. Below is a list of people that were recognized at the meeting:

- Thomas Belli – 5 years
- Patrice Visco – 5 years
- Lisa Amato – 10 years
- Daniel Bundschuh – 10 years
- Stuart Dennig – 15 years
- Richard French – 15 years
- Jeff Hagenbush – 15 years
- David Maines – 15 years
- Sheila Williams – 15 years
- Christopher D'Ambola – 20 years
- Joseph Hunchak – 20 years
- Scott Bartell – 25 years



**ORDINANCES FOR 2<sup>ND</sup> Reading/Public Hearing:**

- #18-14 An Ordinance Creating Ch. 70, Under Part II, Entitled "Accessory Apartments" Cefolo-Pane

Council President Cefolo-Pane read the title of Ordinance # 18-14 as follows:

BOROUGH OF FLORHAM PARK  
 COUNTY OF MORRIS  
 STATE OF NEW JERSEY  
 ORDINANCE # 18-14

**AN ORDINANCE OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND STATE OF NEW JERSEY CREATING CHAPTER 70 UNDER PART II OF THE GENERAL LEGISLATION OF THE CODE OF THE BOROUGH OF FLORHAM PARK, ENTITLED "ACCESSORY APARTMENTS".**

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

Borough Clerk Sheila Williams read a summary of the legal notice.

Council President Cefolo-Pane stated the Ordinance # 18-14 was introduced and passed on 1<sup>st</sup> reading at a Council meeting held on May 17, 2018. She made a motion to table Ordinance # 18-14 as it was determined that the Ordinance requires further review of the Council as well as Borough Professionals.

The motion was seconded by Councilman Malone

**Roll Call Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

➤ #18-15 An Ordinance Amending Ch. 250, Building Heights

Council President Cefolo-Pane read Ordinance # 18-15 and moved for its adoption. She stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on May 17, 2018 as follows:

BOROUGH OF FLORHAM PARK

ORDINANCE # 18-15

**AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING SECTION 250 “ZONING” OF THE BOROUGH OF CODE WITH RESPECT TO BUILDING HEIGHT**

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

Borough Clerk Sheila 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, he 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 Carpenter

**Roll Call Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

Mayor Taylor declared that the Ordinance was finally adopted and asked the Borough Clerk to print the notice of adoption in the proper places

➤ #18-16 An Ordinance To Provide For General Capital Projects

Councilman Malone read Ordinance # 18-16 and moved for its adoption. He stated that the Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council held on May 17, 2018 as follows:

BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS  
STATE OF NEW JERSEY  
ORDINANCE #18-16

AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS  
ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY  
OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF

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

Borough Clerk Sheila 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, he closed the meeting to the public.

Councilman Malone 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 Germershausen

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

Mayor Taylor declared that the Ordinance was finally adopted and asked the Borough Clerk to print the notice of adoption in the proper places

## ORDINANCES FOR 1<sup>ST</sup> READING

Councilman Carpenter read Ordinance # 18-17 by title as follows and moved for adoption on First Reading:

**ORDINANCE # 18-17**

**AN ORDINANCE TO PROVIDE FOR GENERAL CAPITAL PROJECTS ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

The motion was seconded by Councilman Zuckerman

Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

Councilman Carpenter stated that the above Ordinance was introduced and read by title at this regular meeting held on June 14, 2018. He further stated that the Council would consider this ordinance for a second reading and final passage on July 12, 2018 at 6:30 p.m. prevailing time in the Municipal Building. He asked the Borough Clerk to publish the proper notice and to post the ordinance on the bulletin board in the Municipal building.

Councilman Carpenter moved for approval of the Ordinance on first reading, seconded by Councilman Germershausen.

**Roll Call Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

**RESOLUTIONS FOR APPROVAL - CONSENT AGENDA**

Council President Cefolo-Pane made a motion to approve the following Consent Agenda Resolutions listed on the Agenda via a single motion of the Council.

- # 18-79 Authorizing Alcoholic Beverage Licenses for 2018-19
- # 18-80 Authorizing Appointment of a Humane Law Enforcement Officer
- # 18-81 Authorizing a Bid Award for the E. Madison Ave. Road Improvements
- # 18-82 Authorizing a Bid Award for Rockwood Road Improvement Project
- # 18-83 Authorizing Restoration Bond Release for Rock-GW LLC/Lodgeworks
- # 18-84 Authorizing Seasonal Salaries for the Florham Park Day Camp
- # 18-85 Authorizing a Tax Lien Redemption for Block 2008, Lot 6
- # 18-86 Authorizing a Tax Lien Redemption for Block 702, Lot 1.211
- # 18-88 Authorizing Self Examination of the 2018 Municipal Budget

The motion was seconded by Councilman Malone

**Roll Call Vote:**

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

## Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$569,195.77. The motion was seconded by Councilman Carpenter.

## Roll Call Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Cefolo-Pane	X				
Germershausen	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Michalowski	X				
Total	6				

## PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting to the Public at 7:10 p.m.

### George Heinhold, 92 Edgewood Drive

Mr. Heinhold stated he was in attendance to talk about the baseball fields and some of the frustrations they have experienced over the course of the season. Mr. Heinhold stated there was an issue with the general conditions of the fields over the last few years. He stated that when significant rain occurs nothing is done to reduce that water. He did some research and other towns are using pillows and various pumps to remove the water. Florham Park does not do it. The water stays there until it is dry and then the DPW arrives to do their work. The fields are not in great shape. I was encouraged to come here and share my views with the Council. He stated he spends a lot of time coaching and the feels the quality and time that should go into these fields is not at the level expected by residents.

Mayor Taylor stated that we have an excellent DPW force who do a great job every day and I would venture to say that the issues you are stating are all weather related. There have been some very heavy rain storms. I also know that we have recently put into service a brand new machine for raking the fields.

Borough Administrator Huyler stated: I know you are referring to a week where it rained five out of the seven days. Those are difficult conditions to work with. The Borough has now hired a consultant who is nationally recognized in his field to get our fields in top shape. We are following his recommendations because he works for a national

organization. He lives in town, he has children that play sports on these fields and he is an expert in his field. I assure you that we are making every effort to make these fields better. We did an experiment and had someone from the outside come in to manage the fields. That didn't work out. We are now grooming someone from within to take charge of the care of the fields. He is working a few times a week with this consultant. I can assure you that this guy knows every reasonable tactic available to bring these fields up to par. I cannot put people on the fields when they are in this condition; if I do they will get worse and that will create more problems. If they get ruined and it takes a week to fix it, then you will lose playing time that way as well. When dealing with 5 out of 7 days of rain it is difficult. This year we are making every effort to get these fields in great shape. We had an issue with clay not being put on the fields over the winter and we are working on that. We have a whole list of things that we now know we have to do after the season. Once the season is over we will start attacking those things because we don't want to cause you anymore down time than you have experienced. We are aware the problems. Although I sympathize with you I can assure you that it is not for lack of effort, it is not for lack of care or interest. The weather has just been killing us this year. Today they were putting a growth inhibitor on the grass to slow down the growth; it has been growing like weeds and we can't keep up with it. There were days when the DPW Director had 10 people working only on the fields; that is 10 people when we have only two people that are allotted to the fields. That has happened more times than I can count in the last few weeks. We are really trying and I am sorry that you do not find it up to your level of expectation, but we are working on getting there.

Mr. Heinhold stated: I appreciate the effort and I totally understand the water is a problem. From our point of view we see puddles on Volunteer's Park for days. Obviously I am not an expert, but there are techniques to remove the water from the fields. We have to get out there and get the standing water off the fields. I remember a few years ago before a championship game the DPW put out an effort like I have never seen to get the fields ready.

Mr. Huyler stated I remember that event clearly. I had 10 people on those fields, the entire buildings and grounds department and literally 6 people with backpack blowers. Please keep in mind that I cannot always allocate an entire department to work on the fields. There are only two employees allocated to the fields. There are other things of importance that need to be done in the Borough. I cannot always put everything else aside to work on the fields. Other areas will suffer.

Mr. Heinhold stated what can we do to help? Can we buy things? Just let us know.

Mr. Huyler stated that he will speak to the consultant and see what he thinks. If there is something reasonable that we can do, we will do it. We want you to be happy. We don't want to give you inferior fields. We will get there. That is the best I can do for you at the moment. We can work together to get these fields in shape.

Peter Bucciarelli, 19 Hopping Lane

Mr. Bucciarelli asked what residents would be allowed to do on the fields?

Mr. Huyler stated if the fields are closed, we don't want people on them. People have used the fields that are not properly prepped and it created a nightmare for us. Also it creates a liability issue for the Borough. I will talk to our consultant and see if there are ways that we can get the standing water off the fields. I thank you for your patience.

Councilman Malone stated that he would be interested to hear Councilman Carpenter's opinion on the fields given his unique position as the DPW liaison and his position on the FP Baseball Board and also his day job.

Councilman Carpenter stated that there are valid points on both sides. Statistically there were 15 games that were rained out and only seven games that were rescheduled. I think it's the age old problem of trying to shoe horn everything everybody in Florham Park is doing into a certain basket and time. We are acknowledging that the person we hired to oversee the fields last year did not live up to our expectations or his resume. That in combination with the inability to do any prep work due to the severe winter got us into this position we are in. I just caught up with my off-season work at the Club and it is mid-June. Call it a perfect storm.

Councilman Malone asked if we are in a favorable position because DPW handles it for us? As much as a picture was just painted that other towns do a lot more, I know towns where the parents are required to do things too.

Councilman Carpenter stated that he is of the opinion that the Borough has the ability to produce a high quality product. Again we were handicapped with the weather and we got off to a bad start with the field supervisor we hired. We now have the consultant; we have all the tools in the toolbox and I think we will have no trouble going back and fixing the problems.

Mayor Taylor stated the DPW does a great job in all aspects and commented that he was just thinking the other day how nice the grounds look at how green the grass is.

Laura Sugg, 19 Beechwood Road:

Mrs. Sugg stated that she is a Mom in Florham Park who has three boys, age 13, 10 and 8. She stated that she sent the Council an email regarding pool membership. She stated her family has enjoyed the pool as a family for several years. We come as a family and we love it. We have held several events to raise money for the pool. A young Mom is taking it over this year. The proceeds went to the pool and it is an entity that we would like to see survive. I know you changed the memberships to 14 years old allowed for a single



membership. I have a 13 year old, whose friends are 12, 13. Some of the parents of his friends are no longer buying pool memberships because the rest of the family is not using the pool. Lifetime lets you join for \$100 per month. I don't want him to join lifetime. I want him to attend our pool. My question is if they are 12 and are allowed to go to the pool by themselves, why can't they qualify for single membership? Would you consider a special membership for July and August?

Councilman Malone thanked Mrs. Sugg for coming out and her eloquent comments. He stated that it strikes his heart as well and he knows where she is coming from. He further stated that he appreciated that she highlighted the disadvantage to our pool because of Lifetime Fitness.

Councilman Zuckerman stated that if we allow 12 and 13 year olds in July and August, there may be people in town who paid for the family membership who would want a refund. I see an opportunity to maybe change the membership for July and August. Thank you for your email. We will review it with the pool advisory committee and the pool manager. Without a good membership number and we don't get the people in, we will have a serious issue down the road.

Councilman Malone stated what is needed is something additional to the family membership if the 12 year old is offered. Maybe there is more marketing or bells and whistles that would say ok, I have a 12 year old, I am not only going to by the 12 year-old membership , I am going to buy the family membership because it gets me x,y,z extra. Maybe a percentage off for something, or special parking for the 4<sup>th</sup> of July. If there was a marketing effort around the family membership and made that more attractive.

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

John Winters, 32 Brooklake Road

Archer Hotel & Anderson Center, when are they opening it?

Mayor Taylor stated they are open.

Mr. Winters asked about the restaurants that were supposed to go there.

Mayor Taylor stated that there are three restaurants out on the pad in the parking lot. They are not built yet. We have had a couple of meetings about them, but nothing has been decided.

Mr. Winters ask if the Little Red Schoolhouse be closed for the 4<sup>th</sup> of July because the windows are being done??

Mr. Huyler stated that it would.

With the added security for 4<sup>th</sup> of July, will this require more manpower?

Chief Orlando stated that it would.

Mr. Winters asked about the Humane Law Enforcement Animal Officer for appointment on the agenda. Is this a new position?

Chief Orlando stated it is not a new position, it is required by the Attorney General's Office and the position will be held by one of the current officers.

## **EXECUTIVE SESSION RESOLUTION:**

Council President Cefolo-Pane made a motion to approve Resolution # 18-87 to enter into Executive Session at 7:55 p.m. The motion was seconded by Councilman Zuckerman. All Council in Favor. At 7:55 p.m. the Governing Body entered into Executive Session.

## **ADJOURNMENT:**

The Governing Body adjourned regular session and entered went back to the regular Work Session at 8:15 p.m. The Mayor asked the Council for a motion to adjourn.

It was regularly moved by Councilman Malone and seconded by Councilman Germershausen that the meeting be adjourned at 8:15 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
June 26, 2018