



Florham Park Borough Council
Thursday, February 1, 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	

Council Portfolio Updates:

Council President Cefolo-Pane provided the following report:

Gazebo Concerts:

- The Gazebo meeting is tonight. We fixed the issue with our gaming license. Suzanne Herold went above and beyond to get the issue fixed. The renewal was lost; it was sent to the P.O. Box.
- Tonight we will review our line-up which is pretty much set. The performers and audio company must provide additional insured insurance.

Senior Citizens:

- The Seniors have their Executive Board meeting Wednesday.
- The Club is still working on their 501C3

Planning Board:

- Board met on Monday; Pulte Homes was in to give their presentation; even though they are at the beginning stages there are still some issues to be resolved such as Fire, available water supply, sprinklers and some of the multi-family units. There was also a question as to how they would comply with affordable housing percentages and how many units.
- Next Wednesday is the Board of Adjustment meeting; I have a few questions on the Assisted living facility that is coming before the Board. Mayor Taylor stated it is a Memory Care facility. The Council discussed the flow of traffic there; left turn onto Elm Street. Council President will report back after the meeting.

Council President Cefolo-Pane also provided the following report submitted by Councilman Michalowski:

Water Utility

- Division personnel continue to respond and repair water main breaks at the following locations; 93 Edgewood Road, 50 Elm Street, 53 Townsend Drive (second break) and the Borough Complex. The Borough Complex was particularly challenging as the water was not turned off to make the repair due to the number of activities being conducted at Borough Hall (Court), The Community Center (Seniors Meeting) and the Library. The repair was made under pressure on a live main gushing water which not only complicated the repair but also made it extremely hazardous and soaking division members on a 27-degree day. The polar plunge has nothing on Alex Zipeto and George Traver who braved the icy water to make the difficult repair.
- Chris Schimminger has resigned from the FPSU to pursue a career with another utility effective February 9, 2018. We will begin the search to find a replacement immediately.

Sewer Utility

- A pre-construction meeting was held with Quad Construction Company for the Sludge Dome Replacement Project. They have begun submitting shop drawings for review and approval.
- North American Pipe line has completed the cleaning and CCTV Inspection of the Spring Garden Lake sanitary sewer line. This is the main sanitary sewer line which runs behind the homes on Woodbine and East Madison. Preliminary results are showing points of infiltration and pipe alignment issues. The severity of these conditions are still under review.

- A number of interviews were conducted in the search to fill the vacant operators position. I believe we have found a viable candidate who has operation experience in a waste water utility. He currently holds a S-1 license and is enrolled in the Advanced Waste Water Class. A second interview is scheduled to be conducted next week with hopefully a recommendation to employ.

Councilman Germershausen presented the following report:

Board of Chosen Freeholders:

- Councilman Germershausen attended the Board of Chosen Freeholders meeting on January 24th. They showed a video of honoring the three Hanover Twp. residents who rescued people from Billy's Red Room.
- Presented certificates to some members of the Hanover Tigers. They won the game by 4 points.

Historical Preservation Commission:

- Nothing to Report

Councilman Carpenter presented the following report:

Florham Park Fire Department

- Councilman Carpenter regretfully informed everyone that Buddy Warren Kirby, a 60+ year member of the FP Fire Department passed away
- One Fire Department resignation
- The Department is supporting the Fire Presentation at Hanover Park; given by Seton Hall students who were involved in the fire there
- Would like to thank everyone who attended the recent Fire Department dinner; a good time was had by all and its nice to see interaction of members of the Fire Department and others

Florham Park Police Department

- The Junior Police Academy registration opens up tomorrow at the Middle School; application
- 3 per diem dispatchers are in training; one will fill the vacancy created by the resignation of Dan Pinera.
- New police Humvee obtained from the military surplus program at no cost to the Borough; will be

Department of Public Works

- Christmas tree pick-up complete; now cleaning up and grinding stumps
- Clean-up of all DPW sites

Department of Engineering

- Engineering is working on 18 projects
- Met with firms regarding lighting on tennis and basketball courts
- We will have our own dome on Passaic Avenue

Florham Park First Aid Squad

- Higher call volume than 2017; formed a sustainability committee; will meet with them
- New rig is due to come in within a couple of weeks

Councilman Malone provided the following report:

Finance:

- Budget meetings and the budget process continues; the Budget Committee met prior to the Council meeting two weeks ago. Councilman Malone provided an update to each Councilperson individually. The Committee is due to meet again in two weeks.

Recreation:

- I have a verbal intent for someone on the Athletic Foundation to resign; I will be working to see if we can rejuvenate the foundation with fresh people and fresh ideas.
- Are in draft mode for signage for the new Volunteer Park; would like to do something significant there. We could use a little directional signage coming into the Complex so we are looking at that as well.
- Morris Area Coalition for Positive Choices holds open ice skating at Mennen Arena at the discounted price of \$7.00. They get a great crowd. This week you can get a free student ID if you want one there. Bring exact change and you can get in quickly.

Recreation Director John Timmons provided the following report:

- Finalizing plans for day camp
- Booked spring Broadway Show; going to see School of Rock on March 10

Councilman Zuckerman provided the following report:

Board of Education:

- The Board of Education had a supervisor give a presentation about the needs of 127 special needs.

Environmental Commission

- Bridge is now operational at Spring Garden Lake due to the efforts of Mike Smith and Andrew Williams of the DPW. It looks great!

Municipal Pool:

- Working hard to get a food truck for Friday nights as well as Saturday and Sunday; Sunday will be the biggest day.
- Going to upgrade Wifi at the pool
- Will have more things to do at the pool this year such as games, basketball
- Looking for better chairs at the Pool; we actually provide chairs
- Looking for better use of Facebook and advertising
- Having an architect who is going to look at possible interior and exterior improvements at the pool

- Pool Advisory Committee would like to recommend fees for 2018 season. There are two payment periods. If you pay by the end of May it will be the regular price; beginning June 1st the price will go up. There are some increases on some of them. We have also reduced the age to 14 for individual memberships. The other change is we are going to have passbooks for \$50.00 for six passes. We got a lot of requests from grandmothers who would like to bring their grandchildren. We will put this into an Ordinance for next meeting if there are no objections.

Council President Cefolo-Pane asked how old a child has to be to attend the pool alone. She stated she believes it is 12. Did the committee consider making the individual membership 12?

Mr. Zuckerman confirmed the age is 12. The committee did consider it. We looked at other towns. For instance Madison and Livingston are 15 years old. We couldn't find any membership that was as young as 12.

Mr. Malone said he had gotten questions from several residents as to why they have to sign up for a family membership when they don't use the pool. People are looking for a membership for 12 years old and up. Mr. Malone asked if there were price increases. It would be helpful to see where the increases are.

Mr. Huyler stated if there are food trucks they must present the Borough with a Certificate of Insurance and also may need to be done via competitive bidding.

Mr. Malone asked if residents are allowed to purchase passes to the Pool.

Mr. Ganger stated you cannot be a resident and purchase passes.

Mayor Taylor opened the meeting to the public

PRIVILEGE OF THE FLOOR:

Mayor Taylor opened the meeting for public comment as follows:

Rob Walton, JCP&L

PSI program; lineman school will be at Raritan Community College. JCP&L pays for the two year education. They are looking to find some good candidates.

John Winters, 32 Brooklake Road

Mr. Winters asked if the Board of Education 127 number for special education mentioned by Mr. Zuckerman includes out of district students?

Councilman Zuckerman stated that they did not give a district breakdown.

Pole on Brooklake near Beechcrest; there are wires there.

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

PAYMENT OF VOUCHERS:

Councilman Malone made a motion to approve the current bills list in the amount of \$2,718,174.12. The motion was seconded by Councilman Germershausen.

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

EXECUTIVE SESSION RESOLUTION

18-35 Authorizing the Governing Body to Enter into Executive Session
Executive Session

Council President Cefolo-Pane made a motion to approve Resolution # 18-35 authorizing the Council to enter into Executive Session for matters of Personnel Contract Negotiations. Council entered into Executive Session at 7:05 p.m.

Councilwoman Cefolo-Pane made a motion to close the Executive Session at 7:50 p.m. Council entered back into the regular Work Session at 7:50 p.m.

CONSENT AGENDA

Councilwoman Cefolo-Pane made a motion to approve the Resolutions listed on the Agenda via a single motion of the Council. The motion was seconded by Councilman Carpenter.

- # 18-27 Authorizing the appointment of Chief of Police, FPPD
- # 18-28 Authorizing the appointment of Captain, FPPD
- # 18-29 Authorizing the appointment of two Lieutenants, FPPD
- # 18-30 Authorizing the appointment of Sergeant, FPPD
- # 18-32 Authorizing a 2018 Temporary Municipal Budget
- # 18-33 Authorizing Engineering Fees for the Borough Engineer
- # 18-34 Authorizing the appointment of an Athletic Field Maintenance Consultant

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Michalowski				X	
Germershausen	X				Voted yes on all but Resolution # 18-34
Cefolo-Pane	X				
Carpenter	X				
Malone	X				
Zuckerman	X				
Total	5			1	

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 7:55 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
February 15, 2018