



Borough of Florham Park Borough Council Meeting Minutes July 12, 2018

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.

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:

- A Planning Board meeting was held on Monday. There was one work session item discussed regarding Coviello Brothers on Brooklake Road. They requested a one year extension; it is the second one they requested. They mentioned they are looking to sell the property.
- There were a number of Resolutions for approval; however, they were not ready to be distributed.
- The Board heard the matter regarding 7 townhomes on Ridgedale; where the Synagogue used to be. It was approved. There is one affordable housing unit included in that. As of this time it has not been decided if that will be for sale or for rent.

Senior Citizens:

- I received another copy of the memo regarding the luncheon.
- Application for 501C3 came back with a number of questions. Part of the problem might be that the seniors gave the Federal ID # for the foundation that no longer exists. There were two separate entities. The foundation was dissolved and lapsed.
- Administrator Huyler said he received a message from Chair Joe Jagiello requesting a meeting with him regarding some repairs to the Gazebo; i.e. railings.

Gazebo Concerts:

- The last Concert went really well. It was Street Hassle. The next one is Little Big Band. We had a large 50/50; \$206.00 went to the winner.
- Administrator Huyler said he received a message from Chair Joe Jagiello requesting a meeting with him regarding some repairs to the Gazebo; i.e. railings.

Councilman Germershausen presented the following report:

Historic Preservation Commission:

- Regarding the Little Red Schoolhouse; we do have a “red” schoolhouse again! The painting is complete and it looks great; they are doing some touch ups.
- Grant approved for Hancock Cemetery; work at the cemetery continues; working on some of the headstones over there. They are doing a good job with restoration.

Councilman Carpenter presented the following report:

Police Department:

- The Police graduated its first Junior Police Academy on June 28. It was a success and planning is underway for next year’s class.
- The new security protocols for the 4th of July were very effective; the Police would like to thank the DPW for their assistance with locking down areas
- Police are planning an active shooter drill at St. Elizabeth’s with other Counties

First Aid Squad:

- First Aid Squad has been talking to Administrator about the potential of having a wet down for their new rig
- Having some minor issues with covering their Code 4’s

Fire Department:

- We have one member in the pipeline
- Just an FYI regarding Archer Hotel and MD Anderson; Fire Dept. has responded to Archer 4 times already
- Thank you all for attended our program at the 4th of July; I appreciated all who attended.

Engineering:

- Rockwood Road job is complete; East Madison Phase II was awarded this month; Pre-con meeting is done.
- Working on specs and talking to product representatives regarding tennis and basketball court renovations

Department of Public Works:

- DPW is have received delivery of new pick-up trucks
- They were happy with the way the 4th of July went
- They are being proactive and working on their leaf sweep equipment now

Councilman Malone presented the following report:

Finance:

- Budget Process is underway as of tonight; it feels like we have just finished this task; however, that is how diligent we are.
- \$24,060 Trail Grant was received from Morris County for Stobaeus to Briarwood trail; we are underway and applying for the trail grant extension to take the trail out from Stobaeus Parking lot out to Leslie Avenue
- August 1, 2018 tax bills were not mailed as of yet as we have not received a certified tax rate from the County. The due date will be 25 days after the date they are mailed.

Recreation:

- Florham Park Junior Police Camp has huge positives; I received a lot of feedback from parents of campers; absolutely fantastic. The kids got a lot out of it and I appreciate the FPPD taking that on.
- Mets bus trip tonight which is nearly sold out; John Timmons is on that trip
- Day camp has 254 kids registered; which is 34 more than we had last year so far.
- Recreation Department started an outdoor summer basketball league for 4th-8th graders. We currently have 38 kids registered for that league.
- There was an outdoor yoga session on June 21st at the Gazebo; over 30 people attended; going to try a session at the pool with the date TBD
- Teen Night at the Pool will be held July 20th; the movie Jaws will be shown on the giant screen and rafts will be allowed in the pool
- A drive-in movie is being planned for July 28th by the PBA; location to be determined.
- Cheer Registration is up to 171 cheerleaders; up from 158 last year
- Exploring the idea of a winter travel basketball team through the Recreation Department; there is strong interest although gym time may be an issue
- Working on the possibility of 3-4 field shelters to be built at Emmett Field and Volunteers Park; waiting for some estimates on them.
- Tennis Court and Basketball Court is in need of resurfacing & other upgrades; we received a few estimates that came in much higher than expected; we may need to scale that project back to only resurfacing.

- Florham Park U11 Little League team is making its way through its first round of districts in the Williamsport tournament. They are playing tonight vs. Morristown. We wish them good luck there.
- I noticed that TapInto recognized a Florham Park Special Olympics weight lifter, Steve Krispin won a gold medal. We should have him in to recognize him.

Miscellaneous Items:

- Morris County Chamber of Commerce President Paul Boudreau is going to retire at the end of the year. He has been the president for many years.
- The Community Gardens are now open to tour this Saturday, July 14th from Noon to 4:00 pm.
- 4th of July Parade a huge success; folks from out of Town commented on what a great event it is.
- JCP&L sent a message regarding tree work which is set to begin in mid-July in the right of way.
- Councilman Malone asked what the hours are for 7-11. It indicates that they are open 24 hours on their website. I also watched someone purchase a vape product. Did we restrict that? Mr. Huyler stated that we would have to look at the GDP. Councilwoman Cefolo-Pane stated she thought the hours were from 7 am to 11 pm.
- Is there an update on Pool Membership? I guess Councilman Zuckerman will give an update next.

Councilman Zuckerman provided the following report:

Environmental Commission:

- Nothing to report; they do not meet in July and August

Municipal Pool:

- Several events in July and August that either already happened or are scheduled
- There was an 8th grade pool party; also at no cost to the school
- There was an end of year party; funds were donated to the pool
- Recreation Dept. will hold teen night at no cost to residents
- Teen Night is open to all teens; you do not need to be a member of the Florham Park Pool to attend!
- A food truck was at the Pool on Sunday night; members seemed to like it. We will try this again.

- Pool Day is Saturday, July 21st, from 1-5 p.m. This event is open to all residents; no membership required. There will be games, DJ, Races, Hot Dogs and Hamburgers and everyone goes home with a goldfish.
- We did a phone survey of previous pool members who did not join this year. Some that we spoke to made some recommendations. Some we are considering for this year and some for next year. We also received a letter from a senior resident for next year that contained recommendations. We will take all of these recommendations under consideration at the advisory meeting in November when we sit down to look at the rates/policies for 2019. At this time the advisory committee does not recommend any changes to rates or policies for this year.

Board of Education:

- The Superintendent of Schools was given a \$23,000 award for completing five of her goals. One of her goals was to implement a research based math program.
- Approved a contract with New Horizons which is a day camp at the cost of \$32,500 plus custodial fees; which should be considerable income

Councilman Michalowski presented the following report:

Water Utility:

- Fire Hydrant inspections and repairs have begun; five meters were replaced in June. Also, an AT&T generator was approved at the Tower Lane site.

Sewer Utility:

- Working on a project to replace and repair deteriorating doors and locks at the Sewer plant has been completed.
- Sludge dome cover is being refabricated and assembled on site.
- Two hypochloride pumps have been replaced; old ones will be serviced and used as backups.
- CCTV inspections on Beechcrest are not complete; partial reports were received regarding problems that will be addressed in the near future.

Board of Health:

- Held the wellness challenge on June 27th; approximately 38 people attended.
- The Board of Health has gotten an increased number of calls regarding foxes in residential yards.

4th of July:

- It was a great celebration for those who attended; although attendance was light. The Committee didn't sell nearly as many tickets as last year. Many stated that the extreme heat might have kept people away.
 - We also need volunteers for next year; volunteers were light this year. If anyone knows anyone who is interested in volunteering next year, please let me know.
 - Councilman Michalowski thanked the Police and the DPW for all of their help.
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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:

- Resolution, Borough of Madison, Urging Support for Senate Bill S-1858
 - Ordinance Adoption Notice, Morris Township, Amend Ch. 95, Small Cell Equipment, Right of Way
 - Ordinance Adoption Notice, Hanover Township, Varityper Redevelopment
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MINUTES FOR APPROVAL:

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

- Minutes of the June 14, 2018 Regular Meeting

The motion was seconded by Councilman Malone

Vote:

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

ORDINANCES FOR 2ND Reading/Public Hearing:

➤ #18-17 An Ordinance to Provide for General Capital Projects - Leaf Vacuum

Councilman Carpenter read the title of Ordinance # 18-17 as follows:

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

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 Carpenter 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 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 | | | | |

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

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.

- # 18-89 Authorizing a Tax Lien Redemption for Block 4004, Lot 6, 10 Elmwood Rd.
- # 18-90 Authorizing a Tax Lien Redemption, Block 702, Lot 1.063, 38 Park St, 6C
- # 18-91 Authorizing reappointment of the Registrar for Florham Park Borough
- # 18-92 Authorizing Governing Body Certification of the 2017 Annual Audit
- # 18-93 Authorizing the Sale of Public Property No Longer Needed for Public Use
- # 18-94 Authorizing a 2018 Grant for Clean Communities
- # 18-95 Authorizing a 2018 Grant for Alcohol Education Rehab Fund
- # 18-96 Authorizing appointment of a Driver/Laborer in the DPW
- # 18-97 Authorizing the 2018-19 ABC License for Wyndham Revere, LLC

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 | | | | |

Payment of Vouchers:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$3,627,015.26. 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 7:30 p.m.

John Winters, 32 Brooklake Road

Mr. Winters asked when Crescent/Columbia would be done.

Borough Engineer Michael Sgaramella stated that after the East Madison project is complete he will see how much money is left. We will try and start it. We did receive a grant for that; however, there is a cash flow issue with it. We can get 75% of the money once the project is award; however it takes about six weeks to get the money.

Mr. Winters asked if we will make the bond payment this year for the pool? I know we have 17 years to go on that.

Councilman Zuckerman stated that the CFO pays the money automatically.

Mr. Winters asked if the Borough would be replacing Glen Johnstone who retired from the Police Department recently.

Mayor Taylor stated that we will be interviewing shortly.

Mr. Winters asked where the Borough was with the Accessory Apartments Ordinance?

Mayor Taylor stated it is being worked on and it will be brought back for a first reading.

Seeing no more members of the public who wished to be heard, Council President Cefolo-Pane closed the meeting to the public.

EXECUTIVE SESSION RESOLUTION:

Council President Cefolo-Pane made a motion to approve Resolution # 18-98 to enter into Executive Session at 7:05 p.m. The motion was seconded by Councilman Zuckerman. All Council in Favor. At 7:05 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 7:20 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 7:20 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
July 20, 2018