



## Borough of Florham Park Borough Council Meeting Minutes August 15, 2019

---

Council President Carpenter called the Regular Meeting of the Borough Council to order at 6:30 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. 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.

Council President Carpenter asked the Borough Clerk to call the roll as follows:

Governing Body Member	Present	Absent
Mayor Taylor		X
Council President Carpenter	X	
Councilman Germershausen		X
Councilwoman Cefolo-Pane	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.

**DID SOMEONE ABSTAIN FROM SOMETHING? Listen to recording. Just need to do council portfolio updates and privilege of the floor**

**Pledge of Allegiance:**

Council President Carpenter led the Pledge of Allegiance.

---

**COMMUNICATIONS:**

Council President Carpenter 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 from Mayor Taylor regarding his absence from the Borough
- Notice, Twp. of East Hanover, 2019 Master Plan Amendment Hearing
- Minutes of the June 20, 2019 Morris County Planning Board Meeting
- Notice of Ordinance Introduction, E. Hanover Twp., Amending Ch. 95, Land Use

**MINUTES FOR APPROVAL**

Council President Carpenter asked for a motion to approve the minutes of the July 18, 2019 Regular Meeting.

Councilman Zuckerman made a motion to approve the minutes as stated above.

The motion was seconded by Councilwoman Cefolo-Pane

Vote:

Council Member	Aye	Nay	Abstain	Absent	Comments
Carpenter	X				
Germershausen				X	
Cefolo-Pane	X				
Malone	X				
Michalowski			X		
Zuckerman	X				
Total	4		1	1	

## APPOINTMENTS/OATH OF OFFICE - FPDF

Council President Carpenter stated that there were several Fire Department appointments on the agenda this evening.

Councilman Zuckerman made a motion to approve the following appointments to the Florham Park Volunteer Fire Department effective immediately:

- Patrick Bowling – Regular Firefighter
- Frank Zulauf – Regular Firefighter
- Marco DiMartinis – Junior Firefighter

The motion was seconded by Councilman Malone

All appointed firefighters were in attendance and were sworn in by the Borough Clerk.

Vote:

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

## COUNCIL PORTFOLIO UPDATES:

Council President Carpenter provided the following report:

Engineering Update:

- Columbia/Crescent Road Intersection is progressing with the traffic signal foundations installed, ADA sidewalk ramps installed, additional sidewalk replacement along Crescent completed, driveways along Crescent completed, a sump pump discharge tied into the Borough's stormwater inlet completed, and the electric conduit and meter box completed and inspected. We are awaiting the new traffic signal control equipment and signals, and structural supports. This is due in 2-4

weeks. Landscaping will be completed this week. I am pushing the Contractor to mill and pave Crescent the last week in August prior to school starting.

- The Campus Drive Paving and Intersection Update project will start next week. Contractor proposes to mill on Friday night (8/23), and pave on Saturday (8/24) weather permitting. Traffic signal updates will likely be completed in September.
- PSE&G and I have come to an agreement on paving the Beechwood subdivision after their gas main replacement project this summer. PSE&G will mill and pave the entire length and width of Elmwood Road and the full width of a portion of Beechwood Road in late August or September. We have a sewer main replacement project that will be starting soon on Beechwood Road. Once that is complete, the Borough will schedule Tilcon to mill and pave the rest of Beechwood in the fall.
- Kayla Kaplan passed her ASFPM Certified Floodplain Manager test, and will now administer the Borough's floodplain study and map updates adoption that will occur likely in 2020.

Councilwoman Cefolo-Pane provided the following report:

**Planning & Zoning**

Senior Citizens:

Gazebo Committee:

Councilman Malone provided the following report:

Councilman Zuckerman provided the following report:

Councilman Michalowski provided the following report:

Library:

Board of Health:

Water Utility:

- On July 28, Well #4 pump motor seized and did not operate. Well #2 and #3 pumps kept up with water demand and did not affect service. On July 29, a crane was brought in to remove the pump at Well #4, and install a loaner pump from AC Shultes. AC Shultes will be re-building the Well #4 pump motor and return it to service in the near future.
- On August 3, there was a water main break at the corner of Rockwood and Riverside that resulted in an adjacent sewer main break. Borough personnel from the Water and Sewer Departments repaired both breaks throughout the evening. A Contractor was hired on Monday morning, August 5 to make a permanent emergency repair to the sewer. This area along with a length of Riverside from Rockwood Road to Braidburn will be milled and paved this fall.
- On the evening of August 4, low water pressure was noted by several residences. Evidently, a low water pressure switch failed to communicate with the control room in the DPW building, and the well pumps were not signaled to turn on. Service was affected to residences on Sunday night and early Monday morning, but was addressed by mid Monday morning. We have obtained prices for a back-up alert system based on cellular technology in order to prevent this from happening again. System will be installed in near future.
- Water design Consultant (Mott MacDonald) has updated the Exxon well transmission drawings and is checking whether proposed Borough requested cost reduction modifications can be implemented into the design plan. I have contacted ASCO for meeting to review project.
- Daily and weekly duties completed.

Sewer Utility:

- Sewer staff using Sewer Jet Truck to perform maintenance cleaning of sewer mains for entire town and known problem areas. The entire town is jetted every two years. Problem areas are jetted every year.
- There is a Bid Award resolution to be approved this meeting for the Beechwood sewer main replacement project. 450 linear feet of vitreous clay pipe that has partially collapsed and deteriorated will be replaced between 63 and 81 Beechwood Road. Contractor will be pushed to start soon, so that the rest of the Beechwood Road subdivision can get milled and paved after PSE&G paver finishes his work.
- All JIF recommended safety repairs have been completed.
- Obtaining price quotes to repair an area of deteriorated pavement around the sewer plant vehicle garage, and the ceiling in the sewer plant vehicle garage.
- Have directed sewer design consultant (CDM) to prepare plans and specifications for cured in place pipe liner (CIPP) repair of 1,600 LF of sewer pipe under and near Spring Garden Lake.
- Have directed sewer design consultant (CDM) to prepare a feasibility study for the sewer plant.
- Keller & Kirkpatrick is working on the Carrigan-Burnet Sewer Service design that will connect into an existing sewer manhole on the ASCO property. I have contacted ASCO for meeting to review project.
- Daily and weekly duties completed.

## ORDINANCE FOR FIRST READING

- #19-13                      To Provide for Construction Documents for the Interior Restoration of the Little Red Schoolhouse

Councilman Michalowski read Ordinance # 19-13 by title as follows and moved for adoption on First Reading:

**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS COUNTY, STATE OF NEW JERSEY  
ORDINANCE # 19-13**

**AN ORDINANCE TO PROVIDE FOR CONSTRUCTION DOCUMENTS FOR THE INTERIOR RESTORATION OF THE LITTLE RED SCHOOLHOUSE ENUMERATED WITHIN FOR THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS AND TO PROVIDE FOR THE FUNDING THEREOF**

The motion was seconded by Councilwoman Cefolo-Pane

**Vote:**

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

Councilman Michalowski stated that the above Ordinance was introduced and read by title at this regular meeting held on August 15, 2019. He further stated that the Council would consider this ordinance for a second reading and final passage on September 19, 2019 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 Malone moved for approval of the Ordinance on first reading, seconded by Councilman Cefolo-Pane.

**Vote:**

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

**Consent Agenda Resolutions:**

Councilman Malone made a motion to approve the following Resolutions via a single motion of the Council. He asked the Clerk to read the Resolutions into the Record.

- # 19-131 Authorizing the Hiring of a SLEO III Officers
- # 19-132 Authorizing Participation in LESO 1033 Program, FPPD
- # 19-133 Authorizing Seasonal Hires, FP Municipal Pool
- # 19-134 Authorizing Acceptance of a Grant for the Little Red Schoolhouse
- # 19-135 Authorizing a Bid Award for a Sewer Main Replacement Project

- # 19-136 Authorizing a Sanitary Sewer Easement with Alfieri-Florham Park
- # 19-137 Authorizing an Agreement with Hudson Shore Group, Inc., Brokers
- # 19-138 Authorizing Emergency Sewer Main Repair at Rockwood/Riverside
- # 19-139 Authorizing Repairs to Well Pump # 4

The motion was seconded by Councilwoman Cefolo-Pane

**Roll Call Vote:**

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

**Payment of Vouchers:**

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount \$672,413.48. The motion was seconded by Councilman Michalowski.

**Vote:**

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

**PRIVILEGE OF THE FLOOR:**

Council President Carpenter opened the meeting to the Public at 6:55 p.m. The following members of the public wished to be heard.



Mr. John Winters, 52 Brooklake Road

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

**EXECUTIVE SESSION RESOLUTION:**

**# 19-139 Authorizing Executive Session**

Councilwoman Cefolo-Pane asked for a motion to approve Resolution # 19-139 authorizing the Council to enter into Executive Session.

The Motion was seconded by Councilman **XXXXXXXXXXXXXXXXXX**

Vote:

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

**ADJOURNMENT:**

It was regularly moved by Council President Carpenter and seconded by Councilman Malone that the meeting be adjourned at **7:45 p.m.**

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
August 13, 2019