



**Florham Park Borough Council
Thursday, November 20, 2012
Work Session Meeting Minutes**

Mayor Eveland 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 Eveland	X	
Council President Taylor	X	
Councilman Germershausen	X	
Councilman Wikstrom	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	

Mayor Eveland asked the Council if there were any questions on the Regular Meeting Agenda. Seeing none, he moved on the Council portfolio updates.

Council President Taylor provided updates as follows:

Councilman Taylor indicated that TD Bank had started installation of the sewer. They should be ready to go in about 6 months.

Council President Taylor asked Administrator Bill Huyler when the relaxing of the fees for storm related permits would end.

Mr. Huyler stated that if it is storm related it should continue at least for another month or so.

DCS Director Carl Ganger stated that they are only relaxing fees for storm related damage items

Council President Taylor stated that at the last Environmental Commission meeting there was a strong voice about the condition of Spring Garden Lake. The lake is doing very well and they are working on permits for the bridge.

PRIVILEGE OF THE FLOOR:

Mayor Eveland opened the meeting to the public.at 6:45 p.m.

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

RESOLUTION FOR APPROVAL

- #12-143 Authorizing the Council to Enter into Executive Session

Council President Taylor made a motion to approve Resolution #12-143 to enter into Executive Session. The motion was seconded by Councilman Germershausen.

Roll Call: Taylor, yes; Germershausen, yes; Wikstrom, yes; Cefolo-Pane, yes;
Carpenter, yes; Malone, yes

ADJOURNMENT:

At 7:00 p.m. the Borough Council returned to open session. On a motion made by Councilman Germershausen and seconded by Councilman Malone the work session was adjourned by a unanimous vote at 7:01 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
November 25, 2012