

Florham Park Borough Council
Tuesday, November 29, 2011
Work Session Minutes

Council President Huyler called the work session to order at 6:40 p.m. He asked the Borough Clerk for a roll call:

| Governing Body | Present | Absent |
|--------------------------|----------------|----------------------|
| Mayor Eveland | X | Arrived at 6:45 p.m. |
| Council President Huyler | X | |
| Councilman Germershausen | X | |
| Councilman Boy | X | |
| Councilman Taylor | X | |
| Councilman Wikstrom | X | |
| Councilwoman Cefolo-Pane | X | |

Council President Huyler stated that he would like to move on to the Portfolio updates.

Councilman Taylor:

Councilman Taylor stated that he was going to provide an update of the Planning Board meeting, although it was cancelled so there was nothing to report.

Mayor Eveland arrived at 6:45 p.m.

PRIVILEGE OF THE FLOOR

Mayor Eveland opened the meeting to the Public for questions or comments.

Jon Winters, Brooklake Road

Mr. Winters asked about the expenditures for the Fish Property.

Councilman Taylor stated that no monies were spent on it.

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

RESOLUTION

Resolution # 11-152 Authorizing the Council to enter into Executive Session

Councilman Wikstrom made a motion to approve Resolution # 11-152 to enter into executive session, seconded by Councilman Gemershausen

Roll Call: Huyler, yes; Germershausen, yes; Boy, yes; Taylor; yes, Wikstrom; yes, Cefolo-Pane, yes

ADJOURNMENT:

At 7:00 p.m., on a motion made by Council President Huyler and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
December 11, 2011