



**Florham Park Borough Council  
Thursday, December 13, 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:

<b>Governing Body</b>	<b>Present</b>	<b>Absent</b>
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.

Borough Administrator Bill Huyler indicated he would like to make an announcement. He stated that all storm related materials must be out and will be picked up at the same time as the Christmas trees. If the resident doesn't put it out, it will be their responsibility to have it removed.

Mr. Huyler stated that he met with a representative from FEMA from Washington to discuss FEMA monies. The Borough is still waiting for approximately \$200K from the last storm.

Council President Taylor asked if there was any timeframe to receive the monies?

Mr. Huyler stated he is trying to find out what is causing the delay; is it the State, on the Federal end.

Mr. Huyler stated that he is currently working on updating the policy and procedure manual and looking at the organization model of employees in the Borough.

Mr. Huyler also stated that dog park meetings are being conducted and the Girl Scouts are working on their star award. They are looking into doggie bags for the park.

Mr. Huyler stated the budget committee will be starting to meet next week.

Seeing no more updates, Mayor Eveland closed that portion of the meeting.

**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.

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**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

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**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  
January 11, 2013