

**Florham Park Borough Council**  
**Tuesday, February 15, 2011**  
**Work Session Minutes**

Present: Boy, Germershausen, Beecher, Taylor, Wikstrom  
Absent: Eveland, Huyler  
Others Present: Administrator Gage, Borough Clerk Williams, Attorney Bell

Councilman Taylor called the Work Session to order at 6:30 p.m. He asked if there were any questions on the Agenda for the Regular Meeting.

Councilman Germershausen stated that he had some concerns on the terms of the Animal Control Contract. He indicated he did not wish them to keep the animals for 7 days, as that could become costly.

**Portfolio Discussions:**

**Councilman Boy:**

Councilman Boy indicated the Borough was submitting a letter of intent regarding the Little Red Schoolhouse Grant. This issue would be discussed at the next work session. Councilman Boy also indicated that the Historical Preservation Commission would like to apply for a Grant for the Little Red Schoolhouse and distributed estimates of the probable cost. Councilman Boy outlined the site work and the estimated cost of each area. Councilman Boy asked the Council if they would be willing to put up the \$51,000, which is 20% of the full amount of \$254,00. He indicated that the deadline to submit the application was in March.

Councilman Boy made a motion to approve the Little Red Schoolhouse Grant match of \$51,000 which is the 20% of \$254,000. The motion was seconded by Councilman Germershausen

**Roll Call:** Huyler, absent; Germershausen, yes; Boy, yes; Beecher, yes; Taylor, yes; Wikstrom, yes

Councilman Boy indicated there was an Employee Smoking Cessation program available through St. Barnabas Hospital. The cost would be \$2,500.00. It is a possibility that the Borough could receive a \$1,200 grant from the American Cancer Society to offset the cost of the program. Councilman Boy asked if the Council would support it. All Councilpersons present were in favor of proceeding with the program.

**Councilman Taylor**

Councilman Taylor provided a brief update on the Planning Board activity as follows:

- Red Mango will be taking a location in the Walgreen's Plaza
- Qdoba should be opening up in 3-4 weeks, which is also in the Walgreen's Plaza
- Walgreen's is slated to open up in approximately 2 weeks.

Councilman Taylor also brought attention to the fact that the Florham Park First Aid Squad is going to celebrate its 60th Anniversary this year.

Councilman Taylor provided an update on Coffee with the Council. He indicated that there were some nice discussions at the sessions and a discussion ensued on snow removal with the residents.

**Councilman Wikstrom:**

Councilman Wikstrom provided an update on a Sports Summit that we recently conducted with the Sports and Recreation Club. All sports are happy with the Recreation Department and all groups want to help raise money for the Recreation fields.

**PRIVILEGE OF THE FLOOR:**

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

**RESOLUTION FOR APPROVAL**

**#11-42**                      Resolution authorizing Executive Session                      Beecher

Councilman Wikstrom made a motion to approve Resolution # 11-42 to allow the Council to enter into Executive Session, seconded by Councilwoman Beecher. The Council entered approved the Resolution via a unanimous vote at 7:00 p.m.

**ADJOURNMENT**

The Council re-opened the open session at 7:10 p.m. At 7:10 p.m., on a motion made by Councilman Wikstrom and duly seconded, the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
March 21, 2011