

**Florham Park Borough Council**  
**Thursday, February 16, 2012**  
**Work Session 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
Councilman Huyler	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	

The Mayor asked if there were any questions on the regular meeting agenda. Seeing none he moved on to Council Portfolio discussion.

**Council President Taylor:**

Regarding TD Bank and Height on Summit Woods. Those matters are still being heard; Planning Board did not come to a conclusion on either.

Mentioned the Jaycees 5K run which is going to be held on Saturday, June 9<sup>th</sup>. It will begin at 7:00 a.m. at Holy Family. This event is going to be combined with Girls on the Run. There were 743 runners last year and 1,000 are expected this year.

BASF will be opening in May; there may be another application forthcoming.

Attended Freeholder meeting to discuss funding for flyover. Will be a state funded program. Discussed project with the Mayor's from Morris Township, Madison and Hanover Township.

Mayor Eveland opened the meeting to the public.

**Jon Winters, Brooklake Road**

Mr. Winters asked the Council what our Bond rating is.

The Mayor sated that it is Triple A.

**RESOLUTION**

**Resolution # 12-39** Authorizing the Council to enter into Executive Session

Councilman Germershausen made a motion to approve Resolution # 12-39 to enter into executive session, seconded by Councilwoman Cefolo-Pane.

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

**ADJOURNMENT:**

Council returned to open session at 6:59 p.m.

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  
March 2, 2012