



**Florham Park Borough Council**  
**Thursday, February 21, 2013**  
**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	X
Councilman Wikstrom	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	

**Council President Taylor provided updates to his portfolio as follows:**

Council President Taylor provided a brief update on Planning and Zoning Boards.

An LOI was filed with the State DEP for wetlands on Midwood & Crescent Roads.

Regarding the diner property an outside environmental consultant was hired for rules/regulation compliance and help with the DEP.

Council President Taylor announced that the Annual 5K run with the Jaycees will be held on June 8<sup>th</sup>. All Council persons in attendance were okay with that.

**Councilman Carpenter provided updates to his portfolio as follows:**

Stated that some slight modifications has been made to the Fire Department Ordinance; it was modernized. Basically the Fire Department Chiefs has control over operations.

Mayor Eveland stated that he reviewed the Ordinance and was okay with its content.

Councilman Carpenter stated that the Fire Department held a training session at Spring Garden Lake. A few towns participated in it; i.e. Madison, Chatham. They received some grants that are helping to pay for much needed training.

**Councilwoman Cefolo-Pane provided an update to her portfolio as follows:**

There was positive feedback from the Seniors regarding the luncheon. They appreciated all that the Mayor and Borough officials took time out of their day to attend. They also liked the food.

Councilman Wikstrom stated that the Bartolemeo's are looking forward to the Relay for life. He further stated that Councilman Malone had attended the meeting.

**Borough Administrator Report:**

Borough Administrator Huyler stated that they Borough had received a \$72,000 grant for monopoles.

We also received a \$10,000 for cable franchise agreement that Councilwoman Cefolo-Pane worked on.

**PRIVILEGE OF THE FLOOR**

Mayor Eveland opening the meeting to the public for questions and comments.

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

**RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**Resolution # 13-44** Authorizing the Council to enter into Executive Session

Councilman Carpenter made a motion to approve Resolution # 13-44 to enter into executive session, seconded by Councilman Malone

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

The Council entered into executive session at 6:45 p.m.

**ADJOURNMENT:**

Council returned to open session at 7:00 p.m.

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

Respectfully submitted,

Sheila A. Williams, R.M.C.  
Borough Clerk  
March 5, 2013