



**Borough of Florham Park
Borough Council Special Meeting Minutes
February 28, 2013**

Council President Taylor called the Regular Meeting of the Borough Council to order at 6:30 p.m. He asked the Clerk if the requirements of the Open Public Meetings Act had been met. Mrs. Williams stated that adequate notice of the meeting had been made. It was advertised as a Special Meeting in the Official Newspaper of the Borough. In addition to advertisement, a legal notice was posted on the Municipal Bulletin Board in Borough Hall. Mrs. Williams also stated that a copy is on file in the Clerk's Office in the Borough Hall in accordance with N.J.S.A 10:4-6.

Council President Taylor asked the Borough Clerk to call the roll as follows:

Governing Body	Present	Absent
Mayor Eveland		X
Council President Taylor	X	
Councilman Germershausen	X	
Councilman Wikstrom	X	
Councilwoman Cefolo-Pane	X	
Councilman Carpenter	X	
Councilman Malone	X	

Other Borough Officials present were Borough Clerk Sheila Williams and Borough Administrator William Huyler.

RESOLUTIONS OF APPROVAL

13-46 Resolution to Enter into Executive Session

Councilman Carpenter made to a motion to enter into Executive Session via Resolution #13-46, seconded by Councilman Wikstrom. Council entered into Executive Session at 6:00 p.m.

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

Council returned to open session at 6:15 p.m.

13-45 Authorizing a Bid Award to Rochelle for construction of the Elm Street, Fields, Block 1402, Lots 1.01 and 1.02

Councilman Wikstrom made a motion to approve Resolution #13-45. He asked the Borough Clerk to read the resolution into the record. The motion was seconded by Council President Taylor

Roll Call: Taylor, yes; Germershausen, no; Wikstrom, yes; Cefolo-Pane, yes; Carpenter, yes; Malone, yes

PRIVILEGE OF THE FLOOR-OPEN TO THE PUBLIC

Council President Taylor opened the meeting to the Public for comments or questions.

The following comments/questions were heard:

Jon Winters, Brooklake Road

Mr. Winters asked if the Council was bond for \$2M with interest?

Borough Administrator Huyler indicated that the Borough is not bonding; they are doing notes. He stated that it was very inexpensive.

Councilman Wikstrom stated that the Borough is getting the lowest rates due to its AAA Credit Rating.

Seeing no more members of the public who wished to be heard, Council President Taylor closed the meeting to the public.

ADJOURNMENT

It was regularly moved by Councilman Germershausen, seconded by Council President Taylor that the meeting be adjourned at 6:30 p.m.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
March 18, 2013