



**Florham Park Borough Council
Thursday, March 14, 2013
Work Session Minutes**

Council President Taylor called the work session to order at 6:30 p.m. He asked the Borough Clerk for a roll call:

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	

Council President Taylor asked the Council to provide an update on their portfolios.

Councilman Carpenter provided an update on the Florham Park Police, Florham Park Fire Department and The Florham Park First Aid Squad as follows:

He asked First Aid Squad & Fire Department to prepare a recruitment and retainment report. Through Carl's work they secured emergency services grants for monopolies. They are going to purchase MDT's as well; currently everything is done on paper. Fire Department used money to pay for solar training and ice rescue. The Police also ordered new MDTs and air cards with their portion of the grant money.

Councilman Malone provided an update on the Morris County Redevelopment 2013 Grant Cycle as well as an update of the 2013 Municipal Budget:

Administrator Bill Huyler and Councilman Malone completed their assignment. They heard six presentations at the County. The Borough put in for a generator at the Senior Center. They were

not successful. Borough Administrator Huyler stated it is difficult when you are up against low and moderate income areas.

The Budget subcommittee is continuing to meet on a regular basis. It looks like there are going to be some tough decisions going forward. We will continue to keep the Council updated.

Borough Administrator Report:

Borough Administrator Bill Huyler asked the Council for guidance regarding flood insurance for the Community Center. He stated that he had contacted JIF Representative Rich Allocca to obtain some rates. Mr. Huyler handed out a schedule of rates and stated that he recommends going with the \$1,400 deductible. All council present concurred and asked Mr. Huyler to proceed in getting the Flood Insurance.

Mr. Huyler also indicated that he is not sure the Borough is getting the best rates for health insurance and would like to shop around. It will cost \$2,000 to buy our experience because the State doesn't provide it. Council agreed that Mr. Huyler should shop around for insurance premium rates and see what is out there.

RESOLUTIONS FOR APPROVAL – CONSENT AGENDA

Council President Taylor made a motion to approve the following resolutions on the agenda under "Consent Agenda" via a single motion of the Council. He asked the Borough Clerk to read the resolutions into the record. The motion was seconded by Councilman Malone.

- # 13-47 Authorizing a Change Order for 2012 Sidewalk Replacement Project – Ridgedale Avenue – Midwest Construction
- # 13-48 Authorizing a 2013 Temporary Budget

Roll Call:

Taylor, yes
Germershausen: voted no on Resolution #13-47; voted yes on #13-47
Wikstrom, yes
Cefolo-Pane, yes
Carpenter, yes
Malone, yes

PAYMENT OF VOUCHERS:

Councilman Malone read a summary of the current bills list and made a motion to approve it in the amount of \$2,934,568.30. The motion was seconded by Councilman Germershausen.

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

PRIVILEGE OF THE FLOOR

Council President Taylor opened the meeting to the public as follows:

Richard Davidson, Ridgedale Avenue

Mr. Davidson inquired about the demolition matter listed on the Executive Session portion of the meeting.

Attorney Joseph Bell stated that it was a confidential pending matter that could not be discussed in an open session at this time.

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

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Resolution # 13-49 Authorizing the Council to enter into Executive Session

Councilman Carpenter made a motion to approve Resolution # 13-49 to enter into executive session, seconded by Councilman Malone

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

The Council entered into executive session at 7:05 p.m.

ADJOURNMENT:

Council returned to open session at 7:20 p.m.

At 7:20 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 18, 2013