

Florham Park Borough Council
Tuesday, April 19, 2011
Work Session Minutes

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

Mayor Eveland called the Work Session to order at 6:30 p.m.

Councilman Boy:

Little Red Schoolhouse – Borough is returning monies to the County for 2005 improvement grant. They are just asking us to do it as a condition of the grant the Borough is applying for. It is a condition of approval for that grant.

Councilwoman Beecher:

Councilwoman Beecher indicated the Board of Health is looking into the possibility of changing some of the fees. She indicated she would have more information for next meeting for discussion.

PRIVILEGE OF THE FLOOR

Mayor Eveland opened the meeting for public questions and comments. Seeing no members of the public who wished to be heard, Mayor Eveland closed the meeting to the public.

RESOLUTION FOR APPROVAL

#11-81 Resolution authorizing Executive Session Beecher

Councilwoman Beecher made a motion to approve Resolution # 11-81 to allow the Council to enter into Executive Session, seconded by Councilman Taylor.

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

The Council entered into Executive Session at 6:40 p.m.

MOTION TO RETURN TO OPEN SESSION

Councilman Taylor made a motion to return to re-open the work session, seconded by Councilman Germershausen. The Council re-opened the open session at 6:55 p.m.

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

ADJOURNMENT

At 6:55 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
June 1, 2011