

**Florham Park Borough Council
Tuesday, June 21, 2011
Work Session Minutes**

Present: Huyler, Boy, Beecher, Taylor, Wikstrom
Absent: Germershausen
Others Present: Borough Clerk Williams

Mayor Eveland called the Work Session to order at 6:30 p.m. He asked the Borough Clerk for a roll call:

Eveland - present
Germershausen – absent
Boy – present
Taylor –present
Wikstrom – present
Beecher - present

Mayor Eveland asked if there were any questions on the Public Agenda. Seeing none, he asked the Council to provide any updates on their portfolios.

Portfolio Discussions:

Councilman Taylor:

Environmental Commission:

Councilman Taylor stated that there were 5 resignations on the Environmental Commission for various reasons. Mayor Eveland asked the Council to think about replacements and provide him with some suggestions.

Councilman Wikstrom:

Lightning Detector System:

Councilman Wikstrom discussed the Lightning Bug Detector System. He stated that Howard Matteson could get the system for \$9,000. He further stated that Recreation budget earmarked \$5,000 for this purpose. He indicated he would like to ask each Club, i.e. Football, Baseball, etc. to raise \$1,000 each to pay for the remaining \$4,000. They expect to have the system in 1-2 months. The siren would be at Emmett Field and will cover all fields with the exception of the Beechcrest Field.

Municipal Pool:

Councilman Wikstrom indicated that they would like to hold two adult nights at the Municipal Pool this summer; one in July and one in August. All Council present agreed. Councilman Wikstrom also advised the Council that the Municipal Pool is ahead of budget compared to the same time last year.

He stated that they are very close to making their budget. He reported that they have ordered another slide which should be arriving shortly which is fully paid for. He also stated that the Swim Team Fee from last year was raised from \$75.00 to \$125.00. A \$4,000 deficit would have resulted had this fee not been raised.

Borough Clerk:

Borough Clerk Sheila Williams indicated she had received a request from Robert and Nicole Feid for a block party, 3 Mueller Court on September 3, 2011 beginning at 3:00 p.m.

Council President Huyler made a motion to approve the block party, seconded by Councilwoman Beecher.

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

PRIVILEGE OF THE FLOOR

Mayor Eveland opened 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.

EXECUTIVE SESSION RESOLUTION

11-104 Authorizing the Council to Enter into Executive Session

Councilwoman Beecher made a motion to allow the Council to enter into Executive Session for reasons stated in the above resolution, seconded by Councilman Taylor.

Council entered into Executive Session at 6:50 p.m.

WORK SESSION RE-OPENED

Council returned from Executive Session at 7:05 p.m. Mayor Eveland asked for a motion to adjourn.

ADJOURNMENT

At 7:05 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
July 12, 2011