

Florham Park Borough Council
Thursday, September 13, 2012
Emergency Meeting Minutes

Mayor Eveland called the work session to order at 6:00 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 | |

Mayor Eveland stated that he would like to add the Garden Club to Councilman Taylor's responsibilities. He asked the Borough Clerk to add that to the Council directory. He also added that he is going to have Administrator Huyler reinforce with the staff that work sessions are only for portfolio updates and payment of vouchers; any other items will not be put on unless it is an emergency.

RESOLUTION FOR APPROVAL

- #12-124 Authorizing a Professional Services Knapp, Trimboli & Prusinowski, LLC

Council President Taylor made a motion to approve Resolution #12-124. The motion was seconded by Councilman Germershausen.

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

PRIVILEGE OF THE FLOOR:

Mayor Eveland opened the meeting to the public.

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

ADJOURNMENT:

At 6:10 p.m., on a motion made by Councilman Germershausen and seconded by Councilman Malone the work session was adjourned by a unanimous vote.

Respectfully submitted,

Sheila A. Williams, R.M.C.
Borough Clerk
October 1, 2012