



**Borough of Florham Park
Work Session Agenda
Thursday, November 6, 2014
6:30 p.m. – Municipal Building**

I. MEETING - CALL TO ORDER

- Mayor Taylor will call the meeting to order at 6:30 p.m.

II. ROLL CALL

- The Borough Clerk will call the Roll of the Borough Council

III. GENERAL PORTFOLIO UPDATES

- Council President Carpenter
- Councilman Germershausen
- Councilwoman Cefolo-Pane
- Councilman Malone
- Councilman Michalowski
- Councilman Zuckerman

IV. ORDINANCES FOR FIRST READING

- # 14-17 Authorizing the Acquisition of Land from the Suburban Jewish Center Malone

V. RESOLUTIONS FOR APPROVAL

- # 14-114 Authorizing Rescinding of a Bid Award to North Creek LLC Carpenter
- #14-115 Authorizing Execution of A TWA-1 and WQM-003 Consent For a Sanitary Sewer Extension, Block 1601, Lot 7 Michalowski

VI. PAYMENT OF VOUCHERS

- Councilman Malone will make a motion to approve the current bills list Malone

VII. PRIVILEGE OF THE FLOOR:

- Mayor Taylor will open the meeting to the Public for questions and comments

VIII. EXECUTIVE SESSION RESOLUTION:

- # 14-116 Resolution Authorizing Executive Session Germershausen

IX. ADJOURNMENT

- Mayor Taylor will ask the Council for a motion to adjourn when business has concluded

Dated: November 6, 2014
Sheila A. Williams, R.M.C.
Borough Clerk



**Borough of Florham Park
Executive Session Agenda
Thursday, November 6, 2014**

- Personnel – Construction Official
- Contract Negotiation – Northcreek LLC

Dated: November 6, 2014
Sheila A. Williams, R.M.C.
Borough Clerk