

*Agenda*  
*Borough of Florham Park*  
*Work Session*  
*Thursday, February 2, 2012*

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**I. MEETING - CALL TO ORDER**

- Mayor Eveland will call the meeting to order at 6:30 p.m.
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**II. MUNICIPAL VACANCY APPOINTMENT**

- Appointment of Councilperson to fill Council vacancy with Council consent
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**III. COUNCIL PORTFOLIO REVIEWS**

**Council President Taylor:**

- Appointment to the Morris County Open Space Committee
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**Councilwoman Cefolo-Pane:**

- Gazebo Appointments
  - Library Appointments
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**IV. RESOLUTIONS**

- # 12-30      Resolution to enter into Executive Session      **Taylor**
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**V. PRIVILEGE OF THE FLOOR:**

- Mayor Eveland will open the meeting to the Public for questions and comments
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**VI. ADJOURNMENT**

- Mayor Eveland will ask the Council for a motion to adjourn once business has concluded
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Dated: February 2, 2012  
Sheila A. Williams, R.M.C.  
Borough Clerk

**AGENDA  
BOROUGH OF FLORHAM PARK  
February 2, 2012  
EXECUTIVE SESSION**

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**EXECUTIVE SESSION DISCUSSION:**

- Elm Street Litigation
  - Negotiation – Cable Franchise
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**ADJOURNMENT**

There being no further business Mayor Eveland will ask the Council for a motion to adjourn.

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Dated: February 2, 2012  
Sheila A. Williams, R.M.C.  
Borough Clerk