

AGENDA
BOROUGH OF FLORHAM PARK
COUNCILWORK SESSION
Tuesday, March 8, 2011
6:30 p.m.

CALL MEETING TO ORDER

The work session will be called to order at 6:30 p.m.

MEMBERS PRESENT

The following Borough officials should be present: Mayor Eveland, Council President Huyler, Councilman Germershausen, Councilman Boy, Councilwoman Beecher, Councilman Taylor, Councilman Wikstrom, Borough Administrator Nancy Gage, Borough Clerk Sheila Williams

RESOLUTION FOR APPROVAL

#11-51 Resolution authorizing Executive Session Beecher

COUNCIL PORTFOLIO DISCUSSIONS:

Councilman Boy:

- 1) Outdoor smoke free discussion
- 2) Employee Smoking Cessation program
- 3) Little Red Schoolhouse Grant Application
- 4) Police Unity Tour Gift Auction

Councilman Germershausen

- 1) Municipal Alliance Commission (Chief Montuore to discuss)

Councilman Taylor:

- 1) Planning Board Update
- 2) Environmental Commission – Spring Garden Lake
- 3) Coffee with the Council Update

Councilman Wikstrom

- 1) Relay for Life - Signs and Ribbons
 - 2) Baseball Field Permits
 - 3) Lightning Detector System
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PAYMENT OF VOUCHERS

Councilman Boy will make a motion to approve the current bills list.

RESOLUTION OF APPROVAL

11-43 Authorizing preliminary status of, and Bona Fide Negotiations regarding Property Located at 325 Columbia Turnpike, Florham Park, Morris County, New Jersey, and Identified as Block 502, Lot for Purposes of Condemnation for Public Use

PRIVILEGE OF THE FLOOR

- Mayor Eveland will open the meeting to the Public for questions or comments
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ADJOURNMENT

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

Dated: March 8, 2011
Sheila A. Williams, R.M.C.
Borough Clerk

**AGENDA
BOROUGH OF FLORHAM PARK
March 8, 2011
EXECUTIVE SESSION**

EXECUTIVE SESSION ITEMS:

- ✓ Mack Cali
 - ✓ UCC Workers
 - ✓ Visba Property Purchase
 - ✓ Personnel
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ADJOURNMENT

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

Dated: March 8, 2011
Sheila A. Williams, R.M.C.
Borough Clerk