

**AGENDA
BOROUGH OF FLORHAM PARK
WORK SESSION
Tuesday, January 19, 2010
5:30 p.m.**

CALL MEETING TO ORDER

The meeting will be called to order at 5:30 p.m.

MEMBERS PRESENT

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

MAYOR

- ❖ Discussion of Public Agenda Items
- ❖ Appointment of Zoning Board of Adjustment Member

Department Head Guests:

- ❖ Recreation Director – Day Camp Issues & Changes

COUNCIL PRESIDENT TAYLOR:

- ❖ Planning & Zoning Update
- ❖ Board of Education – Recycling

COUNCILMAN WIKSTROM

- ❖ Elm Street – Recreation Area – Phase 1 Design

COUNCILMAN BOY

- ❖ Little Red Schoolhouse Property Landscaping Plan

ADMINISTRATOR:

- ❖ Shared Services
- ❖ Banner Ordinance

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

1) Resolution # 10-30

Authorizing the Borough Council to enter into Executive Session

Huyler

ADJOURNMENT

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

Dated: January 19, 2010
Sheila A. Williams, RMC
Municipal Clerk

AGENDA
BOROUGH OF FLORHAM PARK
JANUARY 19, 2010
EXECUTIVE SESSION

EXECUTIVE SESSION ITEMS:

- Litigation - FP Elks
 - Negotiation – Court Merger
 - Lifetime Fitness
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ADJOURNMENT

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

Dated: January 19, 2010
Sheila A. Williams, R.M.C.
Municipal Clerk