

**AGENDA
BOROUGH OF FLORHAM PARK
WORK SESSION
Tuesday, February 2, 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 Taylor, Councilman Germershausen, Councilman Boy, Councilwoman Beecher, Councilman Wikstrom, Councilman Huyler, Borough Administrator Nancy Gage, Borough Clerk Sheila Williams

COUNCIL PRESIDENT TAYLOR:

- Planning & Zoning Board Updates
- Boy Scouts 100 year anniversary

COUNCILWOMAN BEECHER:

- Portfolio Updates
- Republican County Committee Issues

COUNCILMAN GERMERSHAUSEN

- Morris County – Update on Meeting regarding working with County agencies

BOROUGH ENGINEER

- Tree Removal/Solar Panels

RESOLUTIONS

Taylor

- # 10-29 Appointing John Inglesino & Stern & Kilcullen, LLC
 as special counsel for litigated matter regarding Sun Valley

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Beecher

- # 10-30 Authorizing the Borough Council to enter into Executive Session
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NEW BUSINESS: PAYMENT OF VOUCHERS

- Councilman Boy will make a motion to approve the current bills list.
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PRIVILEGE OF THE FLOOR

- Mayor Eveland will open the meeting for Public 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: February 2, 2010
Sheila A. Williams, R.M.C.
Borough Clerk

**AGENDA
BOROUGH OF FLORHAM PARK
February 2, 2010
EXECUTIVE SESSION**

EXECUTIVE SESSION ITEMS:

- Alfieri
 - Negotiation – Shared Services Borough of Madison
 - Lifetime Fitness
 - Personnel
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ADJOURNMENT

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

Dated: February 2, 2010
Sheila A. Williams, R.M.C.
Borough Clerk