

**AGENDA
BOROUGH OF FLORHAM PARK
WORK SESSION
Tuesday, March 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

RESOLUTIONS – CONSENT AGENDA

Taylor

- 1) **#10-32** Authorizing emergency temporary appropriations
- 2) **#10-33** Authorizing cancellation of Ordinance #08-32 to Capital Surplus
- 3) **#10-38** Authorizing a Tax Appeal settlement for Flo Park Associates

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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RESOLUTION TO ENTER INTO EXECUTIVE SESSION

Beecher

- **# 10-39** Authorizing the Borough Council to enter into Executive Session
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ADJOURNMENT

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

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

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

EXECUTIVE SESSION ITEMS:

- Alfieri
 - Lifetime Fitness
 - Police - Personnel
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ADJOURNMENT

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

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