

AGENDA
BOROUGH OF FLORHAM PARK
WORK SESSION
Tuesday, February 16, 2010
5:30 p.m.

CALL MEETING TO ORDER

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

- ❖ Kathleen Solar-Greene – Board of Health

MAYOR

- ❖ Discussion of Public Agenda Items
- ❖ Park Avenue Club

COUNCIL PRESIDENT TAYLOR:

- ❖ Portfolio Update
- ❖ Sustainable NJ Certification

COUNCILMAN WIKSTROM

- ❖ Day Camp Update
- ❖ Men's Baseball League

COUNCILMAN BOY

- ❖ Historic Preservation- Little Red Schoolhouse

ADMINISTRATOR:

- ❖ Appointment of a complaint officer
- ❖ Advisory committee for Cablevision franchise renewal

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

- 1) Resolution # 10-36 Authorizing the Borough Council to enter into Executive Session Huyler
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ADJOURNMENT

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

Dated: February 15, 2010
Sheila A. Williams, RMC
Municipal Clerk

**AGENDA
BOROUGH OF FLORHAM PARK
February 16, 2010
EXECUTIVE SESSION**

EXECUTIVE SESSION ITEMS:

Alfieri
Conway Lititgation

ADJOURNMENT

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

Dated: February 15, 2010
Sheila A. Williams, R.M.C.
Municipal Clerk