

Agenda
Borough of Florham Park
Special Meeting of the Borough Council
May 18, 2010
6:30 p.m.

I. ROLL CALL

The Borough Clerk will call the Roll

II. MEETING - CALL TO ORDER

The regular meeting will be called to order at 6:30 p.m.

III. SALUTE TO THE FLAG

Mayor Eveland will lead the Pledge of Allegiance

IV. OPEN PUBLIC MEETINGS ANNOUNCEMENT

Mayor Eveland will ask the clerk to enter into the meeting minutes that the requirements of RS 10:4-1 with regard to the open public meetings act have been met and that notice of the meeting was properly advertised in accordance with the law in the official newspaper of the Borough and posted on the bulletin board in Borough Hall.

V. RESOLUTIONS – CONSENT AGENDA

- # 10-75 Authorizing a Tax Appeal Settlement for 195 Columbia Associates
 - # 10-76 Affirming the Borough of Florham Park's Civil Rights Policy
 - # 10-77 Authorizing a change of the *Custodial Bank* to Valley National Bank
 - # 10-78 Authorizing the award of a Professional Services Contract for JM Sorge, Inc.
 - # 10-79 Authorizing the award of a Professional Services contract for Commonwealth Land Title Insurance Company
 - # 10-80 Authorizing a Professional Services Agreement with Birdsall Service Group
 - # 10-81 Authorizing a Professional Services Agreement with Casey and Keller
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VI. PAYMENT OF VOUCHERS

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

VII. PRIVILEGE OF THE FLOOR

- Mayor Eveland will open the meeting to the Public for questions and comments
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VIII. ADJOURNMENT

There being no further business Council President Taylor will ask the Council for a motion to adjourn.

Dated: May 18, 2010

Sheila A. Williams, Borough Clerk