

**Agenda**  
**Borough of Florham Park**  
**Regular Meeting of the Borough Council**  
**May 25, 2010**  
**6:30 p.m.**

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**I. ROLL CALL**

The Borough Clerk will call the Roll

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**II. MEETING - CALL TO ORDER**

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

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**III. SALUTE TO THE FLAG**

Mayor Eveland will lead the Pledge of Allegiance

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**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.

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**V. MINUTES FOR APPROVAL**

Work Session of April 13, 2010  
Work Session of May 4, 2010

**VI. RESOLUTIONS – CONSENT AGENDA**

Beecher

- # 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 Borough to join NJ Sustainable Energy Joint Meeting
  - # 10-79 Authorizing Florham Park Borough to Join NJ Sustainable Energy
  - # 10-80 Authorizing a Professional Services Agreement with Birdsall Service Group
  - # 10-81 Authorizing a Professional Services Agreement with Casey and Keller
  - # 10-83 Authorizing a Professional Services Agreement with Stonebridge Title Svcs.
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**VII. PAYMENT OF VOUCHERS**

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

**VIII. PRIVILEGE OF THE FLOOR**

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

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**IX. ADJOURNMENT**

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

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Dated: May 25, 2010  
Sheila A. Williams, Borough Clerk