

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

I. ROLL CALL

The Borough Clerk will take a roll call of the Borough Council.

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. PROCLAMATION

- Proclaiming April 22, 2010 as Nancy Urquhart day
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VI. ORDINANCE FOR FIRST READING

- #10-4 Amending Chapter 162, Municipal Pool Fees Beecher
 - #10-7 Authorizing an addendum to the lease with Florham Gun Germershausen
& Rifle Club
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VII. RESOLUTIONS

- #10-59 Authorizing a Professional Services Contract with Princeton Hydro Taylor

VIII. PRIVILEGE OF THE FLOOR

- Mayor Eveland will open the meeting to the Public for questions or comments
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IX. RESOLUTION TO ENTER INTO EXECUTIVE SESSION

- # 10-60 **Authorizing the Council to enter into Executive Session** Beecher

X. ADJOURNMENT

- There being no further business Mayor Eveland will ask the Council for a motion to adjourn.
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Dated: March 30, 2010
Sheila A. Williams, R. M. C.
Borough Clerk