

**Agenda
Borough of Florham Park
Special Meeting of the Borough Council
July 6, 2010
7:00 p.m.**

ROLL CALL

On a call of the roll the following Borough officials should be present:
Mayor Eveland, Council President Taylor, Councilman Germershausen, Councilman Boy, Councilwoman Beecher
Councilman Wikstrom, Councilman Huyler

MEETING - CALL TO ORDER

The Special Meeting will be called to order at 7:00 p.m.

SALUTE TO THE FLAG

Mayor Eveland will lead the Pledge of Allegiance

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.

ORDINANCES FOR FIRST READING

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| • | #10-13 | An Ordinance Establishing Salaries and Wages for Non-Union Employees | Boy |
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RESOLUTIONS – CONSENT AGENDA

Beecher

- # 10-105 Approving the Corrective Action Plan for the 2009 Audit
 - # 10-108 Authorizing extension of Real Estate Tax Due Date to August 16, 2010
 - # 10-109 Authorizing the Tax Collector to Prepare and Issue Estimated 3rd Qtr. Tax Bills
 - # 10-110 Appointing John Ingelsino and John Wyciskala as Special Counsel for Sewer Utility
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APPOINTMENTS

- Florham Park Municipal Pool – Seasonal Employees
- Florham Park Day Camp

PAYMENT OF VOUCHERS

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

PRIVILEGE OF THE FLOOR

Mayor Eveland will open the meeting to the Public for questions or comments

ADJOURNMENT

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

Dated: July 6, 2010
Sheila A. Williams, R.M.C.
Borough Clerk