



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-199**

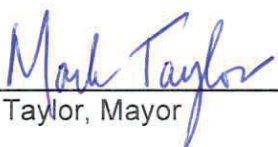
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE WATER AND SEWER DIRECTOR OF THE BOROUGH OF FLORHAM PARK (SEWER UTILITY) TO EXECUTE THE TWA-1 & WQM-003 STATEMENTS OF CONSENT FORMS BY THE BOROUGH FOR A SANITARY SEWER EXTENSION FOR BLOCK 1602, LOTS 4 & 5 FOR THE BPS DEVELOPMENT COMPANY, LLC PROJECT OF A PROPOSED ASSISTED LIVING & MEMORY CARE FACILITY LOCATED AT 301 COLUMBIA TURNPIKE

WHEREAS, the Florham Park Sewer Utility, hereinafter, ("Utility") is required pursuant to regulations of the New Jersey Department of Environmental Protection ("NJDEP") to endorse certain Statements of Consent for construction of a sanitary sewer extension as a condition of NJDEP permitting.

NOW, THEREFORE BE IT RESOLVED that:

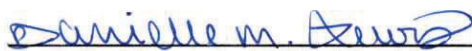
1. The Borough of Florham Park hereby authorizes Michael Sgaramella, PE, CME, Director of the Water and Sewer Utilities, to execute the TWA-1 & WQM-003 - Statements of Consent Form to the NJDEP for a Sanitary Sewer Extension for the project located at Block 1602, Lots 4 & 5 located at 301 Columbia Turnpike, Florham Park NJ 07932, for BPS Development Company, LLC.
2. A copy of this Resolution shall be attached to the TWA-1 and WQM-003 Form duly executed by Michael Sgaramella, PE, CME, Director of the Water and Sewer Utilities pursuant to the Borough's powers granted by this Resolution.

Council Approval: September 4, 2025



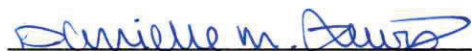
Mark Taylor, Mayor

Attest:



Danielle M. Lewis, RMC, Municipal Clerk

I HEREBY CERTIFY this to be a true and correct Resolution of the Mayor and Borough Council of the Borough of Florham Park, and adopted on September 4, 2025



Danielle M. Lewis, RMC, Municipal Clerk