



BOROUGH COUNCIL
Borough of Florham Park
Thursday, November 13, 2025

Regular Meeting Minutes

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Taylor called the Regular Meeting of the Borough Council to order at 6:32 p.m. and lead the Pledge of Allegiance.

COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Borough Clerk stated that all requirements of the Open Public Meetings Act have been met.

ROLL CALL

Mayor Taylor asked Borough Clerk Danielle Lewis to call the roll of the governing body:

Governing Body	Present	Absent
Cicarelli	✓	
Carpenter	✓	
Malone	✓	
Santoro	✓	
Marchal	✓	
Johnstone	✓	
Mayor Taylor	✓	

Additional Borough Officials present were Borough Clerk Danielle Lewis and Borough Attorney Joseph Bell.

MINUTES FOR APPROVAL AND ADOPTION

Council President Cicarelli made a motion to approve the following Minutes of the Borough Council:

- *October 2, 2025 Work Session*

The motion was seconded by Councilman Marchal.

Roll Call:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

ORDINANCES FOR PUBLIC HEARING & ADOPTION

Councilman Carpenter read **Ordinance #25-25** by title as follows:

- #25-25** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County of Morris, State of New Jersey, Amending Chapter 142 "Garbage, Rubbish and Refuse", Section 142-2 "Collection by Borough; pickup of large items" of the Code of Ordinances of the Borough of Florham Park

Mayor Taylor opened the public hearing on Ordinance #25-25. No one wished to be heard.

Councilman Carpenter moved for the adoption of **Ordinance #25-25** as read by title on second reading. The motion was seconded by **Councilman Marchal**.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

Councilman Carpenter read **Ordinance #25-26** by title as follows:

- #25-26** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County of Morris, State of New Jersey, Amending Chapter 46 "Police Department", Section 46-1 "Establishment; composition" of the Code of Ordinances of the Borough of Florham Park

Mayor Taylor opened the public hearing on Ordinance #25-26. No one wished to be heard.

Councilman Carpenter moved for the adoption of **Ordinance #25-26** as read by title on second reading. The motion was seconded by **Councilwoman Santoro**.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

Councilman Carpenter read **Ordinance #25-27** by title as follows:

- #25-27** An Ordinance of the Mayor and Borough Council of the Borough of Florham Park in the County of Morris, State of New Jersey, Amending Chapter 238 "Vehicles and Traffic", Section 238-24 "Stop Intersections" of the Code of Ordinances of the Borough of Florham Park

Mayor Taylor opened the public hearing on Ordinance #25-27. No one wished to be heard.

Councilman Carpenter moved for the adoption of **Ordinance #25-27** as read by title on second reading. The motion was seconded by **Councilman Marchal**.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

CONSENT AGENDA – RESOLUTIONS FOR APPROVAL

Council President Cicarelli made a motion to approve the presented Resolutions via a single motion of the Council, with the exception of Resolution #25-243. This Agreement was approved and executed last year. The motion was seconded by Councilman Carpenter.

- #25-234** AUTHORIZING THE APPOINTMENT OF A BUSINESS ADMINISTRATOR FOR THE BOROUGH OF FLORHAM PARK
- #25-235** AUTHORIZING THE PROMOTION TO FULL-TIME DISPATCHER IN THE FLORHAM PARK POLICE DEPARTMENT
- #25-236** AUTHORIZING THE APPOINTMENT OF ONE (1) CROSSING GUARD IN THE FLORHAM PARK POLICE DEPARTMENT
- #25-237** AUTHORIZING THE APPOINTMENT OF A REGULAR PART-TIME ELECTRICAL SUBCODE OFFICIAL FOR THE BOROUGH OF FLORHAM PARK
- #25-238** AUTHORIZING ADDITIONAL STIPEND FOR PAYROLL AND HUMAN RESOURCES RESPONSIBILITIES FOR THE BOROUGH OF FLORHAM PARK
- #25-239** AUTHORIZING THE APPOINTMENT OF AN ENGINEERING ASSISTANT FOR THE BOROUGH OF FLORHAM PARK
- #25-240** AMENDING RESOLUTION #25-02, DESIGNATING THE OFFICIAL BOROUGH HOLIDAYS FOR CALENDAR YEAR 2025
- #25-241** AUTHORIZING PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT
- #25-242** AMENDING RESOLUTION #25-132, AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION (SPRING GARDEN LAKE)
- #25-243** AUTHORIZING EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE BOROUGH OF FLORHAM PARK AND HWY ASSOCIATES, LLC FOR THE PROPERTY COMMONLY KNOWN AS 165 PARK AVENUE (BLOCK 1401, LOT 5.01)
- #25-244** APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF DORSEY & SEMRAU
- #25-245** AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICES FOR JANUARY 1, 2026 THROUGH DECEMBER 31, 2026
- #25-246** AUTHORIZING CANCELLATION OF UNEXPENDED BALANCE IN CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS
- #25-247** AUTHORIZING BUDGET TRANSFER
- #25-248** APPOINTING A PART-TIME FIRE INSPECTOR FOR THE BOROUGH OF FLORHAM PARK FIRE DEPARTMENT

#25-249 **APPROVING THE ISSUANCE OF A UTILITY EASEMENT AND AUTHORIZING THE ACCEPTANCE OF THE EASEMENT FROM THE GREEN AT FLORHAM PARK PROPERTY OWNERS ASSOCIATION, INC.**

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

PAYMENT OF VOUCHERS

Councilman Malone made a motion to approve the current bills list in the amount of \$11,760,773.28. The motion was seconded by Councilman Marchal.

Roll Call Vote:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

UPDATE ON SKI CLUB

Councilman Malone read a statement into the record regarding the Ski Club. The full statement is attached to these Minutes.

PUBLIC COMMENT – MAXIMUM OF FOUR (4) MINUTES PER SPEAKER

Carmine Core:

Carmine shared that he is an 8th grade student at Ridgedale Middle School and asked the Mayor and Council to not cancel Ski Club.

Kim Marcarella:

Asked the Mayor and Council to reconsider the decision to cancel Ski Club. She said she did not know all of the details surrounding the decision. Discussion ensued between Ms. Marcarella and Councilman Malone.

Recreation Director Tammy Verderber provided an explanation regarding he decision to cancel Ski Club and Councilman Malone reiterated the reasons.

Stephanie Smith:

Ms. Smith informed that the Florham Park Board of Education said that Ski Club is a Recreation program. Discussion ensued on the same and Council President Cicarelli and Councilman Malone spoke pertaining to the Board of Education.

Craig Core:

Mr. Core expressed concerns and requested that the situation with Ski Club be figured out. Says he also spoke with the Board of Education.

Councilman Malone stated again that Ms. Verderber has been working on a solution since September.

Tammy Verderber said she sent an email to the Board of Education and had a meeting with them. The Board of Education did not want to move forward with the program as teachers no longer want to chaperone.

Jeff Cohen:

Mr. Cohen said he has been a resident or over 30 years and described ongoing issues with a fraternity house of Fairleigh Dickinson University students located on Edgewood. He shared that for the past three (3) years there have been ongoing disruptions, parties, music, etc. There has been overnight street parking, trash in the streets, and phone calls to the Police department.

John Winters:

Mr. Winters asked for clarification on Resolution #25-235, Resolution #25-236, Resolution #25-237, Resolution #25-241, and Resolution #25-248.

Mr. Winters stated that the largest portion of Borough tax dollars goes to the school district and opined that the Ski Club should be their responsibility.

Andy Fiore:

Mr. Fiore raised his concerns about traffic on Lincoln Avenue. He stated he looked at data and traffic studies from the Police department and stated over 6,000 cars were observed going over 50 mph but there were only 10 traffic stops. He spoke about traffic enforcement on Route 24 last year.

Police Chief Joseph Orlando:

Chief Orlando advised that the numbers provided by Mr. Fiore are inaccurate and said the Police Department will provide a report at a future Council meeting.

Police Captain Karl Svenningsen:

Mr. Svenningsen said the Police Department has been proactive about the situation on Edgewood. He stated that summonses should be issued and Title 39 enforced.

Deryl O'Brien:

Ms. O'Brien asked about Police involvement on Edgewood and expressed concerns about parking on both sides of the street. Discussion ensued regarding working with the Police Department and Engineering.

David Fox:

Provided his input on the issues on Edgewood with the fraternity house.

Shannon Core:

Ms. Core said she has heard different things from the Florham Park Board of Education and the Recreation department. She asked if there could be a joint meeting and said she would organize the same.

EXECUTIVE SESSION

Council President Cicarelli made a motion to approve the following Resolution, which was seconded by Councilman Carpenter:

#25-250 A RESOLUTION AUTHORIZING EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS WHICH ARE EXEMPT FROM THE PUBLIC AT THIS TIME:

- *Collective Bargaining Agreement*

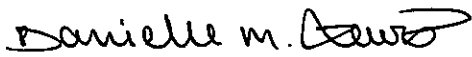
Roll Call:

Council Member	Yes	No	Abstain	Absent
Cicarelli	X			
Carpenter	X			
Malone	X			
Santoro	X			
Marchal	X			
Johnstone	X			
Total	6			

The meeting was closed to the public at 7:28 p.m. It was advised that no formal action will be taken and no further business after executive action.

ADJOURNMENT

It was regularly moved, seconded, and unanimously approved that the meeting be adjourned at approximately 7:34 p.m.

A handwritten signature in black ink, appearing to read "Danielle M. Lewis", with a stylized flourish at the end.

Danielle M. Lewis, RMC, CMC
Borough Clerk
November 13, 2025

November 13, 2025

For decades, Ridgedale Middle School offered an extracurricular 'ski club' for middle school students with weekly trips leaving after school that were chaperoned by teachers. More recently, the Borough and the Recreation Department, specifically, came to the aid of the 'RMS Ski Club' years ago when it faced challenges with administration and processing of payments. Effectively and as part of a great working relationship between the two entities, the RMS Ski Club evolved into a 'joint venture' program between the Borough and the Board of Education with involvement from the Recreation Director, a lead teacher at RMS who was appointed by the Borough as the 'Program Lead', some RMS staff as volunteers, parent volunteer chaperones and middle school students who were skiing. The past two years the RMS teacher was a Borough-appointed 'Program Lead' and received a stipend from the registration fees. Years ago, parent volunteers skied themselves and assisted on the slopes should they spot anyone.

On October 20th, the Florham Park Recreation Department announced the sale of discounted lift tickets for the upcoming ski season as a solution to current concerns with last season's ski club.

Our Rec Director was fully prepared to move ahead with the 2026 Ski Program, as planned, as far back as September. At that time, RMS advised our Rec Director of some limitations on the program which included:

- potential personal liability / career concerns / workers comp liability for teachers as chaperones,
- problems with logistics of busses departing Ridgedale Middle School,
- inability to store of ski equipment at Ridgedale Middle School during the day of each trip,

Additionally, as we began to understand the broader 'joint venture' ski program that had evolved and what was happening on some ski trips, other concerns were also highlighted:

- a question of where disciplinary action stems from – the Borough or Ridgedale Middle School – should it be needed for student skiers?
- adult chaperones allegedly drinking in the ski lodge while chaperoning trips.

Following a meeting that I requested with a Board of Education member, some of these logistical concerns magically started to disappear which was great news. However, there are a few unresolved items as you can imagine.

In the interest of safety on any potential bus trip, the path forward for this season continues to be offering discounted lift tickets through the Rec Dept., while a more comprehensive review of restoring the bus trips can be evaluated and possibly returned next season.

This decision to evolve the ski program into offering discounted lift tickets was not made lightly. It was done after conversations with Ridgedale Middle School administration & staff and in consultation with the Florham Park Recreation Committee. The Mayor and Council were also advised of the ski program's change for the upcoming season prior to the communication being issued. Offering discounted lift tickets was viewed as the only possible path forward for the upcoming ski season in order to allow students some possible ski time while this list of concerns could be properly addressed and the future direction of our 'joint venture' ski program determined.

Maybe the Ski Club returns to being a full RMS extracurricular activity again under the administration of the Board of Education, if payment processing and administration of the program can be resolved? If RMS and administration want to further remove themselves from the Ski Trips, maybe the Borough works with responsible parent volunteers to establish a Charter Ski Club of the Borough – similar to FP Baseball, Football or Soccer.

While some have taken to trying to blame the Recreation Dept., the Rec Director, the Rec Committee, the Mayor & Council for 'squashing' the Ski Club, I would like to thank everyone involved for giving this proper time and attention in the interest of offering trips that are safe, well-thought out, and come with proper, responsible governance in the interest of our youth. The RMS Ski Club is a terrific benefit to have living in Florham Park, one-hour away from ski slopes. As we all know, skiing is also an individual sport that is spread across acres of mountains and inherently prone to injury. We look forward to the future direction of the Ski Program in the best interests of all involved.



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

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 142 "GARBAGE, RUBBISH AND REFUSE", ARTICLE I "COLLECTION", SECTION 142-2 "COLLECTION BY BOROUGH; PICKUP OF LARGE ITEMS" OF THE CODE OF ORDINANCES OF THE BOROUGH OF FLORHAM PARK

WHEREAS, Chapter 142 entitled "Garbage, Rubbish and Refuse", Article I "Collection" of the Borough Code of Ordinances addresses solid waste collection by the Borough of Florham Park; and

WHEREAS, Section §142-2 establishes designates which items can be collected by the Borough; and

WHEREAS, the Department of Public Works has determined that Section §142-2 needs to be amended to remove a section that is inconsistent with current practices.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Florham Park, Morris County, New Jersey, as follows, that:

SECTION 1. Chapter 142, "Garbage, Rubbish and Refuse", Article I "Collection", Section 142-2, is hereby amended as follows:

§142-2 Collection by Borough; pickup of large items.

- A. The Borough will collect yard waste, leaves and other household refuse.
- B. Grass clippings may be left on lawns, composted on site or be prepared for curbside pick up by the Borough.
- C. ~~Residents may arrange with the Borough for pickup of bulk items, e.g., refrigerators, and may also deposit household refuse in the Borough compactor.~~ Residents may register with the Department of Public Works for heavy item pick up of allowable items for designated collection events only.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are repealed as to such inconsistencies.


SECTION 3. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase, or sentence should be deemed severable.

SECTION 4. This Ordinance shall take effect upon final publication as provided by law



INTRODUCED: September 18, 2025

ADOPTED: November 13, 2025



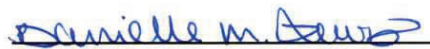
Mark Taylor, Mayor

Attest:



Danielle M. Lewis, RMC, Municipal Clerk

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Florham Park, and adopted on November 13, 2025.



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE #25-26**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 46 "POLICE DEPARTMENT", SECTION 46-1 "ESTABLISHMENT; COMPOSITION" OF THE CODE OF ORDINANCES OF THE BOROUGH OF FLORHAM PARK

WHEREAS, Ordinance #11-98 was adopted by the Borough Council of the Borough of Florham Park and codified in the Borough Code in Chapter 46, entitled "Police Department"; and

WHEREAS, Section §46-1 establishes the composition of the Florham Park Police Department; and

WHEREAS, the Florham Park Police Department has determined that Section §46-1 be amended to update the composition of the Department.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Florham Park, Morris County, New Jersey, as follows, that:

SECTION 1. Chapter 46, "Police Department", Section 46-1, "Establishment; composition", is hereby amended as follows:

§ 46-1. Establishment; composition.

A. The Borough of Florham Park Police Department shall consist of the following officers:

- (1) Chief of Police;
- (2) ~~One~~ Two Captains;
- (3) Four Lieutenants;
- (4) Six Sergeants;
- (5) ~~Twenty-one~~ Twenty Patrol Officers.

B. In addition, the Police Department may employ clerical personnel and other employees to assist its officers in preserving peace and good order in the Borough.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are repealed as to such inconsistencies.




SECTION 3. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase, or sentence should be deemed severable.

SECTION 4. This Ordinance shall take effect upon final publication as provided by law

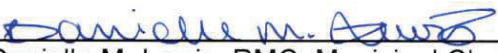
INTRODUCED: September 18, 2025

ADOPTED: November 13, 2025



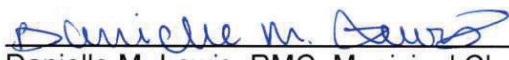
Mark Taylor, Mayor

Attest:



Danielle M. Lewis, RMC, Municipal Clerk

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Florham Park, and adopted on November 13, 2025.



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
ORDINANCE #25-27**

AN ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 238 "VEHICLES AND TRAFFIC", SECTION 238-24 "STOP INTERSECTIONS" OF THE CODE OF ORDINANCES OF THE BOROUGH OF FLORHAM PARK

WHEREAS, Ordinance #3-02 was adopted by the Borough Council of the Borough of Florham Park and codified in the Borough Code in Chapter 238, entitled "Vehicles and Traffic"; and

WHEREAS, Section §238-24 designates the intersections with stop signs within the Borough of Florham Park; and

WHEREAS, the Florham Park Engineering Department has determined that Section §238-24 to include one (1) additional stop sign and to identify all stop signs on Borough-owned property.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Florham Park, Morris County, New Jersey, as follows, that:

SECTION 1. Chapter 238, "Vehicles and Traffic", Section 238-24, "Stop intersections" is hereby amended as follows:

§ 238-24. Stop intersections.

Intersection	Stop Sign(s) on
<u>Felch Road and Edgewood Drive</u>	<u>Felch Road (south bound only, exiting Stobaeus Park)</u>

Additionally, all stop signs located on Borough-owned properties are enforceable by law enforcement.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are repealed as to such inconsistencies.



SECTION 3. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase, or sentence should be deemed severable.

SECTION 4. This Ordinance shall take effect upon final publication as provided by law

INTRODUCED: September 18, 2025

ADOPTED: November 13, 2025



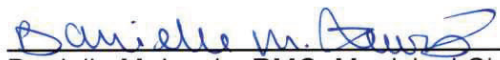
Mark Taylor, Mayor

Attest:



Danielle M. Lewis, RMC, Municipal Clerk

I HEREBY CERTIFY this to be a true and correct Ordinance of the Mayor and Borough Council of the Borough of Florham Park, and adopted on November 13, 2025.



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-234**

A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF A BUSINESS ADMINISTRATOR FOR THE BOROUGH OF FLORHAM PARK

WHEREAS, there exists a need to fill the position of Borough Administrator in the Borough of Florham Park and after consideration of several qualified applicants for the position, Shelby Snow was determined by the Mayor and Borough Council to be the most qualified to perform the duties of the position; and

WHEREAS, the Mayor and Borough Council have negotiated the terms and conditions of employment with Shelby Snow, which are set forth in an Employment Agreement; and

WHEREAS, said Agreement is available for public inspection in the Office of the Borough Clerk.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that Shelby Snow is hereby appointed as the Borough Administrator effective December 1, 2025, expiring December 31, 2028, and the Mayor and Borough Clerk are hereby authorized to execute an Employment Agreement.

This Resolution shall take effect immediately.

Council Approval: November 13, 2025



Mark Taylor, Mayor



Attest:

Danielle M. Lewis

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 November 13, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-235**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE PROMOTION TO
FULL-TIME DISPATCHER IN THE FLORHAM PARK POLICE DEPARTMENT**

WHEREAS, a vacancy for a Full-Time Dispatcher in the Florham Park Police Department exists due to a resignation; and

WHEREAS, interviews were conducted and the Borough wishes to approve the following, effective November 16, 2025:

- Promotion of Courtney Irwin from Per-Diem Dispatcher to Full-Time Dispatcher at a starting salary of \$52,000.00 annually.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Borough of Florham Park hereby appoint the above individuals to the position and hourly rate indicated.

Council Approval: November 13, 2025



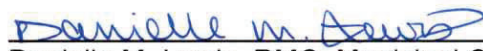
Mark Taylor, Mayor

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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-236**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE HIRING OF ONE (1)
CROSSING GUARD IN THE FLORHAM PARK POLICE DEPARTMENT**

WHEREAS, a vacancy exists for the position of Crossing Guard in the Florham Park Police Department; and

WHEREAS, there is an immediate need to fill this position; and

WHEREAS, a current employee of the Borough of Florham Park is willing to assume the additional responsibilities at this time; and

WHEREAS, the following individual has been deemed qualified to handle the duties as outlined in the job description provided for the position:

- Adrienne Farrell, Per Diem Crossing Guard, at a rate of \$57.00 per day worked


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Borough of Florham Park hereby appoints the above individual to the position and rate indicated.

Council Approval: November 13, 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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-237**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF A
REGULAR PART-TIME ELECTRICAL SUBCODE OFFICIAL**

WHEREAS, a vacancy exists for the position of regular part-time Electrical Subcode Official for the Borough of Florham Park; and

WHEREAS, Dominick Turano was appointed by Resolution #23-48 as a temporary, part-time, at-will electrical inspector and was reappointed at the Annual Reorganization meetings for 2024 and 2025; and

WHEREAS, Dominick Turano has been deemed qualified to fill the position of regular part-time Electrical Subcode Official at the rate of \$51,355.00 per year for twenty (20) hours per week.


NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Borough of Florham Park hereby appoints the above individual to the position and rate indicated with an effective date of November 17, 2025.

Council Approval: November 13, 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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-238**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING ADDITIONAL STIPEND
FOR PAYROLL AND HUMAN RESOURCES RESPONSIBILITIES FOR THE BOROUGH OF
FLORHAM PARK**

WHEREAS, the Borough is in need of an employee to assume the responsibilities of payroll and various Human Resources duties due to an upcoming retirement; and

WHEREAS, it has been determined that Account Clerk Marissa Biundo will assume these responsibilities until a Human Resources Manager/Administrative Assistant to the Business Administrator is appointed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, New Jersey that a one thousand two hundred- and fifty-dollar (\$1,250.00) stipend per pay period in November and December of 2025 and two thousand- and five-hundred-dollar (\$2,500.00) stipend per pay period in January and February of 2026 should be awarded to Marissa Biundo for the extra responsibilities provided during this transition period.

Council Approval: November 13, 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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-239**

A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING AN ENGINEERING ASSISTANT FOR THE BOROUGH OF FLORHAM PARK

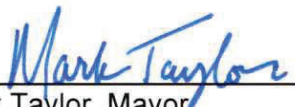
WHEREAS, a vacancy will exist for the position of Engineering Assistant in and for the Borough of Florham Park due to an upcoming retirement and subsequent promotion; and

WHEREAS, candidates were interviewed by the Borough Engineer, Project Engineer, and Interim Borough Administrators for this position; and

WHEREAS, it has been determined that Joani Lico possesses the necessary qualifications to perform the duties of Engineering Assistant in the Engineering Department.

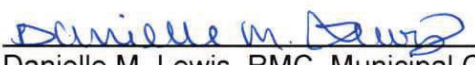
NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that Joani Lico be appointed to the position of Engineering Assistant at a salary of \$80,000.00 per year, effective December 15, 2025.

Council Approval: November 13, 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 November 13, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-240**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING RESOLUTION #25-02,
DESIGNATING THE OFFICIAL BOROUGH HOLIDAYS FOR CALENDAR YEAR 2025**

WHEREAS, Resolution #25-02 was adopted by the Mayor and Council at their Reorganization meeting held on January 2, 2025, which established the 2025 Borough Holidays; and

WHEREAS, Resolution #25-02 needs to be amended to add one half-day for the Christmas Holiday.

BE IT HEREBY RESOLVED, by the Governing Body of the Borough of Florham Park that the 2025 Borough Holidays shall be observed on the following dates:

Wednesday, January 1	New Year's Day
Monday, January 20	Martin Luther King Jr. Day
Monday, February 17	President's Day
Friday, April 18	Good Friday
Monday, May 26	Memorial Day
Friday, July 4	4 th of July
Monday, September 1	Labor Day
Monday, October 13	Columbus Day
Tuesday, November 11	Veteran's Day
Thursday, November 27 Friday, November 28	Thanksgiving Weekend
<u>Half Day/Early Closure</u> <u>Wednesday, December 24</u>	
Thursday, December 25 Friday, December 26	Christmas Holiday


***New Year's Day 2026 shall be observed on Thursday, January 1, 2026**



Council Approval: November 13, 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 November 13, 2025


Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-241**

A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE BOROUGH OF FLORHAM PARK AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1 VANDERBILT BOULEVARD, UNIT 304, FLORHAM PARK, NJ 07932

WHEREAS, Applicants Zinovy Vayzman & Lyudmila Vayzman ("Owner") are under contract to purchase **1 VANDERBILT BLVD, UNIT 304, FLORHAM PARK, NJ 07932**, a property governed by the statutes, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, the Owner has requested a down payment/closing cost assistance loan through Florham Park Borough's Affordability Assistance Program toward the purchase of **1 VANDERBILT BLVD, UNIT 304, FLORHAM PARK, NJ 07932**; and

WHEREAS, the Borough's Affordable Housing Administrative Agent, CGP&H, LLC, has reviewed the Owner's application and qualified the Owner for the requested assistance; and

WHEREAS, the amount of the requested Loan for down payment assistance/closing cost assistance is **\$15,000.00**, and

WHEREAS, the Borough is willing, pursuant to the Affordability Assistance Program, to extend a Loan to the Owner in the amount of **\$15,000.00**; and

WHEREAS, the funding for the Loan will be from the Florham Park Borough Affordable Housing Trust Fund.

NOW THEREFORE, BE IT RESOLVED on this 13th day of November 2025, by the Borough Council of Florham Park, County of Morris, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Borough's Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Loan to be used as a down payment toward the purchase of an affordable housing unit located at **1 VANDERBILT BLVD, UNIT 304, FLORHAM PARK, NJ 07932**
2. The Mayor, Administrator, Clerk, Borough Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Loan amount.



Council Approval: November 13, 2025

Mark Taylor
Mark Taylor, Mayor

Attest:

Danielle M. Lewis
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 November 13, 2025

Danielle M. Lewis
Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-242**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING RESOLUTION #25-132,
AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION
(SPRING GARDEN LAKE)**

WHEREAS, Resolution #25-132 was adopted by the Mayor and Borough Council on June 12, 2025 and needs to be amended to correct the dollar amount of the grant award; and

WHEREAS, the Florham Park wishes to apply for and obtain a grant through the 2025 Morris County Trail Construction Grant Program in the amount of \$78,000.00 for the Spring Garden Lake Trail Enhancement Project.

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Florham Park do hereby authorize the preparation and submission of a 2025 Morris County Trail Construction Grant Application on behalf of the Florham Park and

BE IT FURTHER RESOLVED that the Borough Council of the Florham Park authorize the expenditure of the required 20% match for this grant through Borough Funds and/or in-kind contributions in the amount of \$19,500.00.

BE IT FURTHER RESOLVED that the Borough Council of the Florham Park acknowledge the grant program will operate on a reimbursement basis only, and agree to provide full advance funding to complete the project; and

BE IT FURTHER RESOLVED that upon receipt of the Grant Agreement, authorizes the Mayor, to execute such agreement on behalf of the Florham Park and that this signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



Council Approval: November 13, 2025

Mark Taylor
Mark Taylor, Mayor

Attest:

Danielle M. Lewis
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 November 13, 2025

Danielle M. Lewis
Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-244**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING A PROFESSIONAL
SERVICES AGREEMENT WITH THE LAW FIRM OF DORSEY & SEMRAU**

WHEREAS, the Borough is engaged in litigation with developers seeking a builder's remedy and/or other forms of exceptional relief with regard to zoning/affordable housing litigation; and

WHEREAS, actions entitled Woodfield Estates LLC v. Borough of Florham Park, and Riverbend Developers LLC v. Borough of Florham Park are currently pending against the Borough; and

WHEREAS, litigation of this nature calls for specialized legal representation, and the Borough desires to engage the services of Dorsey & Semrau, which will assign Jonathan Testa, Esq. as counsel to handle such matters, and the Borough Council believes that doing so is in the best interests of the Borough of Florham Park and its residents; and

WHEREAS, the retention of legal counsel is deemed to be a professional service under the Local Public Contracts Law, and the professional services agreement addressed herein is exempt from any requirement for public bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Florham Park in the County of Morris and State of New Jersey, as follows:

1. The professional services agreement entitled "PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF FLORHAM PARK AND DORSEY & SEMRAU AS SPECIAL LEGAL COUNSEL" is hereby approved, and the Mayor and Borough Clerk are authorized to execute the same.
2. This Agreement shall be kept on file as a public record in the Borough Clerk's office.
3. This Resolution shall take effect immediately.

Council Approval: November 13, 2025



Mark Taylor, Mayor

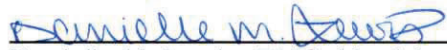
Attest:



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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-245**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-
FAIR AND OPEN CONTRACT FOR ANIMAL CONTROL SERVICES**

WHEREAS, the Borough of Florham Park has a need to acquire Animal Control Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and,

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is from January 1 through December 31, 2026; and

WHEREAS, Animal Control Solutions LLC has submitted a contract indicating they will provide Animal Control Services and the scope of their work and compensation is set forth under Appendix B, of the contract, which is attached; and

WHEREAS, Animal Control Solutions LLC has submitted a Business Entity Disclosure Certification which certifies that Animal Control Solutions, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Florham Park, County of Morris, State of New Jersey in the previous one year, and that the contract will prohibit Animal Control Solutions, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has submitted a certification of funds to the Borough Clerk.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey, authorizes that the Borough of Florham Park to enter into a contract with Animal Control Solutions, LLC as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Contract be placed on file with this Resolution.



Council Approval: November 13, 2025

Mark Taylor
Mark Taylor, Mayor

Attest:

Danielle M. Lewis
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 November 13, 2025

Danielle M. Lewis
Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-246**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CANCELLATION OF
UNEXPENDED BALANCE IN CERTAIN GENERAL CAPITAL IMPROVEMENT
AUTHORIZATIONS**

WHEREAS, there remains an unexpended balance in certain General Capital Improvement Authorization; and

WHEREAS, it is necessary to formally cancel said balances in the amount of \$285,599.98.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Florham Park that the following unexpended Capital Improvement Authorization be canceled:

Ordinance No.	Date Authorized	Project Description	Amount Canceled
17-09	4/20/2017	Little Red Schoolhouse	\$12,766.59
20-09	6 /01/2020	Little Red Schoolhouse	\$17,000.00
21-11	5/20/2021	Little Red Schoolhouse	\$ 8,000.00
22-09	4/21/2022	Little Red Schoolhouse	\$27,980.00
22-09	4/21/2022	Various Capital Improvements	\$ 5,095.61
23-09	4/20/2023	Little Red Schoolhouse	\$17,000.00
24-24	4/18/2024	Turf Field	\$197,757.78

Council Approval: November 13, 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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-247**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING BUDGET TRANSFER**

WHEREAS, this transfer resolution is being approved by the Governing Body of the Borough of Florham Park as it has been determined that there are insufficient funds available to meet the operational needs in various line items.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Florham Park, Morris County, New Jersey that the following transfers be made between Budget Appropriations as follows

Current Fund

From			To	
A/C#		Amount	A/C#	
180-227	Planning Legal	\$15,610.00	310-224	B&G Building Maintenance
240-104	Police OT	\$20,000.00	240-102	Police PT Salary
180-227	Planning Legal	\$ 6,000.00	120-228	Clerk Professional Services
475-205	Social Security	\$ 2,000.00	473-201	DCRP
195-102	UCC S&W Part	\$20,000.00	195-299	UCC Misc
475-205	Social Security	\$10,000.00	195-299	UCC Misc
180-227	Planning Legal	\$20,000.00	155-227	Legal Services
180-227	Planning Prof Services	\$10,000.00	155-227	Legal Services
150-228	Assessor Prof. Services	\$10,000.00	155-227	Legal Services
150-228	Assessor Prof. Services	\$15,000.00	420-299	Public Events Misc

Council Approval: November 13, 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 November 13, 2025


Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-248**

A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING A PART-TIME FIRE INSPECTOR FOR THE BOROUGH OF FLORHAM PARK FIRE DEPARTMENT

WHEREAS, a vacancy exists for the position of part-time Fire Inspector for the Borough of Florham Park Fire Department; and

WHEREAS, candidates were interviewed by the Fire Official for this position; and

WHEREAS, it has been determined that Adam Foti possesses the necessary qualifications to perform the duties of part-time Fire Inspector for the Borough of Florham Park Fire Department.

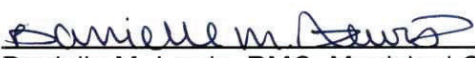
NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that Adam Foti be appointed to the position of part-time Fire Inspector for the Borough of Florham Park Fire Department at a starting salary of \$30.00 per hour with a maximum of twenty (20) hours per week, effective November 17, 2025.

Council Approval: November 13, 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 November 13, 2025.



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-249**

A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING THE ISSUANCE OF A UTILITY EASEMENT AND AUTHORIZING THE ACCEPTANCE OF THE EASEMENT FROM THE GREEN AT FLORHAM PARK PROPERTY OWNERS ASSOCIATION, INC.

WHEREAS, the Borough of Florham Park (the "Borough") is the owner of certain property known as Block 1401, Lot 5.01 on the Borough's official Tax Map (the "Benefitting Property"); and

WHEREAS, the Green at Florham Park Property Owners Association, Inc. (the "Association"), of which the Borough is a member, is the owner of certain property known as Block 1401, Lot 1.10 on the Borough's official Tax Map (the "Burdened Property"), which is a private road that abuts the Benefitting Property; and

WHEREAS, the Borough has entered into a lease agreement with a third party, known as HWY Associates LLC ("HWY"), permitting, in salient part, the use of the Benefitting Property for a billboard and requiring HWY to install an emergency services road, consistent with the terms and conditions of a redevelopment agreement, lease agreement, and the associated approvals granted by the Florham Park Planning Board and other outside governmental agencies with jurisdiction (the "Approvals"); and

WHEREAS, in order to bring utility services to the Benefitting Property, HWY has proposed to install certain utility lines on, through, and/or underneath the Burdened Property, and has requested that the Association grant an easement to the Borough for this purpose (the "Easement"); and

WHEREAS, as a member of the Association, the Borough is also entitled to vote on the Association's proposed issuance of the requested Easement, and desires to vote in the affirmative and transmit the ballot to the Association; and

WHEREAS, assuming that the requisite majority of the Association votes in favor of the requested Easement, the Borough also desires to accept the grant of the Easement from the Association, and to authorize the Mayor to execute said Easement;

WHEREAS, although the Borough will be the signatory to the proposed Easement, the utility installation obligations and all costs associated therewith shall be the obligation of HWY, consistent with the Approvals.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK, NEW JERSEY AS FOLLOWS:

1. The Borough does vote to approve the grant of the Easement. As necessary, the Mayor be and is hereby authorized to execute the ballot and for the ballot to be transmitted for tabulation to the Association.
2. Assuming that the requisite majority of the Association votes in favor of the grant of Easement, the Borough hereby formally accepts the easement in its favor.
3. The Mayor be and is hereby authorized to execute, and the Clerk to witness, the Easement.



4. The Borough Attorney, Borough Planner and all other appropriate officials, employees and other professionals of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

6. A copy of this Resolution shall remain on file with the Clerk's office.

7. Notice of this action shall be published in the official newspapers for the Borough of Florham Park, as needed.

8. This Resolution shall take effect immediately.

Council Approval: November 13, 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 November 13, 2025.



Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #25-250**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
FLORHAM PARK AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Mayor and Borough Council of the Borough of Florham Park have deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Mayor and Borough Council will reconvene thereafter;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Florham Park will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision _____) relied upon _____);

_____Any matter in which the release of information would impair a right to receive funds from the federal government;

_____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

☒ Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

_____Any investigations of violations or possible violations of the law;

_____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. **Any matters falling within the attorney-client privilege**, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is:

_____If contract negotiation, the nature of the contract and interested party is:

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Borough's position in the litigation or negotiation, this information may be



withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478. The employee(s) and nature of discussion is:

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Mayor and Borough Council hereby declare that their discussion of the aforementioned subject(s) may be made public at a time when the Borough Attorney advises the Mayor and Borough Council that the disclosure of the discussion will no longer detrimentally affect any right, interest or duty of the Borough or any other entity with respect to said discussion.


BE IT FURTHER RESOLVED that the Mayor and Borough Council, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Borough Clerk to take the appropriate action to effectuate the terms of this resolution.

Council Approval: November 13, 2025



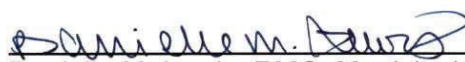
Mark Taylor, Mayor

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 November 13, 2025



Danielle M. Lewis, RMC, Municipal Clerk