



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-130**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING AN AD-HOC ADVISORY COMMITTEE, WHICH SHALL BE KNOWN AS THE "MUNICIPAL POOL COMMITTEE"**

**WHEREAS**, the Borough of Florham Park owns and operates a Municipal Pool, with membership open to residents and non-residents; and

**WHEREAS**, Borough residents have expressed interest in reestablishing a Municipal Pool Committee to make recommendations to the Governing Body as to the operation and planning of the Municipal Pool.

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

1. The Municipal Pool Committee is hereby established as an Ad-Hoc Advisory Committee; and
2. A Council liaison will be appointed to the Municipal Pool Committee by the Mayor for a one-year term; and
3. The members of the Municipal Pool Committee shall be appointed by the Mayor for a one-year term, with the advice and consent of the Council, and shall be composed of residents of the Borough of Florham Park; and
4. The members of the Municipal Pool Committee shall hold meetings as the members deem necessary; and
5. This Resolution shall take effect immediately upon adoption, with appointments being made through December 31, 2025; and
6. Appointments will be made for 2026 at the Annual Reorganization meeting.

Council Approval: June 12, 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 June 12, 2025.

*Danielle M. Lewis*

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-131**

**RESOLUTION ESTABLISHING 2025 WAGES FOR SEASONAL EMPLOYEES – SUMMER CAMP**

**WHEREAS**, Ordinance #25-17, which was approved and adopted by the Mayor and Council of the Borough of Florham Park on April 17, 2025, established salary ranges for seasonal employees.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Florham Park that the attached list of persons and positions be compensated at the wage, the same being consistent with Ordinance #25-17.

<b>FIRST</b>	<b>LAST</b>	<b>TITLE</b>	<b>2025 RATE</b>
Will	Arnstein	Asst Counselor	\$15.75
Sofia	Bassolino	Asst Counselor	\$15.75
Lindsay	Behre	Head Counselor	\$16.25
James	Castanon	Asst Counselor	\$15.75
Jillian	Ciprich	Head Counselor	\$16.25
Tramaine	Cooper	Asst Counselor	\$15.75
Carlie	Corrao	Head Counselor	\$16.25
Ryan	Diskin	Head Counselor	\$16.25
Mohamed	Elsadig	Asst Counselor	\$15.75
Keira	Fox	Head Counselor	\$16.25
Jack	Galante	Asst Counselor	\$15.75
Moayed	Gusemalseed	Asst Counselor	\$15.75
Kyle	Hahn	Director	\$18.75
Joshua	Ho	Asst Counselor	\$15.75
Mia	Harkley	Head Counselor	\$16.25
Rachel	Henning	Head Counselor	\$16.25
Tory	Henning	Asst Counselor	\$15.75
Hannah	Huang	Head Counselor	\$16.25
John	Kennedy	Asst Counselor	\$15.75
Khristo	Kirollos	Nurse	\$18.75
Jaden	Loyal	Asst Counselor	\$15.75



FIRST	LAST	TITLE	2025 RATE
Juliana	Madigan	Asst Counselor	\$15.75
Juliana	Merryweather	Head Counselor	\$16.25
Antonio	Monteiro	Head Counselor	\$16.25
Giovanni	Monteiro	Asst Counselor	\$15.75
Alexander	Niu	Asst Counselor	\$15.75
Olivia	Niu	Head Counselor	\$16.25
Akosha	Perkins	Head Counselor	\$16.25
Teddy	Petro	Asst Counselor	\$15.75
Ruby	Prado	Head Counselor	\$16.25
Kevin	Ranghel	Asst Counselor	\$15.75
Ron	Rowe	Team Leader	\$30.00
Juan	Ryzwaniuk	Head Counselor	\$16.25
Sarim	Savera	Head Counselor	\$16.25
Roger	Ryzwaniuk	Head Counselor	\$16.25
Katie	Shallis	Head Counselor	\$16.25
Patsy	Shallis	Asst Counselor	\$15.75
Eva	Scaglione	Asst Director	\$18.50
Kenny	Scaglione	Head Counselor	\$16.50
Daniel	Sherman	Assistant Director	\$18.50
Ethan	Steig	Office Coordinator	\$18.50
Emma	Torrao	Asst Counselor	\$15.75
Kyle	Traupman	Head Counselor	\$16.25
Sabas	Vega	Asst Counselor	\$15.75
Reyna	Vega	Head Counselor	\$16.25
Elisa	Verrico	Asst Counselor	\$15.75
Bobby	Vogt	Head Counselor	\$16.25
Emma	Wirth	Head Counselor	\$16.25
Zahkai	Walker	Head Counselor	\$16.50
Zach	Walker	Asst Counselor	\$15.75



Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-132**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A MORRIS COUNTY TRAIL CONSTRUCTION GRANT APPLICATION (SPRING GARDEN LAKE)**

**WHEREAS**, the County, created the Morris County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund ("Trust Fund"), in accordance with P.L. 1997, c24 (N.J.S.A. 40:12-15.1 et seq.), and any subsequent amendments thereto; and

**WHEREAS**, on November 4, 2014, the voting electorate of Morris County approved the ballot question to permit trail construction as an allowable use under the Trust Fund, and on April 27, 2016, the County, adopted the Morris County Trail Construction Grant Program, hereinafter referred to as the "Program"; and

**WHEREAS**, the Program, will provide funding for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized, or diversified recreational trails; 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 \$97,500.00 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; and



**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: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-133**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT AWARD FOR CHEMICAL SUPPLY CONTRACT #FP25-06**

**WHEREAS**, there exists a need to enter into an agreement for delivery and purchase of chemicals for the Borough of Florham Park; and

**WHEREAS**, the Borough of Florham Park advertised and solicited bids for this purpose; and

**WHEREAS**, a *Bid Opening* occurred on June 5, 2025 in the Courtroom at the Municipal Building; and

**WHEREAS**, two (2) bids were submitted for the bid which were reviewed by the Qualified Purchasing Agent; and

**WHEREAS**, after the Bid Opening and administrative and technical reviews by the Qualified Purchasing Agent, **Miracle Chemical** was deemed the lowest responsible bidder with \$4.49 per gallon for 15% Sodium Hypochlorite and \$4.89 for 38% Sodium Bisulfite through June 13, 2026;

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

1. A contract be entered into with the Borough of Florham Park and **Miracle Chemical located at 1151 B Highway #33 Farmingdale, NJ 07727**
2. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with **Miracle Chemical at 1151 B Highway #33 Farmingdale, NJ 07727**
3. A notice of this action shall be printed once in the official newspaper of the Borough of Florham Park.

This Resolution will take effect immediately.

Council Approval: June 12, 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 June 12, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-134**

**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 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR STORMWATER SYSTEM COMPOSITE MAPPING**

**WHEREAS**, the Borough of Florham Park's Engineering Department has a need for stormwater infrastructure composite mapping as part of the NJDEP requirements 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 contract will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is through December 31, 2025; and

**WHEREAS**, E2 Project Management LLC has submitted a proposal dated May 7, 2025 with a budget not to exceed \$20,000; and

**WHEREAS**, E2 Project Management LLC has submitted a Business Entity Disclosure Certification which certifies that E2 Project Management, 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 the E2 Project Management, LLC. from making any reportable contributions through the term of the contract, and

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey authorizes the Borough of Florham Park's Engineering Department to enter into a contract with E2 Project Management, 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. And,

This Resolution will take effect immediately.

Council Approval: June 12, 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 June 12, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-135**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF  
FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING  
AWARD FROM CLEAN COMMUNITIES GRANT**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount; and

**WHEREAS**, the Borough of Florham Park has received notice of an award of \$30,924.08 from the Clean Communities Grant and wishes to Amend its 2025 Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Florham Park, in the County of Morris, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of Revenue in the budget of the year 2025 in the sum of.....\$30,924.08  
Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
with Prior Written Consent of the Director of the  
Division of Local Government Services:

State and Federal Revenues Off-set with  
Appropriations:

**BE IT FURTHER RESOLVED** that the like sum of..... \$30,924.08

Be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS  
State and Federal Programs Off-Set by

Revenues:

Clean Communities

Other Expense

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-136**

**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 AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PAYROLL SERVICES**

**WHEREAS**, the Borough of Florham Park has a need to acquire payroll services for the Borough of Florham Park 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 through January 1, 2026- December 31, 2027; and

**WHEREAS**, Action Data Services has submitted a contract on March 4, 2025 indicating they will provide bi-weekly payroll services, payroll tax filings and ACA reporting for annual compensation of \$20,925.00; and

**WHEREAS**, Action Data Services has submitted a Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form which certifies that Action Data Services 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 Action Data Services from making any reportable contributions through the term of the contract.

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey authorizes the Borough of Florham Park to enter into a contract with Action Data Services as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and C. 271 Political Contribution Disclosure Form and the Contract be placed on file with this resolution. And,

This Resolution will take effect immediately.

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-137**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING POOL REPAIR AND MAINTENANCE PURSUANT TO THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY BID NUMBER ESCNJ 24/25-39**

**WHEREAS**, a need for repair and preventative maintenance is needed at the Borough of Florham Park's Pool Utility; and

**WHEREAS**, the Borough of Florham Park may, without advertising for bids, contract for services under ESCNJ 24/25-39 pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29 et. Seq.; and

**WHEREAS**, under the ESCNJ 24/25-39 contract award, Main Line Commercial Pools, Inc. holds contract ESCNJ 24/25-39; and

**WHEREAS**, the Borough of Florham Park Pool Utility has received a quote under the provisions of ESCNJ Contract 24/25-39 for repair and preventative maintenance for \$200,960.60 which combined with the aggregate purchases in the past contract year have exceeded the bid threshold of \$44,000.00; and

**WHEREAS**, the Chief Financial Officer certifies that funding in the amount of \$200,960.60 is available from:

Line item: C-04-215-55-994-905-\$125,960.60

C-08-215-56-901-901-\$75,000.00

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

That the Borough of Florham Park's Pool Utility is authorized to procure from Main Line Commercial Pools, Inc. 441 Fehleley Dr., King of Prussia, PA 19406 who holds ESCNJ 24/25-39, pool repair and maintenance for \$200,960.60 and in the aggregate in excess of the bid threshold of \$44,000.00.

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-138**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CANCELLATION OF UNEXPENDED BALANCE IN WATER UTILITY CAPITAL IMPROVEMENT AUTHORIZATION (ORDINANCE #21-08)**

**WHEREAS**, there remains an unexpended balance in a certain Water Utility Capital Improvement Authorization; and

**WHEREAS**, it is necessary to formally cancel said balance in the amount of \$1,253,201.92; and

**WHEREAS**, the unexpended amount of \$202,902.35 is to be transferred to the Water Capital Fund Balance; and

**WHEREAS**, the unexpended amount of \$51,299.57 is to be transferred to the Reserve for Debt Service; and

**WHEREAS**, the unexpended amount of \$999,000 be canceled.

**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:

<b>Ordinance No.</b>	<b>Date Authorized</b>	<b>Project Description</b>	<b>Amount Canceled</b>
21-08	4/15/2021	Exxon Wellhouse Rehabilitation and Well Transmission	\$1,253,201.92

Council Approval: June 12, 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 June 12, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-139**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF  
FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING  
AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HOSTING SERVICES**

**WHEREAS**, the Borough of Florham Park has a need to acquire a software license and hosting services for our Building Department 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 through March 1, 2026; and

**WHEREAS**, Spatial Data Logic ("SDL") has submitted a contract on indicating they will provide a software license, hosting and technical support services and the scope of their work and compensation is \$29,500.00; and

**WHEREAS**, SDL has submitted a Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form which certifies that SDL 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 SDL from making any reportable contributions through the term of the contract; and

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

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and C. 271 Political Contribution Disclosure Form and the Contract be placed on file with this resolution. And,

This Resolution will take effect immediately.

Council Approval: June 12, 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 June 12, 2025.

*Danielle M. Lewis*

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-140**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AWARD OF CONTRACT TO ADVANTAGE EMERGENCY DEVICES, INC. WITH NATIONAL COOPERATIVE CONTRACTS FOR THE PURCHASE OF AED'S**

**BE IT RESOLVED**, by the Council of the Borough of Florham Park, Morris County, State of New Jersey as follows:

**WHEREAS**, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities; and

**WHEREAS**, the Borough of Florham Park has the need to procure certain specialized emergency equipment in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq.; and

**WHEREAS**, the Borough of Florham Park has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being Sourcewell National Cooperative; and

**WHEREAS**, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

**WHEREAS**, the Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation; and

**WHEREAS**, the equipment and corresponding Sourcewell contract number is: # 041823-STY; and

**WHEREAS**, the Chief Financial Officer of the Borough of Florham Park has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Borough Clerk.

The Borough Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

**NOW THEREFORE BE IT RESOLVED THAT**, the Purchasing Agent is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

Council Approval: June 12, 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 June 12, 2025.

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

CHIEF FINANCIAL OFFICER  
CERTIFICATION OF FUNDS


Vendor: Advantage Emergency Devices, Inc.

Mailing Address: 3 Starr Ridge Road  
Suite 102  
Brewster, NY 10509

Amount: ***\$60,678.12***

Account Charged: 12-286-56-850-804

Pursuant to N.J.S.A. 5:30-1-10, I herewith certify that the funds are available for the purpose noted on Resolutions # 25.

  
Patrice Visco  
Borough CFO



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-141**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING TAX OVERPAYMENT REFUNDS**

**WHEREAS**, it has been determined by the Tax Collector that the following taxpayers located on the attached list of properties are entitled to tax overpayment refunds; and

**WHEREAS**, it is the desire of the Governing Body to have these overpayments returned to the respective taxpayers.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey, that:

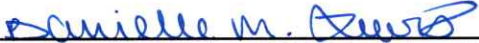
The Tax Collector is hereby authorized to make the overpayment refunds in the total amount of \$7,831.34; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Tax Collector.


Council Approval: June 12, 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 June 12, 2025.

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

**BOROUGH OF FLORHAM PARK**  
**TAX OVERPAYMENTS TO BE REFUNDED**

BLOCK	LOT	AMOUNT
303	11.48	\$7,431.31
903	22	\$2,823.44
2001	4	\$2,501.66
2601	3	\$2,506.24
		\$15,262.65



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-142**

**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR FRANK PATTERSON POST #43; CLUB LICENSE NUMBER 1411-31-006-001 (AMERICAN LEGION)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Club license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:


**CLUB LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
Frank Patterson Post #43 American Legion	Frank Patterson PST43 Am Lgn 20 Ridgedale Avenue Florham Park, NJ 07932	\$188.00	1411-31-006-001

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-143**

**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR FLORHAM PARK LW HOTEL ASSOCIATES LP; HOTEL/MOTEL LICENSE NUMBER 1411-36-012-001 (ARCHER HOTEL)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Hotel/Motel license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

**HOTEL/MOTEL LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
Florham Park LW Hotel Associates LP	Archer Hotel 130 Park Avenue Florham Park, NJ 07932	\$2,500.00	1411-36-012-001

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-144**


**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR  
BROOKLAKE CORPORATION INC; PLENARY RETAIL CONSUMPTION LICENSE NUMBER  
1411-33-002-002 (BROOKLAKE COUNTRY CLUB)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Plenary Retail Consumption license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

**PLENARY RETAIL CONSUMPTION LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
Brooklake Corporation Inc	Brooklake Country Club 139 Brooklake Road Florham Park, NJ 07932	\$2,500.00	1411-33-002-002


Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-145**

**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR FAIRLEIGH DICKINSON UNIVERSITY COFFEE HOUSE; CLUB LICENSE NUMBER 1411-31-008-001 (INACTIVE LICENSE)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Club license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

**CLUB LICENSE (INACTIVE)**

<b>Licensee</b>	<b>Establishment &amp; Location</b>	<b>Municipal Fee</b>	<b>License Number</b>
Fairleigh Dickinson University Coffee House	Fairleigh Dickinson University Coffee House 285 Madison Avenue Student Center Madison, NJ 07940	\$188.00	1411-31-008-001


Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-146**

**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR 184 SHIVAAM LLC; PLENARY RETAIL DISTRIBUTION LICENSE NUMBER 1411-44-004-004 (FLORHAM PARK LIQUORS)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Plenary Retail Distribution license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

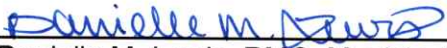
**PLENARY RETAIL DISTRIBUTION LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
184 Shivaam LLC	Florham Park Liquors 184 Columbia Turnpike Florham Park, NJ 07932	\$2,500.00	1411-44-004-004

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-147**


**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR LUCCO BAR LLC; PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1411-33-005-008 (LUCCO CUCINA + BAR)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Plenary Retail Consumption license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

**PLENARY RETAIL CONSUMPTION LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
Lucco Bar LLC	Lucco Cucina + Bar 207 Ridgedale Avenue Florham Park, NJ 07932	\$2,500.00	1411-33-005-008


Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-148**

**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR PARK AVENUE CLUB INC; CLUB LICENSE NUMBER 1411-31-011-002 (PARK AVENUE CLUB)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Club license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

**CLUB LICENSE**

<b>Licensee</b>	<b>Establishment &amp; Location</b>	<b>Municipal Fee</b>	<b>License Number</b>
Park Avenue Club Inc	Park Avenue Club 184 Park Avenue Florham Park, NJ 07932	\$188.00	1411-31-011-002

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-149**

**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR IN THE PARK SAVOY CATERERS LLC; PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1411-33-003-004 (THE PARK SAVOY)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Plenary Retail Consumption license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

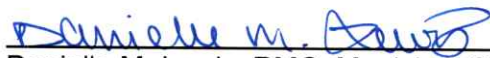
**PLENARY RETAIL CONSUMPTION LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
In the Park Savoy Caterers LLC	The Park Savoy 236 Ridgedale Avenue Florham Park, NJ 07932	\$2,500.00	1411-33-003-004

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-150**


**AUTHORIZING 2025-2026 ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR FLORHAM PARK RESTAURANTS LLC; PLENARY RETAIL CONSUMPTION LICENSE NUMBER 1411-33-001-007 (THIRSTY TURTLE)**

**BE IT HEREBY RESOLVED**, by the Mayor and Borough Council of the Borough of Florham Park, County of Morris, State of New Jersey, that the following application for a Plenary Retail Consumption license, for the respective premises hereinafter designated for the 2025-2026 license year commencing July 1, 2025, and ending on June 30, 2026, be and the same are hereby granted, the fee having been paid and the applicant has complied with all of the requirements of the statutes, rules and regulations of the New Jersey Division of Alcoholic Beverage Control and the code of ordinances of the Borough of Florham Park:

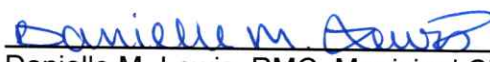
**PLENARY RETAIL CONSUMPTION LICENSE**

Licensee	Establishment & Location	Municipal Fee	License Number
Florham Park Restaurants LLC	Thirsty Turtle 186 Columbia Turnpike Florham Park, NJ 07932	\$2,500.00	1411-33-001-007

Council Approval: June 12, 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 June 12, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-151**

**A RESOLUTION AUTHORIZING A CONTRACT AWARD FOR THE REPLACEMENT OF THE  
WELL #4 PUMP CONTROL VALVE TO CFM CONSTRUCTION, INC. – CONTRACT # FP25-05**

**WHEREAS**, there exists a need to enter into an agreement for the replacement of the Well #4 Pump Control Valve (Ross Valve) and gate valve assembly, as well as the necessary labor, material, accessories and equipment; and

**WHEREAS**, the Borough of Florham Park advertised and solicited bids for this purpose; and

**WHEREAS**, a *Bid Opening* occurred on June 3, 2025 at the Municipal Building, located at 111 Ridgedale Avenue, Florham Park, NJ 07932; and

**WHEREAS**, three (3) bids were submitted for the project which were reviewed by the Qualified Purchasing Agent and the Borough Engineer; and

**WHEREAS**, after the Bid Opening and administrative and technical reviews by the Qualified Purchasing Agent and the Borough Engineer were performed, including prior satisfactory experience working with the Borough, **CFM Construction, Inc.** of **Stirling, NJ** was deemed the lowest responsible bidder with a total base bid of \$75,400.00.

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

1. A contract shall be entered into with the Borough of Florham Park and CFM Construction, Inc., for the replacement of the Well #4 Pump Control Valve (Ross Valve). A Certification of Funds prepared by the Chief Financial Officer for this purpose is attached hereto.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement **CFM Construction, Inc., 5 Bay Street, Stirling, NJ 07980**
3. A notice of this action shall be printed once in the official newspaper of the Borough of Florham Park.

Council Approval: June 12, 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 June 12, 2025

*Danielle M. Lewis*

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-152**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN AGREEMENT BY AND BETWEEN THE BOROUGH OF FLORHAM PARK AND LIFE TIME FITNESS OF FLORHAM PARK FOR THE USE OF THE BOROUGH POOL FACILITIES**

**WHEREAS**, the Life Time Fitness of Florham Park has made a request to the Borough of Florham for its swim team to use a portion of the pool facilities owned by the Borough at 111 Ridgedale Avenue, Florham Park, NJ 07936, commencing on June 16, 2025 and terminating on August 1, 2025; and

**WHEREAS**, Tammy Verderber, Director of Parks and Recreation, has discussed with the Life Time Fitness of Florham Park the details of an agreement to allow the use of the Borough Pool, and has recommended that the Borough enter into an Agreement with Life Time Fitness of Florham Park.

**WHEREAS**, Life Time Fitness of Florham Park will compensate the Borough at a rate of one-hundred dollars (\$100.00) per hour for use of the pool and shall be responsible for the payment of one (1) lifeguard, at a rate of seventeen dollars (\$17.00) per hour.

**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 Agreement entitled "AGREEMENT BY AND BETWEEN THE BOROUGH OF FLORHAM PARK AND LIFE TIME FITNESS OF FLORHAM PARK FOR THE USE OF THE BOROUGH POOL FACILITIES" for which the Borough will be paid one-hundred dollars (\$100.00) per hour is hereby approved and the Mayor and Borough Clerk are authorized to execute the same.



2. Life Time Fitness of Florham Park shall be responsible for payment to one (1) lifeguard present each time Life Time uses the pool, at a rate of seventeen dollars (\$17.00) per hour.
3. This Agreement shall be available for inspection in the Borough Clerk's office.
4. This Resolution shall take effect immediately.

Council Approval: June 12, 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 June 12, 2025

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-153**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN THE BOROUGH OF FLORHAM PARK AND BPS DEVELOPMENT COMPANY, LLC**

**WHEREAS**, BPS Development Company, LLC ("Developer") filed an application with the Zoning Board of Adjustment of the Borough of Florham Park ("Board"), designated as Application No. BOA23-6, in connection with the development and construction of assisted living care for early cognitive decline, dementia care for people afflicted with Alzheimer's Disease and other memory-related disorders for the property identified as Block 1602, Lots 4 and 5, on the Official Tax Map of the Borough of Florham Park ("Borough"); and

**WHEREAS**, the Board adopted a Resolution on May 7, 2025, granting variance approval and preliminary and final site plan approval to BPS Development Company, LLC; and

**WHEREAS**, the Borough Attorney has drafted a Developer's Agreement for this development approval, which is on file with the Borough Clerk's office.

**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 Developer's Agreement on file in the office of the Borough Clerk with BPS Development Company, LLC, relating to as Block 1602, Lots 4 and 5, on the Official Tax Map of the Borough of Florham Park, is hereby approved and the Mayor and Borough Clerk are authorized to execute the same.

2. This Agreement shall be recorded in the office of the Morris County Clerk and is available for inspection in the Borough Clerk's office.

This Resolution shall take effect immediately.



Council Approval: June 12, 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 June 12, 2025

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-154**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, STATE OF NEW JERSEY AUTHORIZING IT EQUIPMENT AND SERVICES PURSUANT TO BERGEN COUNTY CONTRACT BC-BID-24-38 EXPIRES 6/5/2026**

**WHEREAS**, a need exists for IT equipment and services for the operations of the Borough of Florham Park; and

**WHEREAS**, the Borough of Florham Park may, without advertising for bids, purchase such services through the New Jersey State Purchase and Property State Contracts pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7 et. Seq., and

**WHEREAS**, under the Bergen County contract award, GTBM located at 351 Paterson Ave. East Rutherford, NJ 07073, holds Bergen County Contract BC-BID-24-38; and

**WHEREAS**, the Borough of Florham Park has received a quote under these Bergen County contracts for the provisions of IT equipment and services for \$26,002.58, which combined with the aggregate purchases in the past contract year have exceeded the bid threshold of \$44,000.00; and

**WHEREAS**, the Chief Financial Officer certifies that funding in the amount of \$26,002.58 is available from:

Line item: C-04-215-55-991-903

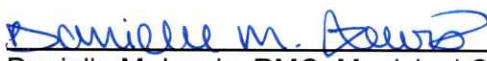
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Florham Park, County of Morris, State of New Jersey, as follows:

That the Borough of Florham Park is authorized to procure from GTBM located at 351 Paterson Ave. East Rutherford, NJ 07073, Bergen County Contract BC-BID-24-38 for IT services and equipment for \$26,002.58 and in the aggregate in excess of the bid threshold of \$44,000.00.

Council Approval: June 12, 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 June 12, 2025

Danielle M. Lewis, RMC, Municipal Clerk