



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-156**

**AMENDING RESOLUTION #25-113, RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING 2025 WAGES FOR SEASONAL EMPLOYEES – MUNICIPAL POOL**

**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; and

**WHEREAS**, Resolution #25-113 was adopted by the Mayor and Borough Council on May 1, 2025, which established a list of persons and positions and compensation for the Municipal Pool for 2025; and

**WHEREAS**, Resolution #25-113 needs to be amended to add one seasonal employee for the Municipal Pool and amend the hourly rate for one Lifeguard.

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

<b><u>Swim</u></b>	<b><u>Position</u></b>	<b><u>Payment</u></b>
Karen Alessio	Assistant Swim Coach	\$1,500.00

<b><u>Guards</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>
Nicholas Gatsonis	Lifeguard	Increase to \$18.00 from \$17.50

<b><u>Front Desk/Snack</u></b>	<b><u>Position</u></b>	<b><u>Hourly Rate</u></b>
Marco Panarello	Snack Shack	\$15.25

Council Approval: July 17, 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 July 17, 2025

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-157**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK IN  
THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING A PLUMBING  
SUBCODE OFFICIAL FOR THE BOROUGH OF FLORHAM PARK**

**WHEREAS**, N.J.S.A. 52:27D-126 (b) provides for the appointment of Subcode Officials to enforce the Uniform Construction Code; and

**WHEREAS**, the Borough is in need of a Plumbing Sub Code Official; and

**WHEREAS**, Jack Zimmerman has been appointed by the Borough Council by Resolution #25-122 as Acting Plumbing Subcode Official and has acted as such since June 1, 2025; and

**WHEREAS**, the Borough Administrator and the Construction Official are recommending the appointment of Jack Zimmerman based upon observations during his temporary appointment.

**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 Jack Zimmerman is hereby appointed Plumbing Subcode Official for a four (4) year term, pursuant to N.J.S.A. 52:27D (b) for the period of August 1, 2025 through July 31, 2029 and shall be compensated at a rate of \$51,355 per year, effective August 1, 2025.

**BE IT FURTHER RESOLVED** that Mr. Zimmerman will be assigned to work up to 20 hours per week.

Council Approval: July 17, 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 July 17, 2025

*Danielle M. Lewis*

Danielle M. Lewis, RMC, Municipal Clerk





**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-158**

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

**WHEREAS**, John Wassman was hired as a Per Diem Dispatcher for the Florham Park Police Department by Resolution #25-124 on May 15, 2025; and

**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 July 18, 2025:

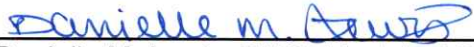
- Promotion of John Wassman to Full-Time Dispatcher at a starting salary of \$52,000.00 annually.

**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: July 17, 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 July 17, 2025

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-159**

**A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF FLORHAM PARK,  
COUNTY OF MORRIS, STATE OF NEW JERSEY, RECOGNIZING ROADWAY SAFETY  
AWARENESS AND THE 100 DEADLIEST DAYS, MAY 26 THROUGH SEPTEMBER 1, 2025,  
AND ENCOURAGING ALL CITIZENS TO SUPPORT TRAFFIC SAFETY INITIATIVES AND  
EDUCATIONAL CAMPAIGNS**

**WHEREAS**, roadway safety remains a critical public health and community concern in the State of New Jersey, especially given its status as the most densely populated state in the nation; and

**WHEREAS**, traffic fatalities in New Jersey rose by nearly 14 percent in 2024 compared to the previous year, including 228 pedestrian fatalities—the highest total since 1988; and

**WHEREAS**, more than 33 percent of all 2024 traffic fatalities in the state involved pedestrians, a figure nearly double the national average of 17 percent; and

**WHEREAS**, over the last five years, more than 16,000 pedestrians have been injured in traffic crashes on New Jersey roads; and

**WHEREAS**, key risk factors contributing to traffic deaths include impaired driving, speeding, distracted driving, and lack of seat belt use—factors that are preventable with greater awareness and enforcement; and

**WHEREAS**, the period between Memorial Day and Labor Day, known nationally as the "100 Deadliest Days," is particularly dangerous for teen drivers, who are three times more likely to be involved in a fatal crash during this period, according to the CDC; and

**WHEREAS**, during these summer months, New Jersey experiences increased traffic volumes due to tourism, summer travel, and holiday celebrations, heightening the risk of crashes caused by speeding, fatigue, distracted driving, and impaired driving; and

**WHEREAS**, municipalities play a vital role in promoting safe driving behaviors, implementing local safety improvements, and engaging the public through education, outreach, and enforcement initiatives.

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL GOVERNING BODY OF BOROUGH OF FLORHAM PARK AS FOLLOWS:**

**Section 1.** That the Borough of Florham Park recognizes the importance of roadway safety and designates the period of May 26 through September 1, 2025, as *Roadway Safety Awareness and the 100 Deadliest Days*, and encourages all residents to practice safe driving and pedestrian behaviors.



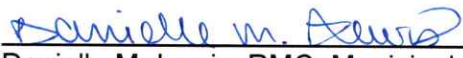
**Section 2.** That the Borough of Florham Park supports the development and promotion of educational partnerships with schools, police departments, and civic organizations to raise awareness of the risks associated with impaired, distracted, and reckless driving—especially among teens.

**Section 3.** That the Borough of Florham Park encourages all New Jersey local governments to engage in and promote public safety campaigns during this critical period and throughout the year to reduce fatalities and injuries on our roads.

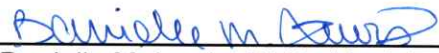
Council Approval: July 17, 2025

  
\_\_\_\_\_  
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 July 17, 2025

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





**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-161**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE WATER AND SEWER DIRECTOR OF THE BOROUGH OF FLORHAM PARK (SEWER UTILITY) TO EXECUTE THE WQM-003 STATEMENTS OF CONSENT FORMS BY THE BOROUGH FOR A SANITARY SEWER EXTENSION FOR BLOCK 902, LOTS 3, 5, 6, & 7 FOR FLORHAM PARK COLUMBIA HANOVER, LLC c/o GARDEN HOMES DEVELOPMENT FOR A PROJECT NAMED PARC CENTRAL MIXED-USE DEVELOPMENT LOCATED AT 1 HANOVER ROAD**

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

**NOW, THEREFORE BE IT RESOLVED** that:

1. The Borough of Florham Park hereby authorizes Michael Sgaramella, PE, CME, Director of the Water and Sewer Utilities, to execute the WQM-003 - Statements of Consent Form to the NJDEP for a Sanitary Sewer Extension for the project located at Block 902, Lots 3, 5, 6, & 7 located at 1 Hanover Road, Florham Park NJ 07932, for Florham Park Columbia Hanover, LLC. c/o Garden Homes Development, subject to the Developer signing and complying with all terms and conditions of the Developer's Agreement.
2. A copy of this Resolution shall be attached to the TWA-1 and WQM-003 Form duly executed by Michael Sgaramella, PE, CME, Director of the Water and Sewer Utilities pursuant to the Borough's powers granted by this Resolution.

Council Approval: July 17, 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 July 17, 2025

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-162**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK,  
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING APPROVAL TO SUBMIT  
MUNICIPAL AID GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VREELAND ROAD  
ROADWAY IMPROVEMENT PROJECT**

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the Borough of Florham Park formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as Vreeland Road Roadway Improvement Project MA-2026-00604 to the New Jersey Department of Transportation on behalf of the Borough of Florham Park.


**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Florham Park and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

This Resolution shall take effect immediately.


Council Approval: July 17, 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 July 17, 2025

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-163**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FLORHAM PARK,  
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING APPROVAL TO SUBMIT  
MUNICIPAL AID GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BROOKLAKE ROAD  
ROADWAY AND SIDEWALK IMPROVEMENT PROJECT**

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the Borough of Florham Park formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as Brooklake Road Roadway and Sidewalk Improvement Project MA-2026-00546 to the New Jersey Department of Transportation on behalf of the Borough of Florham Park.

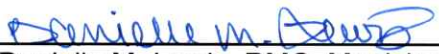
**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Florham Park and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

This Resolution shall take effect immediately.

Council Approval: July 17, 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 July 17, 2025

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





**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-164**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK AUTHORIZING CHANGE ORDER #1 FOR THE DELAWARE ROAD, MINNISINK ROAD, HONEYMOON LANE AND ARROWHEAD ROAD IMPROVEMENTS PROJECT, NJDOT FY MUNICIPAL AID PROJECT (CONTRACT #FP24-06)**

**WHEREAS**, the Mayor and Council of the Borough of Florham Park, County of Morris, State of New Jersey awarded Contract #FP24-06 to Portofino Builder's, LLC, located at 69 Irwin Street, Springfield, NJ 07081 on November 7, 2024 via adoption of Resolution #24-201; and

**WHEREAS**, said Contract was approved in the amount of \$679,399.00 for the Delaware Road, Minnisink Road, Honeymoon Lane, and Arrowhead Road Roadway Improvement Project, FY 2023 NJDOT Municipal Aid Project; and

**WHEREAS**, field changes and revisions to Contract quantities have resulted in additional costs; and

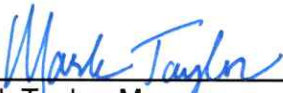
**WHEREAS**, a Change Order #1 is requested in the amount of \$44,559.04 to the original Contract amount for a new total Contract amount of \$723,958.04; and

**WHEREAS**, the Chief Financial Officer has provided a certification of funds to the Borough Clerk.

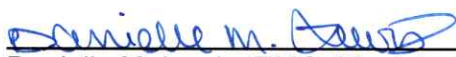
**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Florham Park, County of Morris, State of New Jersey as follows:

1. Change Order #1 in the amount of \$44,559.04 to Contract #FP24-06 is hereby approved; and
2. The total Adjusted Contract amount for \$FP24-06 is now \$723,958.04; and
3. This Resolution shall take effect immediately upon adoption.

Council Approval: July 17, 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 July 17, 2025

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Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-165**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT BY AND BETWEEN THE BOROUGH OF FLORHAM PARK AND THE COUNTY OF MORRIS, PROVIDING FOR THE AUTHORIZATION OF A PROJECT ENTITLED "TRAFFIC SIGNAL MODIFICATION PLANS COLUMBIA TURNPIKE (CR 510) AND JAMES STREET, BOROUGH OF FLORHAM PARK"**

**WHEREAS**, the Borough of Florham Park wishes to enter into an AGREEMENT made this 17<sup>th</sup> day of July, 2025, by and between the Borough of Florham Park, hereinafter called "the Municipality", and the County of Morris, hereinafter called "the County"; and

**WHEREAS**, the Municipality and the County desire to improve traffic flow, traffic safety, and pedestrian safety at the intersection of Columbia Turnpike (CR 510) and James Street in the Borough of Florham Park; and

**WHEREAS**, the total cost of the project is to be apportioned as follows:

ESTIMATED COST	MORRIS COUNTY SHARE	BOROUGH OF FLORHAM PARK SHARE
\$ 160,000.00	\$ 114,000.00	\$ 46,000.00

Being in accordance with the County Policy on Cost Sharing in Intersection Improvements, Channelization and Signalization Projects, issued August 12, 1974, which County Policy is in writing and on record in the Office of the County Engineer and made a part hereof by reference.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements contained herein, the parties hereto covenant and agree with each other as follows:

**FIRST:** The Municipality hereby agrees that the project hereinbefore described shall be undertaken by the Borough of Florham Park.

**SECOND:** The Borough of Florham agrees to take all the necessary action to complete the project.

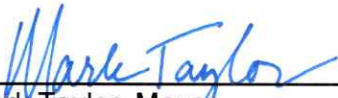
**THIRD:** The County and Municipality agree that the Borough of Florham Park has the necessary funds available to finish this project upon execution of this agreement.

**FOURTH:** Upon completion of the proposed work, the Municipality agrees to retain jurisdiction, ownership, and perform continued maintenance over said traffic signal and corresponding equipment.



This Resolution shall take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-166**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING ACQUISITION OF A MUNICIPAL STORMWATER EASEMENT AGREEMENT IN BLOCK 3403, LOT 9**

**WHEREAS**, the Developer of certain property located at Lot 9 Block 3403 in Borough of Florham Park ("Property") desires to grant to the Borough of Florham Park a stormwater drainage easement ("Easement") across Lot 9, Block 3403, including construction and maintenance of a swale as a means to direct the flow of stormwater across and over a portion of said property; and

**WHEREAS**, the easement terms were negotiated and approved by the Borough Attorney.


**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Florham Park that a certain Grant of Easement on file with the Borough Clerk between the Borough of Florham Park and 24 Rockwood Road LLC whereby the Borough is conveyed a stormwater drainage easement across Lot 9, Block 3403 is approved and that the Mayor and Borough Clerk are authorized to execute the same.

This Resolution shall take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-167**

**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 THE ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND**

**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 \$2,888.65 from the Alcohol Education Rehabilitation and Enforcement Fund 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.....\$2,888.65

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..... \$2,888.65  
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:

Alcohol Education Rehabilitation and Enforcement Fund

Other Expense

Council Approval: July 17, 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 July 17, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-168**

**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 OPIOID SETTLEMENT**

**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 \$8,154.96 from the Opioid Settlement 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.....\$8,154.96

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..... \$8,154.96

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:

Opioid Settlement

Other Expense

Council Approval: July 17, 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 July 17, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-169**

**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 BOROUGH OF FLORHAM PARK'S SEWER AND WATER UTILITIES**

**WHEREAS**, the Borough of Florham Park's Sewer and Water Utilities have a need for manhole cover repairs and LSL replacements 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 for 2025; and

**WHEREAS**, Sanray Construction, Inc. has submitted a proposal indicating they will provide the manhole and LSL repairs and replacements at a cost of \$26,085.00; and

**WHEREAS**, Sanray Construction, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Sanray Construction, Inc. 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 Sanray Construction, Inc. 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's Sewer and Water Utilities to enter into a contract with Sanray Construction, Inc. as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

This Resolution will take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-170**

**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 PURCHASE OF NEW FIREARMS PURSUANT TO NEW JERSEY STATE CONTRACT – DIVISION OF PURCHASE AND PROPERTY CONTRACT NJ 17-FLEET-00787, EXPIRES 05/14/2026**

**WHEREAS**, a need exists for new firearms for the operation of the Borough of Florham Park's Police Department; 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. 5:34-7.29 et. Seq., and

**WHEREAS**, under the state contract award, Atlantic Tactical of New Jersey holds New Jersey State Purchase and Property State Contract 17-FLEET-00787; and

**WHEREAS**, the Borough of Florham Park's Police Department has received a quote from Atlantic Tactical of NJ located at 763 Corporate Circle, New Cumberland, PA 17070 under state contract for the provisions of New Jersey State Cooperative Contract 17-FLEET-00787 for \$36,826.80 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 \$36,826.80 is available from:

Line item: 01-203-25-240-229-\$30,000.00

01-201-25-240-274- \$ 6,826.80

**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 Atlantic Tactical of NJ. which holds New Jersey State Purchase and Property State Contract NJ 17-FLEET-00787, for firearms and equipment for \$36,826.80 and in the aggregate more than the bid threshold of \$53,000.00.


Council Approval: July 17, 2025

  
\_\_\_\_\_  
Mark Taylor, Mayor

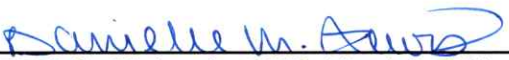




Attest:

  
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 July 17, 2025.

  
Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-171**

**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 THE BOROUGH OF FLORHAM PARK FOR THE PURCHASE AND PLANTING OF TREES**

**WHEREAS**, the Borough of Florham Park has the need for the purchase and planting of trees 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 for 2025; and

**WHEREAS**, DeMartinis Landscaping, Inc. has submitted a proposal indicating they will provide and plant the trees at a cost of \$24,500.00; and

**WHEREAS**, DeMartinis Landscaping, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that DeMartinis Landscaping, Inc. 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 DeMartinis Landscaping, Inc. 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 DeMartinis Landscaping, Inc. as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

This Resolution will take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

*Danielle M. Lewis*

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-172**

**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 THE BOROUGH OF FLORHAM PARK'S SEWER AND WATER UTILITIES FOR SEWER PARTS & WATER METERS**

**WHEREAS**, the Borough of Florham Park's Sewer and Water Utility's have a need for sewer parts, water meters (not covered under the MCCPC) and an annual service contract 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 for 2025; and

**WHEREAS**, Core & Main, LP. has submitted a proposal indicating they will provide the parts for the Sewer Utility, water meters and service contract for the Water Utility at a cost of \$30,855.06; and


**WHEREAS**, Core & Main, LP, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Core & Main, LP. 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 Core & Main, LP. 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's Sewer and Water Utilities to enter into a contract with Core & Main, LP as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

This Resolution will take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-173**

**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 PURCHASE OF WATER METERS PURSUANT TO MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #47, EXPIRES 06/30/2026**

**WHEREAS**, a need exists for water meters for the operation of the Borough of Florham Park's Water Utility; 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. 5:34-7.29 et. Seq., and

**WHEREAS**, under the Morris County Cooperative, Core & Main, LP holds the Morris County Cooperative Contract #47; and

**WHEREAS**, the Borough of Florham Park's Water Utility has received a quote from Core & Main, LP located at 1830 Craig Park Court St. Louis, MO 63146 under Morris County Cooperative Contract #47 for \$18,330.00 which combined with the aggregate purchases in the past contract year have exceeded the bid threshold of \$53,000.00; and

**WHEREAS**, the Chief Financial Officer certifies that funding in the amount of \$18,330.00 is available from:

Line item: 05-201-55-502-230-\$18,330.00

**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 is authorized to procure from Core & Main, LP. which holds Morris County Cooperative Contract #47, for water meters for \$18,330.00 and in the aggregate more than the bid threshold of \$53,000.00.

Council Approval: July 17, 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 July 17, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-174**

**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 THE BOROUGH OF FLORHAM PARK FIRE DEPARTMENT FOR ENGINE REPAIRS**

**WHEREAS**, the Borough of Florham Park's Fire Department has a need for repairs on Engine 22 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 for 2025; and

**WHEREAS**, Hendrickson Fire Rescue Equipment, Inc. has submitted a proposal indicating they will provide the repairs to the CAFS system on Engine 22 at a cost of \$22,750.00; and

**WHEREAS**, Hendrickson Fire Rescue Equipment, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Hendrickson Fire and Rescue Equipment, Inc. 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 Hendrickson Fire & Rescue Equipment, Inc. 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's Fire Department to enter into a contract with Hendrickson Fire Rescue Equipment, Inc. as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. And,

This Resolution will take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-175**

**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 2024 CORRECTIVE ACTION PLAN**

**WHEREAS**, the annual audit of the Borough of Florham Park for the operating year of 2024 contained comments and recommendations representing corrective action that needed to be addressed for the Borough of Florham Park; and

**WHEREAS**, the Chief Financial Officer must address the aforementioned Comments with a corrective action plan and has addressed the findings as follows:

Finding/Condition #1:

There needs to be an adequate segregation of duties with respect to the recording and treasury functions.

Recommendation:

It is recommended that an adequate segregation of duties be maintained with respect to the recording and treasury functions.

Explanation and Corrective Action:

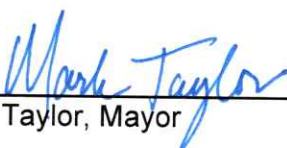
Due to the current economic climate causing budget constraints, no resolution can be made at this time. Consideration will be given to addressing this finding when the economic climate improves and budget constraints ease.

**NOW, THEREFORE, BE IT RESOLVED** that the corrective action plan is hereby acknowledged and approved by the Mayor and Council of the Borough of Florham Park; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey, certify that the above statements represent the Corrective Action Plan for the Borough of Florham Park.

This Resolution will take effect immediately.

Council Approval: July 17, 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 July 17, 2025.

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-176**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have performed an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the "*Borough Clerk*" pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that the Governing Body of the Borough of Florham Park hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.





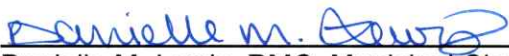
Council Approval: July 17, 2025

  
\_\_\_\_\_  
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 July 17, 2025.

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



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #25-177**

**A RESOLUTION APPROVING 2025 SIDEWALK CAFÉ LICENSE FOR ONE (1) ESTABLISHMENT WITHIN THE BOROUGH OF FLORHAM PARK**

**WHEREAS**, a local establishment in Florham Park has applied for a Sidewalk Cafe License for 2025; and

**WHEREAS**, the Borough Clerk's office has reviewed the application and have determined that all of the municipal laws are being observed and all required documentation has been submitted to the Borough Clerk; and

**WHEREAS**, the Governing Body is not aware of any circumstances which would prohibit the issuance of a license to the applicant.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, by the Governing Body of the Borough of Florham Park, in the County of Morris, State of New Jersey, that the following Sidewalk Cafe license be granted and is effective through March 31, 2025:

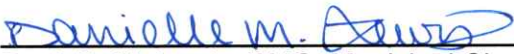
NAME	ADDRESS
Natale's Bagel Nosh	177 Columbia Turnpike

**BE IT FURTHER RESOLVED**, that this approval and the continuation of the validity of these licenses is contingent upon the applicant complying with all existing Municipal laws that relate to Section 208 of the Code of the Borough of Florham Park, and more particularly Article VI, "Sidewalk Cafe".

Council Approval: July 17, 2025

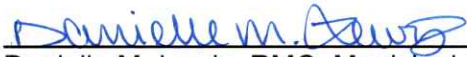
  
\_\_\_\_\_  
Mark Taylor, Mayor

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 July 17, 2025.



Danielle M. Lewis, RMC, Municipal Clerk