



**BOROUGH OF FLORHAM PARK  
COUNTY OF MORRIS, STATE OF NEW JERSEY  
RESOLUTION #26-100**

**A RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF FLORHAM PARK IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF AZZOLINI & BENEDETTI, LLC**

**WHEREAS**, the Borough of Florham Park's Planning Board is in need of Conflicts Counsel for a concept review meeting; and

**WHEREAS**, the Planning Board's appointed attorney is not able to represent the Borough of Florham Park due to a conflict of interest; and

**WHEREAS**, Alan J. Zakin, Esq. of the law firm Azzolini & Benedetti, LLC has submitted all of the required paperwork for a professional services agreement; and

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

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

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

Council Approval: April 23, 2026

  
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Mark Taylor, Mayor

Attest:

  
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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 April 23, 2026.

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Danielle M. Lewis, RMC, Municipal Clerk