



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #26-120**

**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 CONSULTING SERVICES TO
KIMLEY HORN**

WHEREAS, the Borough of Florham Park's Water Utility has a need to revise the non-fair and open contract for consulting services 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 2026; and

WHEREAS, Kimley Horn has submitted a proposal on May 5, 2026 indicating they will provide the Consulting Services and the compensation is as follows:

Project Management and Coordination -	\$750.00
Mount Analysis and Design Drawings -	\$8,250.00
Construction Phase Services -	\$12,500.00
Expenses -	\$1,025.00
Total -	\$22,525.00

WHEREAS, Kimley Horn has completed and submitted a Business Entity Disclosure Certification which certifies that Kimley Horn 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 Kimley Horn from making any reportable contributions through the term of the contract, and

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

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Florham Park, County of Morris, State of New Jersey authorizes the Florham Park Sewer Utility to enter into a contract with Kimley Horn 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: May 7, 2026

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 May 7, 2026.

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