



**BOROUGH OF FLORHAM PARK
COUNTY OF MORRIS, STATE OF NEW JERSEY
RESOLUTION #26-173**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY-ONLY INTERLOCAL
AGREEMENT FOR THE SALE AND PURCHASE OF WATER BETWEEN THE BOROUGH OF
FLORHAM PARK AND THE BOROUGH OF MADISON**

WHEREAS, the Borough of Florham Park and the Borough of Madison each own and operate independent public water supply distribution systems serving their respective residents and customers; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes municipalities to enter into shared service agreements to provide services and facilities in a more efficient and effective manner; and

WHEREAS, the Borough of Florham Park and the Borough of Madison desire to establish a formal emergency interconnection arrangement to provide for the temporary sale and purchase of potable water during emergencies affecting either municipality's water distribution system; and

WHEREAS, the proposed Emergency Only Interlocal Agreement establishes the terms and conditions under which either municipality may provide emergency water service to the other through designated interconnection points; and

WHEREAS, the Mayor and Borough Council have reviewed the Agreement and determined that entering into the Agreement is in the best interests of the Borough and will enhance the reliability and resiliency of the Borough's public water system.

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. The Mayor is hereby authorized to execute, and the Borough Clerk is hereby authorized to attest to, the Emergency Only Interlocal Agreement for the Sale and Purchase of Water between the Borough of Florham Park and the Borough of Madison, in substantially the form presented to the Mayor and Council.
2. The Mayor, Borough Administrator, Borough Engineer, Water Superintendent, Borough Clerk, and all other appropriate Borough officials are hereby authorized and directed to take all actions necessary to implement the Agreement and carry out its purposes.
3. A copy of the fully executed Agreement shall be maintained on file in the office of the Borough Clerk and filed with the Division of Local Government Services as required by law.
4. This Resolution shall take effect immediately upon adoption.

Council Approval: July 16, 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 July 16, 2026

Danielle M. Lewis

Danielle M. Lewis, RMC, Municipal Clerk