

**RESOLUTION 2025-P-01**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,  
AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE  
PUBLIC EXCLUDED**

**WHEREAS**, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a. Pending or anticipated litigation
  - b. Personnel
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted:

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Michael Choi, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**ORDINANCE 2025-01**

**ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS,  
NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE  
AMOUNT OF \$650,000 FOR A PROGRAM OF REVALUATION OF REAL PROPERTY  
IN, BY AND FOR THE TOWNSHIP.**

**BE IT ORDAINED** by the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, as follows:

Section 1. Pursuant to N.J.S.A. 40A:4-53, the sum of \$650,000 is hereby appropriated for the preparation and execution of a program of revaluation of real property and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-53 and 40A:4-55.

Section 2. The amount to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized, pursuant to N.J.S.A. 40A:4-55.

Section 3. A certified copy of this ordinance shall be filed with the Director of the Division of Local Government Services.

Section 4. This ordinance shall take effect at the time and in the manner provided by law.

Introduced:

TOWNSHIP OF CHATHAM, COUNTY OF  
MORRIS, STATE OF NEW JERSEY

Adopted:

Attest:

BY: \_\_\_\_\_

Michael Choi, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

**RESOLUTION 2025-049**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF ONE SUTPHEN HEAVY DUTY CUSTOM RESCUE FIRE APPARATUS FROM THE SUTPHEN CORPORATION PURSUANT TO HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM CONTRACT #FS12-23**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

**WHEREAS**, the Township of Chatham (the “**Township**”), as a local government contracting unit, is a member of the Houston-Galveston Area Council Cooperative Purchasing Program (the “**HGAC**”); and

**WHEREAS**, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, HGAC, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) (the “**LPCL**”); and

**WHEREAS**, the HGAC awarded Contract #FS12-23 to The Sutphen Corporation, an Ohio Corporation, of Dublin Ohio (“**Sutphen**”), for the purchase one (1) Sutphen Heavy Duty Custom Rescue Complete and Delivered (the “**Vehicle**”); and

**WHEREAS**, the Township desires to purchase the Vehicle for the Township Fire Department pursuant to HGAC Contract #FS12-23 in an amount not to exceed One Million One Hundred Ninety-Nine Thousand and Six Hundred Twenty Dollars (\$1,199,620.00), as specifically set forth in the December 15, 2024 quote from Sutphen, the Purchase Agreement for Sutphen Fire Apparatus dated January 14, 2025, the Sutphen Component Report, Specifications, and the Sutphen Custom Rescue sales drawing dated June 24, 2024, which are all attached hereto as Exhibit A (collectively, the “**Contract Documents**”); and

**WHEREAS**, the Chief Financial Officer of the Township has certified that adequate funds for the purchase are available.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that:

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the Vehicle for the Township Fire Department as specifically set forth in the Contract Documents, which are attached hereto as Exhibit A, pursuant to HGAC Contract #FS12-23 in an amount not to exceed One Million One Hundred Ninety-Nine Thousand and Six Hundred Twenty Dollars (\$1,199,620.00).
3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
  - i. Township Purchasing Agent
  - ii. Township Chief Financial Officer
  - iii. Fire Department Chief
  - iv. Sutphen
4. This Resolution shall take effect immediately.

Adopted:

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Michael Choi, Mayor

\_\_\_\_\_  
Gregory J. LaConte, Clerk

#### **CERTIFICATION OF THE AVAILABILITY OF FUNDS**

I hereby certify that as of January 14, 2025, sufficient funds are available in account C-04-55-956-075 to carry out the purpose of this Resolution.

\_\_\_\_\_  
Debra A. King  
Chief Financial Officer

**Exhibit A**  
**Contract Documents**