

RESOLUTION 2024-P-18

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. Potential Litigation
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: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

ORDINANCE 2024-20

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 20, PARKS AND RECREATION FACILITIES, SECTION 20-3, SKATE PARK, AND COLONY RECREATION CENTER TENNIS RULES AND PROCEDURES, OF THE TOWNSHIP CODE

WHEREAS, the Township Committee of the Township of Chatham (the “**Township**”) desires to amend the Revised General Ordinances of the Township (the “**Township Code**”) Chapter 20, Parks and Recreation Facilities, Section 20-3, Skate Park, and Colony Recreation Center Tennis Rules and Procedures, to implement rules and procedures governing the use of the Township’s parks.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Township Code Chapter 20, Parks and Recreation Facilities, Section 20-3, Skate Park, and Colony Recreation Center Tennis Rules and Procedures is hereby amended to read as follows:

§ 20-3 Parks and Recreational Areas

§ 20-3.1 Park Hours.

Hours of Closing; Special Permits. No person or group of persons shall occupy or use any public park or playground or any portion thereof for any purpose between the hours of (i) 7:00 p.m. to sunrise from November 1 through March 31 and (ii) 9:00 p.m. to sunrise from April 1 through October 31, except upon prior application for a special permit, upon good cause shown therefor, directly to the Township Administrator. The granting of any such permit shall be at the discretion of the Township Administrator. The parks operating hours are not applicable to Township's lighted fields for the use of Township sanctioned sports or recreational activities. No sports or recreational activity shall continue beyond 10:00 p.m. Use of the Township's tennis courts and/or basketball courts shall not exceed a two-hour limit.

§ 20-3.2 Prohibited Uses; Rules of Conduct.

On any land, park, playground, improvements and equipment owned by the Township of Chatham used for active and passive recreation activities, no person shall:

- a. Injure, deface, displace, remove, alter, disturb, tamper with, damage or destroy any trees, shrubs, soil, grass, plant life or any structure, building, post, playground equipment, water fountain, railing, fence, bench, seat, table, platform, walkway, telephone or electric pole, wires, pipes or appurtenances or any other park or recreational equipment or facility, or any hydrant, water, storm or sewer drain, pipe, main, basin covering, manhole or any appendage or appurtenance thereof, or any sign, inscription, post or monument erected or marked for any lawful purpose; or injure or in any way interfere with the operation of any machinery or equipment used under the direction of the Township or any of its departments, agencies or officials; or deface, destroy, alter, damage or tamper with any drive, path, walk, bridge, parking area or shelter; or take up, remove or carry away any asphalt, concrete, stone, rock, wood, gravel, clay or earth or make any excavation of any kind.

- b. Create a disturbance which constitutes a nuisance or to disturb any wildlife or commit any act of nuisance in any park, playground, public open space area or floodplain.
- c. Take any animal into any parks or playgrounds except on a leash not longer than six feet or to permit any pet to go into any active public play area, apparatus area, athletic field or recreational enclosure or building unless said pet is participating in a Township program.
- d. For any leagues or organizations, take part in or abet the playing of any games involving thrown or otherwise propelled objects such as balls, stones, arrows, javelins, horseshoes, quoits or model airplanes without a permit issued by the Township of Chatham.
- e. Play or practice golfing unless such facility is specifically designated for such activity by the Township. This prohibition excludes the use of plastic "practice" wiffle golf balls outside any active public play area, apparatus area, athletic field or recreational enclosure or building.
- f. Engage in fighting or violent behavior.
- g. Spit, urinate or defecate except in designated rest rooms and washroom facilities. Every person using the rest rooms and washrooms shall cooperate to maintain them in a neat and sanitary condition.
- h. Litter and dispose of any trash or garbage on any athletic field, park or playground. This also prohibits littering of ponds, lake, streams or other bodies of water in or adjacent to any park with any substance, matter or thing, liquid or solid, which will or may result in the pollution of the waters. All litter shall be deposited in the receptacles provided.
- i. Exhibit public nudity or public indecency.
- j. Use threatening or obscene language.
- k. Alter or adjust any fence, play surface, or piece of gym equipment (including but not limited to playground equipment or basketball rims) without the prior written approval of the Township of Chatham.
- l. Vaping, Smoking (as such term is defined in the Township Code, Chapter 3, Section 11, Smoking Regulations, subsection 3-11.1, Smoking Prohibited), or possess or consume an alcoholic beverage, or illegal drugs.
- m. Carry or possess firearms of any kind, including air rifles, spring guns, paint ball guns, bow and arrow or sling shots, or any other form of weapons that pose a danger to human or wildlife safety. Hunting and trapping is also prohibited.
- n. Build fires or grill, except in designated areas where grills are made available for use by reservation through the Township of Chatham.
- o. Possess any type of glass container.
- p. Use any type of artificial illumination for any Township field or recreation facility without the prior approval of the Township of Chatham.
- q. Use of radios, stereos or any type of amplified sound without the prior approval of the Township of Chatham.
- r. Operate or utilize skateboards, roller skates, bicycles, scooters, or any type of motorized vehicle except on driveways or parking lots without the prior approval of the Township of Chatham.
- s. For-profit entities are strictly prohibited from using the Township's fields, basketball courts and tennis courts without a permit issued by the Township of Chatham.
- t. Posting of any sign.
- u. Solicit, sell or offer for sale any goods without a permit issued by the Township of Chatham.
- v. No food or beverages other than water are allowed inside the tennis courts.

§ 20-3.3 Exceptions.

Exceptions will be considered in Subsection 20-3.3 only when requested in advance, in writing, upon good cause shown, to the Township Administrator. A permit to do any act shall authorize the same only insofar as it may be performed in strict accordance with the terms and conditions thereof. Any violation by its holder or the holder's agents or employees of any terms or conditions thereof shall constitute grounds for its revocation by the Township Administrator or his/her authorized representative, whose action therein shall be final. The holder of such permit, together with the holder's agents and employees, who violates such terms and conditions,

shall be jointly and severally liable to the Township for all damages and loss sustained by the Township. Neither the recovery or collection of such damage shall in any manner relieve such holder or person from liability to punishment for any violation of any provision of this section.

Section 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance and the remainder of the Ordinance shall be deemed valid and effective, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 4. All ordinances or parts of ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect according to law.

Introduced:

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

Adopted:

Attest:

BY: _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2024-21

CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$650,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND AND SEWER UTILITY CAPITAL SURPLUS OF 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. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to make various improvements and acquisitions in, by and for the Sewer Utility of the Township, including, but not limited to: (i) replacement or rebuilding of pumps at the Water Pollution Control Plant (the "Plant"); (ii) replacement of the generator at the Southside Pump Station; (iii) replacement of the chemical treatment system at the Plant; (iv) undertaking of infiltration and inflow reduction studies, GIS mapping and related improvements; and (v) acquisition of a new truck, including original apparatus and equipment. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$650,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Sewer Utility Capital Improvement Fund and Sewer Utility Capital Surplus of the Township. The sum of \$200,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund of the Township to the payment of the cost of said purpose. The sum of \$450,000 is hereby appropriated from Sewer Utility Capital Surplus of the Township to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and

capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 5. 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: _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-196

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING SEWER CAPITAL BUDGET

WHEREAS, the Township of Chatham deems it necessary and desirable to revise the Funding Source and Debt Authorized to the existing Sewer Capital Projects not previously reflected in the 2024 Sewer Capital Budget of said municipality, and

WHEREAS, N.J. A.C. 5:30-4.4B provides that the Sewer Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Sewer Capital Budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, State of New Jersey, that the 2024 Sewer Capital Budget shall be amended to reflect the revised Funding Source and Debt Authorized as reflected in the attached 2024 Sewer Capital Budget Sheets not previously reflected for in the Sewer Capital Budget.

BE IT FURTHER RESOLVED that the attached form, as promulgated by the Local Finance Board shall represent the amended Sewer Capital Budget for the year 2024.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

**CAPITAL BUDGET (Current Year Action)
2024**

Local Unit

TOWNSHIP OF CHATHAM

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2024					6 TO BE FUNDED IN FUTURE YEARS	
				5a 2024 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
GENERAL CAPITAL/OPEN SPACE:		-								
Engineering including Road Resurfacing	1	3,300,000.00			550,000.00			-	2,750,000.00	
Police Department	2	1,051,000.00			9,200.00			160,800.00	881,000.00	
Fire Department	3	7,755,150.00			180,120.00			3,599,030.00	3,976,000.00	
Parks and Recreation	4	3,075,000.00			-			-	3,075,000.00	
Public Works Department	5	1,975,850.00			32,280.00			152,570.00	1,791,000.00	
Administration	6	696,000.00			128,400.00			567,600.00	-	
		-						-		
		-						-		
		-						-		
		-						-		
SEWER CAPITAL (WPC1):		-						-		
Various Improvements	7	2,768,000.00			200,000.00	450,000.00		-	2,118,000.00	
		-								
		-								
		-								
		-								
		-								
TOTAL - THIS PAGE	XXXXX	20,621,000.00	-		-	1,100,000.00	450,000.00	-	4,480,000.00	14,591,000.00

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

TOWNSHIP OF CHATHAM

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2024	5b 2025	5c 2026	5d 2027	5e 2028	5f 2029
GENERAL CAPITAL/OPEN SPACE:		-							
Engineering including Road Resurfacing	1	3,300,000.00	Various	550,000.00	550,000.00	550,000.00	550,000.00	550,000.00	550,000.00
Police Department	2	1,051,000.00	Various	170,000.00	258,000.00	133,000.00	125,000.00	145,000.00	220,000.00
Fire Department	3	7,755,150.00	Various	3,779,150.00	942,000.00	1,252,000.00	172,000.00	58,000.00	1,552,000.00
Parks and Recreation	4	3,075,000.00	Various		2,275,000.00	200,000.00	200,000.00	200,000.00	200,000.00
Public Works Department	5	1,975,850.00	Various	184,850.00	309,000.00	360,000.00	307,000.00	505,000.00	310,000.00
Administration	6	696,000.00	1 year	696,000.00					
		-							
		-							
		-							
		-							
SEWER CAPITAL (WPC1):		-							
Various Improvements	7	2,768,000.00	6 years	650,000.00	1,088,000.00	460,000.00	325,000.00	100,000.00	145,000.00
		-							
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	20,621,000.00	XXXXXXXXXX	6,030,000.00	5,422,000.00	2,955,000.00	1,679,000.00	1,558,000.00	2,977,000.00

**6 YEAR CAPITAL PROGRAM - 2024 to 2029
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

TOWNSHIP OF CHATHAM

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES		
		3a Current Year 2024	3b Future Years				7a General	7b Self Liquidating	7c Assessment
GENERAL CAPITAL/OPEN SPACE:	-			-					
Engineering including Road Resurfacing	3,300,000.00		2,750,000.00	550,000.00	-	-	-		
Police Department	1,051,000.00		881,000.00	9,200.00	-	-	160,800.00		
Fire Department	7,755,150.00		3,976,000.00	180,120.00	-	-	3,599,030.00		
Parks and Recreation	3,075,000.00		3,075,000.00	-	-	-	-		
Public Works Department	1,975,850.00		1,791,000.00	32,280.00	-	-	152,570.00		
Administration	696,000.00		-	128,400.00	-	-	567,600.00		
	-		-	-	-	-	-		
	-		-	-	-	-	-		
	-		-	-	-	-	-		
	-		-	-	-	-	-		
SEWER CAPITAL (WPC1):	-		-	-	-	-	-		
Various Improvements	2,768,000.00		2,118,000.00	200,000.00	450,000.00	-		-	
	-			-					
	-			-					
	-			-					
	-			-					
TOTAL - THIS PAGE	20,621,000.00	-	14,591,000.00	1,100,000.00	450,000.00	-	4,480,000.00	-	-

RESOLUTION 2024-197

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM AUTHORIZING PAYMENT OF BILLS, PAYROLLS,
SCHOOL TAXES AND COUNTY TAXES**

BE IT RESOLVED that bills in the total amount of \$1,662,499.90 and the prior month's payroll of \$513,108.21 Current Fund, \$68,708.42 Sewer Utility, \$22,033.28 Open Space and \$42,902.15 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of October 2024, in the amount of \$3,644,912.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the 4th Quarter of 2024, in the amount of \$3,254,459.70 be paid.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-198

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING MINUTES OF MEETINGS**

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meetings held on September 24, 2024 and October 8, 2024.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2024-199

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING EXECUTIVE SESSION MINUTES

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meetings held on September 24, 2024 and October 8, 2024.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

DRAFT

RESOLUTION 2024-200

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY,
REFUNDING TAX AND SEWER LIEN**

WHEREAS, due to payment by property owner of the lien amount, a redemption of the tax and sewer lien is appropriate; and

WHEREAS, the Tax Collector has recommended the refund of redemption monies as well as the Premium to the Outside Lien Holder;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refund be made as indicated:

<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
13	16	Lienholder: Pro Cap 8, FBO Firstrust Bank PO Box 774 Fort Washington, PA 19034-0774 Certificate #21-00001 LDJ Development One, LLC 108 Meyersville Road Chatham, NJ 07928	\$ 1,704.27 Certificate <u>\$ 500.00 Premium</u> \$ 2,204.27 Total
64.04	3.05	Lienholder: Pro Cap 8, FBO Firstrust Bank PO Box 774 Fort Washington, PA 19034-0774 Certificate #22-00010 Andrea Santiago 109 Terrace Drive Chatham, NJ 07928	\$ 1424.25 Certificate <u>\$ 1200.00 Premium</u> \$ 2624.25 Total
62.08	19	Lienholder: Pro Cap 8, FBO Firstrust Bank PO Box 774 Fort Washington, PA 19034-0774 Certificate #22-00008 Brian Wurdemann 805 Fairmount Avenue Chatham, NJ 07928	\$ 1,953.29 Certificate <u>\$ 1,200.00 Premium</u> \$ 3,153.29 Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 21-00001, 22-00010 and 22-00008.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2024-201

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF SEWER TAXES

WHEREAS, an overpayment of sewer taxes has been made for the following property;
and

WHEREAS, the Tax Collector has recommended the refund of such overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following refunds be made:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
27	7	Denny Moynihan 1504 Pine Bluff Way Arnold, MD 21012 Re: 37 Lisa Drive	\$187.50 3 rd Quarter 2024

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

RESOLUTION 2024-202

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SALE OF SURPLUS MUNICIPAL EQUIPMENT

WHEREAS, the Township of Chatham is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

ITEM

Gast Air Compressor

Lot of Five (5) Yaskawa P7 Varispeed

Lot of Two (2) Positive Pressure Blowers w/ Silencers

Lot of Two (2) Flygt Water & Wastewater pumps

Labconco Kjeldahl Distillation Apparatus

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Township of Chatham reserves the right to accept or reject any bid submitted.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

RESOLUTION 2024-203

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, RELEASING DEVELOPER ESCROW ACCOUNT AND/OR PERFORMANCE BOND BALANCES

WHEREAS, developers are required to deposit monies with the Township for the purposes of offsetting Township professional costs to review plans or to inspect approved development and for the purpose of ensuring the satisfactory completion of public or private improvements; and

WHEREAS, these deposited monies, following all necessary withdrawals to cover Township expenses or costs, may be released upon satisfactory completion of work, receipt of review board decisions, or completion of guaranteed work, upon passage of a Township resolution authorizing such release.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following guarantee amount or account balances, with interest adjustments as prescribed by state and local laws, may be released to the depositor of record:

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Ivan Levytskyy 3 Laurel Court Hackettstown N.J., 07840	BOA-23-010 Re: 32 Mountainview Road	E7766323247	\$220.00
Claus-Christian Tempke 71 Fairview Avenue Chatham, NJ 07928	BOA-19-78-10	E7765172455	\$40.40
Hickory Donuts LLC 641 Shunpike Road Chatham, NJ 07928	BOA-23-012	E7766323271	\$0.00

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-205

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SOLICITATION OF BIDS FOR THE TOWNSHIP-WIDE PROPERTY TAX REVALUATION

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the “**LPCL**”), the Township desires to solicit bids for the completion of the 2027 property tax revaluation of the Township of Chatham (the “**Contract**”); and

WHEREAS, it is anticipated that the cost of the Contract will exceed the bid threshold, which requires the Township to conduct public bidding in accordance with the LPCL.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes the Township’s Qualified Purchasing Agent, under the direction of the Township Administrator and in consultation with the Township Tax Assessor and Township Attorney, to prepare bid specifications in accordance with the LPCL for the Contract.
3. The Township Committee hereby further authorizes the Municipal Clerk, once the bid specifications have been prepared, to solicit bids pursuant to the LPCL for the Contract.
4. This Resolution shall take effect immediately.

Adopted: October 22, 2024

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Stacey Ewald, Mayor

RESOLUTION 2024-208

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE PURCHASE OF [ELECTRICITY/NATURAL GAS] SUPPLY SERVICES
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Township of Chatham has determined to move forward with the EMEX Reverse Auction in order procure [electricity/natural gas] for the Local Unit; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of [electricity/natural gas] supply service for public use through the use of an online auction service; and

WHEREAS, the Township of Chatham will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk of the Township of Chatham be and is hereby is authorized to execute on behalf of the Township of Chatham any [electricity/natural gas] contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

RESOLUTION 2024-209

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO MOTT MACDONALD, LLC IN CONNECTION WITH THE EVALUATION AND DEVELOPMENT OF PRELIMINARY COST ESTIMATES FOR THE TOWNSHIP WASTEWATER COLLECTION SYSTEM/TREATMENT PLANT

WHEREAS, the Township of Chatham (the “**Township**”), pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i) (the “**LPCL**”), is authorized to enter into contracts for professional services without public advertising for bids and bidding therefor; and

WHEREAS, in accordance with the LPCL, the Township desires to obtain professional engineering services to develop preliminary cost estimates for Proposed Improvements (as defined below) to the Township’s wastewater collection system/treatment plant, which estimate will be used to initiate a future loan application with the NJDEP I-Bank program (the “**Services**”); and

WHEREAS, the “**Proposed Improvements**” include (1) the installation of new headworks at the Township Wastewater Pollution Control Plant (the “**Plant**”), including four new pumps and new intake screen, (2) rehabilitation of existing primary clarifier tank at the Plant including new gearbox, rakes, skimmer, and safer platform at gearbox, (3) rehabilitation of Post Aeration Basin 1 and 2 and the Plant and replace inlet valves and mud valves and diffusers/piping; and

WHEREAS, the Township received a proposal dated September 26, 2024 from Mott MacDonald, LLC (“**Mott MacDonald**”) to provide the Services to the Township for a total cost not to exceed Twenty Thousand Dollars (\$20,000.00) (the “**Proposal**”); and

WHEREAS, the Township desires to award a contract to Mott MacDonald to provide the Services to the Township in accordance with the Proposal.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes a contract with Mott MacDonald to provide the Services to the Township in accordance with the terms set forth in the Proposal, for an amount not to exceed Twenty Thousand Dollars (\$20,000.00).
3. Within ten days of the adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation

and a copy of this Resolution and the agreements shall be on file and available in the offices of the Township.

4. This Resolution shall take effect immediately.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of October 22, 2024, sufficient funds are available in account C-06-55-566-551 to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2024-210

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING SUBMISSION OF A SUSTAINABLE JERSEY® GRANT FUNDED BY PSEG

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Chatham Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Chatham Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG; and

WHEREAS, the Township Committee has determined that Chatham Township should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-211

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PREPARATION OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR VARIOUS PROFESSIONAL SERVICES

WHEREAS, the Township seeks to obtain quotes or proposals from licensed professionals to provide the following services:

1. Township Attorney
2. Labor Attorney
3. Bond Counsel
4. Tax Appeal Attorney
5. Conflict Litigation Attorney
6. Affordable Housing Attorney
7. Municipal Prosecutor
8. Township Engineer
9. Township Planner
10. Affordable Housing Planner
11. Auditor
12. Financial Advisor
13. Real Estate Appraiser
14. Risk Management Consultant
15. Planning Board Attorney
16. Planning Board Planner
17. Planning Board Engineer
18. Zoning Board of Adjustment Attorney
19. Zoning Board of Adjustment Planner
20. Zoning Board of Adjustment Engineer
21. Zoning Board of Adjustment Acoustics Engineer
22. Zoning Board of Adjustment RF Engineer
23. Board of Health Attorney
24. Board of Health Engineer

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham authorizes the Qualified Purchasing Agent (QPA) and Alternate Purchasing Agent to prepare and advertise an RFQ for the aforementioned services.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-212

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AUTHORIZING THE PURCHASE OF GASOLINE AND DIESEL FROM
GRIFFITH-ALLIED TRUCKING, LLC PURSUANT TO STATE CONTRACT MASTER
BLANKET PURCHASE ORDERS 19-FLEET-00978 AND 19-FOOD-01097**

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 may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved State Contract; and

WHEREAS, the Township needs to purchase gasoline as listed on the State Contract Master Blanket Purchase Order 19-Fleet-00978 (the “**Contract**”); and.

WHEREAS, the Township needs to purchase diesel fuel as listed on the State Contract Master Blanket Purchase Order 19-FOOD-01097 (the “**Contract**”); and.

WHEREAS, the State Contract awarded a contract to Griffith-Allied Trucking, LLC, for the purchase of gasoline under Contract for a period from November 1, 2019 through October 31, 2024; and

WHEREAS, the State Contract awarded a contract to Griffith-Allied Trucking, LLC, for the purchase of diesel fuel under Contract for a period from April 1, 2020 through March 31, 2025; and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a 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 gasoline from Griffith-Allied Trucking, LLC for a period commencing on January 1, 2024 and terminating on December 31, 2024, pursuant to Master Blanket Purchase Order 19-Fleet-00978.
3. The Township hereby authorizes the purchase of diesel fuel from Griffith-Allied Trucking, LLC for a period commencing on January 1, 2024 and terminating on December 31, 2024, pursuant to Master Blanket Purchase Order Master Blanket Purchase Order 19-FOOD-01097.

4. 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. Township Director of Public Works
 - iv. Griffith-Allied Trucking, LLC
5. This Resolution shall take effect immediately.

Adopted: October 22, 2204

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of October 22, 2024, sufficient funds are available in accounts 4-01-31-460-022 and 4-07-55-502-074 to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Township Committee of the Township of Chatham at a regular meeting held on October 22, 2024.

Date Issued: _____

Township Clerk

RESOLUTION 2024-213

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF ROCK SALT & CALCIUM CHLORIDE FROM ATLANTIC SALT, INC, PURSUANT TO MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #3, ROCK SALT & CALCIUM CHLORIDE

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 Morris County Cooperative Pricing Council (the “**MCCPC**”); 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, MCCPC, 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 Township needs to purchase rock salt and calcium chloride, as listed on the MCCPC Contract #3, Rock Salt & Calcium Chloride (the “**Contract**”); and

WHEREAS, the MCCPC awarded a contract to Atlantic Salt, Inc., 561 Richmond Terrace, Staten Island, NY (“**Atlantic Salt**”), for the purchase of Rock Sat and Calcium Chloride under the Contract for a period from October 15, 2023 and terminating on October 14, 2024, and extended from October 15, 2024 to October 14, 2025; and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a 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 Rock Salt and Calcium Chloride from Atlantic Salt for a period commencing on October 15, 2023 and terminating on October 14, 2024, and extended from October 15, 2024 to October 14, 2025 pursuant to MCCPC Contract #3.
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. Township Director of Public Works
- iv. Atlantic Salt, Inc.

4. This Resolution shall take effect immediately.

Adopted: October 22, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of March 26, 2024, sufficient funds are available in account 4-01-26-290-030 to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Township Committee of the Township of Chatham at a regular meeting held on October 22, 2024.

Date Issued: _____

Township Clerk