RESOLUTION 2026-P-14

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. Personnel
   b. Contract Negotiations

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 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-164

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 $1,502,399.62 and the prior month's payroll of $560,213.29 Current Fund, $66,770.31 Sewer Utility, $208.83 Open Space and $21,956.64 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of October 2026, in the amount of $4,030,077.00 be paid.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-165

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 22, 2026 and October 13, 2026.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-167

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:

NAME	**Project**	**A/C NUMBER**	**AMOUNT**
Alexander Birdsall 12 Jay Road Chatham, NJ 07928	BOA-24-005 Re: 23 Cedar Lane	E7766645881	$300.00

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-168

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY FOR RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Chatham is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW THEREFORE, **BE IT RESOLVED** by the Township Committee of the Township of Chatham as follows:

1. The Township of Chatham agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-169

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 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-171

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THEHILLSIDE AVENUE ROAD AND DRAINAGE IMPROVEMENTS PROJECT (2025 NJDOT MUNICIPAL AID)

WHEREAS, on July 15, 2025, via the adoption of Resolution 2025-155, the Township Committee awarded the contract for the Hillside Avenue Road and Drainage Improvements (2025 Municipal Aid) to P.M. Construction Corp. in the total amount of $314,790.00 (the "Contract"), and;

WHEREAS, PM Construction Corp. was contracted to perform the Supplemental Bid Item 'A' under the same contract for $25,000.00 resulting in a total Contract amount of $339,790.00; and

WHEREAS, the as-built unit quantities completed and billed to date by P.M. Construction Corp. increased from the estimated quantities set forth in the Contract and therefore P.M. Construction Corp. requests an increase of $11,959.45, resulting in the increase in the total Contract amount of $351,749.45(the "**Change Order**"); and

WHEREAS, the Township desires to adopt this Resolution authorizing the Change Order for the Contract.

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 foregoing recitals are hereby incorporated herein by reference as if set forth at length.

2. The Change Order to the Contract in the amount of Eleven Thousand Nine Hundred Fifty-Nine Dollars Forty-Five Cents ($11,959.45) is hereby authorized resulting in the total Contract amount increasing to Three Hundred Fifty-One Thousand Seven Hundred Forty-Nine Dollars Forty-Five Cents ($351,749.45). The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute the Change Order to the Contract and take any and all actions necessary to effectuate the Change Order.

3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

5. This Resolution shall take effect immediately.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of October 27, 2026, sufficient funds are available in account C-04-55-958-010 to carry out the purpose of this Resolution.

_____
Debra A. King
Chief Financial Officer

DRAFT

RESOLUTION 2026-173

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A FEDERAL AID AGREEMENT BY AND BETWEEN CHATHAM TOWNSHIP AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE 2016 SAFE ROUTES TO SCHOOL PROJECT – SHUNPIKE ROAD

WHEREAS, the Township of Chatham (the "**Township**") intends to publicly seek bids and award a contract in connection with the installation of a sidewalk on Shunpike Road from Falmouth Road to Pine Street, New Jersey Department of Transportation (the "**NJDOT**") Job No. 6805303; and Federal Project No. TAP-0646 (301) (the "**2016 SRTS Project**"); and

WHEREAS, the Congress of the United States has enacted various Transportation Authorization Bills to provide federal funding for transportation programs (the "**Federal-Aid Funds**"), which programs include, but are not limited to, the Safe Routes to School Program; and

WHEREAS, the Legislature of the State of New Jersey has enacted legislation by which certain Federal-Aid Funds may be made available for use on local transportation related projects of public entities qualified to act as subrecipient of such Federal-Aid Funds in accordance with the intent of federal law; and

WHEREAS, before Federal-Aid Funds will be made available for a specific program project, i.e., the 2016 SRTS Project, the Township and NJDOT are required to enter into an agreement to establish the terms and conditions applicable to the Township when receiving Federal-Aid Funds for the 2016 SRTS Project and the subsequent operation and maintenance of the completed 2016 SRTS Project; and

WHEREAS, NJDOT may award the Township funds to finance the 2016 SRTS Project (the "**Project Fund**") pursuant to the applicable federal and state law; and

WHEREAS, the Township desires to authorize a contract with NJDOT to specify the conditions applicable to the financing of the costs of the 2016 SRTS Project out of the Project Fund and the obligations of the Township and NJDOT with respect to the 2016 SRTS Project (the "**Agreement**").

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

DRAFT

1. The recitals set forth above are incorporated by reference as if set forth at length herein.

2. The Mayor is hereby authorized and directed to execute the Agreement, in substantially the form on file with the Clerk, together with such additions, deletions and modifications as deemed necessary by the Mayor upon consultation with the Township Administrator, Township Engineer, and Township Attorney. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Agreement and to deliver same to NJDOT.

3. The Mayor, Chief Financial Officer, Township Engineer, and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Agreement.

4. This Resolution shall take effect immediately.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of October 27, 2025, sufficient funds are available to carry out the purpose of this Resolution.

_____
Debra A. King
Chief Financial Officer

RESOLUTION 2026-174

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SOLICITATION OF BIDS FOR THE 2016 SAFE ROUTES TO SCHOOLS SIDEWALK IMPROVEMENT PROJECT ON A PORTION OF SHUNPIKE ROAD IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, the Township of Chatham (the "**Township**") was awarded a 2016 Safe Routes to School Grant to provide for the construction of sidewalks on Shunpike Road from Falmouth Road to Pine Street, Federal Project No. TAP-0646(301), State Job No. 6805303 (the "**Contract**"); and

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 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 as follows:

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

2. 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.

3. This Resolution shall take effect immediately.

Adopted: October 27, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By_____
Jennifer Rowland, Mayor

_____
Gregory J. LaConte, Clerk

DRAFT