

**RESOLUTION 2025-202**

**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 \$1,138,427.53 and the prior month's payroll of \$543,899.09 Current Fund, \$57,045.39 Sewer Utility, \$3.66 Open Space and \$15,524.61 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of November 2025, in the amount of \$4,012,543.00 be paid.

**BE IT FURTHER RESOLVED** that taxes due to the County of Morris, for the 4<sup>th</sup> Quarter of 2025, in the amount of \$3,129,973.47 be paid.

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-203**

**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 meeting held on October 28, 2025.

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2025-204**

**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 meeting held on October 28, 2025.

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

## RESOLUTION 2025-207

### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AFFIRMING THE CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS**

**WHEREAS**, it is the policy of the Township of Chatham to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

**WHEREAS**, the Township Committee of the Township of Chatham has determined that certain procedures need to be established to accomplish this policy;

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

**Section 1:** No official, employee, appointee or volunteer of the Township of Chatham by whatever title known, or any entity that is in any way a part of the Township of Chatham shall engage, either directly or indirectly in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer, or entity is engaged in or acting on behalf of the Township of Chatham's business or using the facilities or property of the Township of Chatham.

**Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or interlocal organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Chatham to provide services that otherwise could be performed by the Township of Chatham.

**Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

**Section 4:** The Township Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event that the alleged violator would be the normal contact for such complaints.

**Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

**Section 6:** The Township Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Chatham as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

**Section 7:** The Township Administrator shall establish a system to monitor compliance and shall report at least annually to the Township Committee the results of the monitoring.

**Section 8:** At least annually, the Township Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Chatham. This communication shall include a statement from the Township Committee expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Chatham’s website.

**Section 9:** This resolution shall take effect immediately.

**Section 10:** A copy of this resolution shall be published in the official newspaper of the Township of Chatham in order for the public to be made aware of this policy and the Township of Chatham’s commitment to the implementation and enforcement of this policy.

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-208**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICE CONTRACT TO ANIMAL CONTROL SOLUTIONS, LLC FOR ANIMAL CONTROL SERVICES COMMENCING ON JANUARY 1, 2026 AND TERMINATING DECEMBER 31, 2027**

**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 hire an outside vendor to provide animal control services commencing on January 1, 2026 for a two (2) year term expiring on December 31, 2027 (the “**Services**”); and

**WHEREAS**, the Township received a proposed agreement dated January 1, 2026 from Animal Control Solutions, LLC (“**Animal Control Solutions**”) to provide the Services to the Township for an amount of One Thousand Six Hundred Fifty Dollars (\$1,650) per month and, for the entirety of the term of the contract, a total amount of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00) (the “**Agreement**”); and

**WHEREAS**, the Township desires to award a contract to Animal Control Solutions to provide the Services to the Township and authorize the Agreement.

**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 awards and authorizes a contract with Animal Control Solutions to provide the Services to the Township in accordance with the Agreement in substantially the form attached hereto as Exhibit A and on file with the Township Clerk, commencing on January 1, 2026 for a term of two (2) years expiring December 31, 2027 for an amount of One Thousand Six Hundred Fifty Dollars (\$1,650) per month and, for the entirety of the term of the contract, a total amount of Thirty-Nine Thousand Six Hundred Dollars (\$39,600.00).
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: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

I herewith certify that as of November 10, 2025 sufficient funds will be available upon adoption of the budgets for the years 2026 and 2027 to carry out the purpose of this resolution in accounts 6-01-27-340-299 and 7-01-27-340-299.

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

**RESOLUTION 2025-209**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING PERMIT FEE**

**WHEREAS**, the Township Committee has considered the request submitted by the Construction Official with regard to a Permit Fee that was paid for a permit application that was submitted to the Township; and

**WHEREAS**, the permit was voided.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Mark Riccardi 64 Rolling Hill Chatham Chatham, NJ 07928	24-0798 Re: 72 May Drive	\$574.00

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-210**

**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>
Fairmount Country Club 400 Southern Boulevard Chatham, NJ 07928	PLAN-24-006	E7766646277	\$ 138.07
Fairmount Country Club 400 Southern Boulevard Chatham, NJ 07928	PLAN-24-004	E7766646037	\$ 21.20
Robert Jansen 437 Green Village Road Green Village, NJ 07935	BOH 2023-6	E7765834807	\$5.25
494 Southern Blvd., LLC c/o GEMAG PO Box 582 Madison, NJ 07940	BOA-24-007	E7766645998	\$0.00
494 Southern Blvd., LLC c/o GEMAG PO Box 582 Madison, NJ 07940	BOA-24-007	E7766970460	\$0.00
Adam Stepan 85 Meyersville Road Chatham, NJ 07928	BOA-25-013	E7766852882	\$369.18



Timothy Maloney 1 O Rolling Hill Drive Chatham, NJ 07928	BOA-24-009	E7766646152	\$0.00
The Farm at Green Village 403 Green Village Road Green Village, NJ 07935	BOH-2022-4	E7766178444	\$17.13
Heritage Development LLC 142 Libertyville Road Wantage, NJ 07461	BOA-24-008	E7766646110	\$768.83

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-211**

**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**

2007 GMC Pickup VIN 1GTHK24V07E122926  
2011 Ford Crown Victoria VIN 2FABP7BV8BX100671  
2005 SL Green Trailer VIN 1S9E3222651489021  
2005 SL Green Trailer VIN 1S9E3222851489022  
1982 Gallion Trailer ID 60318  
12 Ton Roller Trailer General ID 12s7528  
2006 GMC Van VIN 1GTGG25V061272755

- (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: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

RESOLUTION 2025-212

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING BUDGET TRANSFERS

WHEREAS, the Township Committee of the Township of Chatham, County of Morris has determined that certain appropriations, in the 2025 municipal budget, are not sufficient to meet anticipated expenses; and

WHEREAS, N.J.S. 40A: 4-58 authorizes the transfer from appropriations where excess exists to other appropriations that are anticipated to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris that the following transfers are hereby affected:

<u>Appropriation</u>	<u>To</u>	<u>From</u>
Pynt Bnd Anticip & Captl Notes	\$700.00	
Financial Admin Other Expenses		\$700.00
<b>Current Fund Total</b>	<b>\$700.00</b>	<b>\$700.00</b>
WPC1 Capital Improvement Fund	\$75,000.00	
WPC1 Other Expenses		\$75,000.00
<b>WPC Fund Total</b>	<b>\$75,000.00</b>	<b>\$75,000.00</b>

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

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

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

## RESOLUTION 2025-213

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE ADOPTION OF THE 2025 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

**WHEREAS**, all jurisdictions within Morris County (the “**County**”), including the Township of Chatham (the “**Township**”), have exposure to hazards that increase the risk to life, property, environment, the County, Township and local economy; and

**WHEREAS**; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**, a coalition of County municipalities with similar planning objectives has been formed to pool resources and create consistent mitigation strategies within the County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy; and

**WHEREAS**, on September 24, 2025, the Morris County Board of Commissioners adopted Resolution 2025-788 and thereby authorized and approved the Morris County Multijurisdictional Hazard Mitigation Plan 2025 (the “**Plan**”); and

**WHEREAS**, the Township, as one of the jurisdictions within the County, is required to adopt the Plan to strengthen the Township’s and County’s ability to reduce future public, private, community, and personal costs of disaster response and recovery; and

**WHEREAS**, the Township desires to adopt this resolution authorizing the Township’s adoption of the Plan as its Hazard Mitigation Plan.

**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 as if set forth at length.
- 2) The Township hereby adopts in its entirety, the Morris County Multijurisdictional Hazard Mitigation Plan 2025 Update as the Township’s Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to the Township.
- 3) The Township will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 4) The Township will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

- 5) The Township will continue its support of the Mitigation Planning Committee as described within the Plan.
- 6) The Township will help to promote and support the mitigation successes of all participants in this Plan.
- 7) The Township will incorporate mitigation planning as an integral component of government and partner operations.
- 8) The Township will provide an update of the Plan in conjunction with the County no less than every five years.

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

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 November 10, 2025.

Date Issued: \_\_\_\_\_

\_\_\_\_\_  
Township Clerk

## RESOLUTION 2025-214

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AWARDING A CONTRACT TO MESSERCOLA EXCAVATING CO., INC., FOR SNOW PLOWING SERVICES FOR A PERIOD UP TO THREE YEARS COMMENCING WITH THE 2025 SNOW SEASON IN ACCORDANCE WITH LOCAL PUBLIC CONTRACTS LAW

**WHEREAS**, the Mayor and Township Committee of the Township of Chatham (the “**Township**”) adopted Resolution No. 2025-103 on April 22, 2025, authorizing the Township to publicly seek bids for snow plowing services for a period up to three years, commencing with the 2025 snow season (the “**Services**”); and

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the “**LCPL**”), bid specifications were prepared and the Township Clerk caused notice to be published on September 11, 2025 in the Chatham Courier seeking submission of bids for the Services; and

**WHEREAS**, the Township did not receive any bids for the Services on or before the bid opening date of October 2, 2025; and

**WHEREAS**, on October 14, 2025, the Township adopted Resolution No. 2025-188, authorizing the Township to re-bid for the Services in accordance with the LCP; and

**WHEREAS**, the Township received one (1) bid on November 6, 2025 from Messercola Excavating Co., Inc., located at 548 East Third Street, Plainfield, New Jersey 07060 (“**Messercola**”) to perform the Services at an hourly rate of Three Hundred Thirty-Three Dollars (\$333.00) (the “**Contract Amount**”); and

**WHEREAS**, the Township Attorney reviewed the bid of Messercola and recommends award of the contract for the Services to Messercola as the lowest responsive and responsible bidder in the Contract Amount; and

**WHEREAS**, the Township Chief Financial Officer has certified the availability of funds for the Contract Amount; and

**WHEREAS**, the Township desires to adopt this Resolution authorizing the award of the contract for the Services to Messercola.

**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 contract for the Services is hereby awarded to Messercola located in Plainfield, New Jersey, at an hourly rate not to exceed Three Hundred Thirty-Three Dollars and 00/100 Cents (\$333.00). The Mayor, Township Administrator, Township Clerk and all other necessary Township personnel, are hereby directed and authorized to enter into a contract with Messercola for the Services, and to in all other ways carry out and effectuate the purposes thereof.
- 3. This resolution shall take effect immediately.

Adopted: November 10, 2025

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 November 10, 2025, sufficient funds are available to carry out the purpose of this Resolution in account X-01-26-290-120.

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

## RESOLUTION 2025-215

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF SIX STAINLESS STEEL AIRLIFTS IN A TOTAL AMOUNT NOT TO EXCEED \$25,953.23 FROM GP JAGER, LLC PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B445-10

**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 North Jersey Wastewater Cooperative Pricing System (the “**NJWCPS**”); 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, NJWCPS, 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 NJWCPS awarded Contract B445-10 to GP Jager, LLC, 328 W. Main Street, Boonton, New Jersey 07005 (“**GP**”), for the purchase of various manufacturer equipment, spare parts and installation; and

**WHEREAS**, the Township needs to purchase six (6) pump, airlift, 50 SF, Mod, BF, 304, 1F-737 stainless steel airlifts (collectively, the “**Airlifts**”), as specifically set forth in quote No. 129998, from GP, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B445-10 in an amount not to exceed Twenty-Five Thousand Nine Hundred Fifty-Three Dollars and 23/100 cents (\$25,953.23); 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 foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the Airlifts from GP as set forth in quote No. 129998 from GP, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B445-10 in an amount not to exceed Twenty-Five Thousand Nine Hundred Fifty-Three Dollars and 23/100 cents (\$25,953.23).



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. GP.
4. This Resolution shall take effect immediately.

Adopted: November 10, 2025

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 November 10, 2025, sufficient funds are available to carry out the purpose of this Resolution in account 5-07-55-502-030.

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

**Exhibit A**  
**GP Quote**

## RESOLUTION 2025-216

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF COMMINATION EQUIPMENT IN A TOTAL AMOUNT NOT TO EXCEED \$25,297.23 FROM GP JAGER, LLC PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B445-10

**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 North Jersey Wastewater Cooperative Pricing System (the “**NJWCPS**”); 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, NJWCPS, 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 NJWCPS awarded Contract B445-10 to GP Jager, LLC, 328 W. Main Street, Boonton, New Jersey 07005 (“**GP**”), for the purchase of various manufacturer equipment, spare parts and installation; and

**WHEREAS**, the Township needs to purchase commination equipment (the “**Communication Equipment**”), as specifically set forth in quote No. 133244, from GP, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B445-10 in an amount not to exceed Twenty-Five Thousand Two Hundred Ninety-Seven Dollars and 23/100 cents (\$25,297.23); 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 foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the Commination Equipment from GP as set forth in quote No. 133244 from GP, which is attached hereto as Exhibit A,

pursuant to NJWCPS Contract B445-10 in an amount not to exceed Twenty-Five Thousand Two Hundred Ninety-Seven Dollars and 23/100 cents (\$25,297.23).

- 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. GP.
  
- 4. This Resolution shall take effect immediately.

Adopted: November 10, 2025

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 November 10, 2025, sufficient funds are available to carry out the purpose of this Resolution in account C-06-55-568-551.

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

**Exhibit A**  
**GP Quote**

## RESOLUTION 2025-217

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND SERVICES FROM CDW GOVERNMENT, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$18,937 PURSUANT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT AEPA-22G, WHICH ARE NECESSARY TO COMPLETE THE FEDERAL FIBER GRANT PROJECT

**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 Educational Services Commission of New Jersey (the “**ESCNJ**”); 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, ESCNJ, 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 ESCNJ awarded Contract AEPA-22G to CDW Government, Inc., 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515 (“**CDW**”), for the purchase of hardware, software and services; and

**WHEREAS**, the Township needs to purchase seven (7) stationary ALPR cameras, as specifically set forth in quote No. AEPANJ022SLGH from CDW, which is attached hereto as Exhibit A, pursuant to ESCNJ Contract AEPA-22G in an amount not to exceed Eighteen Thousand Nine Hundred Thirty-Seven Dollars (\$18,937.00) (collectively referred to as the “**ALPR Cameras**”); 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 the ALPR Cameras in a total amount not to exceed Eighteen Thousand Nine Hundred Thirty-Seven Dollars (\$18,937.00).
- 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. CDW.
- 4. This Resolution shall take effect immediately.

Adopted: November 10, 2025

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 November 10, 2025, sufficient funds are available to carry out the purpose of this Resolution in account G-01-60-054-023.

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

**Exhibit A**  
**Quote**



## RESOLUTION 2025-218

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND SERVICES FROM CDW GOVERNMENT, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$27,902.00 PURSUANT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT AEPA-22G, WHICH ARE NECESSARY TO COMPLETE THE FEDERAL FIBER GRANT PROJECT

**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 Educational Services Commission of New Jersey (the “**ESCNJ**”); 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, ESCNJ, 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 ESCNJ awarded Contract AEPA-22G to CDW Government, Inc., 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515 (“**CDW**”), for the purchase of hardware, software and services; and

**WHEREAS**, the Township needs to purchase a Packetalk PTZ IR camera box Model # PTZ-3180-HD-1800, and fibar demac equipment, as specifically set forth in quote No. PQWC896, which is attached hereto as Exhibit A, pursuant to ESCNJ Contract AEPA-22G in an amount not to exceed Twenty-Seven Thousand Nine Hundred Two Dollars (\$27,902.00) (collectively referred to as the “**Camera Box Equipment**”); 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 the Camera Box Equipment in a total amount not to exceed Twenty-Seven Thousand Nine Hundred Two Dollars (\$27,902.00).

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. CDW.
4. This Resolution shall take effect immediately.

Adopted: November 10, 2025

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 November 10, 2025, sufficient funds are available to carry out the purpose of this Resolution in account G-01-60-054-023.

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

**Exhibit A**  
**Quote**