

RESOLUTION 2024-P-22

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. 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: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

RESOLUTION 2024-229

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 \$1,737,803.39 and the prior month's payroll of \$513,890.68 Current Fund, \$61,061.70 Sewer Utility, \$72.48 Open Space and \$37,450.15 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of December 2024, in the amount of \$4,624,230.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the 2024 Added and Omitted, in the amount of \$76,183.97 be paid.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2024-230

**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 November 12, 2024.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

DRAFT

RESOLUTION 2024-231

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 November 12, 2024.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

DRAFT

RESOLUTION 2024-232

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>
48.04	36	Absolute Title Agency NJ Department 179 West End Ave, Suite 2A Brooklyn, NY 11235	\$2,576.93
90002	1	Verizon NJ PO Box 2749 Addison, TX 75001	\$15,598.10
2	9	827 River Road Chatham, NJ 07928	\$873.93

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-233

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>
64.04	11.06	Lienholder: CHRISTIANA T.C.F C&E1 FIRST PO BOX 5021 PHILADELPHIA, PA 19111-5021 Certificate #22-00011 Ian Cesarini 244 Riveredge Drive	\$ 229.94-Certificate <u>\$ 1,000.00</u> -Premium \$ 1,229.94 -Total
13	24	Lienholder: Apex Capital Holdings LLC 13191 Starkey Road, Suite 2 Largo, FL 33773 Property Owner: 64 Meyersville Road, LLC 64 Meyersville Road Chatham, NJ 07928	Redemption: \$32,862.99 Redemption: \$32,862.99

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 22-00011.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-234

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 lien is appropriate; and

WHEREAS, the Tax Collector has recommended the refund of redemption monies as well as the Premium to the Municipality

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>
32	2.01	Lienholder: Township of Chatham Certificate #22-00002 Highgate HOA 6 Long View Avenue	\$ 1,696.02-Certificate \$ 0.00-Premium \$ 1,696.02 -Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 22-00002.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-235

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RIVERVIEW PAVING, INC. FOR THE 2024 MUNICIPAL ROAD RESURFACING PROGRAM

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to Riverview Paving, Inc. through the 2024 Morris County Cooperative Pricing Council for the 2024 Municipal Road Resurfacing Program in the amount of \$337,926.33, and;

WHEREAS, the contracted work was performed and completed by Riverview Paving, Inc. in July and August 2024 and;

WHEREAS, the as-built amount completed and billed by Riverview Paving, Inc. is \$320,726.73, a reduction of \$17,199.60 from the awarded contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a final Change Order No. the final Contract amount to \$320,726.73.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-236

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DENVILLE LINE PAINTING, INC. FOR THE 2024 MUNICIPAL ROAD RESURFACING PROGRAM

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to Denville Line Painting, Inc. through the 2024 Morris County Cooperative Pricing Council for the 2024 Road Resurfacing Program in the amount of \$382.20, and;

WHEREAS, the contracted work was performed and completed by Denville Line Painting, Inc. in October 2024 and;

WHEREAS, the as-built amount completed and billed by Denville Line Painting, Inc. is \$339.38, a decrease of \$42.82 from the awarded contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a final Change Order No. the final Contract amount to \$339.38.

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-237

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM GENERAL RECREATION, INC. PURSUANT TO NEW JERSEY COOPERATIVE PURCHASING PROGRAM CONTRACT 16 FLEET 00130

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 State of New Jersey Cooperative Purchasing Program (the “**NJCPP**”); 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, NJCPP, 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 NJCPP awarded Contract 16-FLEET-00130 to General Recreation, Inc., PO Box 440, Newtown Square, Pennsylvania 19073 (“**General Recreation**”), for the purchase of park and playground equipment; and

WHEREAS, the Township needs to purchase playground equipment for the Township park at Mountainview as specifically set forth in the quote from General Recreation, which is attached hereto as Exhibit A, pursuant to NJCPP Contract 16-FLEET-00130 in an amount not to exceed Seventy Four Thousand Eight Hundred and Fifteen Dollars (\$74,815.00); and

WHEREAS, on June 25, 2024, the Township Committee adopted Resolution 2024-142, pursuant to which the Township inserted into its budget a line item for a grant received from the State of New Jersey Department of Community Affairs in the total amount of \$67,000 (the “**Grant**”), which Grant shall be used for the purchase of the playground equipment from General Recreation; 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 playground equipment for the Township park at Mountainview as specifically set forth in the quote from General Recreation, which is attached hereto as Exhibit A, pursuant to NJCPP Contract 16-FLEET-00130 in an amount not to exceed Seventy Four Thousand Eight Hundred and Fifteen Dollars (\$74,815.00).
3. The Township hereby authorizes the Chief Financial Officer to apply the Grant proceeds to the purchase of the playground equipment.
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. General Recreation
5. This Resolution shall take effect immediately.

Adopted: December 10, 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 _____, 2024, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

Exhibit A
General Recreation Quote

RESOLUTION 2024-238

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

Three (3) LED Light Bars
One (1) Non-ED Light Bar

- (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: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-239

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY CANCELLING 2024 TAXES

WHEREAS, the below mentioned parcels were assessed and levied for taxes in 2024;
and

WHEREAS, these parcels have been deemed nontaxable having been purchased by the Township of Chatham; and

WHEREAS, tax levies require government body resolutions to be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Township Clerk notify the Township Treasurer and Tax Collector that the following 2024 levies are hereby cancelled:

Block	Lot	Name & Address	Amount
Block 48.16	Lot 121	Township of Chatham Southern Boulevard	\$3,889.62
Block 48.16	Lot 122	Township of Chatham Southern Boulevard	\$208.74

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-240

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY
CANCELLING 2024 TAXES**

WHEREAS, the below mentioned parcels were assessed and levied for taxes in 2024;
and

WHEREAS, these parcels have been deemed nontaxable having been granted an
exemption by the Tax Assessor for a 100% total and permanent disabled veteran; and

WHEREAS, tax levies require government body resolutions to be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the
Township of Chatham that the Township Clerk notify the Township Treasurer and Tax Collector
that the following 2024 levies are hereby cancelled:

Block	Lot	Address	Amount
2	9	827 River Road Chatham, NJ 07928	\$5,270.81

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-241

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF AN OXIDATION DITCH MOTOR FROM NORTH END ELECTRIC PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B414-12

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 B414-12 to North End Electric, 1225 N. Keyser Avenue, Scranton, Pennsylvania 18504 (“**North End**”), for the purchase of various manufacturer pumps and motor repairs, replacements, and installation; and

WHEREAS, the Township needs to purchase the oxidation ditch motor as specifically set forth in quote No. 1128 from North End, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-12 in an amount not to exceed Seventy Eight Thousand Four Hundred Ninety-Six Dollars and 90/100 (\$78,496.90); 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 oxidation ditch motor as specifically set forth in quote No. 1128 from North End, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-12 in an amount not to exceed Seventy Eight Thousand Four Hundred Ninety-Six Dollars and 90/100 (\$78,496.90).

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. North End

4. This Resolution shall take effect immediately.

Adopted: December 10, 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 _____, 2024, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2024-242

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 2024 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>
Tax Collector OE	\$5,000.00	
Planning Bd OE	\$10,000.00	
Code Enforcement/Admin S&W	\$22,000.00	
Fire Prevention S&W	\$2,000.00	
Tax Collector S&W		\$5,000.00
Recreation S&W		\$34,000.00
Current Fund Total	\$39,000.00	\$39,000.00
WPC1 Capital Improvement Fund	\$70,000.00	
WPC1 Other Expenses		\$70,000.00
WPC Fund Total	\$70,000.00	\$70,000.00

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-243

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF A 2025 FORD F-450 DRW (F4H) XL 4WD REG. CAB 145" WB 60" CA FROM NIELSON FORD, PURSUANT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CONTRACT #23/24-04

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 # 23/24-04 to Nielsen Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 ("**Ford**"), for the purchase of a 2025 Ford F-450 DRW (F4H) XL Reg Cab 145" WB 60" CA (the "**Vehicle**"); and

WHEREAS, the Township needs to purchase the Vehicle for the Township Department of Public Works as specifically set forth in the quote from Ford, which is attached hereto as Exhibit A, pursuant to ESCNJ Contract # 23/24-04 in an amount not to exceed One Hundred Twenty-Five Thousand Four Hundred and Ninety One Dollars and 01/100 cents (\$125,491.01); 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 Vehicle for the Township Department of Public Works as specifically set forth in the quote from Ford, which is attached hereto as Exhibit A, pursuant to ESCNJ Contract # 23/24-04 in an amount not to exceed One Hundred Twenty-Five Thousand Four Hundred and Ninety One Dollars and 01/100 cents (\$125,491.01).

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 Department of Public Works
- iv. Ford

4. This Resolution shall take effect immediately.

Adopted: December 10, 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 _____, 2024, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

Exhibit A
Ford Quote

RESOLUTION 2024-244

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM AUTHORIZING THE PURCHASE OF A VERTICAL TURBINE PUMP
FROM LONGO ELECTRICAL MECHANICAL, INC. PURSUANT TO NORTH
JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B414-**

13

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 B414-13 to Longo Electrical Mechanical, Inc., One Harry Shupe Boulevard, PO Box 511, Wharton, New Jersey 07885 (“**Longo**”), for the purchase of various manufacturer pumps and motor repairs, replacements, and installation; and

WHEREAS, the Township needs to purchase a vertical turbine pump as specifically set forth in quote No. 45243 from Longo, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-13 in an amount not to exceed Thirty Nine Thousand Two Hundred Sixty Dollars (\$39,260.00); 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 a vertical turbine pump as specifically set forth in quote No. 45243 from Longo, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-13 in an amount not to exceed Thirty Nine Thousand Two Hundred Sixty Dollars (\$39,260.00).

- 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. Longo

- 4. This Resolution shall take effect immediately.

Adopted: December 10, 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 _____, 2024, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

Exhibit A
Longo Quote

RESOLUTION 2024-245

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING DOG LICENSE FEE

WHEREAS, a dog license renewal form was submitted in error for two dogs that were already licensed for the current year, and new licenses was issued in error; and

WHEREAS, the fee collected for each license was \$21.00.

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>LICENSE #</u>	<u>AMOUNT</u>
Claudia Meyers 132 Southern Boulevard Chatham, NJ 07928	289	\$21.00
Claudia Meyers 132 Southern Boulevard Chatham, NJ 07928	290	\$21.00

Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Stacey Ewald, Mayor