

RESOLUTION 2025-P-21

**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. Contract Negotiations
 - b. 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 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael Choi, Mayor

ORDINANCE 2025-17

**ORDINANCE AMENDING CHAPTER 30, LAND DEVELOPMENT, ARTICLE X,
FLOOD DAMAGE PREVENTION AND FLOOD HAZARD AREA REGULATIONS,
SECTION 30-113.102, APPLICABILITY, SUBSECTION 113.102.2(a)(2),
ESTABLISHMENT OF FLOOD HAZARD AREAS, OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE
OF NEW JERSEY**

WHEREAS, the Township Committee of the Township of Chatham (the “**Township**”) desires to amend Chapter 30, Land Development, Article X, Flood Damage Prevention and Flood Hazard Area Regulations, Section 30-113.102, Applicability, Subsection 113.102.2(a)(2), Establishment of Flood Hazard Areas, of the Revised General Ordinances of the Township of Chatham, to include a preliminary panel and preliminary date in order to bring the Township into compliance with Federal Emergency Management Agency’s Community Information System.

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. Chapter 30, Land Development, Article X, Flood Damage Prevention and Flood Hazard Area Regulations, Section 30-113.102, Applicability, Subsection 113.102.2(a)(2), Establishment of Flood Hazard Areas, of the Revised General Ordinances of the Township of Chatham, is hereby amended as follows:

§ 30-113.102.2 Establishment of Flood Hazard Areas.

2. Federal best available information. The Township of Chatham shall utilize federal flood information as listed in the table below that provides more detailed hazard information, higher flood elevations, larger flood hazard areas, and results in more restrictive regulations. This information may include but is not limited to preliminary flood elevation guidance from FEMA (such as Advisory Flood Hazard Area Maps, work maps or Preliminary FIS and FIRM). Additional federal best available studies issued after the date of this article must also be considered. These studies are listed on FEMA's Map Service Center. This information shall be used for floodplain regulation purposes only.

Map Panel #	Preliminary Date	Map Panel #	Preliminary Date
34027C0429F	2/26/2016	34027C0434F	2/26/2016
34027C0314F	2/26/2016	34027C0431F	2/26/2016
34027C0427F	2/26/2016	34027C0433F	2/26/2016
34027C0432F	2/26/2016	34027C0318F	2/26/2016

Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph,

division, clause or provisions so adjudicated and the remainder of the Ordinance shall be deemed valid and effective.

Section 4. All Ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

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

Introduced: October 28, 2025

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

Adopted:

Attest:

BY: _____
Michael Choi, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2025-219

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 \$1,089,061.42 and the prior month's payroll of \$550,776.32 Current Fund, \$57,804.34 Sewer Utility, \$247.37 Open Space and \$15,566.69 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of December 2025, in the amount of \$4,968,212.00 be paid.

Adopted: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael Choi, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2025-220

**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 10, 2025.

Adopted: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael Choi, Mayor

DRAFT

RESOLUTION 2025-221

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CANCELLING VARIOUS UNEXPENDED BALANCES AND RECEIVABLES

WHEREAS, On examination of Financial Statements for the Township of Chatham revealed a number of miscellaneous items including unallocated receipts, appropriated reserves, reserves for special deposits, unexpended improvement authorizations, and state aid receivables and reserves, and

WHEREAS, The Chief Financial Officer has determined that these items may all be cancelled,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby cancels the following items:

Current Fund Schedule of Federal and State Grants Receivable	
Police Tech-Automatic License Plate Reader	\$730.66
Local Aid Pedestrian Safety & ADA Improvement Project	\$10,996.97
NJDOT Municipal Aid 2023 Pine St. Road Improvement	\$51,321.69
NJDOT Municipal Aid 2024 River Rd/Mount Vernon Resurfacing	\$35,728.03
Morris County Park Trail Green Village Connector	\$1,305.58
Current Fund Schedule of Appropriated Reserves for Federal and State Grants	
Police Tech-Automatic License Plate Reader	\$730.66
Local Aid Pedestrian Safety & ADA Improvement Project	\$10,996.97
NJDOT Municipal Aid 2023 Pine St. Road Improvement	\$51,321.69
NJDOT Municipal Aid 2024 River Rd/Mount Vernon Resurfacing	\$35,728.03
Morris County Park Trail Green Village Connector	\$1,305.58
Morris County Park Trail Green Village Connector Match	\$1,253.98
American Rescue Plan-CT Fire Dept Match	\$15,000.00

Adopted: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael Choi, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2025-222

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING FINALIZED CONTRACT BETWEEN THE TOWNSHIP OF CHATHAM AND INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 469

WHEREAS, the Township of Chatham and International Brotherhood of Teamsters, Local No. 469 (“IBT Local No. 469”) are parties to a collective negotiations agreement that expires on December 31, 2025;

WHEREAS, the parties entered into a Memorandum of Understanding (“MOU”) that was agreed upon by representatives for both parties on October 28, 2025, pending approval and ratification by the membership of IBT Local No. 469 and the Chatham Township Committee;

WHEREAS, subsequent to the completion of the MOU, the parties have successfully worked together to incorporate the MOU into a finalized successor collective negotiations agreement effective January 1, 2026 through December 31, 2029 that has been approved by IBT Local No. 469 and recommended for approval by the Business Administrator;

BE IT RESOLVED that the Committee hereby formally approves the October 28, 2025 MOU as incorporated into the finalized collective negotiations agreement between the Township of Chatham and IBT Local No. 469, effective January 1, 2026 through December 31, 2029.

Adopted: November 10, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Michael Choi, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2025-224

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT WITH TILCON NEW YORK, INC. IN CONNECTION WITH THE 2025 CAPITAL ROAD RESURFACING PROGRAM

WHEREAS, on June 24, 2025, the Township adopted Resolution No. 2025-131 awarding a contract to Tilcon New York, Inc. (“**Tilcon**”) in connection with the 2025 Contract #6: Road Resurfacing for District #1 under the Morris County Cooperative Pricing Council (the “**Contract**”); and

WHEREAS, a change order is required as the initial price was an estimate and the Township now has a firm quote from Tilcon as set forth in detail in Invoice No. C2508043 dated August 14, 2025 from Tilcon (the “**Change Order**”); and

WHEREAS, the cost of the Contract approved by Resolution No 2025-131 was \$201,025.00 and the Change Order quote is a total of \$221,859.99 resulting in an increase to the Contract in the amount of \$20,834.99 (the “**Additional Costs**”), and a total Contract amount not to exceed \$221,859.99; and

WHEREAS, the Township Engineer has reviewed the Change Order and has recommended the Township’s adoption of this Resolution approving the payment of the Additional Costs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham in the County of Morris, 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 the Additional Costs is hereby authorized resulting in the total Contract amount increasing to Two Hundred Twenty-One Thousand Eight Hundred Fifty-Nine Dollars and 99/100 cents (\$221,859.99). 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: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Michael Choi, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2025-225

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT WITH THE SUTPHEN CORPORATION FOR THE PURCHASE OF ONE SUTPHEN HEAVY DUTY CUSTOM RESCUE FIRE APPARATUS

WHEREAS, on January 14, 2025, the Township Committee of the Township of Chatham (the “**Township**”) adopted Resolution No. 2025-049 awarding a contract to The Sutphen Corporation (“**Sutphen**”) in connection with the Township’s purchase of one (1) Sutphen Heavy Duty Custom Rescue Complete and Delivered pursuant to Houston-Galveston Area Council Cooperative Purchasing Program Contract #FS12-23 (the “**Vehicle**”) in an amount not to exceed One Million One Hundred Ninety-Nine Thousand and Six Hundred Twenty Dollars (\$1,199,620.00) (the “**Contract**”); and

WHEREAS, the Chatham Township Fire Department requested a change to the Contract to include certain upgrades to the Vehicle to include: (i) engine upgrade; (ii) foam system upgrade; (iii) light tower upgrade; (iv) generator upgrade; (v) air system upgrade; (vi) lighting upgrade; (vii) cab configuration upgrade; (viii) deck gun upgrade; (ix) pump/plumbing upgrade; (x) body/compartment upgrade; and (xi) mirror/safety camera update, set forth in greater detail in the quote attached hereto as Exhibit A from Sutphen (the “**Change Order**”); and

WHEREAS, the cost of the Change Order results in an increase to the Contract in the amount of \$336,334.63 (the “**Additional Costs**”), and a total Contract amount not to exceed \$1,535,954.63; and

WHEREAS, the Township desires to adopt this Resolution authorizing the incorporation of the safety upgrades into the Contract with Sutphen for the purchase of the Vehicle.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham in the County of Morris, 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 the Additional Costs is hereby authorized resulting in the total Contract amount increasing to One Million Five Hundred Thirty-Five Thousand Nine Hundred Fifty-Four Dollars and 63/100 cents (\$1,535,954.63). 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: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Michael Choi, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2025-226

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT WITH ABSOLUTE FIRE PROTECTION CO., INC., FOR THE PURCHASE OF AN E-ONE HR100 LADDER TRUCK

WHEREAS, on September 24, 2024, the Township Committee of the Township of Chatham (the “**Township**”) adopted Resolution No. 2024-189 awarding a contract to Absolute Fire Protection Co., Inc., 2800 Hamilton Boulevard, South Plainfield, NJ 07080 (“**Absolute**”) in connection with the Township’s purchase of one E-One HR100 Ladder truck (the “**Vehicle**”) in an amount not to exceed One Million Eight Hundred Ninety-Nine Thousand and Five Hundred Fifty-One Dollars (\$1,899,551.00) (the “**Contract**”); and

WHEREAS, the Chatham Township Fire Department requested a change to the Contract to include a safety upgrade to the Vehicle to incorporate front and side impact airbag systems, which includes upgraded seat and seatbelts with pretension systems, as set forth in greater detail in the quote attached hereto as Exhibit A from Absolute (the “**Change Order**”); and

WHEREAS, the cost of the Change Order results in an increase to the Contract in the amount of \$21,868.00 (the “**Additional Costs**”), and a total Contract amount not to exceed \$1,921,419.00; and

WHEREAS, the Township desires to adopt this Resolution authorizing the incorporation of the safety upgrades into the Contract with Absolute for the purchase of the Vehicle.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham in the County of Morris, 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 the Additional Costs is hereby authorized resulting in the total Contract amount increasing to One Million Nine Hundred Twenty-One Thousand and Four Hundred Nineteen Dollars (\$1,921,419.00). 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: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Michael Choi, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

Exhibit A
Quote

RESOLUTION 2025-227

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING
CHANGE ORDER #3 FOR A CONTRACT WITH MILLENNIUM
COMMUNICATIONS GROUP, INC. IN CONNECTION WITH THE PUBLIC SAFETY
INFORMATION SHARING TECHNOLOGY COMMUNITY PROJECT**

WHEREAS, on October 22, 2024, the Township of Chatham (the “**Township**”) adopted Resolution No. 2024-207 awarding a contract to Millennium Communications Group, Inc. (“**Millennium**”) in connection with the fiber optic loop installation in and around the Township as part of its infrastructure and Municipal facilities in the total contract amount of \$795,872.19 (the “**Contract**”); and

WHEREAS, on September 9, 2025, the Township adopted Resolution No. 2025-170 authorizing Change Order #1, which reduced the total Contract amount to an amount not to exceed \$760,239.76 and

WHEREAS, on October 28, 2025, the Township adopted Resolution No. 2025-198 authorizing Change Order #2, which reduced the total Contract amount to an amount not to exceed \$706,742.98; and

WHEREAS, a third change order is required to extend the fiber network to the Red Brick Schoolhouse located at 24 southern Boulevard as set forth in detail in Proposal #337 from Millennium (the “**Change Order #3**”); and

WHEREAS, Change Order #3 results in an increase to the Contract in the amount of \$9,856.33, thereby increasing the total Contract amount to an amount not to exceed \$716,599.31; and

WHEREAS, the Township Engineer has reviewed Change Order #3 and has recommended the Township’s adoption of this Resolution.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. Change Order #3, which increases the Contract by \$9,856.33 for an amended total contract amount of \$716,599.31. The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute Change Order #3 and take any and all actions necessary to effectuate the same.
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: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Michael Choi, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2025-228

RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AUTHORIZE THE MUNICIPAL ALLIANCE COMMITTEE TO SUBMIT A GCSUD GRANT APPLICATION

WHEREAS, the Governor’s Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Chatham, County of Morris, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Substance Use Disorder through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Township of Chatham, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Chatham Municipal Alliance grant for fiscal year 2027 in the amount of:

GCSUD Grant	\$5,838.00
Cash Match	\$1,459.50
In-Kind	\$4,378.50

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted: December 16, 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 passed by the Township Committee of the Township of Chatham at a regular meeting held on December 16, 2025.

Date Issued: _____

Gregory J. LaConte, Township Clerk

RESOLUTION 2025-229

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF UNION FOR LOCAL PUBLIC HEALTH SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes and encourages local units of the State of New Jersey, including municipalities, to enter into agreements with any other local unit or units for the joint provisions within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Chatham (“Chatham”) and the Township of Union (“Union”) seek to work cooperatively to provide public health services to the residents of Chatham in the most cost effective way; and

WHEREAS, Chatham and Union have determined that it will be cost-effective and in the best interest of Chatham and Union for Union to provide local public health services to residents of Chatham; and

WHEREAS, Chatham desires to authorize a shared services agreement with Union which sets forth the terms and conditions for the provision of local public health services to residents of Chatham by Union (the “Shared Services Agreement”) subject to approval of the same by Union.

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

1. The recitals set forth above are incorporated by reference as if set forth at length herein.
2. Subject first to approval via resolution by Union, the Mayor is hereby authorized and directed to execute the Shared Services 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 and Township Attorney. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Shared Services Agreement and to deliver same to Union.
3. The Mayor, Chief Financial Officer 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 Shared Services Agreement.
4. This Resolution shall take effect immediately.

Adopted: December 16, 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 December 16, 2025, sufficient funds will be available in account X-01-27-330-120 to carry out the purpose of this Resolution upon adoption of the Budgets for 2026, 2027, 2028, 2029 and 2030.

Debra A. King
Chief Financial Officer

RESOLUTION 2025-230

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF A MAGNETIC PLYMOVENT SOURCE CAPTURE VEHICLE EXHAUST SYSTEM FROM CLEAN AIR COMPANY, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$42,817.83

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes the Township of Chatham (the “Chatham”) to enter into certain contracts below the public bid threshold without publicly advertising for bids; and

WHEREAS, the Township, through its Qualified Purchasing Agent and pursuant to Section III, Thresholds, Subpart B, Window Contracts, is permitted to purchase, through a non-fair and open process, any materials, supplies, services or equipment, without advertising for bids if the total purchase price for such materials, supplies, services or equipment is between the State of New Jersey Pay to Play Threshold (\$17,500) and the Township’s bid threshold of \$44,000; and

WHEREAS, the Township desires to purchase from Clean Air Company, Inc., located at 428 New Brunswick Avenue, Fords, New Jersey 08863 (“CAC”) a magnetic plymovent source capture vehicle exhaust system (the “Exhaust System”);

WHEREAS, the Township needs to purchase the Exhaust System for the Green Village Fire Department as specifically set forth in quote No. CACQ29478 from CAC, which is attached hereto as Exhibit A, in an amount not to exceed Forty-Two Thousand Eight Hundred Seventeen Dollars and 83/100 cents (\$42,817.83); 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 Exhaust System in a total amount not to exceed Forty-Two Thousand Eight Hundred Seventeen Dollars and 83/100 cents (\$42,817.83).
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. CAC.
4. This Resolution shall take effect immediately.

Adopted: December 16, 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 December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

Exhibit A
Quote

RESOLUTION 2025-231

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

WHEREAS, an overpayment of 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:

PROPERTY	REFUND REASON	PAYEE	TOTAL
Block 102.08 Lot 8 47 Dale Drive	Refunding Sewer Previous Owner Charged Via ACH	Marjorie Birsdall C/O Carolyn Padden Poa 406 Farrington Ln Lincolnshire, IL 60069	\$4,971.62
Block 16 Lot 3 43 Pembroke Road	Refunding Double Payment Back to Homeowner	Adam Gaynor 43 Pembroke Road Chatham, NJ 07928	\$4,248.86

Adopted: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael Choi, Mayor

RESOLUTION 2025-232

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE
EXECUTION OF AN AGREEMENT WITH GOGOV, INC. FOR CITIZEN
NOTIFICATIONS AND ALERTS**

WHEREAS, the Township of Chatham (“**Township**”) has identified a need to retain software services that will provide the Township with the ability to manage citizen requests and send electronic notifications; and

WHEREAS, GOGov, Inc. (“**GOGov**”), has agreed to provide the software services that will provide for additional communication between the Township and residents, which includes citizen notifications and alerts, and sending of SMS and voice messages (collectively, the “**Services**”); and

WHEREAS, in furtherance of the foregoing, GOGov provided the Township with an order form setting forth the material terms and conditions upon which GOGov proposes to provide the Services to the Township for an initial period of one (1) year in an amount not to exceed Three Thousand Nine Hundred Dollars (\$3,900.00) (the “**Agreement**”, which is attached hereto as Exhibit A); and

WHEREAS, the Township desires to accept the terms of the Agreement and authorize GOGov to provide the Services to the Township at an annual cost of Three Thousand Nine Hundred Dollars (\$3,900); and

WHEREAS, the Township desires to authorize the execution of the Agreement, the final form of which shall be reviewed and approved by the Township Administrator and Township Attorney, and executed by the Mayor.

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

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. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Agreement and to deliver same to the GOGov.
3. The Mayor, Chief Financial Officer 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: December 16, 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 upon adoption of the 2026 Budget, sufficient funds will be available to carry out the purpose of this Resolution in account 6-01-20-140-020.

Debra A. King
Chief Financial Officer

Exhibit A
Agreement

RESOLUTION 2025-233

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND SERVICES FROM AXON ENTERPRISE, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$113,481 PURSUANT TO STATE OF NEW JERSEY CONTRACT T0106/17-FLEET-00738

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 cooperative contract, whereby the contracting unit 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 State of New Jersey (the “**State**”) has established a cooperative purchasing program through which the State extends specific State contracts to eligible local buying units; and

WHEREAS, the State award Contract T0106/17-FLEET-00738 to Axon Enterprise, Inc., 17800 N 85th Street, Scottsdale, Arizona 85255 (“**Axon**”), for the purchase of law enforcement firearms and supplies; and

WHEREAS, the Township needs to purchase certain mobile video/audio recording equipment (“**MVR Equipment**”), as specifically set forth in quote No. Q-782642-45994RR from Axon, which is attached hereto as Exhibit A, pursuant to State Contract T0106/17-FLEET-00738 in an amount not to exceed One hundred Thirteen Thousand Four Hundred Eighty-One Dollars (\$113,481.00); 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 of the MVR Equipment in a total amount not to exceed One hundred Thirteen Thousand Four Hundred Eighty-One Dollars (\$113,481.00).

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. Axon.

4. This Resolution shall take effect immediately.

Adopted: December 16, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Michael Choi, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution in account C-04-55-958-050.

Debra A. King
Chief Financial Officer

Exhibit A
Quote

RESOLUTION 2025-234

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY MODIFYING THE CURRENT SHARED SERVICES AGREEMENT FOR SPECIAL LAW ENFORCEMENT OFFICERS WITH THE SCHOOL DISTRICT OF THE CHATHAMS OF OCTOBER 2018

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 authorizes local governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, on December 13, 2018, the Township Committee of the Township of Chatham (the “**Township**”) adopted Resolution 2018-211 to enter into a shared service agreement (the “**Agreement**”) with the School District of the Chathams (the “**School District**”) regarding the provision of Special Law Enforcement Officer III (“**SLEO III**”) services for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

WHEREAS, on May 23, 2023, the Township Committee adopted Resolution 2023-121 to modify the Agreement to reclassify one of the SLEO III officers as a SLEO II officer; and

WHEREAS, pursuant to the terms of the Agreement, the School District agreed to reimburse the Township on a quarterly basis for all costs related to the Township’s hiring, training, outfitting and employment of the SLEO II and SLEO III officers; and

WHEREAS, the Township and the School District desire to further modify the Agreement to provide an increase in the hourly rate for the SLEO III officers from Forty Dollars (\$40.00) per hour to Forty-One Dollars (\$41.00) per hour, subject to final authorization by the Township via adoption of a salary resolution (the “**Amendment**”).

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

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 Amendment. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Amendment and to deliver same to the School District.
3. The Mayor, Chief Financial Officer, Business Administrator, Chief of Police 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 Amendment.
4. This Resolution shall take effect immediately.

Adopted: December 16, 2025

Attest:

Gregory J. LaConte, Clerk

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

By _____
Michael Choi, Mayor