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: February 25, 2025	TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS
Attest:	By
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	·

ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AWARDING THE LEASE FOR, AND AUTHORIZING THE TOWNSHIP TO ENTER INTO, THE CELL TOWER LEASE FOR THE WIRELESS COMMUNICATIONS FACILITY AT 405 SOUTHERN BOULEVARD

WHEREAS, the Mayor and the Township Committee of the Township of Chatham (the "Township") adopted Resolution 2024-131 on May 21, 2024, authorizing the Township to publicly seek bids for a new land lease (the "Lease") for a portion of the property owned by the Township known as Block 48.16, Lot 117.27 and commonly known as the Department of Public Works site located at 405 Southern Boulevard, which contains the wireless communications facility (the "Property"); and

WHEREAS, the Township received two (2) bids on January 3, 2025, including a total bid for annual base rent year one of Forty-Eight Thousand Dollars (\$48,000.00) from Crown Atlantic Company LLC; and a total bid for annual base rent year one of Sixty-Three Thousand Six Hundred Sixty-Three Dollars (\$63,663.00) from Gaelic Communications LLC ("Gaelic"); and

WHEREAS, the Township Attorney reviewed the bids received and recommends awarding the Lease for the Property to Gaelic as the highest responsive and responsible bidder in the total amount of Sixty-Three Thousand Six Hundred Sixty-Three Dollars (\$63,663.00) (the "Lease Amount").

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.
- The Lease for the Property is hereby awarded to Gaelic in the amount of Sixty-Three Thousand Six Hundred Sixty-Three Dollars (\$63,663.00) for the annual base rent year one, subject to the terms and conditions set forth in the bid specifications. The Mayor, Township Administrator, Township Clerk and all other necessary Township personnel, are hereby directed and authorized to enter into the Lease for the Property with Gaelic, and to in all other ways carry out and effectuate the purposes thereof.
- If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.
 - Section 4. This ordinance shall take effect in accordance with applicable law.

Introduced: January 28, 2025	TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
Adopted:	
Attest:	BY:
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

AN ORDINANCE TO AMENDING MINIMUM AND MAXIMUM RANGES FOR COMPENSATION FOR CERTAIN POSITIONS OF EMPLOYMENT IN THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Chatham in the

County of Morris, New Jersey, as follows:

Section 1. The following offices and positions of employment in the Township of Chatham in the County of Morris are hereby established and the persons occupying such offices and positions shall be compensated at the rates, or within the ranges, set forth below. Actual compensation, consistent with the salary ranges established herein, is established by Township Resolution.

A. Governing Body	M	linimum	M	aximum
Township Committee Member	\$	-	\$	2,400
B. Office				
	M	inimum	M	aximum
Township Administrator	\$	160,000	\$	229,000
Township Clerk/Registrar	\$	65,000	\$	109,000
Chief of Police	\$	165,000	\$	225,000
Chief Financial Officer	\$	125,000	\$	180,000
Assistant Treasurer	\$	60,000	\$	109,000
Finance Clerk/Payroll Clerk/Accounts Payable Clerk	\$	50,000	\$	99,000
Human Resources Manager	\$	50,000	\$	99,000
Human Resources Specialist	\$	50,000	\$	69,000
Tax Collector/Utility Collector	\$	75,000	\$	129,000
Assistant Tax & Utility Collector	\$	40,000	\$	99,000
Assistant Tax Assessor	\$	40,000	\$	99,000
Public Works Manager	\$	125,000	\$	169,000
Assistant Public Works Manager	\$	100,000	\$	149,000
Wastewater Treatment Facility Manager	\$	109,000	\$	149,000
Construction Official	\$	95,000	\$	139,000
Recreation Director	\$	60,000	\$	129,000
Administrative Assistant/Confidential Administrative				
Assistant	\$	50,000	\$	69,000
Technical Assistant to the Construction Official	\$	50,000	\$	79,000
C. Part-Time Salaried Position				
	M	linimum	\mathbf{M}	aximum
Tax Assessor	\$	30,000	\$	50,000
Fire Prevention Official	\$	14,000	\$	29,000
Sub-Code Official/Inspector	\$	10,000	\$	35,000
Emergency Management Coordinator	\$	5,000	\$	19,000
Board Manager	\$	40,000	\$	55,000
Governmental Access TV Manager/Video Producer	\$	5,000	\$	19,000
D. Seasonal Salaried Position				
		inimum		aximum
Pool Manager	\$	25,000	\$	39,000
Assistant Pool Manager	\$	15,000	\$	29,000
Second Assistant Pool Manager	\$	5,000	\$	20,000
Swim Team Coach	\$	1,000	\$	5,000
Assistant Swim Team Coach	\$	1,000	\$	3,000

E. Part-Time Non-Salaried Position

	Miı	nimum	Ma	ximum
Clerk/Typist (per hour)	\$	15.00	\$	25.00
Laborer (per hour)	\$	20.00	\$	30.00
Special Law Enforcement Officer III (per hour)	\$	40.00	\$	50.00
Lifeguard/Senior Lifeguard/Head Lifeguard (per hour)	\$	11.90	\$	30.00
Gate Attendants (per hour)	\$	11.90	\$	20.00
Crossing Guards (per hour)	\$	25.00	\$	30.00
Sub-Code Official/Inspector (per hour)	\$	45.00	\$	75.00
Assistant Pool Manager (per hour)	\$	20.00	\$	30.00
Second Assistant Pool Manager (per hour)	\$	20.00	\$	30.00
Swim Team Coach (per hour)	\$	20.00	\$	30.00
Assistant Swim Team Coach (per hour)	\$	20.00	\$	30.00

F. Stipends and dual positions: Full-time employees who have been permanently appointed to hold more than one title, shall be compensated at the rates of the titles held with the highest salary range. The following stipends shall be paid to employees who have assumed additional positions within the Township in addition to their primary employment position.

1 7 1	Mini	mum	Ma	ximum
Deputy Clerk	\$	-	\$	10,000
Deputy Registrar	\$	-	\$	10,000
Emergency Management Coordinator	\$	-	\$	19,000
Deputy Emergency Management Coordinator	\$	-	\$	15,000
Deputy Zoning Officer	\$	-	\$	15,000
Qualified Purchasing Agent	\$	-	\$	15,000
Board of Health Secretary	\$	-	\$	15,000
Planning Board Secretary (per meeting)			\$	275
Zoning Board Secretary (per meeting)			\$	275

Section 2. Overtime for eligible employees shall be at the rate of straight time for hours exceeding 35 per week and one and one-half times employee's regular rate of pay for hours exceeding 40 per week.

Section 3. Employees covered by a collective bargaining agreement shall be entitled to compensation as provided in their respective agreements.

Section 4. Salaries provided herein shall be effective January 1, 2025, for those employed with the Township.

Section 5. When required by law, the Township shall pay at least the minimum wage established for the State of New Jersey.

Section 6. This ordinance shall take effect upon publication as provided by the law.

Introduced: January 28, 2025	TOWNSHIP OF CHATHAM, COUNTY C MORRIS, STATE OF NEW JERSEY	
Adopted:	Mondo, STATE OF IVEW VERSET	
Attest:	BY:Michael Choi, Mayor	
Gregory J. LaConte, Clerk		

ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 2-1.12, RULES AND ORDER OF BUSINESS OF THE TOWNSHIP COMMITTEE, OF THE TOWNSHIP CODE

WHEREAS, the Township Committee of the Township of Chatham (the "Township") desires to amend the Revised General Ordinances of the Township (the "Township Code") Chapter 2, Administration, Section 2-1.12, Rules and Order of Business of the Township Committee, to: (i) amend subsection 2-1.12(d), Order of Business, to provide for amendments and/or modifications to the order of business; (ii) amend subsection 2-1.12(e)(1)(b) to retitle the Administration/Personnel/Communications Committee as the Administration Committee to more accurately reflect the varied roles of that Committee; (iii) eliminate the Recreation Committee as a separate committee as that role is merged with the Administration Committee, as revised; and (iv) eliminate the liaison to the Public Utilities as that role is satisfied by the Public Works/Sewer Utilities Committee.

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**. Township Code Chapter 2, Administration, Section 2-1.12, Rules and Order of Business of Township Committee, subsection 2-1.12(d), Order of Business, is hereby amended as follows:
 - **d.** Order of Business.
 - 1. Unless otherwise amended or modified by the Township Committee, the following shall be the normal order of business of all meetings of the Township Committee:
 - (a) Meeting called to order.
 - **(b)** Open Public Meeting Act announcement.
 - (c) Closed session resolution; if applicable.
 - (d) Return to public session; if applicable.
 - (e) Salute to flag.
 - (f) Moment of Silent Reflection (as necessary).
 - (g) Roll Call.
 - (h) Announcements and Special Recognition.
 - (i) Reports.
 - (j) Hearing of citizens.
 - (k) Public Hearing and final adoption of ordinances.
 - (I) Introduction of ordinances.
 - (m) Approval of Consent Agenda.
 - (n) Adoption of resolutions.
 - (o) Miscellaneous business.
 - (p) Second Hearing of Citizens.
 - (q) Second closed session resolution; if applicable.
 - (r) Adjournment.

- **Section 3**. Township Code Chapter 2, Administration, Section 2-1.12, Rules and Order of Business of Township Committee, subsection 2-1.12(e)(1)(b), is hereby retitled as follows:
 - (b) Administration.
- **Section 4.** Township Code Chapter 2, Administration, Section 2-1.12, Rules and Order of Business of the Township Committee, subsection 2-1.12(e)(1)(e), and subsection 2-1.12(e)(5)(g), are hereby deleted in their entirety.
- **Section 5**. 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 6**. All Ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.
 - **Section 7**. This Ordinance shall take effect according to law.

Introduced: January 28, 2025	TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
Adopted:	,
Attest:	
	BY:
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 2, ADMINISTRATION, SECTION 2-11, POLICE DEPARTMENT, SUBSECTION 2-11.8, QUALIFICATIONS FOR APPOINTMENT, OF THE TOWNSHIP CODE

WHEREAS, Chapter 2, Administration, Section 2-11, Police Department of the Revised General Ordinances of the Township (the "**Township Code**") establishes the Police Department and outlines the composition of the Police Department and appointment of such officers; and

WHEREAS, N.J.S.A. 42:17b-66 et seq. established the police licensing program for all New Jersey law enforcement officers and requires that all law enforcement officers hold a valid, active license issued by the Police Training Commission in order to be employed as a police officer in the State of New Jersey; and

WHEREAS, the Township Committee of the Township of Chatham (the "**Township**") desires to amend the Township Code Chapter 2, Administration, Section 2-11, Police Department, subsection 2-11.8, Qualifications for Appointment, to ensure compliance with the police licensing requirements.

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

- **Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.
- **Section 2.** The Township Code Chapter 2, Administration, Section 2-11, Section 2-11, Police Department, subsection 2-11.8, Qualifications for Appointment, is hereby amended to read as follows:

§ 2-11.8 Qualifications for Appointment.

Each person appointed to the Police Department shall meet the qualifications and requirements established by N.J.S.A. 40A:14-22 et seq. and any other applicable laws of the State of New Jersey. Additionally, pursuant to the provisions of N.J.S.A. 52:17B-67.1, all current and future law enforcement officers employed by the Township of Chatham Police Department shall hold a valid, active license issued by the Police Training Commission in order to be employed as a police officer in the State of New Jersey.

- **Section 3.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance and the remainder of the Ordinance shall be deemed valid and effective, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
- **Section 4.** All ordinances or parts of ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
 - **Section 5.** This Ordinance shall take effect according to law.

Introduced: January 28, 2025	TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
Adopted:	,
Attest:	BY:
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

ORDINANCE AMENDING CHAPTER 4, GENERAL LICENSING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 4-2, PRIVATE ALARM SYSTEMS, OF THE TOWNSHIP CODE

WHEREAS, the Township Committee of the Township of Chatham (the "Township") adopted Ordinance 16-77 authorizing the implementation of the Private Alarm System

Ordinance of the Township, which is codified in Section 4-2 of the Township Code; and

WHEREAS, as a result of the technological advances in private alarm systems, the Private Alarm System Ordinance has become redundant, an administrative burden, and incompatible with modern alarm monitoring practices; and

WHEREAS, the Township desires to amend the Township Code, Chapter 4, General Licensing, Section 4-2, Private Alarm Systems, to eliminate (i) the definitions of Private Alarm System and Warning Device from Subsection 4-2.2, Definitions; and (ii) subsection 4-2.3, Private Alarm System Requirements, subsection 4-2.4, Warning Devices, and subsection 4-2.5, Disclaimer of Responsibility, in their entirety.

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**. Township Code Chapter 4, General Licensing, Section 4.2, Private Alarm Systems, subsection 4-2.2, Definitions, is hereby amended as follows:

§ 4-2.2 Definitions.

As used in this section:

FALSE ALARM

Shall mean:

- a. Any signal or message received at the police desk to which a response is initiated and which signal or message was directly or indirectly caused or produced by a private alarm system in the absence of any criminal activity or other emergency.
- b. Any sound by a warning device to which a response by the Chatham Township Police Department is initiated which was directly or indirectly caused or produced by a warning device in the absence of any criminal activity or other emergency.
- **Section 3**. Township Code Chapter 4, General Licensing, Section 4-2, Private Alarm Systems, subsection 4-2.3, Private Alarm System Requirements, subsection 4-2.4, Warning

Devices, and subsection 4-2.5 Disclaimer of Responsibility, are hereby repealed and rescinded in their entirety, and shall no longer be of, or remain in, any force or effect.

- **Section 4**. 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 5**. All Ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.
 - **Section 6**. This Ordinance shall take effect according to law.

Introduced: January 28, 2025	TOWNSHIP OF CHATHAM, COUNTY OF
	MORRIS, STATE OF NEW JERSEY
Adopted:	
Attest:	
	BY:
	Michael Choi, Mayor
Cracon I I oConta Clork	
Gregory J. LaConte, Clerk	

ORDINANCE OF TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 4, GENERAL LICENSING, SECTION 4-1, LICENSING OF PEDDLERS, SOLICITORS AND CANVASSERS, SUBSECTION 4-1.24, LITTER, OF THE TOWNSHIP CODE

WHEREAS, unsolicited materials can become the cause of rubbish strewn upon the streets and sidewalks of the Township of Chatham (the "Township") resulting in not only a poor appearance but also in clogging stormwater inlets, and placing persons and property in danger of flooding; and

WHEREAS, the Township Committee of the Township desires to amend the Revised General Ordinances of the Township (the "Township Code"), Chapter 4, General Licensing, Section 4-1, Licensing of Peddlers, Solicitors and Canvassers, subsection 4-1.24, Litter, to prevent unsolicited distribution of print materials which cause the aforementioned dangers; and

WHEREAS, the Township Committee believes it is in the best interests of the residents of the Township to adopt this Ordinance preventing the distribution of unsolicited print materials.

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

- **Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.
- **Section 2**. The Township Code Chapter 4, General Licensing, Section 4-1, Licensing of Peddlers, Solicitors and Canvassers, subsection 4-1.24, Litter, is hereby amended to read as follows:

§ 4-1.24. Litter.

- a. No peddler, solicitor or canvasser shall cause any litter or distribute any printed material to houses in the Township by throwing or dropping such material on driveways, walks or lawns or distribute any printed material in a manner that is likely to cause it to become windblown.
- b. It shall be unlawful for any person to deliver or deposit, or for any person, firm or corporation to cause the delivery or deposit of, any unsolicited for profit or commercial advertising circulars, newspapers and other like-printed material to or upon any private premises within the Township, except in accordance with the terms hereof. For the purposes of this section, "unsolicited" shall mean unsolicited advertising circulars, newspapers and other like-printed material which has not been ordered, subscribed to or requested by the recipient.
- c. Such unsolicited for profit or commercial advertising circulars, newspapers and other like-printed material shall be placed at the primary entrance of the premises, on the ground or floor at the place where the premises receives its mail or within a three-foot radius of that point. The unsolicited for profit or commercial advertising circulars, newspapers and other like-printed material shall clearly state the contact person and telephone number to whom notice may be given, requesting that such delivery of the unsolicited advertising circulars, newspapers and other like-printed material be ceased or canceled.

- d. There shall be no intentional delivery of any such unsolicited printed material to the premises after the owner or tenant of such premises has notified the contact person, referred to in subsection C hereof, that such delivery shall cease or be suspended for a stated period of time. For the purposes of condominiums or other common properties, notification must come from the individual unit owner or tenant.
- e. Any person found to be in violation of the provisions of this Section 4-1.24 shall be subject to a fine as follows:

1. First offense: \$100.

2. Second offense: \$200.

3. Any subsequent offense: \$300.

Each day a violation continues shall be deemed a separate offense.

- **Section 3.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance and the remainder of the Ordinance shall be deemed valid and effective, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
- **Section 4.** All ordinances or parts of ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

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

TOWNSHIP OF CHATHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY
BY:
Michael Choi, Mayor

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Chatham in the County of Morris finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$136,192.95 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Chatham, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Township of Chatham shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$476,675.33, and that the CY 2025 municipal budget for the Township of Chatham be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced:	TOWNSHIP OF CHATHAM, COUNTY OF
	MORRIS, STATE OF NEW JERSEY
Adopted:	
Attest:	
	BY:
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

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 \$1,024,831.62 and the prior month's payroll of \$529,374.92 Current Fund, \$64,878.85 Sewer Utility, and \$49,056.37 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of February 2025, in the amount of \$3,644,911.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the 1st Quarter of 2025, in the amount of \$2,800,239.30 be paid.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN
A ttaat.	THE COUNTY OF MORRIS
Attest:	
	By
	Michael Choi, Mayor
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RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING MINUTES OF MEETINGS

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meetings held on January 28, 2025 and February 11, 2025.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN
	THE COUNTY OF MORRIS
Attest:	
Aucsi.	By
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

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

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meetings held on January 28, 2025 and February 11, 2025.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN
	THE COUNTY OF MORRIS
Attest:	
	By
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

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

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

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

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

NAME	<u>Project</u>	A/C NUMBER	<u>AMOUNT</u>
New Cingular Wireless Attn: Joseph D'Alto 400 Hamilton Avenue White Plains, NY 10601	BOA 19-135-28 Re: 245 Green Village Road	E7765172364	\$391.25
New Cingular Wireless Attn: Joseph D'Alto 400 Hamilton Avenue White Plains, NY 10601	BOA 17-62.09-2 Re: 661 Fairmount Avenue	E7764128409	\$159.00
New Cingular Wireless Attn: Joseph D'Alto 400 Hamilton Avenue White Plains, NY 10601	BOA 19-48.16-117.27 Re: 401-405 Southern Blvd	E7765172356	\$165.00

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS
Attest:	Bv
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	·

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR A CONTRACT FOR THE DEPARTMENT OF PUBLIC WORKS ROOF REPLACEMENT PROJECT WITH NORTHEAST ROOF MAINTENANCE

WHEREAS, on April 23, 2024, the Township of Chatham (the "Township") adopted Resolution No. 2024-111 awarding a contract to Northeast Roof Maintenance ("Northeast") for the replacement of the Department of Public Works roof (the "Project") for a total contract amount of One Hundred Twenty Thousand Dollars (\$120,000.00) (the "Contract"); and

WHEREAS, a change order is required to address an unanticipated condition requiring the replacement of the metal roof lightning protection system, including replacement of the conductor cable, brackets and aluminum bases as set forth in detail in the Township Engineer's January 28, 2025 correspondence (the "Change Order No. 1"); and

WHEREAS, Change Order No. 1 results in an increase to the Contract of Nine Thousand Three Hundred Forty-Five Dollars (\$9,345.00), resulting in the total Contract amount increasing from One Hundred Twenty Thousand Dollars (\$120,000.00) to One Hundred Twenty-Nine Thousand Three Hundred Forty-Five Dollars (\$129,345.00); and

WHEREAS, the Township Engineer has reviewed Change Order No. 1 and has recommended the Township's execution and payment of Change Order No. 1.

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 No. 1 to the Contract is hereby authorized. 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 No. 1 to the Contract and take any and all actions necessary to effectuate Change Order No. 1.
- 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.

TOWNSHIP OF CHATHAM IN

5. This Resolution shall take effect immediately.

Adopted:

Chief Financial Officer

Attest:	THE COUNTY OF MORRIS
Gregory J. LaConte, Clerk	By: Michael Choi, Mayor
CERTIFICATION	ON OF THE AVAILABILITY OF FUNDS
	rtify that as of February 25, 2025, sufficient funds are available rry out the purpose of this Resolution.
Debra A. King	- -

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A FINAL CHANGE ORDER TO THE CONTRACT WITH CCM CONTRACTING, INC. FOR THE PINE STREET IMPROVEMENT PROJECT

WHEREAS, on June 27, 2023, the Township of Chatham (the "Township") awarded a contract to CCM Contracting, Inc. ("CCM") for the Pine Street Improvement Project in the amount of \$173,986.54 (the "Contract"); and

WHEREAS, on March 26, 2024, the Township adopted Resolution 2024-092 authorizing Change Order No. 1 to increase the Contract amount by \$31,044.90 to extend storm drainage on Pine Street, for an amended total Contract amount of \$205,031.44; and

WHEREAS, the Pine Street Improvement Project was performed and completed by CCM in December of 2024; and

WHEREAS, the as-built amount completed and billed by CCM is \$193,962.54 an increase of \$19,976.00 from the original contract amount of \$173,986.54, but a decrease of \$11,068.90 from the amended Contract amount of \$205,031.44 (the "Final Change Order"); and

WHEREAS, the final Contract amount is based on as-built field measurements and quantities for the completed project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, 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 Final Change Order is hereby authorized amending the final Contract amount to \$193,962.54. The Mayor, Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute the Final Change Order to the Contract and take any and all actions necessary to effectuate the Final Change Order.
- 3. This Resolution shall take effect immediately.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN
	THE COUNTY OF MORRIS
Attest:	
	By
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MUNICIPAL SERVICES REIMBURSEMENT AGREEMENT WITH CORNERSTONE AT CHATHAM

WHEREAS, N.J.S.A. 40:66-1.3 requires every municipality to provide certain services to "Multifamily dwellings" as defined in N.J.S.A. 40:66-1.2 in the same manner in which the municipality furnishes those services, or to provide monetary reimbursements for such services consistent with the manner in which the municipality furnishes those services; and

WHEREAS, the Township of Chatham (the "Township") and Cornerstone at Chatham ("Cornerstone") have agreed to set forth the responsibilities of the Township with respect to monetary reimbursement for or provision of services to Cornerstone, for the collection of recyclable materials (collectively referred to as the "Reimbursable Services").

WHEREAS, the Township desires to authorize a municipal services reimbursement agreement with Cornerstone which sets forth the terms and conditions for the reimbursement of the Reimbursable Services to residents of Cornerstone (the "Municipal Services Reimbursement Agreement").

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 Municipal Services Reimbursement Agreement, in substantially the form attached hereto as Exhibit A, 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 Municipal Services Reimbursement Agreement and to deliver same to Cornerstone.
- 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 Municipal Services Reimbursement Agreement.
- 4. This Resolution shall take effect immediately.

Debra A. King

Chief Financial Officer

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS		
Attest:	THE COUNTY OF MORALE		
	By Michael Choi, Mayor		
Gregory J. LaConte, Clerk			
CERTIFICATION OF THE AVAILABILITY OF FUNDS			
I, Debra A. King, CFO, hereby certify that as of Fel in account 5-01-26-305-200to carry out the purpose			

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SOLICITATION OF BIDS FOR AN OPERATOR FOR THE COLONY POOL CONCESSION STAND IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the "LPCL"), the Township desires to solicit bids for an operator for the concession stand at Colony Pool located at 555 School Avenue, Chatham, New Jersey 07928 (the "Contract"); and

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

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, 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 Township Committee hereby authorizes the Township's Qualified Purchasing Agent, under the direction of the Township Administrator and in consultation with the Township Engineer and Township Attorney, to prepare bid specifications in accordance with the LPCL for the Contract.
- 3. The Township Committee hereby further authorizes the Township Clerk, once the bid specifications have been prepared, to solicit bids pursuant to the LPCL for the Contract.
- 4. This Resolution shall take effect immediately.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN	
	THE COUNTY OF MORRIS	
Attest:		
	By:	
Gregory J. LaConte, Clerk	Michael Choi, Mayor	

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SOLICITATION OF BIDS FOR UPDATES TO THE SECURITY MEASURES AND ASSOCIATED IMPROVEMENTS AT THE MUNICIPAL BUILDING LOCATED AT 58 MEYERSVILLE ROAD IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the "LPCL"), the Township desires to implement updated security measures and associated improvements at the Municipal Building located at 58 Meyersville Road, Chatham, New Jersey, to enhance security and improve operational efficiency (the "Contract"); and

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

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, 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 Township Committee hereby authorizes the Township's Qualified Purchasing Agent, under the direction of the Township Administrator and in consultation with the Township Engineer and Township Attorney, to prepare bid specifications in accordance with the LPCL for the Contract.
- 3. The Township Committee hereby further authorizes the Township Clerk, once the bid specifications have been prepared, to solicit bids pursuant to the LPCL for the Contract.
- 4. This Resolution shall take effect immediately.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS
Attest:	
	By:
Gregory J. LaConte, Clerk	Michael Choi, Mayor

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:

PROPERTY	CERT#	LIEN HOLDER	TOTAL
BLOCK 65.03 LOT 1.02 29 CANTERBURY RD CORTESE, CHRISTINE	23-00009	APEX CAPITAL HOLDINGS LLC 13191 Starkey Road Suite 2 Largo FL 33773	Premium: \$00.00 Principal: \$873.98 Interest: \$11.49 Payout: \$885.47
BLOCK 64.04 LOT 1.05 154 TERRACE DR MADEJ, AGNIESZKA	23-00006	APEX CAPITAL HOLDINGS LLC 13191 Starkey Road Suite 2 Largo FL 33773	Premium: \$00.00 Principal: \$872.45 Interest: \$11.47 Payout: \$883.92
BLOCK 64.03 LOT 2.04 8E VERNON LN BARRY, KEVIN P	23-00004	APEX CAPITAL HOLDINGS LLC 13191 Starkey Road Suite 2 Largo FL 33773	Premium: \$00.00 Principal: \$914.92 Interest: \$14.00 Payout: \$928.92
BLOCK 62 LOT 27 119 HURON DR KLEE, STEPHAN & NADEESHA	21-00002	PRO CAP 8 PO BOX 774 FORT WASHINGTON PA 19034	Premium: \$110,000.00 Principal: \$68,027.43 Interest: \$16,451.07 Payout: \$194,478.50
BLOCK 65.02 LOT 1.04 7C CANTERBURY RD MC KEOWN, SAMUEL A & JOAN L	23-00008	PRO CAP 8 PO BOX 774 FORT WASHINGTON PA 19034	Premium: \$00.00 Principal: \$1,387.56 Interest: \$26.23 Payout: \$1,413.79

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 23-00007.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN
	THE COUNTY OF MORRIS
Attact	
Attest:	By
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	ivilenaer Choi, iviayor

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING EMERGENCY TEMPORARY BUDGET APPROPRIATION FOR 2025

WHEREAS, an emergent condition has arisen in that the Township is expected to enter in contracts, commitments or payments prior to the 2025 budget and no adequate provision has been made in the 2025 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2025 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$4,826,404.38,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, in the County of Morris, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20: Emergency temporary appropriations be and the same are hereby made in the amount of \$4,826,404.38 as follows:

General Administration	
Salaries and Wages	41,000.00
Other Expenses	7,000.00
	•
Municipal Clerk	
Salaries and Wages	10,000.00
Other Expenses	6,000.00
	-,
Financial Administration	
Salaries and Wages	33,000.00
Other Expenses	3,000.00
<u>F</u>	2,000.00
Audit Services	8,000.00
Computerized Data Processing	
•	20,000,00
Other Expenses	29,000.00
Collection of Taxes	
Salaries and Wages	18,000.00
Other Expenses	4,000.00
5 mer 2penses	7,000.00
Assessment of Taxes	
Salaries and Wages	13,000.00
Other Expenses	9,000.00

Legal Services and Costs	
Other Expenses	27,000.00
Engineering Services and Costs	
Other Expenses	30,000.00
Dlanning Doord	
Planning Board Salaries and Wages	5,000.00
Other Expenses	4,000.00
Board of Adjustment	
Salaries and Wages	5,000.00
Other Expenses	2,000.00
Affordable Housing	
Other Expenses	23,000.00
Code Enforcement and Administration	60,000,00
Salaries and Wages Other Expenses	69,000.00 2,000.00
Other Expenses	2,000.00
Fire Prevention	
Salaries and Wages	6,000.00
Other Expenses	500.00
Insurance	
Liability	57,000.00
Worker's Compensation	28,000.00
Group Insurance Plan	372,000.00
Public Safety	
Police	
Salaries and Wages	483,000.00
Other Expenses	17,000.00
Emergency Management Services	
Salaries and Wages	2,000.00
Fire Other Expenses	53,000.00
other Expenses	33,000.00
Road Repairs and Maintenance	
Salaries and Wages	112,000.00
Other Expenses	45,000.00
Solid Waste Collection	
Salaries and Wages	6,000.00
Other Expenses	36,000.00
Public Building and Grounds	42.000.00
Salaries and Wages	134,000.00
Other Expenses	19,000.00
Vehicle Maintenance	
Other Expenses	23,000.00

Board of Health		
Salaries and Wages		2,000.00
Other Expenses		19,000.00
Animal Control Services		
Other Expenses		3,000.00
•		-,,,,,,,,
Recreation Services and Program		
Other Expenses		8,000.00
Maintenance of Joint Free Public Libr	ary	225,000.00
Utilities:		
Electricity		13,000.00
Street Lighting		11,000.00
Water		8,000.00
Natural Gas		6,000.00
Gasoline		24,000.00
		21,000.00
PERS		405,960.00
PFRS		890,544.38
DCRP		3,000.00
Social Security System		47,000.00
Ludosmonto		150,000,00
Judgements		150,000.00
Municipal Court		
Other Expenses		13,000.00
	Sub-Total	\$3,570,004.38
Debt Service - *Includes Open Spac	a	
Debt Service - Metades Open Space		
Payment of Bond Principal		184,400.00
Payment of Note Principal		20,300.00
Payment of Bond Interest		225,200.00
Payment of Note Interest		133,200.00
	TOTAL -	\$4,133,104.38
	10111	\$ 1,120,120 NO 0
Water Pollution Control - Sewer U	tility	
Salaries and Wages		66,000.00
Other Expenses		231,000.00
PERS		101,500.00
Social Security		10,000.00
·	Sub-Total	\$408,500.00
Daymont of Winterest D. 11.	amaat	0.700.00
Payment of Wastewater Bond Into		8,700.00
Payment of Wastewater Loan Prin	•	265,600.00
Payment of Wastewater Loan Inte	erest TOTAL	10,500.00
	IUIAL	\$693,300.00

BE IT FURTHER RESOLVED that said emergency temporary appropriations will be provided for in the 2025 budget.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN
	THE COUNTY OF MORRIS
A 444.	
Attest:	
	By
	Michael Choi, Mayor
Gregory J. LaConte, Clerk	
, , ,	e Township of Chatham in the County of Morris, be a true complete copy of a resolution adopted by Chatham at a regular meeting held on
February 25, 2025.	Chatham at a regular meeting neid on
1 Coluary 23, 2023.	
Date Issued:	
Township Clerk	

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 65.03 LOT 1.02 29 CANTERBURY RD	DOUBLE PAYMENT	CORRINE GINSBERG PO BOX 294 OLDWICK NJ 08858	\$1990.00

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS
Attest:	By
	Michael Choi, Mayor
Gregory I LaConte Clerk	

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM REFUNDING OVERPAYMENT OF RETAIL FOOD LICENSE FEE

WHEREAS, retail food licenses were issued in 2024 to Fairmount Country Club for the Main Dining Hall, Pool Snack Bar and Halfway House; and

WHEREAS, it has been determined that an overpayment of \$100 was made for those licenses; and

WHEREAS, the Township Committee has considered the request to refund the overpayment for the license fees.

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>	Account Number	Amount
Fairmount Country Club 400 Southern Boulevard Chatham, NJ 07928	5-01-55-005-003	\$100.00

Adopted: February 25, 2025	TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS
Attest:	
	By:
Gregory J. LaConte, Clerk	Michael Choi, Mayor