

**RESOLUTION 2025-P-07**

**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. Contact Negotiations
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**ORDINANCE 2025-07**

**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.

Introduced: February 25, 2025

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

Adopted:

Attest:

BY: \_\_\_\_\_  
Michael Choi, Mayor

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

**ORDINANCE 2025-08**

**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: February 25, 2025

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

Adopted:

Attest:

BY: \_\_\_\_\_  
Michael Choi, Mayor

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

## **ORDINANCE 2025-09**

### **ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 30, LAND DEVELOPMENT, SECTION 30-17, FEES, OF THE TOWNSHIP CODE TO UPDATE CERTAIN LAND USE APPLICATION FEES**

**WHEREAS**, the Township Committee of the Township of Chatham (the “**Township**”) desires to amend Chapter 30, Land Development, Section 30-17, Fees, of the Township Code to update certain land use application fees; and

**WHEREAS**, upon first reading of this ordinance, the Township refers this ordinance to the Township Planning Board pursuant to N.J.S.A. 40:55D-26, requesting that they review it for consistency with the Township’s Master Plan and to prepare recommendations regarding the amendments contained herein; and

**WHEREAS**, upon first reading of this ordinance, the Township directs the Township Clerk and Township Attorney to provide the required public notice of the public hearing for second reading and adoption as set forth in N.J.S.A. 40:55D-15.

**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 30, Land Development, Section 30-17, Fees, subsection 30-17.1, Fees, paragraph a, Application Fees, is hereby amended as follows:

- a. Application Fees. At the time of an application for development the applicant shall pay to the Township application fees in accordance with the following schedule:
  1. Concept Plan: \$500.
  2. Minor Subdivision - Simple Lot Line Change: \$250.
  3. Minor Subdivision - Three lots or less: \$475.
  4. Preliminary Plat - Major Subdivision: \$300 plus \$150 per lot
  5. Final Plat - Major Subdivision: \$300 plus \$100 per lot.
  6. Preliminary Site Plan Conventional: \$300 plus \$50 for each 1,000 square feet or fraction thereof.
  7. Final Site Plan Conventional: One-half of fee for Preliminary Site Plan.
  8. Preliminary Site Plan Multi-Family: \$300 plus \$50 per 1,000 square feet of floor area or fraction thereof.
  9. Final Site Plan Multi-Family: One-half of fee for Preliminary Site Plan.

10. Master Development Plan Multi-Family Housing Development: \$1,500 plus \$50 per dwelling unit.
11. Waiver of Complete Site Plan Approval: \$400.
12. Amended Site Plan: \$400.

**Section 3.** The Township Code, Chapter 30, Land Development, Section 30-17, Fees, subsection 30-17.2, Conditional Uses, Variances and Appeals, is hereby amended as follows:

	Type of Application	Application Fee
a.	Conditional Use	\$500
b.	Appeals from decision of a Construction or Zoning Official pursuant to Subsection 30-47.1	\$200
c.	Interpretation of Zoning Map or Zoning regulations or for decisions on other special questions pursuant to Subsection 30-47.2	\$200
d.	Variances pursuant to Subsection 30-47.3 from lot area, lot dimensional, setback and yard requirements.	\$300
e.	Variances from use regulations pursuant to Subsection 30-47.4.	\$700
f.	Direction pursuant to Subsection 30-47.6 for issuance of a permit for building or structure in the bed of a mapped street or public drainageway, flood control basin or public area reserved on an official map.	\$200
g.	Direction pursuant to Subsection 30-47.7 for issuance of a permit for a building or structure not related to a street.	\$200
h.	The fees in Subsections a through g inclusive above shall be in addition to any applicable fee in connection with a subdivision or site plan as provided in Subsection 30-17.1.	
i.	Appeals to the Township Committee pursuant to 30-13.	\$300

**Section 4.** 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 5.** All ordinances or parts of ordinances, which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 6.** Pursuant to N.J.S.A. 40:55D-16, upon adoption, the Township Clerk shall file a copy of this ordinance with the County Planning Board. Thereafter, this Ordinance shall take effect according to law.

Introduced:  
  
Adopted:  
Attest:

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

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

## ORDINANCE 2025-10

### ORDINANCE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TO ENTER INTO A PURCHASE AND SALE AGREEMENT, PROVIDING FOR THE SALE OF PROPERTY LOCATED IN THE TOWNSHIP OF CHATHAM AND IDENTIFIED IN THE TOWNSHIP TAX RECORDS AS BLOCK 62, LOT 71.01, PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW

**WHEREAS**, the Township of Chatham (the “**Township**”) is a public body corporate and politic of the State of New Jersey, and, pursuant to N.J.S.A. 40A:12-13(b)(5) of the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 *et seq.* (the “**LLBL**”), the Township has determined to sell the real property located in the Township of Chatham, State of New Jersey designated as Block 62, Lot 71.01 (the “**Property**”) and to exercise the powers contained in the LLBL to facilitate such sale; and

**WHEREAS**, Deniz Sinal (the “**Buyer**”) is the owner of certain real property designated as Block 62, Lot 72, commonly known as 476 River Road, which is contiguous with the Property that is being sold to Buyer in order to eliminate an existing encroachment by Buyer; and

**WHEREAS**, on December 6, 2023, the Township commissioned an appraisal of the Property from David Mailman, ASA, IFAS, SCGRE, Certified General Real Estate Appraiser, to determine the fair market value of the Property (the “**Appraisal Report**”), a copy of which is on file with the Township Clerk; and

**WHEREAS**, the Appraisal Report determined the fair market value of the Property to be Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the Township wishes to sell the Property to the Buyer at private sale pursuant to the authority granted to it under the LLBL; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(b)(5) of the LLBL, the Township may sell real property at private sale; and

**WHEREAS**, in furtherance of the transactions contemplated herein, the Township and Buyer entered into a certain Escrow Agreement, pursuant to which the Buyer deposited the Purchase Price (as defined herein) for the purchase of the Property with the Township; and

**WHEREAS**, the Township desires to sell the Property to Buyer for a price of Twenty Thousand Dollars (\$20,000.00) (the “**Purchase Price**”), pursuant to the terms of a purchase and sale agreement, substantially in the form attached hereto as **Exhibit A** (the “**PSA**”), negotiated between the Township and Buyer.



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

**Section 1.** The aforementioned recitals are hereby incorporated by reference as if fully set forth herein.

**Section 2.** The Township Committee approves the PSA in substantially the form attached hereto as **Exhibit A**, together with any changes, insertions and omissions, after the Mayor's consultation with counsel to the Township, deemed in their collective discretion to be necessary or desirable for the execution thereof.

**Section 3.** The Mayor and other necessary and desirable Township officials/employees and Township consultants are authorized to execute, deliver and administer the PSA, and take any other necessary actions or refrain from taking actions, execute and deliver documents and/or agreements that are reasonable and necessary to effectuate the PSA, this Ordinance and to close on the sale of the Property.

**Section 4.** The Township Committee further authorizes the sale of, and closing on the purchase of the Property to the Buyer in accordance with the PSA and the Mayor and other necessary and desirable Township officials/employees are hereby authorized to convey the Deed to the Property and any and all associated documents by and between the Buyer and the Township, and any other documents in accordance with the PSA and this Ordinance as reasonably required to effectuate said sale.

**Section 5.** The Township Clerk shall post this Ordinance on the bulletin board or other conspicuous space in the Municipal Building where the Township Committee holds its regular meetings, and shall further advertise this Ordinance, and the sale of the Property contemplated herein, in a newspaper circulating in the Township of Chatham within five (5) days of adoption of this Ordinance.

**Section 6.** The Township Clerk shall file sworn affidavits verifying the publication of advertisement of the Ordinance, and the sale of the Property contemplated herein, with the Director of the Division of Local Government Services in the Department of Community Affairs.

**Section 7.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

**Section 8.** This Ordinance shall take effect upon final passage and publication according to law.

Introduced:

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

Adopted:

Attest:

BY: \_\_\_\_\_  
Michael Choi, Mayor

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

**EXHIBIT A**

**FORM OF PURCHASE AND SALE AGREEMENT**

## **RESOLUTION 2025-080**

### **RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REGARDING SELF- EXAMINATION OF 2025 MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Chatham has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2025 budget year.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Chatham that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law,

except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

I, Gregory J. LaConte, Township Clerk of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Township Committee of the Township of Chatham at a regular meeting held on March 25, 2025.

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

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

**RESOLUTION 2025-081**

**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 \$1,342,756.87 and the prior month’s payroll of \$575,089.47 Current Fund, \$63,841.71 Sewer Utility, and \$11,990.27 Police Private Employment be paid.

**BE IT FURTHER RESOLVED** that taxes due to the School District of the Chathams, for the month of March 2025, in the amount of \$3,644,912.00 be paid.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-082**

**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 February 25, 2025 and March 11, 2025.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2025-083**

**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 February 25, 2025 and March 11, 2025.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2025-084**

**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 Committee 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 Committee 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 Committee 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 Committee of the Township of Chatham, County of Morris, State of New Jersey hereby recognizes the following:

- 1. The Township Committee does hereby authorize submission of a strategic plan for the Chatham Municipal Alliance grant for fiscal year 2026 in the amount of:

GCSUD Grant	\$7,273.00
Cash Match	\$1,818.25
In-Kind	\$5,454.75
- 2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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



RESOLUTION 2025-085

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 reserve 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:

Current Fund		
<u>Appropriation</u>	<u>To</u>	<u>From</u>
Engineering Services Other Expenses	\$28,500.00	
Utilities - Gasoline Other Expenses		\$28,500.00
<b>Totals</b>	<b>\$28,500.00</b>	<b>\$28,500.00</b>

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-086**

**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 117 LOT 12 31 OAK HILL ROAD	PREVIOUS OWNER PAID IN ERROR	CHRISTOPHER ORRICO 48 ORCHARD ST UNIT B SUMMIT NJ 07901	\$187.50
BLOCK 124 LOT 8 177 NOE AVENUE	DOUBLE PAYMENT	BIRGIT GENTILE 2 CRAMER LANE MENDHAM NJ 07945	\$187.50
BLOCK 90002 LOT 1 LOCATION N/A	NO LONGER PROVIDE SERVICE/REFUNDING OVERPAYMENT 2024	VERIZON NJ INC C/O KROLL LLC PO BOX 2749 ADDISON TX 75001	\$15,598.10
BLOCK 104 LOT 5 15 SCHOOL AVE	PREVIOUS OWNER PAID IN ERROR	DANIEL HUNCZAK	\$187.50
BLOCK 62.03 LOT 1 8 ROCKLEDGE TRL	DOUBLE PAYMENT	MEGAN MULLIGAN 8 ROCKLEDGE TRAIL CHATHAM NJ 07928	\$2,743.33

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-087**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM AUTHORIZING THE PURCHASE OF A CORNELL PUMP AND TECO  
MOTOR 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 Cornell pump and Teco motor as specifically set forth in quote No. 54452 from Longo, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-13 in an amount not to exceed Fifty Nine Thousand Nine Hundred Seventy Five Dollars (\$59,975.00); 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 a Cornell pump and Teco motor as specifically set forth in quote No. 54452 from Longo, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-13 in an amount not to exceed Fifty Nine Thousand Nine Hundred Seventy Five Dollars (\$59,975.00).

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: March 25, 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 March 25, 2025, there are sufficient funds available in account C-06-55-567-551 to carry out the purpose of this Resolution.

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

**Exhibit A**  
**Longo Quote**

## **RESOLUTION 2025-088**

### **RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY SUPPORTING THE LIBRARY OF THE CHATHAMS FUNDING REQUEST FOR THE RENOVATION & BUILDING INFRASTRUCTURE UPGRADE**

**WHEREAS**, since becoming a joint library in 1975, Library of the Chathams has provided services to the residents of Chatham Township and Chatham Borough; and

**WHEREAS**, the Library has conducted consumer research to ensure that the current services satisfy present needs as well as to identify emerging needs of the community including a Local History Room, study rooms, a Business Center, and a combination STEAM/Meeting Room; and

**WHEREAS**, the Library Board of Trustees has developed a Strategic Plan to respond to existing and emerging patron needs and changes in technology and resources used by our residents; and

**WHEREAS**, the present configuration of building layout limits the library's ability to accommodate the increasing usage of current services and facilities, and impedes the introduction of new services in response to needs identified in the consumer research; and

**WHEREAS**, an engineering study in 2014 identified structural, operational, and environmental deficiencies related to HVAC and aging electrical equipment the present building requiring correction; and

**WHEREAS**, the Library Board of Trustees has engaged architects to develop a plan, to address these deficiencies; and

**WHEREAS**, the Library of the Chathams would like to apply for an Economic Development Initiative Funding from the Department of Housing and Urban Development to aid in the funding of this project.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Chatham support the Library of the Chathams in their grant application.

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

RESOLUTION 2025-096

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 WITH MOTT MACDONALD, LLC IN CONNECTION WITH UPDATING THE EXISTING TAX MAPS AND THE CREATION OF NEW DIGITAL TAX MAPS

WHEREAS, on May 21, 2024, the Township of Chatham (the “Township”) adopted Resolution No. 2024-128 awarding a contract to Mott MacDonald, LLC (“Mott MacDonald”) for the updating of the existing tax maps and creation of new digital tax maps in accordance with the specifications and standards provided by the New Jersey Division of Taxation (the “Project”) for a total contract amount of Seventy-Five Thousand Dollars (\$75,000.00) (the “Contract”); and

WHEREAS, a change order is required to address an increase in the budget for the Project as set forth in detail in the Township Engineer’s March 19, 2025 correspondence (the “Change Order No. 1”); and

WHEREAS, Change Order No. 1 results in an increase to the Contract of an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000.00), resulting in the total Contract amount increasing from Seventy-Five Thousand Dollars (\$75,000.00) to an amount not to exceed One Hundred and Two Thousand Dollars (\$102,000.00); 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.
- 5. This Resolution shall take effect immediately.

Adopted: March 25, 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 March 25, 2025, sufficient funds are available in account 5-01-70-287-001 (\$20,825) and 5-01-20-150-028 (\$6,175) to carry out the purpose of this Resolution.

Debra A. King Chief Financial Officer



RESOLUTION 2025-097

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

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

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

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

<u>NAME</u>	<u>Project</u>	<u>A/C NUMBER</u>	<u>AMOUNT</u>
Tina Romano 2 Overlook Road Chatham, NJ 07928	BOA 22-019	E7766178577	\$75.95
The Washington Humane Society 71 Oglethorpe St. NW Washington, DC 20011	Re: Engineering Inspections at St. Hubert's Animal Welfare Center Block:142, Lot:4.01	E7760011255	\$0.00

Adopted: March 25, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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