

RESOLUTION 2026-P-05

**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
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: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

ORDINANCE 2026-08

**AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING THE PROVISIONS FOR THE FUNDING OF
OPEN SPACE ACQUISITION**

WHEREAS, the Township Committee of the Township of Chatham wishes to reduce the tax levy for the contribution to the Open Space Reserve as set forth at Chapter 2, Article VIII, Section 2-75, Open Space Trust Fund for the tax year 2026.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Revised General Ordinances of the Township of Chatham, are amended to provide for modifications to Chapter II, Subsection 2-75.2, Funding of the Reserve for Open Space Acquisition, as follows:

1. 2-75.2 Funding of the Reserve for Open Space Acquisition.

The Reserve for Open Space Acquisition shall be funded through the dedication to the fund of an amount of one and a half (\$.015) cent per one hundred (\$100.00) dollars of assessed valuation for the tax levy for the year 2026. The Reserve shall also be permitted to accept donations and testamentary bequests. The funds accumulated within the Reserve may be utilized for the acquisition of land, easements, or development rights in land within the Township, including use for active and passive recreation, the development and maintenance of municipal properties to be used for active and passive recreation, or as a down payment for the issuance of bonds for the same purposes at the discretion of the Township Committee. Any and all interest accruing on said funds shall be placed into the Reserve for Open Space Acquisition. Unless the Township Committee takes further action, the annual tax levy for the Reserve for Open Space Acquisition shall return to two (\$.02) cents per hundred (\$100.00) dollars of assessed valuation commencing with the tax levy for the year 2027.

2. All other provisions of Chapter II, Article VIII, Section 2-75, shall remain unchanged.

3. This ordinance shall take effect as provided by law.

Introduced: March 24, 2026

Adopted:

Attest:

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

BY: _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2026-089

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING THE BID AND AWARDING THE CONTRACT FOR THE IMPROVEMENTS TO ESTERNAY PARK TO DENBAR CONSTRUCTION IN THE TOTAL AMOUNT OF \$92,410.00 IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, on September 23, 2025, the Mayor and Township Committee of the Township of Chatham (the “Township”) adopted Resolution No. 2025-182 authorizing the Township to solicit bids to make improvements to Esternay Field, located at 815 Fairmount Avenue, Chatham, New Jersey 07928, to accommodate individuals with disabilities under The Americans with Disabilities Act (the “Services”); and

WHEREAS, the Township received four (4) bids on February 26, 2026 from: (1) Denbar Construction, located in Kenilworth, New Jersey (“Denbar”), for the Services in the amount of Ninety-Two Thousand Four Hundred Ten Dollars (\$92,410.00); (2) Halecon, Inc., located in Bridgewater, New Jersey in the amount of Ninety-Seven Thousand Four Hundred Thirty-Five Dollars (\$97,435.00); (3) Soares Brothers Construction, located in Elizabeth, New Jersey in the total amount of One Hundred Thousand Nine Hundred Fifty Dollars (\$100,950.00); and (4) Berto Construction, located in Rahway, New Jersey in the total amount of One Hundred Fifty-Eight Thousand Sixty Seven Dollars (\$158,067.00); and

WHEREAS, the Township Engineer and Township Attorney recommend award of the contract for the Services to Denbar as the lowest responsive and responsible bidder in the total amount of Ninety-Two Thousand Four Hundred Ten Dollars (\$92,410.00) (the “Contract Amount”); and

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

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

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The contract for the Services is hereby awarded to Denbar located in Kenilworth, New Jersey, in the amount of Ninety-Two Thousand Four Hundred Ten Dollars (\$92,410.00). The Mayor, Township Administrator, Township Clerk and all other necessary Township

personnel, are hereby directed and authorized to enter into a contract with Denbar for the Services, and to in all other ways carry out and effectuate the purposes thereof.

3. This Resolution shall be effective immediately.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Jennifer Rowland, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of April 28, 2026, sufficient funds are available in Open Space Account R-98-55-020-002 to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

RESOLUTION 2026-092

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 \$2,522,065.57 and the prior month's payroll of \$562,149.53 Current Fund, \$67,549.97 Sewer Utility and \$20,362.74 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of April 2026, in the amount of \$3,843,178.00 be paid.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-093

**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 March 24, 2026.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

DRAFT

RESOLUTION 2026-094

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 83, Lot 44 5 Driftway Ahmad Masud	22-00012	PRO CAP 8 LLC PO Box 774 Fort Washington, PA 19034	Premium: \$1,200.00 Principal: \$6,975.11 Interest: \$498.83 <hr/> Payout: \$8,673.94

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 22-00012.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

RESOLUTION 2026-095

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM CERTIFYING REVIEW OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, The Local Finance Board has promulgated N.J.A.C. 5:30-6-5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, 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 April 28, 2026.

Date Issued: _____

Township Clerk

DRAFT

RESOLUTION 2026-096

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM ACKNOWLEDGING RECEIPT OF CORRECTIVE ACTION PLAN RELATIVE TO 2025 AUDIT

BE IT RESOLVED by the Township Committee of the Township of Chatham that it, hereby, acknowledges receipt of the Chief Financial Officer's Corrective Action Plan relative to the 2025 Audit.

BE IT FURTHER RESOLVED that a copy of the Corrective Action Plan be forwarded to the Department of Community Affairs as required by State regulations.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jenifer Rowland, Mayor

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 April 28, 2026.

Date Issued: _____

Township Clerk

RESOLUTION 2026-097

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING THE LIST OF VOLUNTEERS ELIGIBLE FOR LOSAP

WHEREAS, the Township of Chatham has received a list of volunteers eligible for LOSAP from the Green Village Volunteer Fire Department, the Chatham Township Volunteer Fire Department and the Chatham Emergency Squad; and

WHEREAS, the Township Committee has reviewed the list from each emergency service organization.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the volunteers on the attached certified lists are hereby approved as being eligible for LOSAP; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each emergency service organization for a 30-day posting.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

Fire Departments 2025 LOSAP

CTVFD		GVVFD	
<u>NAME</u>	<u>TOTAL</u>	<u>NAME</u>	<u>TOTAL</u>
Almgren	\$1,500.00	Bassolino	\$0.00
Almgren	\$1,500.00	Bassolino	\$0.00
Armstrong	\$1,500.00	Bucuk	\$0.00
Bary	\$1,500.00	Casale	\$1,500.00
Carlson	\$0.00	Colardeau	\$0.00
Carroll	\$0.00	Doherty	\$1,500.00
Cavanaugh	\$0.00	Engelsman	\$1,500.00
Chase	\$0.00	Fawcett	\$1,500.00
Cotter	\$0.00	Fawcett	\$0.00
Cope Isabella	\$1,500.00	Fellippello	\$0.00
Coyne	\$1,500.00	Felts-Bock	\$0.00
Dobiszewski	\$0.00	Garcia	\$1,500.00
Evans	\$1,500.00	Garita	\$1,500.00
Gentles	\$1,500.00	Giordano	\$1,500.00
Glogolich	\$0.00	Gonzales, Fernando	\$1,500.00
Glogolich	\$1,500.00	Hand	\$1,500.00
Gorman	\$0.00	Jansen	\$1,500.00
Harnois	\$0.00	Jansen	\$1,500.00
Icart	\$0.00	Jansen	\$1,500.00
Kennedy	\$0.00	Jara	\$0.00
Kern	\$0.00	Jordan, Mark	\$0.00
LeClair III	\$0.00	Kuppenheimer	\$0.00
Lemons	\$0.00	Madriz	\$0.00
Magistro, Charles	\$1,500.00	Marshall	\$0.00
McCorry	\$1,500.00	Miller	\$1,500.00
Montero	\$0.00	Mortensen	\$0.00
Mruk	\$0.00	Munoz	\$0.00
Nikolopoulos	\$1,500.00	Peterson	\$1,500.00
Oare	\$0.00	Pignatello	\$1,500.00
Rath	\$1,500.00	Pignatello	\$1,500.00
Robertson	\$0.00	Pignatello	\$0.00
Ruckriegel	\$0.00	Pignatello	\$1,500.00
Sagendorf	\$0.00	Rawson	\$1,500.00
Sagendorf	\$1,500.00	* Sagendorf	\$1,409.00
Sagendorf	\$0.00	Sherlund	\$0.00
Sagendorf	\$0.00	Shuster	\$0.00
Schmucker	\$1,500.00	Sodano	\$1,500.00
Shockling	\$1,500.00	Stiner	\$1,500.00
Soccodato	\$1,500.00	Swenor	\$1,500.00
Wurdemann	\$1,500.00	Tames, Josue	\$1,500.00
Wurtzbacher	\$0.00	Vargas	\$0.00
Sriji	\$1,500.00	Vastola	\$0.00
		Villalobos	\$1,500.00
		Villalobos Sanchez	\$0.00
		Zalis	\$1,500.00

*Sagendorf is enrolled in both GVFD and CES and has hit contribution maximum

Program Total \$65,909.00

RESOLUTION 2026-098

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PREPARATION OF A REQUEST FOR PROPOSALS FOR ENGINEERING CONSTRUCTION OVERSIGHT FOR A SAFE ROUTES TO SCHOOLS SIDEWALK IMPROVEMENT PROJECT ON A PORTION OF SHUNPIKE ROAD

WHEREAS, the Township of Chatham (the “**Township**”) was awarded a Safe Routes to School Grant to provide for the construction of sidewalks on Shunpike Road from Falmouth Road to Pine Street, Federal Project No. TAP-0646(301), State Job No. 6805303 (the “**Contract**”); and

WHEREAS, since the award of the grant the New Jersey Department of Transportation (the “**NJDOT**”) and the federal government have changed some of the criteria for completion of grant funded projects; and

WHEREAS, one of the changes requires full time, on-site Engineering Inspection while the contractor is on site; and

WHEREAS, the Township sent the NJDOT a letter dated March 4, 2022 seeking hardship consideration from this new requirement as well as additional funding; and

WHEREAS, the NJDOT is willing to fund the additional cost related to on-site Engineering Inspection if the Township requests an RFQ for this service.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Chatham as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes the Township Administrator and Township Engineer to prepare, advertise and evaluate request for proposal responses for the Engineering Inspection for the Contract.
3. This Resolution shall take effect immediately.

Adopted: April 28, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk