

RESOLUTION 2026-P-12

**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: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

RESOLUTION 2026-141

**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 \$1,231,282.82 and the prior month's payroll of \$552,765.95 Current Fund, \$70,610.23 Sewer Utility, \$1,844.34 Open Space and \$7,819.54 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of August 2026, in the amount of \$4,030,077.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the 3rd Quarter of 2026, in the amount of \$2,882,672.84 be paid.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2026-142

**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 July 14, 2026.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-143

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

BE IT RESOLVED that the Township Committee of the Township of Chatham
acknowledges receipt of and approves Executive Session minutes of the Township Committee
meeting held on July 14, 2026.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2026-144

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>
Mark Lois 17 Gates Avenue Chatham, NJ 07928	RO-24-0014 Re: 15 Gates Avenue	E-77-66-645-568 Performance Bond	\$500.00
Mark Lois 17 Gates Avenue Chatham, NJ 07928	RO-24-0014 Re: 15 Gates Avenue	E-77-66-645-526 Escrow	\$67.50

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

RESOLUTION 2026-145

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 95.01, Lot 12 86 Noe Ave	State Appeal Refund For 2025 Taxes	Wolf Vespasiano LLC Trust Acct and Kistler, Jennifer & Joseph 331 Main Street Chatham, NJ 07028	\$1,462.28
Block 17, Lot 83 608 Fairmount Ave	State Appeal Refund For 2025 Taxes	Wolf Vespasiano LLC Trust Acct and Haneef, Eranhikkal & Shahini 331 Main Street Chatham, NJ 07028	\$1,052.00

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2026-146

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
CHATHAM APPROVING FIREWORKS FOR FAIRMOUNT COUNTRY CLUB**

WHEREAS, state regulations require municipal governing body approval for the use of fireworks displays; and

WHEREAS, the Township has received an application to conduct a fireworks display by the Fairmount Country Club on September 7, 2026, to take place at the Fairmount Country Club on Southern Boulevard, Chatham, New Jersey; and

WHEREAS, the Township wishes to permit the applicant to conduct this fireworks display in accordance with all applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that it hereby approves the Fairmount Country Club Fireworks Application contingent upon the payment of all required fees, posting of appropriate insurance certificates, and compliance with all state and local laws and regulations.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jen Rowland, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2026-147

RESOLUTION OF TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Chatham has determined to move forward with the EMEX Reverse Auction in order procure electricity for Township of Chatham; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Township of Chatham will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$0.09271/kWh or less for a 12 month term, a price of \$0.09589/kWh or less for an 18 month term, a price of \$0.09381/kWh or less for a 24 month term; TOWNSHIP OF CHATHAM may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Mayor is hereby authorized to execute on behalf of the TOWNSHIP OF CHATHAM any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.09271/kWh or less for a 12 month term, a price of \$0.09589/kWh or less for an 18 month term, a price of \$0.09381/kWh or less for a 24

month term; TOWNSHIP OF CHATHAM may award a contract to the winning supplier for the selected term.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

DRAFT

RESOLUTION 2026-148

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

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

WHEREAS, the Township of Chatham (“**Township**”) and the School District of the Chathams (the “**School District**”) previously entered into a Shared Services Agreement for the provision of Special Law Enforcement Officer III (“**SLEO III**”) services, which was authorized by Resolution No. 2018-211 and thereafter amended to include Special Law Enforcement Officer II (“**SLEO II**”) (collectively, the “**Agreement**”); and

WHEREAS, the School District and the Township desire to amend the Agreement to revise the rate structure and clarify certain provisions regarding reimbursement and work schedules (the “**Amendment**”); and

WHEREAS, the Township desires to authorize the Amendment which is attached hereto as Exhibit A, the final form of which shall be reviewed and approved by the Township Administrator and Township Attorney, and executed by the Mayor.

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

1. The recitals set forth above are incorporated by reference as if set forth at length herein.
2. The Mayor is hereby authorized and directed to execute the Amendment. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Amendment and to deliver same to the School District.
3. The Mayor, Chief Financial Officer, Business Administrator, Chief of Police and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Amendment.
4. This Resolution shall take effect immediately.

Adopted:

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

Exhibit A
Amendment

RESOLUTION 2026-149

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAFAYETTE AVENUE AND SPRING STREET SAFE ROUTES TO SCHOOL PROJECT

WHEREAS, the Township Committee of the Township of Chatham (the "**Township**") previously awarded a contract to AA Berms LLC for the Chatham Safe Routes to School – Lafayette Avenue and Spring Street Project (the "**Project**"), Federal Highway Administration Project No. HSP-7937(101) CON, NJDOT Job Code No. 6057306, RVE File No. 1405T001 (the "**Contract**"); and

WHEREAS, Remington & Vernick Engineers, Inc., on behalf of the Township, has recommended Interim Change Order No. 1 (the "**Change Order**") to revise the Contract documents to conform with changes in federal law resulting from the issuance of Federal Executive Orders 14151 and 14173 and the revocation of Federal Executive Order 11246; and

WHEREAS, the Change Order incorporates revisions required as a result of the issuance of Federal Executive Orders 14151 and 14173 and the revocation of Federal Executive Order 11246 by deleting Federal Aid Attachment #3, "Requirements for Affirmative Action to Ensure Equal Employment Opportunity on NJDOT Federal Aid Projects," from the Contract documents; and

WHEREAS, the Change Order does not change the Contract price, does not change the scope of the Project, and does not result in an extension of the Contract completion date; and

WHEREAS, the Township desires to authorize the Change Order, attached hereto as Exhibit A.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The Interim Change Order No. 1 to the Contract with AA Berms LLC for the Chatham Safe Routes to School-Lafayette Avenue and Spring Street Project is hereby approved. The Mayor, Township Administrator, Township Engineer, and such other Township officials as may be necessary are hereby authorized and directed to execute the Change Order and take any actions necessary to effectuate the purposes of this Resolution.
3. The Change Order results in no increase or decrease to the Contract amount and no extension or reduction of the Contract time.
4. 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.

- 5. 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: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By: _____
Jennifer Rowland, Mayor

RESOLUTION 2026-150

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF MOBILE RADIOS FOR FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$78,279.00 PURSUANT TO NEW JERSEY STATE CONTRACT NO. 25-TELE-132995

WHEREAS, the State of New Jersey, Division of Purchase and Property, awarded State Contract No. 25-TELE-132995 for Radio Communications Equipment and Accessories to Motorola Solutions, Inc., and the Township is authorized to purchase equipment under that contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Motorola Solutions, Inc., through its authorized manufacturer's representative, Wireless C&E, submitted a proposal dated July 2, 2026 for the purchase of APX 8500 mobile radios pursuant to New Jersey State Contract No. 25-TELE-132995 (the **"Proposal"**); and

WHEREAS, the Township Fire Department requires replacement of its existing end-of-life mobile radios, and the Township desires to purchase ten (10) Motorola ASTRO APX 8500 all-band P25 digital mobile radios, as more particularly described in the July 2, 2026 proposal attached hereto as Exhibit A, for an amount not to exceed \$78,279.00 pursuant to New Jersey State Contract No. 25-TELE-132995; 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 foregoing recitals are hereby incorporated herein by reference as though fully set forth at length.
2. The purchase of ten (10) APX 8500 mobile radios from Motorola Solutions, Inc., through its authorized manufacturer's representative, Wireless C&E, pursuant to New Jersey State Contract No. 25-TELE-132995, in an amount not to exceed Seventy-Eight Thousand Two Hundred Seventy-Nine Dollars (\$78,279.00), is hereby authorized. The Mayor, Township Administrator, Chief Financial Officer, Purchasing Agent, and such other Township officials as may be necessary are hereby authorized and directed to execute any documents and take any actions necessary to effectuate the purchase.
3. If any part of this Resolution shall be deemed invalid, such invalidity shall not affect the remaining portions of this Resolution.
4. A copy of this Resolution shall be available for public inspection in the office of the Township Clerk.

5. This Resolution shall take effect immediately.

Adopted: August 11, 2025

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of August 11, 2026, sufficient funds are available to carry out the purpose of this Resolution in the following accounts:

C-04-55-956-060 – \$32,115.79
C-04-55-959-030 – \$46,163.21

Debra A. King
Chief Financial Officer

Exhibit A
Proposal

RESOLUTION 2026-151

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF AN AXON BODY-WORN CAMERA SYSTEM FROM AXON ENTERPRISE, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$140,171.30 PURSUANT TO NEW JERSEY STATE CONTRACT NO. 17-FLEET-00738 (T0106)

WHEREAS, the State of New Jersey, Division of Purchase and Property, awarded State Contract No. 17-FLEET-00738 (T0106) to Axon Enterprise, Inc., and the Township of Chatham (the “**Township**”) is authorized to purchase equipment under that contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Axon Enterprise, Inc. submitted a quotation dated July 14, 2026 for the purchase of an AXON Body-Worn Camera System pursuant to New Jersey State Contract No. 17-FLEET-00738 (T0106) (the “**Proposal**”); and

WHEREAS, the Township Police Department requires replacement of its existing WatchGuard body-worn camera system, and the Township desires to purchase an AXON Body-Worn Camera System, including twenty-two (22) body-worn cameras, all required hardware and accessories, software licensing, and cloud-based evidence management, as more particularly described in the Proposal attached hereto as Exhibit A, for an amount not to exceed One Hundred Forty Thousand One Hundred Seventy-One Dollars and Thirty Cents (\$140,171.30) pursuant to New Jersey State Contract No. 17-FLEET-00738 (T0106); 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 foregoing recitals are hereby incorporated herein by reference as though fully set forth at length.
2. The purchase of an AXON Body-Worn Camera System from Axon Enterprise, Inc., pursuant to New Jersey State Contract No. 17-FLEET-00738 (T0106), in an amount not to exceed One Hundred Forty Thousand One Hundred Seventy-One Dollars and Thirty Cents (\$140,171.30), is hereby authorized. The Mayor, Township Administrator, Chief Financial Officer, Purchasing Agent, and such other Township officials as may be necessary are hereby authorized and directed to execute any documents and take any actions necessary to effectuate the purchase.
3. If any part of this Resolution shall be deemed invalid, such invalidity shall not affect the remaining portions of this Resolution.
4. A copy of this Resolution shall be available for public inspection in the office of the Township Clerk.

5. This Resolution shall take effect immediately.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Jennifer Rowland, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of August 11, 2026, sufficient funds are available to carry out the purpose of this Resolution in the following accounts:

C-04-55-951-906 – \$48,000.00
C-04-55-959-020 – \$92,171.30

Debra A. King
Chief Financial Officer

Exhibit A
Proposal

RESOLUTION 2026-152

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, IN SUPPORT OF BILL A-5274/S-4448 AUTHORIZING MUNICIPALITIES AND COUNTIES TO LOWER SPEED LIMITS ON CERTAIN ROADS WITHOUT ENGINEERING AND TRAFFIC INVESTIGATION

WHEREAS, the Township Committee of the Township of Chatham recognizes the importance of pedestrian safety and the burdensome cost of traffic engineering studies, and, therefore, seeks solutions that will improve the safety of the Township's high pedestrian areas, including, but not limited to, commercial areas and schools zones; and

WHEREAS, the proposed speed-limit reduction legislation (A5274/S4448, Session 2026-2027), sponsored by Assemblyman Andrew Macurdy and Assemblyman Vincent Kearney, pending before the New Jersey Legislature, would authorize municipalities and counties to lower speed limits on certain roads without engineering and traffic investigation; and

WHEREAS, this legislation would grant municipalities and counties the authority to reduce the speed limit by five miles per hour on roads with current speed limits of thirty-five miles per hour or less under their jurisdiction without completing a traffic engineering study; and

WHEREAS, municipalities must consider surrounding land use and context when using the provisions allowed in this legislation, and, therefore, must consider several factors if the relevant section of road is in a school zone or high-pedestrian area; and

WHEREAS, municipalities should prioritize commercial downtowns, transit corridors, school zones, and areas within a quarter to half mile of major transit facilities when determining a "high pedestrian area;" and

WHEREAS, this provision may not be used more than once per segment of roadway while a traffic study is in progress, or within one year from the date that the same portion of a road's speed limit was altered as a result of a traffic study, or to lower a speed limit below fifteen miles per hour; and

WHEREAS, this legislation mandates that the Commissioner of Transportation, a municipality, or a county, as appropriate, to erect appropriate signs giving notice of the reduced speed limit.

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

1. That it does hereby support Bill A-5274/S-4448 to improve road safety conditions for the people of Summit, New Jersey, and urges its passage.
2. That a copy of this resolution shall be forwarded to Legislative District Representatives Senator Jon Bramnick and Assemblymembers Andrew McCurdy and Vincent Kearny and to the NJ State League of Municipalities.

Adopted: August 11, 2026

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Jennifer Rowland, Mayor

DRAFT