

RESOLUTION 2024-P-20

**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. Litigation
 - b. Personnel
 - c. 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: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2024-19

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER XXX, TITLED “LAND DEVELOPMENT” OF THE REVISED GENERAL ORDINANCES TO ESTABLISH AN ENVIRONMENTAL STEWARDSHIP OVERLAY ZONE ON BLOCK 48.21 LOTS 174, 174.03 AND 180

WHEREAS, on July 15, 2024, the Planning Board of the Township of Chatham recommended an amendment to the R-1 Residential Zone that would establish the Watershed Management Overlay Zone; and

WHEREAS, the Overlay Zone will permit the administrative, educational, interpretive, advocacy, and other activities of a watershed management organization dedicated to preserving and protecting water and natural areas; and

WHEREAS, it is the purpose of this Ordinance to establish a Watershed Management Overlay Zone; and

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, Morris County, New Jersey, that Chapter XXX of the Revised General Ordinances of the Township of Chatham titled “Land Development” is hereby supplemented as follows:

Section 1.

Insert the following new definition in Section 30-6” Definitions”:

Environmental Stewardship Organization

Shall mean an incorporated organization dedicated to protecting and improving the health of the watershed through a variety of approaches including stewardship, education, land preservation, science and advocacy.

Section 2.

Insert the following new Section 30-85 to read as follows:

Section 30-85 Environmental Stewardship Overlay Zone

- a. Applicability. The provisions of this subsection shall be applicable to Block 48.21, Lots 174, 174.03, and 180. Property owners within this Zone may choose to use the property in accordance with the underlying zoning or in accordance with this Overlay Zone.
- b. Permitted Uses.

The following uses and activities shall be permitted when operated by a duly incorporated Environmental Stewardship Organization:

- 1. Office Building
- 2. Indoor Storage
- 3. Water quality laboratory
- 4. Adult and Family programs
 - a) Student experiential learning programs
 - b) Outdoor gardens and garden structures

- c) Other activities that advance the mission of the Environmental Stewardship Organization

c. Area and Yard Requirements.

The R-1 Zone requirements shall apply as shown on the Schedule of Zoning Requirements except for the following:

1. The minimum lot area shall be 3 acres.
2. Minimum front yard setback shall be 80 feet.
3. Minimum side yard setbacks shall be 50 feet each and 100 feet combined.

d. Site Plan Review Requirements.

1. The property shall have access to a public street, either directly or via an easement or other right of way.
2. Adequate off-street parking and loading shall be demonstrated.
3. Permitted activities may be conducted both outdoors and within the principal building and one accessory building.
4. Adult and Family programs shall not exceed 100 attendees and shall end no later than 9:00 p.m.
5. Student experiential learning programs shall require 1 chaperone for every 10 students and no more than one school bus load of students shall be on the property at any time.
6. A split rail fence shall be installed to delineate outdoor activity areas at a height and location and at such time as determined by the Planning Board.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This Ordinance shall become effective according to law.

Introduced: September 24, 2024

Adopted:

Attest:

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

BY: _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2024-20

ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 20, PARKS AND RECREATION FACILITIES, SECTION 20-3, SKATE PARK, AND COLONY RECREATION CENTER TENNIS RULES AND PROCEDURES, 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 20, Parks and Recreation Facilities, Section 20-3, Skate Park, and Colony Recreation Center Tennis Rules and Procedures, to implement rules and procedures governing the use of the Township’s parks.

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 20, Parks and Recreation Facilities, Section 20-3, Skate Park, and Colony Recreation Center Tennis Rules and Procedures is hereby amended to read as follows:

§ 20-3 Parks and Recreational Areas

§ 20-3.1 Park Hours.

Hours of Closing; Special Permits. No person or group of persons shall occupy or use any public park or playground or any portion thereof for any purpose between the hours of (i) 7:00 p.m. to sunrise from November 1 through March 31 and (ii) 9:00 p.m. to sunrise from April 1 through October 31, except upon prior application for a special permit, upon good cause shown therefor, directly to the Township Administrator. The granting of any such permit shall be at the discretion of the Township Administrator. The parks operating hours are not applicable to Township's lighted fields for the use of Township sanctioned sports or recreational activities. No sports or recreational activity shall continue beyond 10:00 p.m. Use of the Township's tennis courts and/or basketball courts shall not exceed a two-hour limit.

§ 20-3.2 Prohibited Uses; Rules of Conduct.

On any land, park, playground, improvements and equipment owned by the Township of Chatham used for active and passive recreation activities, no person shall:

- a. Injure, deface, displace, remove, alter, disturb, tamper with, damage or destroy any trees, shrubs, soil, grass, plant life or any structure, building, post, playground equipment, water fountain, railing, fence, bench, seat, table, platform, walkway, telephone or electric pole, wires, pipes or appurtenances or any other park or recreational equipment or facility, or any hydrant, water, storm or sewer drain, pipe, main, basin covering, manhole or any appendage or appurtenance thereof, or any sign, inscription, post or monument erected or marked for any lawful purpose; or injure or in any way interfere with the operation of any machinery or equipment used under the direction of the Township or any of its departments, agencies or officials; or deface, destroy, alter, damage or tamper with any drive, path, walk, bridge, parking area or shelter; or take up, remove or carry away any asphalt, concrete, stone, rock, wood, gravel, clay or earth or make any excavation of any kind.

- b. Create a disturbance which constitutes a nuisance or to disturb any wildlife or commit any act of nuisance in any park, playground, public open space area or floodplain.
- c. Take any animal into any parks or playgrounds except on a leash not longer than six feet or to permit any pet to go into any active public play area, apparatus area, athletic field or recreational enclosure or building unless said pet is participating in a Township program.
- d. For any leagues or organizations, take part in or abet the playing of any games involving thrown or otherwise propelled objects such as balls, stones, arrows, javelins, horseshoes, quoits or model airplanes without a permit issued by the Township of Chatham.
- e. Play or practice golfing unless such facility is specifically designated for such activity by the Township. This prohibition excludes the use of plastic "practice" wiffle golf balls outside any active public play area, apparatus area, athletic field or recreational enclosure or building.
- f. Engage in fighting or violent behavior.
- g. Spit, urinate or defecate except in designated rest rooms and washroom facilities. Every person using the rest rooms and washrooms shall cooperate to maintain them in a neat and sanitary condition.
- h. Litter and dispose of any trash or garbage on any athletic field, park or playground. This also prohibits littering of ponds, lake, streams or other bodies of water in or adjacent to any park with any substance, matter or thing, liquid or solid, which will or may result in the pollution of the waters. All litter shall be deposited in the receptacles provided.
- i. Exhibit public nudity or public indecency.
- j. Use threatening or obscene language.
- k. Alter or adjust any fence, play surface, or piece of gym equipment (including but not limited to playground equipment or basketball rims) without the prior written approval of the Township of Chatham.
- l. Vaping, Smoking (as such term is defined in the Township Code, Chapter 3, Section 11, Smoking Regulations, subsection 3-11.1, Smoking Prohibited), or possess or consume an alcoholic beverage, or illegal drugs.
- m. Carry or possess firearms of any kind, including air rifles, spring guns, paint ball guns, bow and arrow or sling shots, or any other form of weapons that pose a danger to human or wildlife safety. Hunting and trapping is also prohibited.
- n. Build fires or grill, except in designated areas where grills are made available for use by reservation through the Township of Chatham.
- o. Possess any type of glass container.
- p. Use any type of artificial illumination for any Township field or recreation facility without the prior approval of the Township of Chatham.
- q. Use of radios, stereos or any type of amplified sound without the prior approval of the Township of Chatham.
- r. Operate or utilize skateboards, roller skates, bicycles, scooters, or any type of motorized vehicle except on driveways or parking lots without the prior approval of the Township of Chatham.
- s. For-profit entities are strictly prohibited from using the Township's fields, basketball courts and tennis courts without a permit issued by the Township of Chatham.
- t. Posting of any sign.
- u. Solicit, sell or offer for sale any goods without a permit issued by the Township of Chatham.
- v. No food or beverages other than water are allowed inside the tennis courts.

§ 20-3.3 Exceptions.

Exceptions will be considered in Subsection 20-3.3 only when requested in advance, in writing, upon good cause shown, to the Township Administrator. A permit to do any act shall authorize the same only insofar as it may be performed in strict accordance with the terms and conditions thereof. Any violation by its holder or the holder's agents or employees of any terms or conditions thereof shall constitute grounds for its revocation by the Township Administrator or his/her authorized representative, whose action therein shall be final. The holder of such permit, together with the holder's agents and employees, who violates such terms and conditions,

shall be jointly and severally liable to the Township for all damages and loss sustained by the Township. Neither the recovery or collection of such damage shall in any manner relieve such holder or person from liability to punishment for any violation of any provision of this section.

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: October 22, 2024

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

Adopted:

Attest:

BY: _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2024-21

CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$650,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND AND SEWER UTILITY CAPITAL SURPLUS OF THE TOWNSHIP

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

Section 1. The Township of Chatham, in the County of Morris, New Jersey (the "Township") is hereby authorized to make various improvements and acquisitions in, by and for the Sewer Utility of the Township, including, but not limited to: (i) replacement or rebuilding of pumps at the Water Pollution Control Plant (the "Plant"); (ii) replacement of the generator at the Southside Pump Station; (iii) replacement of the chemical treatment system at the Plant; (iv) undertaking of infiltration and inflow reduction studies, GIS mapping and related improvements; and (v) acquisition of a new truck, including original apparatus and equipment. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$650,000 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Sewer Utility Capital Improvement Fund and Sewer Utility Capital Surplus of the Township. The sum of \$200,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund of the Township to the payment of the cost of said purpose. The sum of \$450,000 is hereby appropriated from Sewer Utility Capital Surplus of the Township to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and

capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Introduced: October 22, 2024

Adopted:

Attest:

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

BY: _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

ORDINANCE 2024-22

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

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; and

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 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 advertising circulars, newspapers and other like-printed material shall be placed 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 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 article 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.

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This Ordinance shall become effective according to law.

Introduced:	TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY
Adopted:	
Attest:	BY: _____ Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-215

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 \$774,427.35 and the prior month's payroll of \$525,144.29 Current Fund, \$61,872.99 Sewer Utility, \$12,003.46 Open Space and \$29,751.54 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of November 2024, in the amount of \$3,644,912.00 be paid.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2024-216

**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 October 22, 2024 and October 30, 2024.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2024-217

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 October 22, 2024.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

DRAFT

RESOLUTION 2024-219

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>
Vasyl Dmytryshyn 5 Mountainview Road Chatham, NJ 07928	PB 22-005 Re: 5 Mountainview Road	E7765834774	\$1,675.45 Plus Interest
4 Robert Drive LLC Attn: Jasen Capraiola 25 Hillcrest Blvd. Warren NJ 07059	BOA-22-021 Re: 4 Robert Drive	E7766178634	\$147.80
Luke Donato 34 Maple Road Chatham, NJ 07928	BOA-24-003 Re: 34 Maple Road	E7766645683	\$0.00

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-220

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:

<u>BLOCK</u>	<u>LOT</u>	<u>LIEN HOLDER</u>	<u>AMOUNT</u>
64.01	7.05	Lienholder: Christiana T. C/F C&E1/Firsttrust P.O. Box 5021 Philadelphia, PA 19111-5021 Certificate #23-00009 Matthew Carbone 6H Heritage Drive Chatham, NJ 07928	\$ 366.89 Certificate \$ 900.00 Premium \$ 1,266.89 Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 23-00009.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-222

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REJECTING BIDS AND AUTHORIZING A RE-BID FOR THE LAFAYETTE AVENUE SIDEWALK PROJECT AND AUTHORIZING

WHEREAS, the Township of Chatham (the “Township”) was awarded a Safe Routes to School Grant to provide for the installation of a sidewalk on Lafayette Avenue (New Jersey Department of Transportation (“NJDOT”) Job No. 6805302; and Federal Project No. HSP-7937 (101) CON) (the “Sidewalk Project”); and

WHEREAS, on March 21, 2023, the Township Committee of the Township adopted Resolution No. 2023-077 authorizing the Township to solicit bids for the Sidewalk Project in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the “LPCL”); and

WHEREAS, the Township received four (4) bids for the Sidewalk Project, all of which omitted the correct Federal Highway Administration forms, and therefore, all four (4) bidders were not qualified as a responsible bidder; and

WHEREAS, the Township Engineer recommended the rejection of the four (4) bids received for the Sidewalk Project; and

WHEREAS, on August 15, 2023, the Township Committee adopted Resolution No. 2023-169 rejecting the bids and authorizing a notice to re-bid for the Sidewalk Project; and

WHEREAS, the Township received one (1) bid on November 9, 2023, from Diamond Construction in the total amount of \$761,839.00 for the Sidewalk Project; and

WHEREAS, on April 23, 2024, the Township Committee adopted Resolution No. 2024-114 rejecting the bids and authorizing a notice to re-bid for the Sidewalk Project; and

WHEREAS, the Township received two (2) bid on June 27, 2024, from Diamond Construction in the total amount of \$623,914.00 and from Your Way Construction Inc. in the total amount of \$386,957.25 for the Sidewalk Project; and

WHEREAS, by letter dated October 23, 2024, the Township Engineer recommends the rejection of the bids received from Diamond Construction and Your Way Construction Inc. on June 27, 2024 as the documents submitted by the apparent low bidder are not adequate to satisfy the grant requirements and insufficient funds are available to award the project; and

WHEREAS, the Township desires to again solicit bids for the Sidewalk Project in accordance with the LPCL.

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 Township Committee hereby rejects the bids received for the Sidewalk Project as the documents submitted by the apparent low bidder are not adequate to satisfy the grant requirements and insufficient funds are available to award the project.
2. The Township Committee hereby authorizes the Township's Qualified Purchasing Agent, in consultation with the Township Engineer and under the direction of the Township Administrator, to prepare the necessary bid specifications for the Sidewalk Project and advertise same upon approval of the documents by the Department of Transportation, and in accordance with the LPCL.
3. The Township Committee hereby further authorizes the Municipal Clerk, once the bid specifications have been prepared, to advertise soliciting bids for the Sidewalk Project.
4. The Township Clerk shall send a copy of this Resolution to the rejected bidders.
5. This Resolution shall take effect immediately upon adoption.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-223

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DENVILLE LINE PAINTING, INC. FOR THE RIVER ROAD AND MT VERNON AVE ROAD RESURFACING PROJECT (2024 MUNICIPAL AID)

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to Denville Line Painting, Inc. through the 2024 Morris County Cooperative Pricing Council for the River Road and Mt Vernon Ave Road Resurfacing Project (2024 Municipal Aid) in the amount of \$6,486.00, and;

WHEREAS, the contracted work was performed and completed by Denville Line Painting, Inc. in October 2024 and;

WHEREAS, the as-built amount completed and billed by Denville Line Painting, Inc. is \$6,830.99, an increase of \$344.99 from the awarded contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a final Change Order No. the final Contract amount to \$6,830.99.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2024-224

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RIVERVIEW PAVING, INC. FOR THE RIVER ROAD AND MT VERNON AVE ROAD RESURFACING PROJECT (2024 MUNICIPAL AID)

WHEREAS, the Township Committee of the Township of Chatham awarded a contract to Riverview Paving, Inc. through the 2024 Morris County Cooperative Pricing Council for the River Road and Mt Vernon Ave Road Resurfacing Project (2024 Municipal Aid) in the amount of \$277,300.00, and;

WHEREAS, the contracted work was performed and completed by Riverview Paving, Inc. in July and August 2024 and;

WHEREAS, the as-built amount completed and billed by Riverview Paving, Inc. is \$205,350.94, a reduction of \$71,949.06 from the awarded contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a final Change Order No. the final Contract amount to \$205,350.94.

Adopted: November 12, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk