

**RESOLUTION 2025-P-11**

**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: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

## ORDINANCE 2025-12

### **ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS, COMMITTEES AND COMMISSIONS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 2-25, LOCAL EMERGENCY MANAGEMENT COUNCIL, SUBSECTION 2-25.2, MEMBERSHIP; OFFICERS, AND SUBSECTION 2-25.3, DUTIES, OF THE TOWNSHIP CODE**

**WHEREAS**, the Township Committee of the Township of Chatham (the “**Township**”) desires to amend the Township Code, Chapter 2, Administration, Article V, Boards, Committees and Commissions, Section 2-25, Local Emergency Management Council, subsection 2-25.2, Membership; Officers, and subsection 2-25.3, Duties, to eliminate any references to the Emergency Management Coordinator for purposes of clarification.

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

**Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** Township Code Chapter 2, Administration, Article V, Boards, Committees and Commissions, Section 2-25, Local Emergency Management Council, subsection 2-25.2, Membership; Officers, is hereby amended to read as follows:

#### **§ 2-25.2 Membership; Officers.**

- a. The LEMC shall be comprised of the up to 15 members who, in accord with N.J.S.A. App. A:9-41 and as suggested by FEMA Comprehensive Preparedness Guide 101, shall be appointed by the Mayor, and who shall serve at the will and pleasure of the Mayor. The composition of the LEMC is recommended as set forth below:
  - (1) Mayor.
  - (2) Township Committee Member who is on Public Safety subcommittee.
  - (3) Township Administrator.
  - (4) Chief of Police.
  - (5) DPW Superintendent.
  - (6) Health Officer.
  - (7) OEM Coordinator.
  - (8) Chatham Township Fire Department Chief or Chiefs designee.
  - (9) Green Village Fire Department Chief or Chiefs designee.
  - (10) Chatham Emergency Squad Captain or Captain designee.
  - (11) Red Cross Administrator.
  - (12) Religious institution representative number 1.
  - (13) School District of the Chatham’s Superintendent or designee.
  - (14) Private sector representative number 1 (hospital or health care facilities)
  - (15) Private sector representative number 2 (utility operators or Childcare facilities)

**Section 3.** Township Code Chapter 2, Administration, Article V, Boards, Committees and Commissions, Section 2-25, Local Emergency Management Council, subsection 2-25.3, Duties, is hereby amended as follows:

#### **§ 2-25.3 Duties.**

- a. The LEMC is directed, within the limits of appropriations, to establish an adequate organization to assist in supervising and coordinating the emergency management activities of the Township.
- b. The LEMC shall assist the Township in establishing the various local volunteer agencies needed to meet the requirements of all local emergency management activities in accordance with rules and regulations established by the governor in pursuance of the provisions of this chapter. [N.J.S.A. App. A:9-41].

- c. The LEMC shall meet a minimum of two (2) times per year.
- d. The LEMC shall revise and update written emergency operations plans focused on all hazards, including homeland security, flooding, fire, loss of utilities and sanitary services, and shall confidentially share such plans as necessary with the various Township departments and personnel impacted by such plans.
- e. The LEMC shall, at least once per year, review previously prepared emergency response plans and update same as necessary in conformity with State statutes, N.J.S.A. App. A:9-42.1 through 43.4, Executive Orders issued by the Governor, any current or future NJOEM directives, or any applicable Federal statutes or regulations.
- f. The LEMC members shall participate in training and exercises as required by the Chairperson or NJOEM Director.
- g. In compliance with N.J.A.C. 6A:16-5, School Safety and Security Plans, the LEMC will meet with the Chief School Administrator of the School District of the Chathams in the development of the school districts’ plans, procedures and mechanisms for school safety and security.
  - 1. The plans, procedures and mechanisms shall be consistent with the provisions of N.J.A.C. 6A:16-5.1 and the format and content established by the Domestic Security Preparedness Task Force, pursuant to N.J.S.A. App. A:9-64 et seq., and the Commissioner of Education.
  - 2. The plans, procedures and mechanisms shall be reviewed annually and updated, as appropriate.
- h. The LEMC shall collaborate with state, county, municipal, other Emergency Management Council personnel and agencies that serve disability and access/functional needs.
- i. All members of the LEMC shall maintain confidentiality and adhere to all laws, regulations and executive orders governing the confidentiality of any and all emergency operations plans to the extent permitted by law, including but not limited to the common law, the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., and Executive Order 21 (McGreevey 2002) and as amended by Order 26 (McGreevey 2002).”

**Section 4.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, division, clause or provisions so adjudicated and the remainder of the Ordinance shall be deemed valid and effective.

**Section 5.** All Ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 6.** This Ordinance shall take effect according to law.

Introduced: May 20, 2025

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

Adopted:

Attest:

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

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

**ORDINANCE 2025-13**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW FIRE TRUCKS (SUPPLEMENTAL FUNDING) AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,806,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, and new fire trucks (supplemental funding) and new automotive vehicles, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Capital Improvement Fund moneys (either to make a down payment or to fully fund an appropriation) appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund an appropriation or to provide a down payment, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

**SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A. Undertaking of improvements to various roads and construction of sidewalks, as set forth on a list prepared or to be prepared by the Township Engineer and placed on file with the Township Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Township Committee, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 512,000
Capital Improvement Fund Appropriated	\$ 512,000
Period of Usefulness	10 years

B. Undertaking of various improvements to public buildings and property. It is hereby determined and stated that the public buildings to be improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 330,000
Down Payment Appropriated	\$ 15,720
Bonds and Notes Authorized	\$ 314,280
Period of Usefulness	15 years

C. Supplemental funding for the acquisition of new fire trucks, including original apparatus and equipment. It is hereby determined and stated that the Township has heretofore appropriated the sum of \$3,250,000 for such improvement pursuant to Ord. No. 2024-14 adopted on June 25, 2024.

Appropriation and Estimated Cost	\$ 500,000
Down Payment Appropriated	\$ 23,810
Bonds and Notes Authorized	\$ 476,190
Period of Usefulness	20 years

D. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment and various items of firefighting, emergency and safety equipment for the use of the Volunteer Fire Departments.

Appropriation and Estimated Cost	\$ 69,000
Down Payment Appropriated	\$ 3,300
Bonds and Notes Authorized	\$ 65,700
Period of Usefulness	5 years

E. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) audio and video equipment and (ii) in-vehicle video recording system equipment.

Appropriation and Estimated Cost	\$ 115,000
Down Payment Appropriated	\$ 5,480
Bonds and Notes Authorized	\$ 109,520
Period of Usefulness	10 years

F. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 6,630
Bonds and Notes Authorized	\$ 118,370
Period of Usefulness	5 years

G. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a cargo van and (ii) a pickup truck with plow.

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 6,630
Bonds and Notes Authorized	\$ 118,370
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery consisting of trailers for the use of the DPW.	
Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,430
Bonds and Notes Authorized	\$ 28,570
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,806,000
Aggregate Capital Improvement Fund Appropriated either as a Down Payment or to Fully Fund an Appropriation	\$ 575,000
Aggregate Amount of Bonds and Notes Authorized	\$1,231,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$67,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$575,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$575,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$1,231,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$1,231,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14.03 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,231,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this 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 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Section 4.A). If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: May 20, 2025

Adopted:

Attest:

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

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

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

**ORDINANCE 2025-14**

**CAPITAL ORDINANCE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$320,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND 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 in, by and for the Sewer Utility of the Township, including, but not limited to: (i) replacement or refurbishing of pumps at the Water Pollution Control Plant (the "Plant"); (ii) replacement of variable frequency drives at various locations; (iii) replacement of oxidation ditch motors at the Plant; (iv) asbestos removal at the Plant; (v) refurbishing of a compressor at the Plant; and (vi) replacement of comminution equipment at the Chatham Glen Pump Station. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$320,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Sewer Utility Capital Improvement Fund of the Township. The sum of \$320,000 is hereby appropriated from the Sewer Utility Capital Improvement Fund of the Township to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements 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: May 20, 2025

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

Adopted:

Attest:

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

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



## **ORDINANCE 2025-15**

### **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE PRELIMINARY ENGINEERING AND DESIGN PHASE FOR THE MAKING OF VARIOUS IMPROVEMENTS TO THE WATER POLLUTION CONTROL PLANT IN, BY AND FOR THE SEWER UTILITY OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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

Section 1. The Township of Chatham, in the County of Morris, State of New Jersey (the "Township") is hereby authorized to undertake the preliminary engineering and design phase for the making of various improvements to the Water Pollution Control Plant in, by and for the Sewer Utility of the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$250,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Township, and (2) it is necessary to finance said purpose by the issuance of obligations of said Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$250,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$250,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$250,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Sewer Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2024, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Sewer Utility.

Section 5. To finance said purpose, bonds of said Township of an aggregate principal amount not exceeding \$250,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$250,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date,

shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$250,000, but said \$250,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Morris, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this 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 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitations as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced: May 20, 2025

Adopted:

Attest:

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

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

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

**RESOLUTION 2025-124**

**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 \$1,347,125.79 and the prior month’s payroll of \$538,048.35 Current Fund, \$62,988.98 Sewer Utility, \$4,742.62 Open Space and \$20,849.10 Police Private Employment be paid.

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

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2025-125**

**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 May 20, 2025 and June 3, 2025.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2025-126**

**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 June 3, 2025.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

DRAFT

**RESOLUTION 2025-128**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE SALE OF SURPLUS MUNICIPAL EQUIPMENT**

**WHEREAS**, the Township of Chatham is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Township Committee are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

**ITEM**

8 hanging garage style heaters  
2003 GMC 1GTHK24U93E318924

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Township of Chatham reserves the right to accept or reject any bid submitted.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

## RESOLUTION 2025-129

### RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ENDORSING THE TOWNSHIP'S FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN

**WHEREAS**, the New Jersey Supreme Court declared that the discriminatory use of zoning powers was illegal and provided, as a matter of constitutional law, that each developing municipality “must, by its land use regulations, make realistically possible the opportunity for an appropriate variety and choice of housing for all categories of people who may desire to live there, of course including those of low and moderate income,” In Re Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1, 6 (2015) (“**Mount Laurel IV**”), citing S. Burlington County. NAACP v. Township of Mount Laurel (“**Mount Laurel I**”), 67 N.J. 151, 179, 187, appeal dismissed and cert. denied, 423 U.S. 808, 96 S. Ct. 18, 46 L. Ed. 2d 28 (1975), and that this constitutional obligation requires that towns must provide “a realistic opportunity for the construction of [their] fair share of the present and prospective regional need for low and moderate income housing,” Id., citing S. Burlington County NAACP v. Township of Mount Laurel (“**Mount Laurel II**”), 92 N.J. 158, 205 (1983), (together with Mount Laurel I, the “**Mount Laurel Doctrine**”); and

**WHEREAS**, pursuant to Mount Laurel IV, the Township of Chatham (the “**Township**”) filed a declaratory judgment action on July 6, 2015, entitled “In the Matter of the Application of the Township of Chatham” Docket No. MRS-L-1659-15, seeking a judicial declaration that its Housing Element and Fair Share Plan (“**Third Round HEFSP**”) satisfied the “fair share” of the regional need for very low - low- and moderate-income housing, pursuant to the Mount Laurel Doctrine; and

**WHEREAS**, thereafter the Township entered into an amended settlement agreement with Fair Share Housing Center (“**FSHC**”) on July 23, 2020 (incorporating prior Settlements between FSHC and the Township, dated December 13, 2018 and January 10, 2019); and

**WHEREAS**, on October 25, 2021, the Court entered a Final Judgment of Compliance and Repose, granting the Township immunity from Builder’s Remedy lawsuits until July 1, 2025; and

**WHEREAS**, on March 20, 2024, Governor Murphy signed P.L.2024, c.2. (“**A4**”) into law, amending the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 to -329 (the “**Act**”) and establishing a new framework for determining and enforcing municipalities’ affordable housing

obligations under the Mount Laurel doctrine for the years 2025 – 2035 (the “**Fourth Round**”); and

**WHEREAS**, A4 required the New Jersey Department of Community Affairs (the “**DCA**”) to produce non-binding estimates of need for present and prospective need for low- and moderate- income housing in each municipality for the Fourth Round on or before October 20, 2024; and

**WHEREAS**, on October 18, 2024, in furtherance of such requirement, the DCA issued a report entitled “Affordable Housing Obligations for 2025-2035 (Fourth Round) Methodology and Background” (the “**DCA Report**”) which report established the final calculation and obligations for each municipality in New Jersey; and

**WHEREAS**, the DCA Report calculated the Township’s Fourth Round obligation as follows: a Present Need or Rehabilitation Obligation of 30 and a Prospective Need or New Construction Obligation of 156; and

**WHEREAS**, on January 28, 2025, the Township Committee adopted Resolution 2025-062 (the “**Binding Resolution**”), accepting the “present need” but seeking a downward deviation from the “prospective need” obligation as set forth in the DCA Report to a “prospective need” of 141 units based on the Township’s planners’ recommendation; and

**WHEREAS**, pursuant to the Administrative Directive #14-24, dated December 13, 2024 (the “**Directive**”), implementing the Affordable Housing Dispute Resolution Program (the “**Program**”) on January 30, 2025, the Township filed a declaratory judgment action in the Superior Court of Morris County, bearing Docket No. MRS-L-275-25 (the “**Declaratory Judgment Action**”); and

**WHEREAS**, the filing of the Declaratory Judgment Action, in accordance with the Act and the Directive, gave the Township continued immunity from Builder’s Remedy lawsuits, which continues to be in full force and effect; and

**WHEREAS**, The New Jersey Builders Association filed a challenge to the Declaratory Judgment Action as an interested party, disputing the Township’s calculation of its prospective need; and

**WHEREAS**, on May 15, 2025, the Honorable Janine M. Allen, J.S.C., the designated Mount Laurel Judge for the Morris Vicinage, entered an order setting the Township’s Present



Need Obligation as 30 and the Prospective Need Obligation as 141, as set forth in the Binding Resolution; and

**WHEREAS**, the Township engaged Kendra Lelie, PP/AICP, LLA of Kyle + McManus Associates (the “**Township Planner**”) to prepare a Housing Element and Fair Share Plan for the Fourth Round (the “**Fourth Round HEFSP**”) consistent with the obligation set forth in the Binding Resolution; and

**WHEREAS**, in accordance with the Act and the Binding Resolution, the Township Planner has prepared the Fourth Round HEFSP, dated June 16, 2025, attached hereto, which addresses the Township’s Present Need and Prospective Need Obligations for the Fourth Round; and

**WHEREAS**, pursuant to N.J.S.A. 40:55D-28, the Township of Chatham Planning Board is charged with the preparation and adoption of the Township’s Master Plan, which includes the HEFSP; and

**WHEREAS**, on June 16, 2025, after providing notice in accordance with the Municipal Land Use Law, specifically N.J.S.A. 40:55D-13, the Township of Chatham Planning Board held a public hearing to review the Fourth Round HEFSP prepared by the Township Planner; and

**WHEREAS**, after review and consideration of the Fourth Round HEFSP and presentation by the Township Planner, the Planning Board determined it was consistent with the goals and objectives of the Township’s current Master Plan, and adopted the same; and

**WHEREAS**, pursuant to the Directive, a resolution of the governing body must be adopted endorsing the Fourth Round HEFSP, no later than June 30, 2025, in order to seek a Final Judgment of Compliance and Repose; and

**WHEREAS**, after review and consideration of the Fourth Round HEFSP, the Township finds it is in the best interest of the Township to endorse the Fourth Round HEFSP, as adopted by the Township’s Planning Board.

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

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

**Section 2.** The Township Committee endorses the Fourth Round HEFSP as prepared by the Township Planner and adopted by the Planning Board.

**Section 3.** The Township Committee authorizes its professionals to file a copy of this Resolution, as well as a copy of the endorsed Fourth Round HEFSP with the Program.

**Section 4.** This resolution shall take effect immediately.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

By: \_\_\_\_\_  
Michael Choi, 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 June 24, 2025.

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

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

**RESOLUTION 2025-130**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING COLONY SWIM LESSON FEE**

**WHEREAS**, fees were paid for Colony Pool Swim Lessons; and

**WHEREAS**, requests were made for a refund of the fee, as the registrants are unable to participate in the program; and

**WHEREAS**, it is the recommendation of the Colony Pool Manager that a refund be granted.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following refunds be made from Account R-98-55-005-020:

<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
Lauren Guida 38 Stonewyck Drive Chatham, NJ 07928	\$ 180.00
Lea Raquel Turcios 717 Fairmount Ave Chatham, NJ 07928	\$90.00

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-131**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF THE 2025 ROAD RESURFACING CONTRACT TO TILCON NEW YORK, INC.**

**WHEREAS**, Tilcon New York, Inc. with offices located at 9 Entin Road, Parsippany, New Jersey 07054 (“**Tilcon**”) was awarded the 2025 Contract #6: Road Resurfacing for District #1 under the Morris County Cooperative Pricing Council (the “**MCCPC**”); and

**WHEREAS**, the Township of Chatham (the “**Township**”) is a member of the MCCPC and located in District No. 1; and

**WHEREAS**, the Township seeks to resurface Dellwood Avenue, Old Farm Road, Overlook Road, and Britten Road, for a total amount not to exceed Two Hundred One Thousand Twenty-Five Dollars (\$201,025.00) (the “**2025 Road Resurfacing Project**”); and

**WHEREAS**, the Township desires to award a contract to Tilcon for the 2025 Road Resurfacing Project in accordance with MCCPC Contract #6.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes the award of the 2025 Road Resurfacing Project to Tilcon in an amount not to exceed Two Hundred One Thousand Twenty-Five Dollars (\$201,025.00) in accordance with MCCPC Contract #6.
3. This award is contingent upon and effective upon the adoption of Ordinance 2025-13, amending the Capital Budget, and N.J.S.A 40:49-9, which requires a 20-day waiting period following the adoption and notice of final adoption.
4. This Resolution shall take effect immediately.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Debra A. King, Chief Financial Officer of the Township of Chatham, have ascertained that there will be available sufficient, uncommitted appropriations to award a contract to Tilcon New York, Inc. in the maximum amount of \$201,025.00 after the 20 day waiting period following the adoption of Ordinance 2025-13, amending the Capital Budget, and notice of final adoption.

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

**RESOLUTION 2025-132**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF THE 2025 TRAFFIC STRIPING CONTRACT TO DAN SWAYZE & SON, INC.**

**WHEREAS**, Dan Swayze & Son, Inc. with offices located at 2351 Waldheim Avenue, Scotch Plains, New Jersey 07076 (“**Swayze**”) was awarded the 2025 Contract #36: Traffic Striping for District #1 under the Morris County Cooperative Pricing Council (the “**MCCPC**”); and

**WHEREAS**, the Township of Chatham (the “**Township**”) is a member of the MCCPC and located in District No. 1; and

**WHEREAS**, the Township will require restriping following the proposed resurfacing of Old Farm Road, Overlook Road, and Britten Road, for a total amount not to exceed Four Hundred Ninety-Five Dollars (\$495.00) (the “**2025 Traffic Restriping Project**”); and

**WHEREAS**, the Township desires to award a contract to Swayze for the 2025 Traffic Restriping Project in accordance with MCCPC Contract #36.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes the award of the 2025 Traffic Restriping Contract to Swayze in an amount not to exceed Four Hundred Ninety-Five Dollars (\$495.00) in accordance with the MCCPC Contract #36.
3. This award is contingent upon and effective upon the adoption of Ordinance 2025-13, amending the Capital Budget, and N.J.S.A 40:49-9, which requires a 20-day waiting period following the adoption and notice of final adoption.
4. This Resolution shall take effect immediately.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Debra A. King, Chief Financial Officer of the Township of Chatham, have ascertained that there will be available sufficient, uncommitted appropriations to award a contract to Dan Swayze & Son, Inc. in the maximum amount of \$495.00 after the 20 day waiting period following the adoption of Ordinance 2025-13, amending the Capital Budget, and notice of final adoption.

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

**RESOLUTION 2025-133**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF THE 2025 CATCH BASIN & MANHOLE CASTINGS CONTRACT TO CAMPBELL FOUNDRY COMPANY**

**WHEREAS**, Campbell Foundry Company, with offices located at 800 Bergen Street, Harrison, New Jersey 07029 (“**Campbell**”) was awarded the 2025 Contract #14: Catch Basin & Manhole Castings for District #1 under the Morris County Cooperative Pricing Council (the “**MCCPC**”); and

**WHEREAS**, the Township of Chatham (the “**Township**”) is a member of the MCCPC and located in District No. 1; and

**WHEREAS**, the Township may require upgraded catch basin curb pieces and bicycle safe grates in connection with the 2025 road resurfacing project, for a total amount not to exceed Four Hundred Ninety-Seven Dollars (\$497.00) (the “**2025 Catch Basin Project**”); and

**WHEREAS**, the Township desires to award a contract to Campbell for the 2025 Catch Basin Project in accordance with MCCPC Contract #14.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Committee hereby authorizes the award of the 2025 Catch Basin Contract to Campbell in an amount not to exceed Four Hundred Ninety-Seven Dollars (\$497.00) in accordance with the MCCPC Contract #14.
3. This award is contingent upon and effective upon the adoption of Ordinance 2025-13, amending the Capital Budget, and N.J.S.A 40:49-9, which requires a 20-day waiting period following the adoption and notice of final adoption.
4. This Resolution shall take effect immediately.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Debra A. King, Chief Financial Officer of the Township of Chatham, have ascertained that there will be available sufficient, uncommitted appropriations to award a contract to Campbell Foundry Company in the maximum amount of \$497.00 after the 20 day waiting period following the adoption of Ordinance 2025-13, amending the Capital Budget, and notice of final adoption.

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

**RESOLUTION 2025-137**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2025 BUDGET.**

**WHEREAS**, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Township of Chatham has received \$28,490.19 from the State of New Jersey Clean Communities Account Fund and wishes to amend its 2025 Budget to include these funds as a revenue,

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of \$28,490.19 which is now available as a revenue from:

**Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:**

Clean Communities Program, and

**BE IT FURTHER RESOLVED**, that a like sum of \$28,490.19 be and the same is hereby appropriated under the caption of:

**Public and Private Programs Offset by Revenues:**

Clean Communities Program.

**BE IT FURTHER RESOLVED**, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

RESOLUTION 2025-138

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>
The Washington Humane Society 71 Oglethorpe St. NW Washington, DC 20011	BOA-18-142-4.01 Re: 575 Woodland Ave	E7764942958	\$107.00
Steven Simonfay 335 Main St Madison, NJ 07940	RO-22-056 Re: 8 Brentwood Road	5-01-55-005-003	\$2,325.00
David Kelly 37 Rose Terrace Chatham, NJ 07928	BOA 24-004 Re: 2 Overlook Road	E7766645849	\$49.25

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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



**RESOLUTION 2025-139**

**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 48.04, Lot 2 16 Glenmere Drive	Double Payment Title Company & Mortgage Company	Simplicity Title LLC 60 Grove Street Somerville NJ 08876	\$5,908.82
Block 62.09, Lot 6 647 Fairmount Avenue	Double Payment Title Company & Mortgage Company	A Absolute Escrow Settlement 55 Essex Street Millburn, NJ 07041	\$2,687.14
Block 106, Lot 8 39 School Avenue	Double Payment Title Company & Mortgage Company	A Absolute Escrow Settlement 55 Essex Street Millburn, NJ 07041	\$5,748.71

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-142**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM AUTHORIZING ESTIMATED TAX BILLING**

**WHEREAS**, the 2025 tax levy has not been certified at this time and said levy will not be certified in time for tax bills to be mailed in a timely manner; and

**WHEREAS**, there will be insufficient cash flow to support municipal operations in late July, August and September unless third quarter tax revenue is received on time; and

**WHEREAS**, the Tax Collector and Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3.

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

1. The Tax Collector of the Township of Chatham is authorized and directed to prepare, and issue estimated tax bills for the third installment of 2025 taxes in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The estimated tax levy to be used for the preparation of the estimated tax bills shall be \$70,551,024.28 which is 102.5 percent of the tax levy of 2024. The estimated tax rate for 2024 is 2.020.
3. The Tax Collector shall take whatever action as permitted and required by Chapter 72 Public Laws 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

**RESOLUTION 2025-143**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, REGARDING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF CHATHAM FOR THE FISCAL YEAR BEGINNING JULY 1, 2025**

**WHEREAS**, an application for the renewal of an Alcoholic Beverage License in the Township of Chatham for the fiscal year beginning July 1, 2025 has been made by Jay Krishna LLC, Chattam Wine & Liquor LLC and Fairmount Country Club

**WHEREAS**, the applicants have complied with all the requirements of “An Act for the Manufacture, Distribution and Sale of Alcoholic Beverages”, known as the “Alcoholic Beverage Act and Amendments and Supplements thereto”, as well as the Ordinance of the Township of Chatham entitled “An Ordinance to Regulate the Sale and Distribution of Alcoholic Beverages”, as amended, including the submission of the appropriate license fees, and no objections to the renewal of said licenses have been received.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk be and hereby is authorized to deliver the plenary retail distribution license as issued by the New Jersey Division of Alcoholic Beverage Control for the fiscal year beginning July 1, 2025, as follows:

To Jay Krishna LLC, trading as the Hickory Wine Cellar, for premises situated at 641 Shunpike Road, Chatham, New Jersey (Lic. No. 1405-44-003-009).

To Chattam Wine & Liquor LLC., trading as Buy Rite Liquor, for premises situated at 650 Shunpike Road, Unit 1A Chatham, New Jersey (Lic. No. 1405-44-004-007).

**BE IT FURTHER RESOLVED** that the Township Clerk be and hereby is authorized and directed to issue and deliver a plenary retail consumption license for the fiscal year beginning July 1, 2025, as follows:

To Fairmount Country Club, Inc., a private club for members only, for premises situated at 400 Southern Boulevard, Chatham Township, New Jersey (License # 1405-33-001-002).

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk be forwarded to the Division of Alcoholic Beverage Control and the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

By: \_\_\_\_\_  
Michael Choi, 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 June 24, 2025.

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

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

RESOLUTION 2025-144

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, REGARDING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF CHATHAM FOR THE FISCAL YEAR BEGINNING JULY 1, 2025

WHEREAS, an application for the renewal of an Alcoholic Beverage License in the Township of Chatham for the fiscal year beginning July 1, 2025 has been made by CB Chatham LLC; and

WHEREAS, the license held by CB Chatham LLC is an inactive license, otherwise known as a “pocket license;” and

WHEREAS, the license went inactive on March 17, 2020; and

WHEREAS, pocket licenses are eligible for two renewal periods; and

WHEREAS, on May 10, 204 the Division of Alcoholic Beverage Control issued Administrative Order (AO) 2024-03 granting blanket 12.39 relief for the 2024-2025 license term for all eligible inactive license holders; and

WHEREAS, the applicants have complied with all the requirements of “An Act for the Manufacture, Distribution and Sale of Alcoholic Beverages”, known as the “Alcoholic Beverage Act and Amendments and Supplements thereto”, as well as the Ordinance of the Township of Chatham entitled “An Ordinance to Regulate the Sale and Distribution of Alcoholic Beverages”, as amended, including the submission of the appropriate license fees, and no objections to the renewal of said licenses have been received.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk be and hereby is authorized to renew the plenary retail consumption license as issued by the New Jersey Division of Alcoholic Beverage Control for the fiscal year beginning July 1, 2025, as follows:

To CB Chatham LLC, for a pocket plenary retail consumption license (Lic. No. 1405-33-002-009).

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk be forwarded to the Division of Alcoholic Beverage Control and the State Department of Taxation and Finance, Newark, New Jersey, for their information and guidance.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

By: \_\_\_\_\_  
Michael Choi, 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 June 24, 2025.

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

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

**RESOLUTION 2025-145**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE  
RELEASE OF THE RESTORATION BOND FOR REPLACEMENT TREES AT THE  
PROPERTY LOCATED AT BLOCK 92, LOT 8 ON THE TAX MAPS OF THE  
TOWNSHIP**

**WHEREAS**, in or around May 2021, in connection with the redevelopment of property designated on the Official Tax Maps of the Township of Chatham (the “**Township**”) as Block 92, Lot 8, more commonly known as 37 Rose Terrace (the “**Property**”), Avanro Group, LLC (“**Avanro**”) was required to post a restoration bond in the total amount of Fifteen Thousand Dollars (\$15,000), plus interest (the “**Restoration Bond**”) as a result of offsite tree removal and clearing violations committed by Avanro in connection with lot grading application no. SG21-028R1; and

**WHEREAS**, the Township Engineer issued a memorandum dated June 17, 2025 wherein he determined that the replacement trees required in connection with the Restoration Bond are in good health and proper understory has been re-established and therefore the Restoration Bond should be released to Avanro; and

**WHEREAS**, the Township Committee of the Township desires to adopt this Resolution authorizing the release of the Restoration Bond to Avanro.

**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 incorporated herein as though fully set forth at length.
2. The Township hereby authorizes the release of the Restoration Bond to Avanro.
3. The Mayor, Township Administrator, Township Engineer, and the Township Chief Financial Officer are authorized to effectuate the release of the Restoration Bond, including the execution of any form necessary for the release of the Restoration Bond in accordance with this Resolution.
4. This Resolution shall take effect immediately.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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