

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
DECEMBER 10, 2024**

Mayor Ewald called the Regular Meeting of the Township Committee of the Township of Chatham to order at 6:32 P.M.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on January 3, 2024; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 3, 2024; and notice was filed with the Township Clerk on January 3, 2024.

Roll Call

Answering present to the roll call were Committeeman McHugh, Committeewoman Rowland, Deputy Mayor Choi and Mayor Ewald.

Committeeman Lois arrived during Executive Session.

Executive Session

**RESOLUTION 2024-P-22
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
3. The matters to be discussed in closed session are to remain in the strictest of confidence by all Township Committee Members in furtherance of their fiduciary duties to the Township of Chatham.
4. 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.
5. The Committee will come back into Regular Session and may take further action.
6. This Resolution shall take effect immediately.

Committeewoman Rowland moved to adopt Resolution 2024-P-22 to enter Executive Session at 6:33 PM. Committeeman McHugh seconded the motion.

Roll call: Committeeman Lois, Absent; Committeeman McHugh, Aye; Committeewoman Rowland, Aye; Deputy Mayor Choi, Aye; Mayor Ewald, Aye.

The Township Committee returned to Public Session at 7:32 PM.

Mayor Ewald led the Flag Salute.

Hearing of Citizens

Mayor Ewald opened the Hearing of Citizens.

Seeing no further public comment, Mayor Ewald closed the Hearing of Citizens.

Workshop Session

Mountainview Playground

Mr. Shehady said that there is a resolution on the Consent Agenda to award a contract to a co-op for playground equipment for the Mountainview Playground. He said that drawings provided by the vendor were forwarded to the Township Committee in August, and were also included in the agenda packet. Mr. Shehady commented on the budget and the grant agreement that is part of the funding for the project.

Committeeman Lois said that he would like for workshop materials to be made available publicly.

Committeewoman Rowland asked about the accessibility of the playground equipment. Mr. Shehady said that the equipment is ADA compliant, and he commented on the difference between equipment that is actually inclusive versus that which is ADA compliant.

Committeewoman Rowland asked about using environmentally friendly mulch. Mr. Shehady commented on efforts to use something environmentally friendly that still meets the risk management standards set by the Joint Insurance Fund.

Mayor Ewald asked if there is any rush to approve this project. Mr. Shehady said that the quote is only valid through the end of the year, and the cost may increase. He also said that the Township has until the end of June to finish the project under the terms of the grant agreement.

Deputy Mayor Choi asked about getting an opinion from the Environmental Commission about the mulch material. Mr. Shehady said that can be done.

Mr. Shehady commented on the resolutions for cancellation of property taxes. Mr. LaConte commented on the Redemption of Outside Lien resolutions.

Regular Meeting Session

Mayor's Message

Mayor Ewald addressed recent drone sightings, and said that the Township is taking them seriously. Mayor Ewald said that she, the Township Administrator and the Police Chief have reached out to County, State and Federal officials regarding the drones. Any sightings should be reported to the FBI, and there is not currently any known threat.

As it is the last meeting of the year, Mayor Ewald extended thanks to Mr. Shehady and the Township Staff, as well as the Township Committee, for all their work this past year.

On December 12th, the Winter Wonderland event will be held at the Municipal Building from 6:30 to 8:30.

On December 18th there will be the ribbon cutting for Cornerstone Housing. Mayor Ewald commented on the shuttle service that will be provided to the Madison Train Station.

Mayor Ewald thanked Committeeman Lois for his service to the Township over the past three years, and she congratulated Committeeman-Elect Craig Alperowitz on his election.

Township Committee Reports

Committeeman Lois lamented that JCP&L was not invited to make a presentation to the Township Committee about their recent rate increases. He also commented on MACC funds that he would like to see used for a teen center. Committeeman Lois further recommended that

Colony Pool rates and membership outreach start earlier in the year. He recommended that the relationship with the Colony Pool Advisory Committee be repaired.

Committeeman McHugh reported that the Library’s Holiday Book Sale was successful. He also reported on programs being held at the Library. Committeeman McHugh thanked the Library staff for their diligent work.

Committeewoman Rowland thanked everyone she has had the opportunity to work with during the past year during her work as a Township Committee member.

Deputy Mayor Choi gave commendation to Chairman Tom Claps and the members of the Joint Recreation Committee for their work this year to analyze the potential impact if participants from Harding were to be included in the Joint Recreation Program. Deputy Mayor Choi reiterated that the Winter Wonderland is coming up on December 12th.

Consent Agenda

RESOLUTION 2024-229

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 \$1,737,803.39 and the prior month’s payroll of \$513,890.68 Current Fund, \$61,061.70 Sewer Utility, \$72.48 Open Space and \$37,450.15 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of December 2024, in the amount of \$4,624,230.00 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for the 2024 Added and Omitted, in the amount of \$76,183.97 be paid.

RESOLUTION 2024-230

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING MINUTES OF MEETINGS

BE IT RESOLVED that the Township Committee of the Township of Chatham acknowledges receipt of and approves the minutes of the Township Committee meeting held on November 12, 2024.

RESOLUTION 2024-231

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 November 12, 2024.

RESOLUTION 2024-232

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF SEWER TAXES

WHEREAS, an overpayment of sewer 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:

BLOCK	LOT	NAME & ADDRESS	AMOUNT
48.04	36	Absolute Title Agency NJ Department 179 West End Ave, Suite 2A Brooklyn, NY 11235	\$2,576.93
90002	1	Verizon NJ PO Box 2749 Addison, TX 75001	\$15,598.10

2	9	827 River Road Chatham, NJ 07928	\$873.93
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RESOLUTION 2024-233
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>
64.04	11.06	Lienholder: CHRISTIANA T.C.F C&E1 FIRST PO BOX 5021 PHILADELPHIA, PA 19111-5021 Certificate #22-00011 Ian Cesarini 244 Riveredge Drive Chatham, NJ 07928	\$ 229.94-Certificate <u>\$ 1,000.00-Premium</u> \$ 1,229.94 -Total
13	24	Lienholder: Apex Capital Holdings LLC 13191 Starkey Road, Suite 2 Largo, FL 33773 Property Owner: 64 Meyersville Road, LLC 64 Meyersville Road Chatham, NJ 07928 Certificate: #22-00001	\$30,406.71 – Principal \$7,000.00 – Premium <u>\$2,456.28 – Interest</u> \$39,862.99 - Total
102.06	22	Lienholder: PRO CAP 8 PO Box 774 Fort Washington PA 79034-0774 Property Owner: DEKEYZER, MARCEL & CYNTHIA 64 Rolling Hill Drive Chatham, NJ 07928 Certificate #22-00013	\$1,833.39 – Principal \$1,200.00 – Premium <u>\$89.19 – Interest</u> \$3,122.58 – Total
44	16	Lienholder: PRO CAP 8 PO Box 774 Fort Washington PA 79034-0774 Property Owner: Angeles, Dwight & Olivas, Delicia 749 River Road Chatham, NJ 07928 Certificate: #22-00004	\$1,450.64 – Principal \$1,200.00 – Premium <u>\$71.86 – Interest</u> \$2,722.50 – Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificates 22-00011, 22-00001, 22-00013 and 22-00004.

**RESOLUTION 2024-234
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 lien is appropriate; and
WHEREAS, the Tax Collector has recommended the refund of redemption monies as well as the Premium to the Municipality
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>
32	2.01	Lienholder: Township of Chatham Certificate #22-00001 Highgate HOA 6 Long View Avenue	\$ 1,696.02-Certificate \$ 0.00-Premium \$ 1,696.02 -Total

BE IT FURTHER RESOLVED that the Tax Collector is authorized to prepare and sign a Discharge of Certificate 22-00002.

**RESOLUTION 2024-235
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RIVERVIEW PAVING,
INC. FOR THE 2024 MUNICIPAL ROAD RESURFACING PROGRAM**

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 2024 Municipal Road Resurfacing Program in the amount of \$337,926.33, 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 \$320,726.73, a reduction of \$17,199.60 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 \$320,726.73.

**RESOLUTION 2024-236
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DENVILLE LINE
PAINTING, INC. FOR THE 2024 MUNICIPAL ROAD RESURFACING PROGRAM**

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 2024 Road Resurfacing Program in the amount of \$382.20, 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 \$339.38, a decrease of \$42.82 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 \$339.38.

**RESOLUTION 2024-237
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM GENERAL
RECREATION, INC. PURSUANT TO NEW JERSEY COOPERATIVE PURCHASING
PROGRAM CONTRACT 16 FLEET 00130**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the “**Township**”), as a local government contracting unit, is a member of the State of New Jersey Cooperative Purchasing Program (the “**NJCPP**”); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, NJCPP, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) (the “**LPCL**”); and

WHEREAS, the NJCPP awarded Contract 16-FLEET-00130 to General Recreation, Inc., PO Box 440, Newtown Square, Pennsylvania 19073 (“**General Recreation**”), for the purchase of park and playground equipment; and

WHEREAS, the Township needs to purchase playground equipment for the Township park at Mountainview as specifically set forth in the quote from General Recreation, which is attached hereto as Exhibit A, pursuant to NJCPP Contract 16-FLEET-00130 in an amount not to exceed Seventy Four Thousand Eight Hundred and Fifteen Dollars (\$74,815.00); and

WHEREAS, on June 25, 2024, the Township Committee adopted Resolution 2024-142, pursuant to which the Township inserted into its budget a line item for a grant received from the State of New Jersey Department of Community Affairs in the total amount of \$67,000 (the “**Grant**”), which Grant shall be used for the purchase of the playground equipment from General Recreation; and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a purchase are available.

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

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of playground equipment for the Township park at Mountainview as specifically set forth in the quote from General Recreation, which is attached hereto as Exhibit A, pursuant to NJCPP Contract 16-FLEET-00130 in an amount not to exceed Seventy Four Thousand Eight Hundred and Fifteen Dollars (\$74,815.00).
3. The Township hereby authorizes the Chief Financial Officer to apply the Grant proceeds to the purchase of the playground equipment.
4. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - i. Township Purchasing Agent
 - ii. Township Chief Financial Officer
 - iii. General Recreation
5. This Resolution shall take effect immediately.

RESOLUTION 2024-238
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

Three (3) LED Light Bars

One (1) Non-ED Light Bar

- (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.

RESOLUTION 2024-239
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN
THE COUNTY OF MORRIS, STATE OF NEW JERSEY
CANCELLING 2024 TAXES

WHEREAS, the below mentioned parcels were assessed and levied for taxes in 2024; and
WHEREAS, these parcels have been deemed nontaxable having been purchased by the Township of Chatham; and

WHEREAS, tax levies require government body resolutions to be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Township Clerk notify the Township Treasurer and Tax Collector that the following 2024 levies are hereby cancelled:

Block	Lot	Name & Address	Amount
Block 48.16	Lot 121	Township of Chatham Southern Boulevard	\$3,889.62
Block 48.16	Lot 122	Township of Chatham Southern Boulevard	\$208.74

RESOLUTION 2024-240
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN
THE COUNTY OF MORRIS, STATE OF NEW JERSEY CANCELLING 2024 TAXES

WHEREAS, the below mentioned parcels were assessed and levied for taxes in 2024; and
WHEREAS, these parcels have been deemed nontaxable having been granted an exemption by the Tax Assessor for a 100% total and permanent disabled veteran; and

WHEREAS, tax levies require government body resolutions to be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the Township Clerk notify the Township Treasurer and Tax Collector that the following 2024 levies are hereby cancelled:

Block	Lot	Address	Amount
2	9	827 River Road Chatham, NJ 07928	\$5,270.81

RESOLUTION 2024-241
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE PURCHASE OF AN OXIDATION DITCH MOTOR FROM NORTH END
ELECTRIC PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING
SYSTEM CONTRACT NO. B414-12

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the “**Township**”), as a local government contracting unit, is a member of the North Jersey Wastewater Cooperative Pricing System (the “**NJWCPS**”); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, NJWCPS, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) (the “**LPCL**”); and

WHEREAS, the NJWCPS awarded Contract B414-12 to North End Electric, 1225 N. Keyser Avenue, Scranton, Pennsylvania 18504 (“**North End**”), for the purchase of various manufacturer pumps and motor repairs, replacements, and installation; and

WHEREAS, the Township needs to purchase the oxidation ditch motor as specifically set forth in quote No. 1128 from North End, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-12 in an amount not to exceed Seventy Eight Thousand Four Hundred Ninety-Six Dollars and 90/100 (\$78,496.90); and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a purchase are available.

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

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the oxidation ditch motor as specifically set forth in quote No. 1128 from North End, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-12 in an amount not to exceed Seventy Eight Thousand Four Hundred Ninety-Six Dollars and 90/100 (\$78,496.90).
3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - i. Township Purchasing Agent
 - ii. Township Chief Financial Officer
 - iii. North End
4. This Resolution shall take effect immediately.

**RESOLUTION 2024-242
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING BUDGET TRANSFERS**

WHEREAS, the Township Committee of the Township of Chatham, County of Morris has determined that certain appropriations, in the 2024 municipal budget, are not sufficient to meet anticipated expenses; and

WHEREAS, N.J.S. 40A: 4-58 authorizes the transfer from appropriations where excess exists to other appropriations that are anticipated to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris that the following transfers are hereby affected:

<u>Appropriation</u>	<u>To</u>	<u>From</u>
Tax Collector OE	\$5,000.00	
Planning Bd OE	\$10,000.00	
Code Enforcement/Admin S&W	\$22,000.00	
Fire Prevention S&W	\$2,000.00	
Tax Collector S&W		\$5,000.00
Recreation S&W		\$34,000.00
Current Fund Total	\$39,000.00	\$39,000.00
WPC1 Capital Improvement Fund	\$70,000.00	
WPC1 Other Expenses		\$70,000.00
WPC Fund Total	\$70,000.00	\$70,000.00

**RESOLUTION 2024-243
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
AUTHORIZING THE PURCHASE OF A 2025 FORD F-450 DRW (F4H) XL 4WD REG. CAB
145" WB 60" CA FROM NIELSON FORD, PURSUANT TO EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY CONTRACT #23/24-04**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the "**Township**"), as a local government contracting unit, is a member of the Educational Services Commission of New Jersey (the "**ESCNJ**"); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, ESCNJ, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) (the "**LPCL**"); and

WHEREAS, the ESCNJ awarded Contract # 23/24-04 to Nielsen Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 (“**Ford**”), for the purchase of a 2025 Ford F-450 DRW (F4H) XL Reg Cab 145” WB 60” CA (the “**Vehicle**”); and

WHEREAS, the Township needs to purchase the Vehicle for the Township Department of Public Works as specifically set forth in the quote from Ford, which is attached hereto as Exhibit A, pursuant to ESCNJ Contract # 23/24-04 in an amount not to exceed One Hundred Twenty-Five Thousand Four Hundred and Ninety One Dollars and 01/100 cents (\$125,491.01); and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a purchase are available.

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

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the Vehicle for the Township Department of Public Works as specifically set forth in the quote from Ford, which is attached hereto as Exhibit A, pursuant to ESCNJ Contract # 23/24-04 in an amount not to exceed One Hundred Twenty-Five Thousand Four Hundred and Ninety One Dollars and 01/100 cents (\$125,491.01).
3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - i. Township Purchasing Agent
 - ii. Township Chief Financial Officer
 - iii. Township Director of Department of Public Works
 - iv. Ford
4. This Resolution shall take effect immediately.

RESOLUTION 2024-244

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF A VERTICAL TURBINE PUMP FROM LONGO ELECTRICAL MECHANICAL, INC. PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B414-13

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the “**Township**”), as a local government contracting unit, is a member of the North Jersey Wastewater Cooperative Pricing System (the “**NJWCPS**”); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, NJWCPS, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) (the “**LPCL**”); and

WHEREAS, the NJWCPS awarded Contract B414-13 to Longo Electrical Mechanical, Inc., One Harry Shupe Boulevard, PO Box 511, Wharton, New Jersey 07885 (“**Longo**”), for the purchase of various manufacturer pumps and motor repairs, replacements, and installation; and

WHEREAS, the Township needs to purchase a vertical turbine pump as specifically set forth in quote No. 45243 from Longo, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-13 in an amount not to exceed Thirty Nine Thousand Two Hundred Sixty Dollars (\$39,260.00); and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a purchase are available.

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

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase a vertical turbine pump as specifically set forth in quote No. 45243 from Longo, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-13 in an amount not to exceed Thirty Nine Thousand Two Hundred Sixty Dollars (\$39,260.00).
3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - i. Township Purchasing Agent
 - ii. Township Chief Financial Officer
 - iii. Longo
4. This Resolution shall take effect immediately.

**RESOLUTION 2024-245
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM
REFUNDING DOG LICENSE FEE**

WHEREAS, a dog license renewal form was submitted in error for two dogs that were already licensed for the current year, and new licenses was issued in error; and

WHEREAS, the fee collected for each license was \$21.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that the following amount be refunded to the depositor of record:

<u>NAME</u>	<u>LICENSE #</u>	<u>AMOUNT</u>
Claudia Meyers 132 Southern Boulevard Chatham, NJ 07928	289	\$21.00
Claudia Meyers 132 Southern Boulevard Chatham, NJ 07928	290	\$21.00

Committeewoman Rowland moved to adopt the Consent Agenda. Deputy Mayor Choi seconded the motion.

Roll call: Committeeman Lois, Aye; Committeeman McHugh, Aye; Committeewoman Rowland, Aye; Deputy Mayor Choi, Aye; Mayor Ewald, Aye.

Hearing of Citizens

Mayor Ewald opened the Hearing of Citizens.

Seeing no public comment, Mayor Ewald closed the Hearing of Citizens.

Committeewoman Rowland moved to adjourn at 8:00 PM. Deputy Mayor Choi seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk