MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
DECEMBER 16, 2025

Mayor Choi 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 8, 2025; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2025; and notice was filed with the Township Clerk on January 8, 2025.

Roll Call

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

Executive Session

RESOLUTION 2025-P-21
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
    b. Litigation

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.

Committeewoman Ewald moved to adopt Resolution 2025-P-21 to enter Executive Session at 6:33 PM. Deputy Mayor Rowland seconded the motion.

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

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

Mayor Choi led the Flag Salute.

Hearing of Citizens

Mayor Choi opened the Hearing of Citizens.

1. Katie Warren, Susan Drive, provided complaints about the 2025 Colony Pool season, particularly the food vendor and pool management. She expressed hope that the 2026 season will be better.

2. Stewart Carr, Crestwood Drive, congratulated Mayor Choi and Committeewoman Ewald on their reelection. He also congratulated their opponents on their efforts. Mr. Carr asked if the Township has had access to the Oak Knoll Field. He also asked about having the Planning Board meetings broadcast over Zoom. Mr. Carr asked about the status of the Green Village Trail. He recommended that there not be a trail, and that if there is a trail that it be gravel or cinders rather than asphalt. Mr. Carr asked about incremental revenue from the new homes at The Enclave. He further asked about having the funds raised for the Open Space Trust Fund be used for acquisition and preservation of land rather than for recreation operational costs.

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

Workshop

Monthly Reports

Committeewoman Ewald asked about the change order for the fire truck for the Green Village Fire Department.

Mayor Choi noted a memorandum from Chief Miller about motor vehicle accidents at the intersection of River Road and Fairmount Ave. He said that the Township is looking into ways to improve the intersection. Mr. Shehady said that the Police Department and the Township Engineer investigated the intersection, and there are not enough accidents there to warrant a permanent traffic light per the Manual on Uniform Traffic Control Devices. Mr. Shehady said that both the number and the nature of accidents are considered when determining if an intersection meets the criteria for a light. He further noted that recent accidents were the result of driver inattention. Mr. Shehady said that a survey of the intersection has been conducted by the Township Engineer's office, and a concept plan for improvements to the intersection will be presented to the Township Committee. Committeeman McHugh asked how residents can give input on improvements to the intersection. Mr. Shehady said that residents can contact him. He noted that there have been many comments from residents both wanting a light and not wanting a light. Committeewoman Ewald asked if there is something to be done on Fairmount Ave or Central to make the intersection safer in the interim.

NJ Senate Bill S2347

Mayor Choi addressed NJ Senate Bill S2347 which addresses accessory units. He said that the Planning Board has been discussing ways to manage accessory units. Mayor Choi said that the bill provides pathways to encourage accessory dwelling units for affordable housing. He said the law would allow accessory units that are exempt from preexisting zoning regulations.

Committeeman McHugh asked if the Planning Board has discussed this bill yet. Mayor Choi said they have not, however there have been many discussions on accessory garages. Committeewoman Ewald said that the Planning Board has an aversion to accessory structures having plumbing or other utilities.

Review of Consent Agenda

Mr. Shehady asked if there were any questions on the Consent Agenda resolutions. Committeeman McHugh asked about the change orders. Mr. Shehady said that the amount in the change order is within the capital appropriations.

Committeeman McHugh noted a typo in resolution 2025-228.

Committeewoman Ewald asked if the fiber loop improvements at the Red Brick Schoolhouse are consistent with the recent changes to the exterior. Mr. Shehady said that the Historical Society was consulted.

Mr. Shehady said that Union Township has approved the agreement for Health Department services. He noted that the Township has not received the final draft but should have it soon.

Mr. Shehady said that the cost of the mobile app was reduced. Committeeman Alperowitz said that the vendor moves quickly, and he hopes to have a prototype within 8 weeks. He also said that the Township was able to lock into a rate with a multi-year contract.

Mr. Shehady said that the MVR equipment is a capital expense.

Mr. Shehady said that the updates to the SLEO agreement is to increase the pay for the SLEOs. He noted the Township is reimbursed by the School District.

Mayor's Message

Mayor Choi said that this has been a year of genuine progress, and he noted several of the Township Committee's accomplishments. He further noted several capital projects that are underway. Mayor Choi said that there were purchases of public safety equipment. He further addressed the Fourth Round Affordable Housing Obligation.

Reports

Committeeman McHugh reported that the Friends of the Library will be collecting books for the Annual Book Sale from January 10th to February 8th. A New Residents Reception will be held on January 16th. The Library of the Chathams will be hosting a Blood Drive on December 22nd. Committeeman McHugh noted that volunteers are being sought for the various municipal boards and committees.

Committeewoman Ewald thanked the Events Committee for running the Winter Wonderland. The Joint Municipal Court had a meeting, and Committeewoman Ewald said that it is an example of success in a shared service. The Senior Center will be closed until January 5th.

Deputy Mayor Rowland thanked Mayor Choi for everything he has done for the Township over the past year.

Committeeman Alperowitz reported that the Emergency Operations Plan was approved. He also recognized Sgt. Scott Hechick and Sgt. Anthony LoPorto who both received Excellence in Leadership Training. Committeeman Alperowitz also recognized Sgt. Bloom, Officer Masi and Officer McGrath who were awarded the Departmental Medal of Honor. Committeeman Alperowitz thanked the Department of Public Works for their response to the snowfall over the weekend. He further noted that the Chatham Township Fire Department Christmas Tree Sale is ongoing, and they will make donations of trees to needy families. Committeeman Alperowitz also gave an update on the Joint Recreation program.

Mayor Choi thanked the Events Committee for the successful Winter Wonderland Event. Mayor Choi further recognized Chatham Middle School student James Koscielniak who recently qualified for the USA Track and Field National Junior Olympic Cross-Country Championships in Shelbyville, Indiana.

Public Hearing/Final Adoption of Ordinances

Ordinance 2025-17

ORDINANCE 2025-17
ORDINANCE AMENDING CHAPTER 30, LAND DEVELOPMENT, ARTICLE X, FLOOD DAMAGE PREVENTION AND FLOOD HAZARD AREA REGULATIONS, SECTION 30-113.102, APPLICABILITY, SUBSECTION 113.102.2(a)(2), ESTABLISHMENT OF FLOOD HAZARD AREAS, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

WHEREAS, the Township Committee of the Township of Chatham (the "**Township**") desires to amend Chapter 30, Land Development, Article X, Flood Damage Prevention and Flood Hazard Area Regulations, Section 30-113.102, Applicability, Subsection 113.102.2(a)(2), Establishment of Flood

Hazard Areas, of the Revised General Ordinances of the Township of Chatham, to include a preliminary panel and preliminary date in order to bring the Township into compliance with Federal Emergency Management Agency's Community Information System.

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. Chapter 30, Land Development, Article X, Flood Damage Prevention and Flood Hazard Area Regulations, Section 30-113.102, Applicability, Subsection 113.102.2(a)(2), Establishment of Flood Hazard Areas, of the Revised General Ordinances of the Township of Chatham, is hereby amended as follows:

§ 30-113.102.2 Establishment of Flood Hazard Areas.

2. Federal best available information. The Township of Chatham shall utilize federal flood information as listed in the table below that provides more detailed hazard information, higher flood elevations, larger flood hazard areas, and results in more restrictive regulations. This information may include but is not limited to preliminary flood elevation guidance from FEMA (such as Advisory Flood Hazard Area Maps, work maps or Preliminary FIS and FIRM). Additional federal best available studies issued after the date of this article must also be considered. These studies are listed on FEMA's Map Service Center. This information shall be used for floodplain regulation purposes only.

Map Panel #	Preliminary Date	Map Panel #	Preliminary Date
34027C0429F	2/26/2016	34027C0434F	2/26/2016
34027C0314F	2/26/2016	34027C0431F	2/26/2016
34027C0427F	2/26/2016	34027C0433F	2/26/2016
34027C0432F	2/26/2016	34027C0318F	2/26/2016

Section 3. 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 4. All Ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect according to law.

Mayor Choi opened the Public Hearing on Ordinance 2025-17.
Seeing no public comment, Mayor Choi closed the Public Hearing.

Committeeman McHugh moved to introduce Ordinance 2025-17. Committeeman Alperowitz seconded the motion.

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

Consent Agenda

RESOLUTION 2025-219
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 $1,089,061.42 and the prior month's payroll of $550,776.32 Current Fund, $57,804.34 Sewer Utility, $247.37 Open Space and $15,566.69 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of December 2025, in the amount of $4,968,212.00 be paid.

RESOLUTION 2025-220
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 10, 2025.

RESOLUTION 2025-221
A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CANCELLING VARIOUS UNEXPENDED BALANCES AND RECEIVABLES

WHEREAS, On examination of Financial Statements for the Township of Chatham revealed a number of miscellaneous items including unallocated receipts, appropriated reserves, reserves for special deposits, unexpended improvement authorizations, and state aid receivables and reserves, and

WHEREAS, The Chief Financial Officer has determined that these items may all be cancelled,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby cancels the following items:

Current Fund Schedule of Federal and State Grants Receivable	
Police Tech-Automatic License Plate Reader	$730.66
Local Aid Pedestrian Safety & ADA Improvement Project	$10,996.97
NJDOT Municipal Aid 2023 Pine St. Road Improvement	$51,321.69
NJDOT Municipal Aid 2024 River Rd/Mount Vernon Resurfacing	$35,728.03
Morris County Park Trail Green Village Connector	$1,305.58
Current Fund Schedule of Appropriated Reserves for Federal and State Grants	
Police Tech-Automatic License Plate Reader	$730.66
Local Aid Pedestrian Safety & ADA Improvement Project	$10,996.97
NJDOT Municipal Aid 2023 Pine St. Road Improvement	$51,321.69
NJDOT Municipal Aid 2024 River Rd/Mount Vernon Resurfacing	$35,728.03
Morris County Park Trail Green Village Connector	$1,305.58
Morris County Park Trail Green Village Connector Match	$1,253.98
American Rescue Plan-CT Fire Dept Match	$15,000.00

RESOLUTION 2025-222
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM APPROVING FINALIZED CONTRACT BETWEEN THE TOWNSHIP OF CHATHAM AND INTERNERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 469

WHEREAS, the Township of Chatham and International Brotherhood of Teamsters, Local No. 469 ("IBT Local No. 469") are parties to a collective negotiations agreement that expires on December 31, 2025;

WHEREAS, the parties entered into a Memorandum of Understanding ("MOU") that was agreed upon by representatives for both parties on October 28, 2025, pending approval and ratification by the membership of IBT Local No. 469 and the Chatham Township Committee;

WHEREAS, subsequent to the completion of the MOU, the parties have successfully worked together to incorporate the MOU into a finalized successor collective negotiations agreement effective January 1, 2026 through December 31, 2029 that has been approved by IBT Local No. 469 and recommended for approval by the Business Administrator;

BE IT RESOLVED that the Committee hereby formally approves the October 28, 2025 MOU as incorporated into the finalized collective negotiations agreement between the Township of Chatham and IBT Local No. 469, effective January 1, 2026 through December 31, 2029.

RESOLUTION 2025-223
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM RATIFYING AND CONFIRMING THE APPOINTMENT OF A PUBLIC WORKS SERVICEMAN

WHEREAS, the Township of Chatham desires to fill a vacancy in the position of Public Works Serviceman; and

WHEREAS, the Township of Chatham has advertised the vacancy and received resumes that have been reviewed by the Superintendent of Public Works; and

WHEREAS, the Superintendent of Works has recommended that it would be in the best interests of the Township to appoint Manuel Tejada as Public Works Serviceman; and

WHEREAS, the Township Administrator appoints Manuel Tejada as full-time Public Works Serviceman, Step 11.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that they do hereby ratify and confirm the Township Administrator's appointment of Manuel Tejada as full-time Public Works Serviceman effective January 1, 2026 at a starting annual salary of

$54,322 (Step 11), pending satisfactory completion of a criminal background investigation, physical examination and drug screen, and subject to satisfactory completion of a probationary period of 180 days.

RESOLUTION 2025-224
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT WITH TILCON NEW YORK, INC. IN CONNECTION WITH THE 2025 CAPITAL ROAD RESURFACING PROGRAM

WHEREAS, on June 24, 2025, the Township adopted Resolution No. 2025-131 awarding a contract to Tilcon New York, Inc. ("**Tilcon**") in connection with the 2025 Contract #6: Road Resurfacing for District #1 under the Morris County Cooperative Pricing Council (the "**Contract**"); and

WHEREAS, a change order is required as the initial price was an estimate and the Township now has a firm quote from Tilcon as set forth in detail in Invoice No. C2508043 dated August 14, 2025 from Tilcon (the "**Change Order**"); and

WHEREAS, the cost of the Contract approved by Resolution No 2025-131 was $201,025.00 and the Change Order quote is a total of $221,859.99 resulting in an increase to the Contract in the amount of $20,834.99 (the "**Additional Costs**"), and a total Contract amount not to exceed $221,859.99; and

WHEREAS, the Township Engineer has reviewed the Change Order and has recommended the Township's adoption of this Resolution approving the payment of the Additional Costs.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.

2. The Change Order to the Contract in the amount of the Additional Costs is hereby authorized resulting in the total Contract amount increasing to Two Hundred Twenty-One Thousand Eight Hundred Fifty-Nine Dollars and 99/100 cents ($221,859.99). The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute the Change Order to the Contract and take any and all actions necessary to effectuate the Change Order.

3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

5. This Resolution shall take effect immediately.

RESOLUTION 2025-225
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT WITH THE SUTPHEN CORPORATION FOR THE PURCHASE OF ONE SUTPHEN HEAVY DUTY CUSTOM RESCUE FIRE APPARATUS

WHEREAS, on January 14, 2025, the Township Committee of the Township of Chatham (the "**Township**") adopted Resolution No. 2025-049 awarding a contract to The Sutphen Corporation ("**Sutphen**") in connection with the Township's purchase of one (1) Sutphen Heavy Duty Custom Rescue Complete and Delivered pursuant to Houston-Galveston Area Council Cooperative Purchasing Program Contract #FS12-23 (the "**Vehicle**") in an amount not to exceed One Million One Hundred Ninety-Nine Thousand and Six Hundred Twenty Dollars ($1,199,620.00) (the "**Contract**"); and

WHEREAS, the Green Village Fire Department requested a change to the Contract to include certain upgrades to the Vehicle to include: (i) engine upgrade; (ii) foam system upgrade; (iii) light tower upgrade; (iv) generator upgrade; (v) air system upgrade; (vi) lighting upgrade; (vii) cab configuration upgrade; (viii) deck gun upgrade; 9ix) pump/plumbing upgrade; (x) body/compartment upgrade; and (xi) mirror/safety camera update, set forth in greater detail in the quote attached hereto as Exhibit A from Sutphen (the "**Change Order**"); and

WHEREAS, the cost of the Change Order results in an increase to the Contract in the amount of $336,334.63 (the "**Additional Costs**"), and a total Contract amount not to exceed $1,535,954.63; and

WHEREAS, the Township desires to adopt this Resolution authorizing the incorporation of the safety upgrades into the Contract with Sutphen for the purchase of the Vehicle.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.

2. The Change Order to the Contract in the amount of the Additional Costs is hereby authorized resulting in the total Contract amount increasing to One Million Five Hundred Thirty-Five Thousand Nine Hundred Fifty-Four Dollars and 63/100 cents ($1,535,954.63). The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute the Change Order to the Contract and take any and all actions necessary to effectuate the Change Order.

3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

5. This Resolution shall take effect immediately.

RESOLUTION 2025-226
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #1 FOR A CONTRACT WITH ABSOLUTE FIRE PROTECTION CO., INC., FOR THE PURCHASE OF AN E-ONE HR100 LADDER TRUCK

WHEREAS, on September 24, 2024, the Township Committee of the Township of Chatham (the "**Township**") adopted Resolution No. 2024-189 awarding a contract to Absolute Fire Protection Co., Inc., 2800 Hamilton Boulevard, South Plainfield, NJ 07080 ("**Absolute**") in connection with the Township's purchase of one E-One HR100 Ladder truck (the "**Vehicle**") in an amount not to exceed One Million Eight Hundred Ninety-Nine Thousand and Five Hundred Fifty-One Dollars ($1,899,551.00) (the "**Contract**"); and

WHEREAS, the Chatham Township Fire Department requested a change to the Contract to include a safety upgrade to the Vehicle to incorporate front and side impact airbag systems, which includes upgraded seat and seatbelts with pretension systems, as set forth in greater detail in the quote attached hereto as Exhibit A from Absolute (the "**Change Order**"); and

WHEREAS, the cost of the Change Order results in an increase to the Contract in the amount of $21,868.00 (the "**Additional Costs**"), and a total Contract amount not to exceed $1,921,419.00; and

WHEREAS, the Township desires to adopt this Resolution authorizing the incorporation of the safety upgrades into the Contract with Absolute for the purchase of the Vehicle.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.

2. The Change Order to the Contract in the amount of the Additional Costs is hereby authorized resulting in the total Contract amount increasing to One Million Nine Hundred Twenty-One Thousand and Four Hundred Nineteen Dollars ($1,921,419.00). The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute the Change Order to the Contract and take any and all actions necessary to effectuate the Change Order.

3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

5. This Resolution shall take effect immediately.

RESOLUTION 2025-227
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER #3 FOR A CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP, INC. IN CONNECTION WITH THE PUBLIC SAFETY INFORMATION SHARING TECHNOLOGY COMMUNITY PROJECT

WHEREAS, on October 22, 2024, the Township of Chatham (the "**Township**") adopted Resolution No. 2024-207 awarding a contract to Millennium Communications Group, Inc. ("**Millennium**") in connection with the fiber optic loop installation in and around the Township as part of its infrastructure and Municipal facilities in the total contract amount of $795,872.19 (the "**Contract**"); and

WHEREAS, on September 9, 2025, the Township adopted Resolution No. 2025-170 authorizing Change Order #1, which reduced the total Contract amount to an amount not to exceed $760,239.76 and

WHEREAS, on October 28, 2025, the Township adopted Resolution No. 2025-198 authorizing Change Order #2, which reduced the total Contract amount to an amount not to exceed $706,742.98; and

WHEREAS, a third change order is required to extend the fiber network to the Red Brick Schoolhouse located at 24 southern Boulevard as set forth in detail in Proposal #337 from Millennium (the "**Change Order #3**"); and

WHEREAS, Change Order #3 results in an increase to the Contract in the amount of $9,856.33, thereby increasing the total Contract amount to an amount not to exceed $716,599.31; and

WHEREAS, the Township Engineer has reviewed Change Order #3 and has recommended the Township's adoption of this Resolution.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.

2. Change Order #3, which increases the Contract by $9,856.33 for an amended total contract amount of $716,599.31. The Mayor of the Township, the Township Administrator, Township Engineer, and other necessary Township employees and consultants are hereby authorized and directed to execute Change Order #3 and take any and all actions necessary to effectuate the same.

3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

5. This Resolution shall take effect immediately.

RESOLUTION 2025-228
RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AUTHORIZE THE MUNICIPAL ALLIANCE COMMITTEE TO SUBMIT A GCSUD GRANT APPLICATION

WHEREAS, the Governor's Council on Substance Use Disorder (GCSUD) established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Chatham, County of Morris, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Substance Use Disorder through the County of Morris;

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

1. The Township Committee does hereby authorize submission of a strategic plan for the Chatham Municipal Alliance grant for fiscal year 2027 in the amount of:

GCSUD Grant	$5,838.00
Cash Match	$1,459.50
In-Kind	$4,378.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 2025-229
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF UNION FOR LOCAL PUBLIC HEALTH SERVICES

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

WHEREAS, the Township of Chatham ("Chatham") and the Township of Union ("Union") seek to work cooperatively to provide public health services to the residents of Chatham in the most cost effective way; and

WHEREAS, Chatham and Union have determined that it will be cost-effective and in the best interest of Chatham and Union for Union to provide local public health services to residents of Chatham; and

WHEREAS, Chatham desires to authorize a shared services agreement with Union which sets forth the terms and conditions for the provision of local public health services to residents of Chatham by Union (the "Shared Services Agreement") subject to approval of the same by Union.

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

1. The recitals set forth above are incorporated by reference as if set forth at length herein.

2. Subject first to approval via resolution by Union, the Mayor is hereby authorized and directed to execute the Shared Services Agreement, in substantially the form on file with the Clerk, together with such additions, deletions and modifications as deemed necessary by the Mayor upon consultation with the Township Administrator and Township Attorney. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Shared Services Agreement and to deliver same to Union.

3. The Mayor, Chief Financial Officer and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Shared Services Agreement.

4. This Resolution shall take effect immediately.

RESOLUTION 2025-230
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF A MAGNETIC PLYMOVENT SOURCE CAPTURE VEHICLE EXHAUST SYSTEM FROM CLEAN AIR COMPANY, INC. IN A TOTAL AMOUNT NOT TO EXCEED $42,817.83

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes the Township of Chatham (the "**Chatham**") to enter into certain contracts below the public bid threshold without publicly advertising for bids; and

WHEREAS, the Township, through its Qualified Purchasing Agent and pursuant to Section III, Thresholds, Subpart B, Window Contracts, is permitted to purchase, through a non-fair and open process, any materials, supplies, services or equipment, without advertising for bids if the total purchase price for such materials, supplies, services or equipment is between the State of New Jersey Pay to Play Threshold ($17,500) and the Township's bid threshold of $44,000; and

WHEREAS, the Township desires to purchase from Clean Air Company, Inc., located at 428 New Brunswick Avenue, Fords, New Jersey 08863 ("**CAC**") a magnetic plymovent source capture vehicle exhaust system (the "**Exhaust System**");

WHEREAS, the Township needs to purchase the Exhaust System for the Green Village Fire Department as specifically set forth in quote No. CACQ29478 from CAC, which is attached hereto as Exhibit A, in an amount not to exceed Forty-Nine Thousand Eight Hundred Thirty Three Dollars and 70/100 cents ($49,833.70); 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 Exhaust System in a total amount not to exceed Forty-Nine Thousand Eight Hundred Thirty Three Dollars and 70/100 cents ($49,833.70).

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. CAC.

4. This Resolution shall take effect immediately.

RESOLUTION 2025-231
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 102.08 Lot 8 47 Dale Drive	Refunding Sewer Previous Owner Charged Via ACH	Marjorie Birsdall C/O Carolyn Padden Poa 406 Farrington Ln Lincolnshire, IL 60069	$4,971.62
Block 16 Lot 3 43 Pembrooke Road	Refunding Double Payment Back to Homeowner	Adam Gaynor 43 Pembrooke Road Chatham, NJ 07928	$4,248.86

RESOLUTION 2025-232
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOGOV, INC. FOR CITIZEN NOTIFICATIONS AND ALERTS

WHEREAS, the Township of Chatham ("**Township**") has identified a need to retain software services that will provide the Township with the ability to manage citizen requests and send electronic notifications; and
WHEREAS, GOGov, Inc. ("**GOGov**"), has agreed to provide the software services that will provide for additional communication between the Township and residents, which includes citizen notifications and alerts, and sending of SMS and voice messages (collectively, the "**Services**"); and
WHEREAS, in furtherance of the foregoing, GOGov provided the Township with an order form setting forth the material terms and conditions upon which GOGov proposes to provide the Services to the Township for an initial period of one (1) year in an amount not to exceed Three Thousand Nine Hundred Dollars ($3,900.00) (the "**Agreement**", which is attached hereto as Exhibit A); and
WHEREAS, the Township desires to accept the terms of the Agreement and authorize GOGov to provide the Services to the Township at an annual cost of Three Thousand Nine Hundred Dollars ($3,900); and
WHEREAS, the Township desires to authorize the execution of the Agreement, the final form of which shall be reviewed and approved by the Township Administrator and Township Attorney, and executed by the Mayor.
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The recitals set forth above are incorporated by reference as if set forth at length herein.

2. The Mayor is hereby authorized and directed to execute the Agreement. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Agreement and to deliver same to the GOGov.

3. The Mayor, Chief Financial Officer and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Agreement.

4. This Resolution shall take effect immediately.

RESOLUTION 2025-233
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF CERTAIN EQUIPMENT AND SERVICES FROM AXON

ENTERPRISE, INC. IN A TOTAL AMOUNT NOT TO EXCEED $113,481 PURSUANT TO STATE OF NEW JERSEY CONTRACT T0106/17-FLEET-00738

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 may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit 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 State of New Jersey (the "**State**") has established a cooperative purchasing program through which the State extends specific State contracts to eligible local buying units; and

WHEREAS, the State award Contract T0106/17-FLEET-00738 to Axon Enterprise, Inc., 17800 N 85th Street, Scottsdale, Arizona 85255 ("**Axon**"), for the purchase of law enforcement firearms and supplies; and

WHEREAS, the Township needs to purchase certain mobile video/audio recording equipment ("**MVR Equipment**"), as specifically set forth in quote No. Q-782642-45994RR from Axon, which is attached hereto as Exhibit A, pursuant to State Contract T0106/17-FLEET-00738 in an amount not to exceed One hundred Thirteen Thousand Four Hundred Eighty-One Dollars ($113,481.00); 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 of the MVR Equipment in a total amount not to exceed One hundred Thirteen Thousand Four Hundred Eighty-One Dollars ($113,481.00).

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. Axon.

4. This Resolution shall take effect immediately.

RESOLUTION 2025-234
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY MODIFYING THE CURRENT SHARED SERVICES AGREEMENT FOR SPECIAL LAW ENFORCEMENT OFFICERS WITH THE SCHOOL DISTRICT OF THE CHATHAMS OF OCTOBER 2018

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 authorizes local governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS, on December 13, 2018, the Township Committee of the Township of Chatham (the "**Township**") adopted Resolution 2018-211 to enter into a shared service agreement (the "**Agreement**") with the School District of the Chathams (the "**School District**") regarding the provision of Special Law Enforcement Officer III ("**SLEO III**") services for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

WHEREAS, on May 23, 2023, the Township Committee adopted Resolution 2023-121 to modify the Agreement to reclassify one of the SLEO III officers as a SLEO II officer; and

WHEREAS, pursuant to the terms of the Agreement, the School District agreed to reimburse the Township on a quarterly basis for all costs related to the Township's hiring, training, outfitting and employment of the SLEO II and SLEO III officers; and

WHEREAS, the Township and the School District desire to further modify the Agreement to provide an increase in the hourly rate for the SLEO III officers from Forty Dollars ($40.00) per hour to Forty-One Dollars ($41.00) per hour, subject to final authorization by the Township via adoption of a salary resolution (the "**Amendment**").

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

1. The recitals set forth above are incorporated by reference as if set forth at length herein.

2. The Mayor is hereby authorized and directed to execute the Amendment. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Amendment and to deliver same to the School District.

3. The Mayor, Chief Financial Officer, Business Administrator, Chief of Police and Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution and the Amendment.
4. This Resolution shall take effect immediately.

Committeeman Alperowitz moved to adopt the Consent Agenda. Deputy Mayor Rowland seconded the motion.

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

Hearing of Citizens

Mayor Choi opened the Hearing of Citizens.

1. Dan Miller, Green Village Road, Vice President of the Green Village Fire Department, thanked the Township Committee for their support and the purchase of the new apparatus. Mr. Miller noted that the GVFD is seeking new volunteers. He also said that the Department recently had their Tree Lighting Ceremony. Mr. Miller asked about the State Senate Bill and if it seeks tiny structures.

2. Stewart Carr, Crestwood Drive, said that he has no issue with the use of funds for recreation, rather he does not want to see the Open Space Trust Fund used for that purpose. Mr. Carr also asked about the posting of Planning Board minutes on the Township website, and said there should be more than three years online.

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

Executive Session II

RESOLUTION 2025-P-20
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

   a. Contract Negotiations
   b. Litigation

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.

Mr. Shehady announced that the Township Committee will not be taking any action following the Executive Session.

Committeeman McHugh moved to adopt Resolution 2025-P-22 to enter Executive Session at 8:34 PM. Committeewoman Ewald seconded the motion.

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

The Township Committee returned to Public Session at 9:09 PM.

Deputy Mayor Rowland moved to adjourn at 9:09 PM. Committeewoman Ewald seconded the motion, which carried unanimously.

_____
Gregory J. LaConte
Municipal Clerk