

**MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
SEPTEMBER 23, 2025**

Mayor Choi called the Regular Meeting of the Township Committee of the Township of Chatham to order at 6:34 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-17
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. Personnel
 - c. 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.

Deputy Mayor Rowland moved to adopt Resolution 2025-P-17 to enter Executive Session at 6:35 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 7:34 PM.

Mayor Choi led the Flag Salute.

Proclamations

Chatham Township Volunteer Fire Department Centennial

Mayor Choi read the attached proclamation honoring the Chatham Township Volunteer Fire Department in celebration of the Centennial Anniversary of their founding.

Women's Health Advocacy

Mayor Choi read the attached proclamation addressing the need for availability of menstrual products for women in need.

Asher Robson, a Gold Award candidate, was present to accept the proclamation. Ms. Robson spoke about her Gold Award project and her efforts to have free menstrual products available in public restrooms at the Library of the Chathams. She said she is working with a NJ State Assemblywoman on legislation that would require such products to be available in all public libraries.

Oaths of Office

Mayor Choi read a brief bio regarding recently promoted Sgt. Michael Bloom.

The Oath of Office was administered to Sergeant Michael Bloom. The oath was administered by Mayor Choi.

Hearing of Citizens

Mayor Choi opened the Hearing of Citizens.

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

Mayor's Message

Mayor Choi thanked those who attended the meeting to celebrate the achievements of the Township's emergency services. He noted the efforts of the Chatham Township Fire Department, and also congratulated Sergeant Bloom on his promotion.

Mayor Choi noted the anticipated introduction of an ordinance amending fees for fire inspections for certificates of compliance. He further noted resolutions for improvements and upgrades to municipal roads and facilities. Mayor Choi also addressed the renewal of the agreement with the Morris County Municipal Utilities Authority for recycling pickup, as well as a shared service agreement with Harding for sharing of DPW equipment.

Mayor Choi thanked residents who provide constructive input to Township officials.

Reports

Committeeman McHugh reported that the Environmental Commission has an additional vacancy. Anyone interested in serving on the Environmental Commission can reach out to Chairwoman Jessica Romeo. The Environmental Commission participated in the recent Sustainability Fair. The fall tri-town garage sale will be held on October 18th. Committeeman McHugh noted that it is a great time to plant native species trees. He further reminded the public that the Adopt-a-Drain program is still ongoing. Regarding the Library of the Chathams, Committeeman McHugh reported that laptops are available to be borrowed in the library. The Open Space Committee will meet again on September 30th.

Committeewoman Ewald reported that the Senior Center's Pickleball Tournament will be held on September 27th.

Deputy Mayor Rowland wished Shanah Tovah to those celebrating Rosh Hashanah. She reported that the Board of Education met on September 15th, and there has been a successful Back to School season. Pet registrations are still available online. E-bike education is still an ongoing effort. Deputy Mayor Rowland said she read online that the Passaic Street Bridge should be open within the next month. The Chatham Township Historical Society will have the Red Brick Schoolhouse open on October 5th. A plaque has been received to designate the Red Brick Schoolhouse as listed on the National Register of Historic Places. The Historical Society is also participating in the Hometown Heroes Program.

Committeeman Alperowitz reported that Chatham Borough has hired a replacement for Carol Nauta following her retirement. He further reported that the Chatham Township Fire Department is holding an event on October 11th to celebrate their Centennial.

Mayor Choi reported that there will be a second presentation on the Revaluation at the Municipal Building on the evening of September 25th at the Municipal Building.

Introduction of Ordinances

Ordinance 2025-16

ORDINANCE 2025-16

ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE CHAPTER 12, FIRE PREVENTION, SECTION 12-4.2, FEE FOR CERTIFICATE OF COMPLIANCE

WHEREAS, the Township of Chatham (the “**Township**”) desires to amend the Township Code, Chapter 12, Fire Prevention, Section 12-4.2, Fee for Certificate of Compliance, to update the fee schedule to be consistent with the State of New Jersey’s Uniform Fire Code and to adjust such fees to cover the costs and expenses incurred in connection with inspection and the issuance of the required certificates in accordance with N.J.S.A. 52:27D-198.2.

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 12, Fire Prevention, Section 12-4.2, Fee for Certificate of Compliance, is hereby amended to read as follows:

§ 12-4.2 Fee for Certificate of Compliance.

No owner of a structure within the Township used or intended for use for residential purposes by not more than two households shall sell, lease or otherwise permit a new occupancy for residential purposes without first obtaining from the Township Fire Official a certificate of smoke detector and carbon monoxide alarm compliance (“**CSDCMAC**”) evidencing compliance with N.J.A.C. 5:70-4.19. Fees for the issuance of a CSDCMAC shall be based upon the amount of time remaining before the change of occupancy/tenancy is expected, as follows:

1. Requests for a CSDCMAC received more than ten (10) business days prior to property being sold (the closing date), leased (signing of the lease), or otherwise made subject to a change of occupancy for residential purposes: \$100.00.
2. Requests for a CSDCMAC received four (4) to ten (10) business days prior to property being sold (the closing date), leased (signing of the lease), or otherwise made subject to a change of occupancy for residential purposes: \$150.00.
3. Requests for CSDCMAC received fewer than four (4) business days prior to property being sold (the closing date), leased (signing of the lease), or otherwise made subject to a change of occupancy for residential purposes: \$200.00.
4. Reinspection fees of \$50.00 will be charged for each additional inspection after the original CSDCMAC.

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.

Committeewoman Ewald moved to adopt Ordinance 2025-16. Committeeman Alperowitz seconded the motion.

Committeeman Alperowitz noted that the fee amendments are a good use of resources.

Mayor Choi said that the amendments are a housekeeping matter that keep the Township’s fees in line with those charged in other towns.

Mr. Shehady noted that the amendments allow for expedited inspections.

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

Public Hearing for Ordinance 2025-16 will be scheduled for October 28, 2025.

Consent Agenda

RESOLUTION 2025-167

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, REGARDING A PERSON TO PERSON TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 1405-44-004-007, issued Chattam Wine & Liquor LLC., trading as Buy Rite Liquor, that is held at 650 Shunpike Road Unit 1A, Chatham New Jersey;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

WHEREAS, the nature of the transfer is a change in corporate structure that requires approval of a Person-to-Person Transfer.

NOW THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham does hereby approve, effective August 13, 2025, the Person-to-Person transfer of the aforesaid Plenary Retail Distribution License from Chattam Wine & Liquor LLC, trading as Buy Rite Liquor, at a location at 650 Shunpike Road Unit 1A, Chatham New Jersey, New Jersey and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Chatham Wine & Liquor LLC effective September 24, 2025.

RESOLUTION 2025-172

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 \$1,415,843.72 and the prior month's payroll of \$535,842.70 Current Fund, \$65,521.07 Sewer Utility, \$54,744.23 Open Space and \$39,989.87 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of September 2025, in the amount of \$4,012,543.00 be paid.

RESOLUTION 2025-173

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 August 12, 2025 and September 9, 2025.

RESOLUTION 2025-174

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 August 12, 2025 and September 9, 2025.

RESOLUTION 2025-175

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:

NAME	Project	A/C NUMBER	AMOUNT
JAG Construction Service 17 Deerfield Rd Mendham, NJ 07945	RO-22-046 Re: 33 Pine Street	E-77-66-178-501 Escrow	\$1,065.00
JAG Construction Service 17 Deerfield Rd Mendham, NJ 07945	RO-22-046 Re: 33 Pine Street	E-77-66-178-494 Escrow	\$42.25

RESOLUTION 2025-176

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 102.06, Lot 29 62 Dale Drive	Double Payment	Michael Nisivoccia 62 Dale Drive Chatham, NJ 07928	\$8,551.65
Block 48.07, Lot 1 69 Westminster Road	State Tax Appeal Judgement	Wolf Vespasiano LLC Trust Acct 331 Main Street Chatham, NJ 07928	\$482.75
Block 117, Lot 19 36 Sandy Hill Road	State Tax Appeal Judgement	Wolf Vespasiano LLC Trust Acct 331 Main Street Chatham, NJ 07928	\$7,174.96
Block 66, Lot 1 351 Hillside Ave	Overpayment	Toll Bros Inc. 1140 Virginia Drive Fort Washington, PA 19034	\$8,966.63

RESOLUTION 2025-177

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 DAN SWAYZE & SON, INC. IN CONNECTION WITH THE 2025 TRAFFIC STRIPING CONTRACT

WHEREAS, on June 24, 2025, the Township adopted Resolution No. 2025-132 awarding a contract to Dan Swayze & Son, Inc. (“**Swayze**”) in connection with the 2025 traffic restriping project pursuant to Morris County Cooperative Pricing Council 2025 Contract #36: Traffic Striping for District #1 (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 Swayze as set forth in detail in Quote #DSSQ4150 dated August 4, 2025 from Swayze (the “**Change Order**”); and

WHEREAS, the cost of the Contract approved by Resolution No 2025-132 was \$495 and the Change Order quote is a total of \$1,237.50 resulting in an increase to the Contract in the amount of \$742.50 (the “**Additional Cost**”), and a total Contract amount not to exceed \$1,237.50; 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 One Thousand Two Hundred Thirty-Seven and 50/100 Dollars (\$1,237.50). 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. 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 2025-178

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 MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY FOR RECYCLING 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 (“**Township**”) and the Morris County Municipal Utilities Authority (the “**MCMUA**”) seek to work cooperatively to provide recycling services to the residents of the Township in the most cost effective way; and

WHEREAS, in furtherance of the foregoing, the MCMUA provided the Township with a proposal, dated July 17, 2025, setting forth the material terms and conditions upon which the MCMUA proposes to provide recycling services to the Township effective January 1, 2026 through December 31, 2030 (the “**Proposal**”, which is attached hereto as Exhibit A); and

WHEREAS, the Township desires to accept the terms of the Proposal, choosing Option 2, which includes collection of single stream recyclable materials every other week at an annual cost of Two Hundred Five Thousand Three Hundred Fifty-Nine Dollars (\$205,359.00) for the first year, with a two percent (2%) increase each year thereafter (the “**Options**”); and

WHEREAS, the Township and MCMUA have determined that it will be cost-effective and in the best interest of the Township for MCMUA to provide recycling services to residents of the Township; and

WHEREAS, the Township desires to accept the Proposal, subject to the Options, and authorize the execution of a shared services agreement consistent therewith, the final form of which shall be reviewed and approved by the Township Administrator and Township Attorney, and executed by the Mayor (the “**Shared Services Agreement**”), subject to approval of the same by the MCMUA.

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 the MCMUA, the Mayor is hereby authorized and directed to execute the Shared Services Agreement. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Shared Services Agreement and to deliver sale to the MCMUA.
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 2025-179

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING SHARED SERVICES
BETWEEN THE TOWNSHIP OF CHATHAM DEPARTMENT OF PUBLIC WORKS AND THE
TOWNSHIP OF HARDING DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et. seq.*, authorizes local government entities to enter into agreements with other local government entities to provide or receive any service that each local unit is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Township of Chatham (“**Chatham**”) and the Township of Harding (“**Harding**”), together with Chatham, the “**Parties**” and each a “**Party**”) seek to share Department of Public Works equipment and personnel in accordance with the terms of this resolution and a companion resolution simultaneously adopted by Harding (the “**Shared Services**”); and

WHEREAS, Chatham desires to authorize the Shared Services pursuant to the terms set forth below.

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

1. **Recitals**. The foregoing recitals are hereby incorporated by reference as if set forth at length.
2. **Controlling Law**. The Shared Services are governed by the provisions of N.J.S.A. 40:65-1 *et. seq.*
3. **Term**. The Shared Services shall commence upon the adoption of a resolution authorizing the Shared Services by both Chatham and Harding. The Shared Services shall continue unless and until terminated via written notice by either Party, which shall become effective immediately.
4. **Scope of Work**. Subject to scheduling and available staff, and with the prior approval of the Harding Director of Operations or Superintendent of Public Works and the Chatham Director of Public Works, the Parties hereby agree to offer equipment and personnel services for public works projects within each municipality on an as-needed basis.
5. **Allocation of Payments**. Payment for equipment and personnel shall be borne by the Party upon which the equipment is owned and through which the personnel are employed.
6. **Employment Status**. Harding and Chatham both agree and acknowledge that each Party shall remain the employer, be responsible for, and have control over, their own respective employees and equipment, and neither Party shall assume any responsibility, or have control over, the other’s employees or equipment.
7. **Hold Harmless and Indemnification**. Harding and Chatham shall indemnify and hold harmless any service provider(s), officers, employees and agents from the other Party from and against any and all claims of whatever nature or type arising from the provision of the services hereunder, provided that the actions upon which the demand, claim, or assertion of duties were not beyond the scope of those official duties or performed in bad faith, and/or did not constitute gross negligence, actual fraud, actual malice, willful misconduct, an intentional wrong or criminal act. Such indemnification shall include payment of reasonable attorney’s fees and costs in the defense of any claim made by a third person.
8. **Insurance**. Both Parties shall cause the other Party to be named as an additional insured on their general liability insurance policy on a primary, non-contributory basis with respect to the Shared Services. Both Parties shall maintain such policy at all times with a minimum coverage limit of \$1,000,000 per claim/\$3,000,000 aggregate.
9. **Complaints and Disputes**. The Township Administrators shall notify each other, in a timely manner, of any complaints, issues, or disputes related to the nature, extent and quality of services provided and shall work together to resolve the same.
10. **Notices**. Any notices required pursuant to this Agreement shall be provided in writing or electronically to the Township of Chatham and the Township of Harding Municipal Administrators at the address set for above or via email at the following email addresses, respectively:

For Harding Township: rfalzarano@hardingnj.org.

For Chatham Township: administrator@chathamtownship.org

11. **Choice of Law.** Any dispute regarding the shared services shall be governed by and construed in accordance with the laws of the State of New Jersey.
12. **Entire Agreement.** This Resolution represents the entire agreement between the parties and may not be changed orally and may only be modified or amended by adoption of a resolution by both Parties.
13. **Waiver.** It is understood and agreed by the Parties that a failure or delay in the enforcement of any of the provisions of this Resolution by either of the Parties shall not be construed as a waiver of those provisions.
14. **Effective.** This Resolution shall take effect immediately.

RESOLUTION 2025-180

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE TOWNSHIP OF CHATHAM AND THE COUNTY OF MORRIS, AUTHORIZING A PROJECT ENTITLED, “FAIRMOUNT AVENUE DRAINAGE IMPROVEMENTS, TOWNSHIP OF CHATHAM, COUNTY OF MORRIS”

WHEREAS, the County of Morris (the “**County**”) and the Township of Chatham (the “**Township**”) desire to improve the control of stormwater runoff from Fairmount Avenue by installing new curbing, catch basins, and storm sewer piping within the County right-of-way known as Fairmount Avenue (CR 638) and a rip-rap channel on Township owned property known as Block 67, Lot 12 (the “**Project**”); and

WHEREAS, the Township desires to authorize an agreement between the Township and the County which sets forth the construction and costs obligations of the parties as they relate to the Project as specifically set forth in the form of agreement set forth in Exhibit A attached hereto (the “**Agreement**”).

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

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, in substantially the form attached hereto as Exhibit A, 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 Agreement and to deliver same to the County.
3. The Mayor, Township Administrator, Chief Financial Officer and Township 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 2025-181

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SOLICITATION OF BIDS FOR THE FAIRMOUNT AVENUE DRAINAGE IMPROVEMENTS IN ACCORDANCE WITH LOCAL PUBLIC CONTRACTS LAW

WHEREAS, on even date herewith the Township Committee of the Township of Chatham (the “**Township**”) adopted a resolution authorizing an agreement by and between the Township and the County of Morris to improve the control of stormwater runoff from Fairmount Avenue by installing new curbing, catch basins, and storm sewer piping within the County right-of-way and a rip-rap channel on Township owned property known as Block 67, Lot 12 (the “**Project**”); and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the “**LPCL**”), the Township desires to solicit bids for the Project; and

WHEREAS, it is anticipated that the cost of the Project will exceed the bid threshold, which requires the Township to conduct public bidding in accordance with the LPCL.

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 Township’s Qualified Purchasing Agent, under the direction of the Township Administrator and in consultation with the Director of Public Works, Township Engineer and Township Attorney, to prepare bid specifications in accordance with the LPCL for the Project.

3. The Township Committee hereby further authorizes the Municipal Clerk, once the bid specifications have been prepared, to solicit bids pursuant to the LPCL for the Project.
4. This Resolution shall take effect immediately.

RESOLUTION 2025-182

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE SOLICITATION OF BIDS FOR IMPROVEMENTS TO ESTERNAY PARK IN ACCORDANCE WITH LOCAL PUBLIC CONTRACTS LAW

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the “**LPCL**”), the Township desires to solicit bids to make improvements to Esternay Field, located at 815 Fairmount Avenue, Chatham, New Jersey 07928, to accommodate individuals with disabilities under The Americans with Disabilities Act of 1990 (the “**Contract**”); and

WHEREAS, it is anticipated that the cost of the Contract will exceed the bid threshold, which requires the Township to conduct public bidding in accordance with the LPCL.

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 Township’s Qualified Purchasing Agent, under the direction of the Township Administrator and in consultation with the Director of Public Works and Township Attorney, to prepare bid specifications in accordance with the LPCL for the Contract.
3. The Township Committee hereby further authorizes the Municipal Clerk, once the bid specifications have been prepared, to solicit bids pursuant to the LPCL for the Contract.
4. This Resolution shall take effect immediately.

RESOLUTION 2025-183

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING THE BID AND AWARDING THE CONTRACT FOR THE CONSTRUCTION OF REPLACEMENT POOL WALLS AT COLONY POOL TO A-TECH CONCRETE CO. IN THE AMOUNT OF \$593,000.00 IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, the Mayor and Township Committee of the Township of Chatham (the “**Township**”) adopted Resolution No. 2024-171 on July 23, 2024 authorizing the Township to publicly seek bids for the construction of replacement pool walls and other associated improvements (the “**Services**”) at certain property located at 55 School Avenue, Chatham, New Jersey 07928 and commonly known as Colony Pool (the “**Colony Pool**”); and

WHEREAS, the Township received one bid on July 17, 2025 from A-Tech Concrete Co., 11 Taylor Road, Edison, New Jersey 08817 (“**A-Tech**”), for the Services in the amount of Six Hundred Nineteen Thousand Dollars (\$619,000.00); and

WHEREAS, the Township Engineer reviewed the bid received and recommended rejection of A-Tech’s bid in accordance with N.J.S.A. 40A:11-13.2a, as the bid exceeds the Township Engineer’s estimated costs for the Services; and

WHEREAS, on August 12, 2025, the Mayor and Township Committee adopted Resolution No. 2025-169 rejecting the bids received on July 17, 2025 and authorizing the Township to re-bid for the Services; and

WHEREAS, in response to the re-bid, on September 18, 2025, the Township received four (4) bids from: (i) A-Tech in the total amount of \$593,000.00; (ii) All State Industrial Painting, LLC in the total amount of \$615,500.00; (iii) KDP Developers, Inc. in the total amount of \$710,000.00; and (iv) Force Concrete & Masonry in the total amount of \$830,013.00; and

WHEREAS, the Township Engineer, in conjunction with the Township Attorney, reviewed A-Tech’s bid and recommend awarding the contract for the Services to A-Tech as the lowest responsive and responsible bidder in the total amount of Five Hundred Ninety-Three Thousand Dollars and 00/100 Cents (\$593,000.00) (the “**Contract Amount**”); and

WHEREAS, the Township Chief Financial Officer has certified the availability of funds for the Contract Amount; and

WHEREAS, the Township desires to adopt this Resolution authorizing the award of the contract for the Services to A-Tech.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The contract for the Services is hereby awarded to A-Tech located in Edison, New Jersey, in the amount of Five Hundred Ninety-Three Thousand Dollars and 00/100 Cents

(\$593,000.00). The Mayor, Township Administrator, Township Clerk and all other necessary Township personnel, are hereby directed and authorized to enter into a contract with A-Tech for the Services, and to in all other ways carry out and effectuate the purposes thereof.

3. This Resolution shall be effective immediately.

RESOLUTION 2025-184

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ACCEPTING THE BID AND AWARDING THE CONTRACT FOR THE REPLACEMENT OF THE METAL ROOF AT THE DEPARTMENT OF PUBLIC WORKS STORAGE BUILDING NO. 2 TO KUPEX EXTERIORS, LLC IN THE AMOUNT OF \$56,460.00 IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, the Mayor and Township Committee of the Township of Chatham (the “Township”) adopted Resolution No. 2025-168 on August 12, 2025 authorizing the Township to publicly seek bids for the replacement of the metal roof at the Department of Public Works, Storage Building No. 2, located at 405 Southern Boulevard, Chatham Township, New Jersey 07928 (the “Services”); and

WHEREAS, the Township received seven (7) bids on September 18, 2025 from: (i) Kupex Exteriors, LLC, located at 1278 East State Street, Trenton, NJ 08609 (“Kupex”) in the total amount of \$56,460.00; (ii) Moynihan Companies in the amount of \$74,000.00; (iii) Northeast Roof Maintenance in the amount of \$79,000.00; (iv) G.C. Dynatech Construction, LLC in the amount of \$96,000.00; (v) Dutchman Contracting, LLC in the amount of \$118,640.00; (vi) Senco Metals, LLC in the amount of \$295,000.00; and (vii) ATG Restoration Specialists, Inc., in the amount of \$385,000.00; and

WHEREAS, the Township Engineer and Township Attorney reviewed the bid of Kupex and recommend award of the contract for the Services to Kupex as the lowest responsive and responsible bidder in the total amount of Fifty-Six Thousand Four Hundred Sixty Dollars and 00/100 Cents (\$56,460.00) (the “Contract Amount”); and

WHEREAS, the Township Chief Financial Officer has certified the availability of funds for the Contract Amount; and

WHEREAS, the Township desires to adopt this Resolution authorizing the award of the contract for the Services to Kupex.

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

1. The foregoing recitals are hereby incorporated herein by reference as if set forth at length.
2. The contract for the Services is hereby awarded to Kupex located in Trenton, New Jersey, in the amount of Fifty-Six Thousand Four Hundred Sixty Dollars and 00/100 Cents (\$56,460.00). The Mayor, Township Administrator, Township Clerk and all other necessary Township personnel, are hereby directed and authorized to enter into a contract with Kupex for the Services, and to in all other ways carry out and effectuate the purposes thereof.
3. This Resolution shall be effective immediately.

RESOLUTION 2025-185

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE NATIONWIDE OPIOIDS SETTLEMENT AGREEMENT WITH PURDUE PHARMA L.P. TO RESOLVE CLAIMS INVOLVING PURDUE PHARMA L.P.’S ROLE IN THE COUNTRY’S OPIOID CRISIS

WHEREAS, the people of the State of New Jersey and New Jersey communities, including the Township of Chatham (the “Township”), have been harmed by the opioid epidemic, which has been caused in part, by entities within the pharmaceutical supply chain; and

WHEREAS, a new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler family and the settlement is being implemented in connection with Purdue’s bankruptcy proceedings, and consists of, among other things, a settlement of Purdue’s claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by States, local governments and other creditors (collectively, the “Purdue Settlement”); and

WHEREAS, the State of New Jersey, and the Township, are deemed eligible for distributions of funds received under the Purdue Settlement (the “Settlement Program”); and

WHEREAS, in order to receive funds pursuant to the Settlement Program, the Township must execute a participation form demonstrating the Township’s desire to participate in the Settlement Program and execute a release of any claims related to the Purdue Settlement; and

WHEREAS, the Mayor and Township Committee of the Township believe it is in the best interest of its citizens to participate in the Settlement Program as participation comes at no cost to the Township and will provide the Township with funds to be used for certain approved purposes related to mitigating the effects of the opioid crisis; and

WHEREAS, the Township desires to authorize the execution of the appropriate forms to permit participation in the Settlement Program and file the same before the deadline of September 30, 2025.

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 Township's participation in the Settlement Program is hereby authorized. The Mayor is hereby authorized and directed to execute the necessary participation forms required for the Township to participate in the Settlement Program. The Clerk is hereby authorized and directed to file and deliver to the Settlement Program administrator the executed forms prior to the deadline of September 30, 2025.
3. The Mayor, Township Attorney 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.
4. This Resolution shall take effect immediately.

RESOLUTION 2025-186

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO PARTICIPATE IN THE NATIONWIDE OPIOIDS SETTLEMENT AGREEMENT WITH ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS TO RESOLVE CLAIMS INVOLVING THEIR ROLE IN THE COUNTRY'S OPIOID CRISIS

WHEREAS, the people of the State of New Jersey and New Jersey communities, including the Township of Chatham (the "**Township**"), have been harmed by the opioid epidemic, which has been caused in part, by entities within the pharmaceutical supply chain; and

WHEREAS, eight new proposed national opioids settlements have been reached with eight opioids manufacturers: (1) Alvogen, (2) Amneal, (3) Apotex, (4) Hikma, (5) Indivior, (6) Mylan, (7) Sun, and (8) Zydus (collectively, the "**Secondary Manufacturers Settlements**"); and

WHEREAS, the State of New Jersey, and the Township, are deemed eligible for distributions of funds received under the Secondary Manufacturers Settlements (the "**Settlement Program**"); and

WHEREAS, in order to receive funds pursuant to the Settlement Program, the Township must execute a participation form demonstrating the Township's desire to participate in the Settlement Program and execute a release of any claims related to the Secondary Manufacturers Settlements; and

WHEREAS, the Mayor and Township Committee of the Township believe it is in the best interest of its citizens to participate in the Settlement Program as participation comes at no cost to the Township and will provide the Township with funds to be used for certain approved purposes related to mitigating the effects of the opioid crisis; and

WHEREAS, the Township desires to authorize the execution of the appropriate forms to permit participation in the Settlement Program and file the same before the deadline of October 8, 2025.

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 Township's participation in the Settlement Program is hereby authorized. The Mayor is hereby authorized and directed to execute the necessary participation forms required for the Township to participate in the Settlement Program. The Clerk is hereby authorized and directed to file and deliver to the Settlement Program administrator the executed forms prior to the deadline of October 8, 2025.
3. The Mayor, Township Attorney 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.
4. This Resolution shall take effect immediately.

RESOLUTION 2025-187

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF THREE TRAILERS FROM PERFORMANCE TRAILERS INC. FOR A TOTAL COST NOT TO EXCEED \$19,745

WHEREAS, the Township of Chatham (the "**Township**") desires to replace rusted and worn trailers for use in connection with services provided by the Township's Department of Public Works; and

WHEREAS, the Township desires to purchase three trailers from Performance Trailers Inc., located at 39 Old Ledgewood Road, Flanders, NJ 07836 ("**Performance Trailers**") as specifically set forth in the quotes from Performance Trailers, which are attached hereto as Exhibit A, for a total amount not to exceed Nineteen Thousand Seven Hundred Forty-Five Dollars and 00/100 cents (\$19,745.00); and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the total cost does not exceed the Township's bid threshold and therefore can be purchased without the need for seeking public bids; and

WHEREAS, pursuant to the Township Purchasing Manual, Section III, Thresholds, Subpart B, Window Contracts, the Township is required to award non-fair and open contracts valued between \$17,500 and \$44,000 via the adoption of a resolution by the Township Committee; 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 Trailers for the Township Department of Public Works as specifically set forth in the quotes from Performance Trailers, which are attached hereto as Exhibit A, for a total amount not to exceed Nineteen Thousand Seven Hundred Forty-Five Dollars and 00/100 cents (\$19,745.00).
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. Township Department of Public Works Director
 - iv. Performance Trailers
4. This Resolution shall take effect immediately.

Committeeman McHugh 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.

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

Committeeman Alperowitz moved to adjourn at 8:05 PM. Committeewoman Ewald seconded the motion, which carried unanimously.

Gregory J. LaConte
Municipal Clerk

Proclamation

Chatham Township Fire Department Centennial

WHEREAS, the Long Hill Volunteer Fire Company was established on September 8, 1925; and

WHEREAS, the River Road Firehouse was built in 1926; and

WHEREAS, a substation was built in 1952 on Southern Boulevard, made possible by a generous donation of land by the Colony Association; and

WHEREAS, in 1975, the name of the department was changed to be the Chatham Township Volunteer Fire Department, Long Hill Company No. 1; and

WHEREAS, the Chatham Township Volunteer Fire Department and its hundreds of well trained volunteers past and present has served Chatham Township and the surrounding area responding to calls twenty-four hours a day, seven days a week for one hundred years and;

WHEREAS, the Chatham Township Volunteer Fire Department remains a volunteer organization funded primarily through donations, and has served the residents of Chatham Township for the past 100 Year.

NOW, THEREFORE, I, Mayor Mike Choi and the Township Committee do hereby proclaim that September 8, 2025 is designated as Chatham Township Volunteer Fire Department Centennial Day in the Township of Chatham. The Township Committee honors and congratulates the Chatham Township Volunteer Fire Department for 100 years of service. The tireless efforts and sacrifice of all the volunteers have kept our community safe, and their contributions have made our community a better place to live.

Michael Choi, Mayor

Proclamation

Advocacy for Women's Health

WHEREAS, the Township of Chatham recognizes the importance of health and hygiene for the well-being and dignity of all girls and young women; and

WHEREAS, the lack of access to affordable and readily available menstrual products, known as "period poverty", can negatively impact a person's dignity, education, employment, and overall health and sense of well-being; and

WHEREAS, the Township of Chatham is committed to ensuring that members of our community have access to necessary resources to manage their menstrual health; and

WHEREAS, various organizations are working diligently to address "period poverty" and provide essential resources to those in need; and

WHEREAS, New Jersey law requires public schools to provide menstrual products free of charge, recognizing the importance of this access to support student success;

NOW, THEREFORE, BE IT PROCLAIMED, that the Township Committee of the Township of Chatham acknowledges the vital role of period product access and the efforts of many organizations in addressing "period poverty." We further recognize and support the ongoing efforts to ensure that members of our community, particularly students, have access to the necessary resources to manage their menstrual health with dignity and without further burden.

BE IT FURTHER PROCLAIMED, that the Township Committee of the Township of Chatham commits to working with local organizations and groups such as Chatham Girl Scouts to increase availability of resources and to educate members of the community.

Michael Choi, Mayor