

**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.

Adopted: December 16, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

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

#### CERTIFICATION OF THE AVAILABILITY OF FUNDS

I, Debra A. King, CFO, hereby certify that as of December 16, 2025, sufficient funds are available to carry out the purpose of this Resolution in account G-01-60-054-023.

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