

RESOLUTION BH-2026-5

**RESOLUTION OF THE BOARD OF HEALTH OF THE TOWNSHIP OF CHATHAM,  
IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING A CONTRACT WITH  
MOTT MacDONALD FOR PROFESSIONAL CONSULTING ENGINEERING  
SERVICES**

**WHEREAS**, the Board of Health of the Township of Chatham requires professional consulting engineering services in connection with the review of applications submitted to the Board for permits and other approvals;

**WHEREAS**, a proposed contract for professional consulting engineering services for the calendar year 2026 has been submitted by Mott MacDonald, and such proposed contract is acceptable to the Board;

**WHEREAS**, funds will be available for payment for the services rendered by Mott MacDonald to the Board, such funds being available through technical review fees charges to applicants and/or through funds appropriated for Board operations in the 2026 Township of Chatham budget; and

**WHEREAS**, the Local Public Contracts Law requires that public notice be given of the award of any contract for professional services without competitive bidding.

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

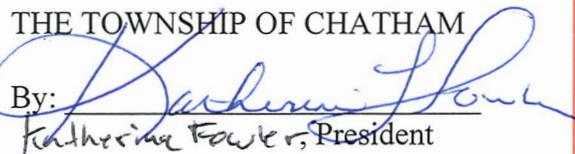
1. A contract for professional consulting services during the calendar year 2021 is hereby awarded to Mott MacDonald such contract to be as set forth in "Appendix A" attached to this Resolution.
2. The Mayor is hereby authorized and directed to execute on behalf of the Board the contract awarded by Paragraph 1 of this Resolution, and the Township Clerk is hereby authorized and directed to attest such contract.
3. The award of contract pursuant to this Resolution is made without competitive bidding in accordance with the professional service provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i).
4. Notice of this contract award shall be published by the Secretary of the Board as required by law.
5. A certified copy of this Resolution shall be forwarded by the Secretary of the Board to Mott MacDonald.

Adopted: January 8, 2026

Attest:

  
Gregory J. LaConte, Secretary

BOARD OF HEALTH OF  
THE TOWNSHIP OF CHATHAM

By:   
Katherine Fowler, President

I, Gregory J. LaConte, Board of Health Secretary of the Township of Chatham in the County of Morris, New Jersey, hereby certify the foregoing to be a true complete copy of a resolution adopted by the Board of Health of the Township of Chatham at a regular meeting held on January 8, 2026.

Date Issued: January 9, 2026

  
Gregory J. LaConte, Board of Health Secretary