

**TOWNSHIP OF CHATHAM  
TOWNSHIP COMMITTEE AGENDA**

**October 23, 2014**  
October 20, 2014 Draft

**Meeting Called to Order – 7:30 PM**

**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 6, 2014; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 6, 2014; and notice was filed with the Township Clerk on January 6, 2014.

**Flag Salute**

**Roll call**

**Approval of Agenda**

Recognition

1. Resolution 2014-190 Commending Coviello Bros & Honor Tree Service

**Reports:**

**Hearing of Citizens/Petitions** Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

**Consent Agenda** (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

2. Resolution 2014-191 Receipt of Reports
3. Resolution 2014-192 Approving Meeting Minutes
4. Resolution 2014-193 Approving Executive Session Minutes
5. Resolution 2014-194 Approving Change Order

**Discussion: possible ordinance or resolution**

**Hearing of Citizens** (Time Permitting)

**Executive Session** – Resolution 2014-P-17

1. Pending Litigation: Rieck v. Township of Chatham
2. Pending Litigation: Paff v. Township of Chatham et al
3. Property acquisition or investment options: Giralda Farms Property (Block 142, Lot 1 & Block 141, Lots 7, 8 & 9.04)

**Adjourn**

**RESOLUTION 2014-190**

**RESOLUTION OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY COMMENDING BOTH COVIELLO BROTHERS AND  
HONOR TREE SERVICE FOR THEIR TIRELESS EFFORTS IN HELPING AND  
PROMOTING THE CHATHAM COMMUNITY GARDEN ON WOODLAND AVENUE  
THAT RESIDES IN BOTH THE BOROUGH OF CHATHAM AND TOWNSHIP OF  
CHATHAM**

**WHEREAS**, both Coviello Brothers and Honor Tree Service have donated countless hours of their time at no cost to the Township taxpayer in making the Community Garden a reality; and,

**WHEREAS**, both Coviello Brothers and Honor Tree Service have donated materials and services to the Community Garden at no cost to the taxpayers of the Township; and,

**WHEREAS**, such assistance has consisted, but has not been limited to, the following: pruning of trees and removal of old stumps, removal of dead trees and debris leftover from Hurricane Sandy, hauling topsoil and compost for the Garden, utilizing heavy machinery and labor at the Garden to aid in its construction, and keeping their interest on an ongoing basis in the original Garden and its subsequent relocation to Woodland Road by bulldozing to ready the new land for the Spring, turning compost in the new Garden and many other activities too lengthy to individually name;

**NOW BE IT RESOLVED**, that the Township Committee of the Township of Chatham, in the County of Morris, New Jersey, does hereby commend both Coviello Brothers and Honor Tree Service for their tremendous generosity and community spirit which has not only made the Community Garden a reality but has also improved the quality of life for all Chatham residents.

Adopted: October 23, 2014

Attest:

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

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

**RESOLUTION 2014-191**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM, ACKNOWLEDGING RECEIPT OF REPORTS**

**BE IT RESOLVED** by the Township Committee of the Township of Chatham that the following monthly reports of departments be acknowledged as received:

Construction Official – September  
CFO – September  
Tax Collector – September  
Police Department – September  
Fire Official – July, August, September  
Raffle Licenses – 3<sup>rd</sup> Quarter  
Registrar of Vital Statistics – 3<sup>rd</sup> Quarter  
State Training Fees – 3<sup>rd</sup> Quarter  
Dog Licensing Official – 3<sup>rd</sup> Quarter

Adopted: October 23, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

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

**RESOLUTION 2014-192**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING MEETING MINUTES**

**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 October 9, 2014.

Adopted: October 23, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

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

DRAFT

**RESOLUTION 2014-193**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
CHATHAM APPROVING EXECUTIVE SESSION MINUTES**

**BE IT RESOLVED** that the Township Committee of the Township of Chatham acknowledges receipt of and approves Executive Session minutes of the Township Committee meeting held on October 9, 2014.

Adopted: October 23, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

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

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

DRAFT

**RESOLUTION 2014-194**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH AJM CONTRACTORS, INC FOR IMPROVEMENTS TO CRESTWOOD DRIVE & WILLIAMS ROAD**

**WHEREAS**, the Township Committee of the Township of Chatham awarded a contract to the lowest responsible bidder, AJM Contractors, Inc., with address at 300Kuller Road, Clifton, NJ 07011 for improvements to Crestwood Drive & Williams Road in the amount of \$134,152.75;

**WHEREAS**, the final as-built cost of the project is \$102,655.71, \$31,497.04 less than the amended Contract amount;

**WHEREAS**, the Contractor (AJM Contractors, Inc) has received prior payments totaling \$94,155.71. Final payment due to the Contractor is \$8,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that it hereby approves a Contract reduction of \$31,497.04 to reflect the as-built cost of the Crestwood Drive & Williams Road Improvements project.

Adopted: October 23, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By: \_\_\_\_\_  
Kevin M. Sullivan, Mayor

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

**RESOLUTION 2014-P-17**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, 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. Property acquisition or investment options: Giralda Farms Property (Block 142, Lot 1 & Block 141, Lots 7, 8 & 9.04)
  - b. Pending or anticipated litigation: Rieck v. Township of Chatham
  - c. Pending or anticipated litigation: Paff v. Township of Chatham et al
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.

Adopted: October 23, 2014

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

By \_\_\_\_\_  
Kevin M. Sullivan, Mayor

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