

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
DECEMBER 11, 2014
December 11, 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

Reports:

Public Hearing/Final Adoption of Ordinances

1. Ordinance 2014-16 Accepting Easement and Conservation Restriction

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)

1. Resolution 2014-213 Payment of Bills
2. Resolution 2014-214 Receipt of Reports
3. Resolution 2014-215 Approving Meeting Minutes
4. Resolution 2014-216 Refunding Police 3rd Party Overtime Escrow Balance
5. Resolution 2014-217 Refunding Overpayment of Taxes
6. Resolution 2014-218 Settling Popovich Tax Appeal
7. Resolution 2014-219 Releasing Escrow Balances
8. Resolution 2014-220 Amending 2014 Budget – MACC Supplemental Grant
9. Resolution 2014-221 Authorization to Accept Used Backup Generator
10. Resolution 2014-222 Authorizing Change Order for WPC1 Project
11. Resolution 2014-223 Canceling Various Unexpended Balances

Discussion: possible ordinance or resolution

1. 2015 Meeting Schedule
2. Request Regarding Rose Terrace
3. Request Regarding Loantaka Lane North (Paper Street)

Hearing of Citizens (Time Permitting)

Executive Session* Resolution 2014-P-18

1. Pending Litigation - Paff v. Township of Chatham et al
2. Personnel: Contract Negotiations
3. Personnel: Potential Hire

Adjourn

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

ORDINANCE 2014-16

AN ORDINANCE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF A GRANT OF EASEMENT FOR ROADWAY PURPOSES THROUGH, OVER, UPON AND UNDER PORTIONS OF BLOCK 37, LOTS 12 AND 14, AND A CONSERVATION RESTRICTION OVER AND UPON BLOCK 37, LOT 12, AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, FROM INNOVATIVE CONSTRUCTION & DESIGN, LLC

WHEREAS, the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, wishes to accept a Grant of Easement for Roadway Purposes through, over, upon and under portions of Block 37, Lots 12 and 14, and a Conservation Restriction over and upon Block 37, Lot 12, as shown on the Township of Chatham Tax Map, conveyed unto the Township by Innovative Construction & Design, LLC; and

WHEREAS, these conveyances are required by the Township of Chatham Planning Board Resolution memorialized on August 18, 2014, Calendar No. PLAN:13-128-14; and

WHEREAS, the Township Attorney reviewed the above described documents and finds them acceptable in all respects.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that it hereby authorizes acceptance of the attached Grant of Easement for Roadway Purposes and Conservation Restriction.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon its adoption, passage and publication according to law.

Introduced: November 13, 2014

Adopted:

Attest:

TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

BY: _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2014-213

**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 \$1,155,943.42 and the prior month's payroll of \$374,073.09 Current Fund, \$48,018.67 Sewer No. 1, \$10,884.81 Sewer No. 2, and \$19,594.05 Police Private Employment be paid.

BE IT FURTHER RESOLVED that taxes due to the School District of the Chathams, for the month of December 2014, in the amount of \$3,608,617.01 be paid.

BE IT FURTHER RESOLVED that taxes due to the County of Morris, for Added and Omitted Taxes for 2014, in the amount of \$75,473.53 be paid.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin Sullivan, Mayor

RESOLUTION 2014-214

**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 – November
CFO – November
Tax Collector – November
Dog Licensing Official – Fourth Quarter

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-215

**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 meeting held on November 13, 2014.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

DRAFT

RESOLUTION 2014-216

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY REFUNDING THIRD-PARTY POLICE SERVICES ESCROW ACCOUNT OVERPAYMENT TO ROSE CITY RUNNERS CLUB

WHEREAS, the Township, pursuant to Section 2-49 of the Code of the Township of Chatham, has established a policy regarding the employment of off-duty police officers by private employers for matters involving safety and security; and

WHEREAS, Section 2-49.2 authorizes the establishment of an escrow account for the deposit of funds paid by private employers in advance of the rendering of such security and safety services; and

WHEREAS, the Rose City Runners Club has deposited funds in an escrow account for such employment; and

WHEREAS, after expenses the account has a remaining balance of \$240.00 to be refunded;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that the Treasurer of the Township of Chatham is hereby authorized to refund from the Third-Party Police Services Escrow Account to the Rose City Runners Club the sum of \$240.00.

Adopted: December 11, 2014

Attest:

Gregory J. LaConte, Clerk

THE TOWNSHIP OF CHATHAM
IN THE COUNTY OF MORRIS

By _____
Kevin Sullivan, Mayor

RESOLUTION 2014-217

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, REFUNDING OVERPAYMENT OF TAXES AND SEWER UTILITY FEES

WHEREAS, an overpayment of property taxes or sewer utility fees has been made for the following properties; 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:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
122	12	Lamb, John & Allison 18 Sandy Hill Road Chatham, NJ 07928	\$5,378.73 (2 nd qtr 2014 tax) \$5,397.00 (3 rd qtr 2014 tax) \$10,772.73 Total
34	22.01	Lucciola, Michael & Helen 8 Jodi Lane Chatham, NJ	\$6,390.00 (3 rd qtr 2014 tax)
102.08	28	Diane G. Noelke c/o Michael A. Vespasiano Attorney Trust Accountant 331 Main Street Chatham, NJ 07928 Property: 40 Linden Lane	\$2,614.43 (2010) \$6,005.35 (2011) \$9,480.34 (2012) \$18,100.12 Total State Judgement

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-218

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING A SETTLEMENT OF THE TAX APPEALS OF KATHLEEN POPOVICH AND JOSEPH F. POPOVICH

WHEREAS, Kathleen Popovich and Joseph F. Popovich have appealed their assessment for the year 2014 in the Tax Court of New Jersey, Docket No. 006188-2014; and

WHEREAS, the Tax Assessor of the Township of Chatham has recommended acceptance of a proposed settlement of these appeals;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey that the above-referenced tax appeals be settled and the Municipal Attorney shall be authorized to execute a Stipulation of Settlement for the year 2014 in the following amounts:

BLOCK: 48.10
LOT: 12
STREET ADDRESS: 96 Westminster Road
YEAR: 2014

	Original Assessment	County Board Judgment	Requested 2014 Tax Court Judgment
Land:	\$ 745,900.00	Direct Appeal	\$ 745,900.00
Improvements:	<u>\$ 754,100.00</u>		<u>\$ 704,100.00</u>
Total:	\$1,500,000.00		\$1,450,000.00

Interest due on any refund will be waived by plaintiff, provided she receives payment of the total refund due within 60 days following the date of entry of Judgment by the Tax Court.

The parties agree that the total 2015 assessment of Block 48.10, Lot 12, shall not exceed \$1,275,000.00, and the taxpayer may only file an appeal in 2015 for the purpose of obtaining a judgment affirming the assessment. The Township will not object to the entry of a judgment affirming the assessment obtained as set forth herein. Notwithstanding the foregoing, in the event the improvements are demolished in whole or in part or a condemnation action is filed prior to January 1, 2015, the taxpayer shall also have the right to file an appeal to challenge the assessment.

The provisions of the Freeze Act, N.J.S.A. 54:51A-8, shall not apply to a final disposition of this case.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

#568980

RESOLUTION 2014-219

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.

WHEREAS, there are funds in the Escrow Account that have remained unclaimed for many years; and

WHEREAS, efforts were made unsuccessfully to return these funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chatham that these funds be cancelled and turned over to the Treasurer for depositing into the Current Fund as Miscellaneous Revenue.:

Account #	Account Name and Mailing Address	Property Location	Escrow for:	Amount
7200038783	GJL Corp PO BOX 593 N. Egremont, NJ 01252	?	BOH	26.21
7200038789	Notte & Sukoneck Rinaldo 176 Brooklake Road Florham Park, NJ 07932	?	Opened 1990	75.00
7200038785	Prudential LIH 10 Washington Road, Morristown, NJ 07960	?	American Water Co	40.42
7200038801	David Miller 406 River Road Chatham, NJ 07928	406 River Rd	BOA	50.00
7200038802	Michael D'Onofrio 29 CANDACE LA CHATHAM, NJ 07928	29 Candace Lane	BOA	35.50
7200038811	K & K Developers 75 S Orange Ave S Orange, NJ 07079	Shunpike Road	PLANBD TCC	731.81
7200038819	Nutri Systems 410 Horsham RD Horsham, PA 19044-201	650 Shunpike Rd	PLANBD	392.50
7200038821	Summit Bank	640 Shunpike Road Chatham, NJ 07928	PLANBD	116.54
7200038828	Carkolari Corp 28 Reservoir Ave Wallington, NJ 07057	Shunpike Road	BOA	103.50
7200038831	Gretchen Calvert 69 Treadwell Ave Convent Station, NJ 07961	69 Treadwell Ave	BOH	87.98
7200038861	Lawrence S White, Jr, 791 River Rd Chatham, NJ 07928	791 RIVER RD	BOA	93.00

7200038832	Christopher O'Brien 594 Valley RD Maplewood, NJ 07040	641 Shunpike Rd	PLANBD	392.50
7200038847	Resource Control Corp PO Box 579 Rancocas, NJ 08073	510 Southern Blvd	BOH	500.00
7200038849	Summit Bank, 640 Shunpike RD Chatham, NJ 07928	640 Shunpike Rd	PLANBD	551.25
7200038881	Cellular Telephone Co 15E Midland Ave Paramus, NJ 07652	529 Green Village Rd	BOA	28.20
7200038886	Charlie Brown's Restaurant Nicholas Bouzos 314 Jeffries PL, N Plainfield, NJ 07060	522 Southern Blvd	PLANBD	440.00
7200038954	Carmine DeFalco 13 Garden ST, Chatham, NJ 07928	13 Garden ST	BOA	42.71
7200038793	Robert Scott 26 Loantaka Ln N Morristown, NJ 07960	26 Loantaka Ln N	?	26.14
7200038795	NJ Bell-Scott Madison, 650 Park Ave East Orange, NJ 07017	?	?	2,627.75
7200038901	Madeline Kouvaras 7 Robinhood Ln, Chatham, NJ 07928	7 Robinhood Ln	PLNBD	652.00
7200038839	Thomas Cooper, 43 Loantaka Ln N, Morristown, NJ 07960	43 Loantaka Ln N	BOH	3.49
7200038844	Lana Marchese 463 River Rd Chatham, NJ 07928	463 River Rd	BOH	86.73
7200038800	Maria Sedita Maurer 790 Mountain Ave Berkeley Heights, NJ 07922	Mountainside Dr	BOA	61.50
7200038808	Peter Gallic 552 River Rd Chatham, NJ 07928	552 River Rd	BOH	32.40
7200038790	Sharsue-Stoneywick 58 Meyersville Rd Chatham, NJ 07928	?	?	56.97
7200038855	Robert & Kaura Contri 3 Tree Top Ln Chatham, NJ 07928	3 Tree top Ln	BOA	127.5

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-220

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2014 BUDGET.

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Chatham will receive \$2,000.00 from the County of Morris Municipal Alliance to Prevent Alcoholism and Drug Abuse Supplemental and wishes to amend its 2014 Budget to include these funds as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$2,000.00 which will be available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

Municipal Alliance to Prevent Alcoholism and Drug Abuse Supplemental, and

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Municipal Alliance to Prevent Alcoholism and Drug Abuse Supplemental.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-220

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING THE 2014 BUDGET.

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have become available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Chatham will receive \$2,000.00 from the County of Morris Municipal Alliance to Prevent Alcoholism and Drug Abuse Supplemental and wishes to amend its 2014 Budget to include these funds as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Chatham, County of Morris, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$2,000.00 which will be available as a revenue from:

Miscellaneous Revenues – Section F: Special Items of General revenue – Public and Private Revenues Offset with Appropriations:

Municipal Alliance to Prevent Alcoholism and Drug Abuse Supplemental, and

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

Public and Private Programs Offset by Revenues:

Municipal Alliance to Prevent Alcoholism and Drug Abuse Supplemental.

BE IT FURTHER RESOLVED, that the Township Clerk forward a copy of this resolution to the Director of Local Government Services.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor

RESOLUTION 2014-221

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING TO ACCEPT A USED EMERGENCY BACKUP GENERATOR

WHEREAS, Allied Construction Group, Inc is under contract to furnish a new generator enclosure and trailer to convert an existing stationary generator into a mobile unit.

WHEREAS, Allied Construction Group, Inc. proposes an “or-equal” alternative which includes:

1. Trade-in of the existing 1990 Caterpillar Model 3406, 4RG01107 indoor generator unit located at WPC No. 1.
2. Furnish a 2001 Caterpillar Model XQ400 Mobile Diesel Generator with 1,850 original hours with the following features: Powered by Diesel Engine 3456; Portable Sound Attenuated Generator-Set; Multi Voltage Capable 240 - 480 V; CAT SR4 Gen End; Jacket Water Heater; EMCP Control Panel; Main Breaker; Battery Charger; Batteries; and Heater. The generator shall be provided with a five (5) year comprehensive maintenance contract. Prior to acceptance, the generator shall be tested under the supervision of the Township Engineer.

WHEREAS, all other requirements in the Contract Documents shall be complied with.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally accepts the proposed “or-equal” alternative at no additional cost.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

Certified as a true copy of the Resolution adopted by the Township Committee on this 11th day of December, 2014.

Gregory J. LaConte, Clerk

My Signature and the Clerk’s seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest:

Gregory J. LaConte, Clerk

Thomas E. Ciccarone, Administrator

RESOLUTION 2014-222

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CHANGE ORDER NO. 1 FOR THE 2014 WPC NO. 1 EFFLUENT PUMP STATION PROJECT

WHEREAS, Allied Construction Group, Inc is under contract to complete the 2014 WPC No. 1 Effluent Pump Station project. There is an immediate need to replace the primary air compressor at WPC No. 1.

WHEREAS, Allied Construction Group, Inc. has proposed to undertake the required work for the lump sum price of \$116,688.64.

WHEREAS, the Township Engineer has reviewed the proposed change order and recommends approval of same.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Chatham formally approves Change Order No. 1 in the amount of \$116,688.64 to Allied Construction Group, Inc. subject to review and approval by the New Jersey Department of Environmental Protection.

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN

THE COUNTY OF MORRIS

Attest:

By

Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

Certified as a true copy of the Resolution adopted by the Township Committee
On this 11th day of December, 2014.

Gregory J. LaConte, Clerk

My Signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest:

Gregory J. LaConte, Clerk

Thomas E. Ciccarone, Administrator

RESOLUTION 2014-223

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, CANCELLING VARIOUS UNEXPENDED BALANCES

WHEREAS, The Report On Examination of Financial Statements (Audit) for the year ended December 31, 2013 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 State Aid Receivable	
Municipal Alliance Program	\$2,358.66
Current Fund Schedule of Appropriated Reserves for Federal and State Grants	
Municipal Alliance Program	
-State	\$2,180.83
-Township Match	\$272.61

Adopted: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Kevin M. Sullivan, Mayor

Gregory J. LaConte, Clerk

RESOLUTION 2014-P-18

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. Pending or anticipated litigation: Paff v. Township of Chatham et al
 - b. Personnel: Contract Negotiations
 - c. Personnel: Potential Hire
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: December 11, 2014

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Kevin M. Sullivan, Mayor